

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 June 2, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 2, 2008. Notice of the meeting was posted for public information on May 29, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Mechille Calhoun, Dayla Pugh, Sharon Raven, Denise Janko, Reuben Parker, and Keith Shadden.

Motion was made by Cowan and seconded by Rose to approve the minutes of the May 30, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to deposit the following checks in the Treasurer's office. Motion carried with all members voting aye.

Check-----Questar Exploration(royalty)-----Rec. 10569-----\$20.51

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Court Clerk. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to execute the agreement with ACCO for participation in the self insurance fund (worker's compensation program) for FY 2009 and to make a full payment of \$47,375.00. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Dayla Pugh said she had a server down and was waiting on the Auditor's office to come today to help. She said her new help was working out very good. Keith Shadden said everything was good. He reminded everyone about the language barrier class on Monday in Guymon. He said the radios were not working in the eastern part of the county and G & G Electronics said they need new radios. Shadden said the SLA Grant will be more this year. Mechille Calhoun said she would be having the Resale on Monday and wanted to ask everyone to tell their employees not to send people to her office for change over \$10.00. Denis Janko said the summer reading program will start this week and it is all about insects. She said Joyce started last week and suggested anyone needing computer tech to consider using Robin Barby. Sharon Raven said everything was good in her office and jury trial would be starting Wednesday and going through Friday. Parker said he is looking at computer systems for the units and is looking for grants to help out with the expense. Karen Schell asked those that hadn't turned in their budgets to do so this week. She also reminded everyone that AFLAC would be here on Tuesday and Wednesday. She also encouraged everyone to sign up for the vascular screening the 18<sup>th</sup> and 19<sup>th</sup>. She said that there would be no health insurance increases this year.

