

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 16, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 16, 2008. Notice of the meeting was posted for public information on June 12, 2008 at 9:00 a.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

The meeting was called to order by Raven. Those present were Brad Raven, Chairman, C. J. Rose, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Dale Raegan and Kevin Allard with Gustin Equipment Inc., Zac Perkins with Tri County Electric, Jack Ramey with Northern Equipment, Chris Berry, Tammy Cline, Steven Perry and Loren Sizelove.

Motion was made by Rose and seconded by Cowan to approve the minutes of the June 9, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to deposit the following checks in the Treasurers Office. Motion carried with all members voting aye.

Check-----Tex Ok Energy (royalty)-----Rec. #10611-----\$12.09  
Check-----St of Ok (Election Board salary reimbursement)-----Rec. #10622-----\$2,550.12

A letter of appointment was received from C. J. Rose appointing Steve Harmon as Dist. #2 foreman and Gale Eagan as assistant foreman effective June 1, 2008.

9:30 Dale Raegan and Kevin Allard with Gustin Equipment delivered packets of information to the Commissioners for purchasing Deere equipment off of the state contract. They said that Deere contracts go the state and can be purchased from any Deere dealer in the state and would like the opportunity to be able to take care of the county.

10:00 Zac Perkins with Tri County Electric gave a brief update of the energy business. He said it is important this year because we are in a national energy crisis as a whole. Load growths are far exceeding the ability to build generation. They have developed an emergency load plan and presented a detailed description of the load plan. He said they have a plan in place if they are called upon to initiate rolling blackouts. There will be 30 minute blackouts for residential only. Hospitals and critical facilities will not be shut off. They are planning on having follow up meetings with city managers and emergency management personnel.

10:45 Chris Berry met with the Commissioners for the Beaver County Historical Society concerning their insurance. Berry said that the Historical Society was not aware they were on the County insurance policy. He said due to the large county deductible they prefer to remain on their policy and the county cancel theirs.

11:00 Chris Berry, Tammy Cline, Steven Perry and Loren Sizelove met with the Commissioners to discuss changing the way fair premiums are being paid. The Fair Board will now issue certificates payable at one of the banks then the bank will present it to the County to be paid. Berry requested a Resolution from the Fair Board or Commissioners to authorize the bank to pay the certificates and Commissioners said the Fair Board could prepare one for them.

11:30 Jack Ramey with Northern Equipment delivered paperwork and motor graders for Dist. #1.

Motion was made by Raven and seconded by Cowan to approve a Resolution to participate in the ACCO-Self Insurance Group for the property & liability insurance for FY 2009 in the amount of \$123,368.00. Motion carried with all members voting aye

Motion was made by Rose and seconded by Cowan to authorize the Beaver County Health Department to enter into fiscal year contracts. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a contract between Beaver County Health Department and B & B Pest Control for FY 2009. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a memorandum of agreement between Beaver County Health Department and Beaver Public School to provide the school with health services for FY 2009. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a contract for lawn care between Beaver County Health Department and Beaver County Sheltered Workshop for FY 2009. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a memorandum of agreement between Beaver County Health Department and Beaver County Memorial Hospital for the hospital to provide x-ray services for FY 2009. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to renew the cooperative agreement with U.S. Department of Agriculture for the animal damage control program for FY 2009 in the amount of \$2,400.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$11,011.39. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the District Attorney capital outlay 01E into M&O 01D in the amount of \$348.20. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a transfer of appropriations from the highway lease rentals 92G into travel 92C in the amount of \$2,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Dist. #3 Highway 92 accounts \$151,289.89, Dist. #1 Highway 92 accounts \$151,289.91, Dist. #2 Highway 92 accounts 159,047.91, Health Dept. Cash-88E \$707.96, Use Tax Cash-20 \$11,018.07, Court Clerk Rev. \$1,745.04, Court Clerk Cash-14TRS \$4.14, County Clerk Cash-10E \$3,399.00, County Clerk RP-10D \$2,022.14, Treasurer Resale-D \$6,927.55, Treasurer Cash-6C \$105.00, Sheriff Cash-4D \$6,310.59, Sheriff Cash-4DOC \$1,024.00, Sheriff Cash-4CS \$565.00, Health Dept. 88D \$297.00, Sheriff Cash-4COM \$257.91, Sheriff Cash-4HSO8 \$2,196.04, Assessor Cash-16C \$461.40