Motion was made by Rose and seconded by Cowan to approve a transfer of appropriations from the Sheriff M&O Cash-4D into travel Cash-4C in the amount of \$1,000.00 and from M&O Cash-4D into capital outlay Cash-4E in the amount of \$8,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
34	HOLIDAY INN	\$81.00	ROOM/SCHELL/OKC
35	SCHELL, KAREN J.	\$248.92	TRAVEL/OKC/INSUR. BOARD
2043	PUGHS OTASCO INC.	\$12.00	SUPPLIES
2044	SOUND SERVICE/RADIO SHACK	\$24.99	SUPPLIES
2045	BEAVER FEED	\$71.00	DOG FOOD
2046	BEAVER LUMBER COMPANY	\$118.84	SUPPLIES
2047	PANHANDLE MOTOR CO.	\$409.80	REPAIRS
2048	CABELAS INC.	\$224.99	VET SUPPLIES
2049	CANINE ACADEMY TRAINING CENTER	\$126.75	CANINE SUPPLIES
2050	OFFICE DEPOT INC.	\$1,018.30	SUPPLIES
2051	NTS COMMUNICATIONS INC.	\$57.25	LONG DISTANCE
2052	NTS COMMUNICATIONS INC.	\$11.77	LONG DISTANCE
2053	RACHEL HAYES	\$640.19	TRAVEL
2054	NELSON, RICKY G.	\$773.77	TRAVEL
2055	CLAYTON JOHANNSEN	\$171.70	TRAVEL
2056	ENID TYPEWRITER COMPANY	\$585.00	TONER
2057	NTS COMMUNICATIONS INC.	\$23.98	LONG DISTANCE
2058	OKLA. STATE UNIVERSITY	\$1,620.75	LAPTOP
2059	WAL-MART-BRC	\$33.01	WORKSHOP
2060	ECONOMY HANDICRAFTS	\$213.86	4-H WORKSHOP SUPPLIES
2061	STANFIELD PRINTING CO. INC.	\$47.98	4-H WORKSHOP SUPPLIES
2062	MICHAEL BLACKARD	\$375.00	4-H WORKSHOP SUPPLIES
2063	NTS COMMUNICATIONS INC.	\$45.40	LONG DISTANCE
2064	LAQUINTA INN & SUITES	\$73.00	ROOM /COURT CLERK/SCHOOL
2065	ENID TYPEWRITER COMPANY	\$152.46	RENTAL
2066	NTS COMMUNICATIONS INC.	\$32.57	LONG DISTANCE
2067	BEAVER LUMBER COMPANY	\$86.91	SUPPLIES
2068	TAYLOR, ROBERT	\$50.00	SALARY/EXCISE BD
2069	RADCLIFF, DEBORAH S.	\$50.00	SALARY/EXCISE BD
2070	TAYLOR, ROBERT	\$50.00	SALARY/EQUALIZATION BD
2071	RADCLIFF, DEBORAH S.	\$50.00	SALARY/EQUALIZATION BD
2072	HEITSCHMIDT, RICKY D.	\$50.00	SALARY/EQUALIZATION BD
2073	ROBERT TAYLOR	\$37.37	TRAVEL/EXCISE BD
2074	DEBORAH S. RADCLIFF	\$12.12	TRAVEL/EXCISE BD
2075	HEITSCHMIDT, RICKY D.	\$50.00	SALARY/EXCISE BD
2076	RICKY D. HEITSCHMIDT	\$26.26	TRAVEL/EXCISE BD
2077	ROBERT TAYLOR	\$37.37	TRAVEL/EQUALIZATION BD
2078	RICKY D. HEITSCHMIDT	\$26.26	TRAVEL/EQUALIZATION BD
2079	DEBORAH S. RADCLIFF	\$12.12	TRAVEL/EQUALIZATION BD
2080	NTS COMMUNICATIONS INC.	\$2.23	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2081	E & L ELECTRIC INC.	\$6,190.15	CENTRAL HEAT & AIR
2082	SCHERMER PECAN CO.	\$297.12	2 BOXES PECANS
2083	NTS COMMUNICATIONS INC.	\$5.73	LONG DISTANCE
2084	NTS COMMUNICATIONS INC.	\$32.05	LONG DISTANCE
2085	BEAVER ELECTRIC	\$325.00	ELECTRICAL WIRE
2086	BEAVER AUTO SUPPLY INC.	\$128.82	REPAIRS
2087	BEAVER LUMBER COMPANY	\$216.73	SUPPLIES
2088	NTS COMMUNICATIONS INC.	\$41.58	PHONE SERVICE
2089	CARDIAC SCIENCE CORPORATION	\$74.00	SUPPLIES
1834	O.E.D.A.	\$962.50	MEMBERSHIP DUES
1835	HERALD DEMOCRAT	\$949.00	PROCEEDINGS
1836	MARKS SAFETYMARK LLC	\$350.00	SAFETY MEETING
1837	WESTERN EQUIPMENT LLC	\$277.00	PARTS
1838	DUB ROSS COMPANY INC.	\$19,776.58	TIN HORNS
1839	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1840	WOODWARD COUNTY DIST. 3	\$17,208.56	PARTS
1841	MARKS SAFETYMARK LLC	\$73.62	FIRST AID KIT
1842	CIRCUIT ENGINEERING DIST. #8	\$1,720.00	ROAD SIGNS
1843	BEARING HEADQUARTERS CO	\$108.75	PARTS
1844	NTS COMMUNICATIONS INC.	\$34.80	LONG DISTANCE
1845	RATZLAFF, JONATHAN W	\$25.00	REIMBURSEMENT
1846	WHITTEN INN	\$62.00	ROOM /RAVEN/OKC/LEGIS.MTG
1847	K & O CONSTRUCTION & SUPPLY	\$786.00	TRUCK CHAINS
1848	WOODWARD DIESEL PARTS & SERVICE	\$2,395.32	TRUCK REPAIRS
1849	ZEE SERVICE CO.	\$360.95	SUPPLIES
1850	B & H PAVING INC.	\$27,300.00	CHIP SEAL
1851	SHARON K. SWAN	\$200.00	ANNUAL LOT RENT
1852	NTS COMMUNICATIONS INC.	\$55.95	LONG DISTANCE
1853	GATE POSTMASTER	\$42.00	STAMPS
1854	NTS COMMUNICATIONS INC.	\$16.28	LONG DISTANCE
6	PATRICK NEVILLE	\$4,190.00	REMODELING/SHELVING
5	SHERATON HOTEL	\$106.34	ROOM & MEALS/JANKO/OKC
6	SADDLEBACK INN	\$91.75	ROOM & MEALS/JANKO/OKC
20	ROBIN K. BARBY	\$200.00	TECHNICAL SUPPORT
21	CENTER POINT LARGE PRINT	\$227.90	BOOKS
22	SOUTHERN OFFICE SUPPLY	\$145.97	COMPUTER SUPPLIES
23	MARDELS	\$313.14	BOOKS
24	THE LIBRARY STORE INC.	\$140.57	SUPPLIES
27	HERALD DEMOCRAT	\$511.00	ADVERTISEMENT
185	TJ S CONVENIENCE STORE	\$112.20	SUPPLIES
186	ZEE SERVICE CO.	\$27.62	SUPPLIES
187	BEAVER POSTMASTER	\$84.00	POSTAGE

There being no other business to come before the board at this time, the board adjourned. Voting; Raven aye; Rose aye and Cowan aye.

Attest:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Brad Raven, Chairman

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C. J. Rose, Member

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Richard Cowan, Member