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2109	PARKER JR., REUBEN A.	\$80.80	TRAVEL/WOODWARD
2110	PARKER JR., REUBEN A.	\$7.25	TRAVEL
2111	PERRYTON EQUITY EXCHANGE INC.	\$2,548.30	FUEL
2112	SOUTHERN OFFICE SUPPLY	\$200.00	SUPPLIES
2113	AUTO BATH	\$30.00	CAR WASH
2114	SOS LEASING	\$283.28	COPIER LEASE
2115	LAW ENFORCEMENT SYSTEMS	\$169.00	SUPPLIES
2116	PTCI	\$529.59	PHONE SERVICE
2117	OKLA. TAX COMMISSION	\$35.00	TAG TITLE CHANCE
2118	BEAVER POSTMASTER	\$72.00	BOX RENT #249
2119	PTCI	\$167.54	PHONE SERVICE
2120	PTCI	\$38.24	PHONE SERVICE
2121	PTCI	\$165.53	PHONE SERVICE
2122	HOBBY LOBBY CREATIVE CENTER	\$175.36	4-H SUPPLIES
2123	PTCI	\$203.78	PHONE SERVICE
2124	PTCI	\$127.39	PHONE SERVICE
2125	BEAVER POSTMASTER	\$42.00	BOX RENT #56
2126	B & B PEST CONTROL	\$65.00	SPRAYING
2127	TOWN OF BEAVER	\$277.05	UTILITIES
2128	WEST TEXAS GAS INC.	\$536.53	UTILITIES
2129	TRI COUNTY ELECTRIC COOP.	\$4,029.86	UTILITIES
2130	PTCI	\$95.13	95.13
2131	PTCI	\$13.36	PHONE SERVICE
2132	NTS COMMUNICATIONS INC.	\$2.28	LONG DISTANCE
2133	WEST TEXAS GAS INC.	\$49.62	UTILITIES
2134	TRI COUNTY ELECTRIC COOP.	\$94.58	UTILITIES
2135	PTCI	\$37.39	PHONE SERVICE
2136	TOWN OF BEAVER	\$43.50	UTILITIES
2137	WEST TEXAS GAS INC.	\$35.58	UTILITIES
2138	TRI COUNTY ELECTRIC COOP.	\$136.05	UTILITIES
2139	PTCI	\$41.67	PHONE SERVICE
2140	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY RENTAL
2141	TRI COUNTY ELECTRIC COOP.	\$45.50	UTILITIES
2142	PTCI	\$33.98	PHONE SERVICE
2143	WEST TEXAS GAS INC.	\$23.84	UTILITIES
2144	TRI COUNTY ELECTRIC COOP.	\$50.89	UTILITIES
2145	WEST TEXAS GAS INC.	\$23.84	UTILITIES
2146	PTCI	\$31.82	PHONE SERVICE
2147	TRI COUNTY ELECTRIC COOP.	\$27.99	UTILITIES
2148	WEST TEXAS GAS INC.	\$18.84	UTILITIES
2149	PTCI	\$78.94	PHONE SERVICE
2150	TOWN OF BEAVER	\$43.50	UTILITIES
2151	WEST TEXAS GAS INC.	\$27.83	UTILITIES
2152	TRI COUNTY ELECTRIC COOP.	\$22.98	UTILITIES
2153	PTCI	\$37.25	PHONE SERVICE
2154	PERRYTON EQUITY EXCHANGE INC.	\$429.64	FUEL
2155	NATIONAL BUS SALES & LEASING INC.	\$11,238.00	TRANSIT BUS
2156	PERRYTON EQUITY EXCHANGE INC.	\$60.28	FUEL
2157	SOUTHERN OFFICE SUPPLY	\$23.00	SUPPLIES
2158	XEROX CORPORATION	\$59.00	COPIER LEASE
2159	TOWN OF BEAVER	\$120.70	UTILITIES
2160	WEST TEXAS GAS INC.	\$204.40	UTILITIES
2161	TRI COUNTY ELECTRIC COOP.	\$643.62	UTILITIES
2162	PTCI	\$40.36	PHONE SERVICE
2163	QUILL CORP.	\$393.24	SUPPLIES
2164	PTCI	\$120.54	PHONE
2165	PIONEER ENID CELLULAR	\$39.16	CELL PHONE
2166	TOWN OF BEAVER	\$65.00	UTILITIES
2167	TRI COUNTY ELECTRIC COOP.	\$245.51	UTILITIES
1878	WELDON PARTS INC.	\$832.49	PARTS/SUPPLIES
1879	LAVERNE LUMBER CO. INC.	\$258.75	SUPPLIES
1880	POWERPLAN	\$127.25	REPAIRS/SUPPLIES
1881	OKLA. CORRECTIONAL INDUSTRY	\$52.10	DECALS
1882	CRONKS AUTO SUPPLY	\$1,287.92	REPAIRS/SUPPLIES
1883	SAFETY-KLEEN CORP.	\$203.35	SERVICE SOLVENT MACHINE
1884	WESTERN EQUIPMENT LLC	\$1,237.50	FILTERS/TRACTORS
1885	MERLE'S INC.	\$65.00	REPAIRS
1886	WESTERN EQUIPMENT LLC	\$302.82	SUPPLIES
1887	LAVERNE LUMBER CO. INC.	\$110.98	SUPPLIES
1888	NUSSER OIL COMPANY INC.	\$2,030.00	OIL
1889	PTCI	\$124.78	PHONE SERVICE
1890	GUYMON TIRE & AUTO	\$8,285.16	TIRES
1891	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
1892	DUCKWALLS-ALCO STORES INC.	\$65.79	SUPPLIES
1893	SAFETY-KLEEN CORP.	\$138.60	SUPPLIES
1894	INTERSTATE BATTERY SYSTEM	\$96.95	BATTERIES
1895	KEATING TRACTOR AND EQUIPMENT	\$683.92	PARTS
1896	SOUTHERN OFFICE SUPPLY	\$6.79	SUPPLIES
1897	MARKS SAFETYMARK LLC	\$30.05	SUPPLIES
1898	AMERIPRIDE LINEN SERVICES	\$774.88	UNIFORMS/SUPPLIES
1899	J & R SAND CO. INC.	\$16,141.50	1/2 " CHIPS
1900	J & R SAND CO. INC.	\$3,173.85	1/2 " CHIPS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1901	SEMMATERIALS LP	\$51,981.92	OIL
1902	TOWN OF BEAVER	\$46.00	UTILITIES
1903	WEST TEXAS GAS INC.	\$48.66	UTILITIES
1904	PTCI	\$131.04	PHONE SERVICE
1905	TRI COUNTY ELECTRIC COOP.	\$256.24	UTILITIES
1906	ATOKA TRAILER & MANUFACTURING	\$46,750.00	TRAILER
1907	JIMS TIRE SERVICE INC.	\$120.00	REPAIRS
1908	FRONK OIL CO. INC.	\$404.80	OIL
1909	LIBERAL STANDARD SUPPLY INC.	\$1.79	SUPPLIES
1910	BARTLETTS ACE HARDWARE	\$319.69	SUPPLIES
1911	AIRGAS MID SOUTH INC.	\$204.43	SUPPLIES
1912	MAUPINS TRUCK PARTS INC.	\$666.92	PARTS
1913	MOTOR PARTS OF PERRYTON	\$2,975.49	SUPPLIES
1914	FRONK OIL CO. INC.	\$286.86	OIL
1915	RURAL WASTE MANAGEMENT INC.	\$133.52	SERVICE
1916	WELDON PARTS INC.	\$376.96	PARTS
1917	MOTOR PARTS OF PERRYTON	\$75.35	PARTS
1918	TRI COUNTY ELECTRIC COOP.	\$440.24	UTILITIES
1919	PTCI	\$144.83	PHONE SERVICE
1920	WEST TEXAS GAS INC.	\$48.66	UTILITIES
1921	PERRYTON OFFICE SUPPLY	\$13.99	SUPPLIES
30	CALHOUN, MECHILLE LANE	\$260.58	TRAVEL/WOODWARD
31	HERALD DEMOCRAT	\$168.00	ADVERTISING
191	DOWNINGS MARKET	\$188.54	SUPPLIES
192	SOUTHERN OFFICE SUPPLY	\$304.00	INMATE CHECKS
193	OKLA. TAX COMMISSION	\$16.79	SALES TAX
194	VISA	\$599.33	AIRPLANE RENTAL
195	VISA	\$1,007.94	TRAVEL/SHERIFF
196	LYDDON AERO CENTER INC	\$52.10	AIRPLANE RENTAL
197	ATWOOD DISTRIBUTING LP	\$281.47	CANINE SUPPLIES

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

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Brad Raven, Chairman

Attest:

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C. J. Rose, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member