

Beaver County, Oklahoma
County Commissioners Proceedings
June 23, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 23, 2008. Notice of the meeting was posted for public information on June 19, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 16, 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 Treasurer's Office. Motion carried with all members voting aye.

Check-----Town of Forgan (reimbursement for deputy salary)-----Rec. #10630-----\$1,762.50
Check-----DCP Midstream (Dist. #2 road crossing)-----Rec. #10638-----\$500.00

Bob Burley requested to be on the agenda for 9:30 to discuss fireworks along the county line bordering Liberal but did not show up.

Commissioners reviewed the budget requests from the county officers and reviewed the Assessor's Report to the Excise Board.

Motion was made by Rose and seconded by Cowan to approve the following requisitioning officers and receiving agents for FY 2009. Motion carried with all members voting aye.

| OFFICE | REQUISITIONING OFFICERS | RECEIVING AGENTS |
|----------------------|--|---|
| 1. DIST. 1 | BRAD RAVEN & RICHARD COWAN | ROBERT HEGLIN, HEIDI REDINGER |
| 2. DIST. 2 | C. J. ROSE & BRAD RAVEN | DEANNA CLOWER, BILL COLLISON |
| 3. DIST. 3 | RICHARD COWAN & BRAD RAVEN | AMY CASPER, ROBERT MARSHALL |
| 4. CO. COMM. | BRAD RAVEN & C. J. ROSE & RICHARD COWAN | KELLY YEOMANS, TAMMY MILLIKAN JUDY NEWMAN |
| 5. ATTORNEY | JAMES M. BORING & ALAN B. FOSTER | KAREN WEBER |
| 6. SHERIFF | REUBEN A. PARKER, JR. & BRAD RAVEN | LORI TILLERY, JANE JAMISON, SCOTT HEDRICK |
| 7. TREASURER | MECHILLE CALHOUN & KAREN SCHELL | TARA BEASLEY, BARBARA MARSHALL, SHELLY THOMAS |
| 8. ASSESSOR | DAYLA PUGH & DARLENE LANSDEN | CHERI SUTTON, LORI HAMPSTEN |
| 9. REVAL. | DAYLA PUGH & DARLENE LANSDEN | LORI HAMPSTEN, CHERI SUTTON |
| 10. COUNTY CLERK | KAREN SCHELL & TAMMY MILLIKAN | JUDY NEWMAN, KELLY YEOMANS, LISA GREGORY |
| 11. CHARITY | KAREN SCHELL & BRAD RAVEN | KELLY YEOMANS, JUDY NEWMAN |
| 12. GEN. GOV. | BRAD RAVEN & KAREN SCHELL | TODD YEOMANS, KELLY YEOMANS, TAMMY MILLIKAN, LORI TILLERY, JUDY NEWMAN |
| 13. EMERG. MGMT. | BRAD RAVEN & RICHARD COWAN | KELLY YEOMANS, KEITH SHADDEN |
| 14. LIBRARY | KAREN SCHELL & BRAD RAVEN | DENISE JANKO, JOYCE SKELTON |
| 15. ELECTION | KAREN SCHELL & BRAD RAVEN | VERA FLOYD, MARY LYNN MOUNSEY |
| 16. COURT CLERK | SHARON RAVEN & TAMMIE PATZKOWSKY | DEBBIE BRENNON, KAREN FINLEY |
| 17. RURAL ECON. | KAREN SCHELL & BRAD RAVEN | LISA RENSHAW, CHARLENE MARSHALL |
| 18. OSU EXTENSION | RICK NELSON & KAREN SCHELL | SANDY COOPER, LIZ MCBEE, RACHEL HAYES |
| 19. CITY TRANSIT | KAREN SCHELL & BRAD RAVEN | LISA CHOCKLEY, JOYCE CLARK |
| 20. FREE FAIR | BRAD RAVEN & RICHARD COWAN | KODEL CUNNINGHAM, BILL PERRY |
| 21. HEALTH DEPT. | NANCY LAMLE & TERRI L. SALISBURY | CELESTE STONE, STEPHANIE JETT |
| 22. ELMWOOD FIRE | KAREN SCHELL & C. J. ROSE | TROY HOOVER, TERRY BOSTON |
| 23. GATE FIRE | BRAD RAVEN & RICHARD COWAN | GARY GRAVES, THOMAS HEGLIN |
| 24. FORGAN FIRE | BRAD RAVEN & RICHARD COWAN | CHARLES LEMIEUX, MIKE LEMIEUX |
| 25. TURPIN FIRE | RICHARD COWAN & BRAD RAVEN | GARY RIFFE |
| 26. BALKO FIRE | RICHARD COWAN & BRAD RAVEN | ROBERT MARSHALL, CHRIS DEARMAN |
| 27. BEAVER FIRE | C. J. ROSE & BRAD RAVEN | JAMES PRATT, BILLY CATES |
| 28. SLAPOUT FIRE | BRAD RAVEN & C. J. ROSE | ALAN JETT, CHARLIE STARBUCK |
| 29. TURPIN SR. CNTR. | KAREN SCHELL & BRAD RAVEN | TWYLA YOUNG, LEON OGLETREE |
| 30. FORGAN SR. CNT. | KAREN SCHELL & BRAD RAVEN | ALMA TAYLOR, THELMA CARTER, LARRY DON HODGES |
| 31. BEAVER SR. CNT. | KAREN SCHELL & C. J. ROSE | BARBARA WEST, MARIE JILES, STELLA SHAW |
| 32. EXCISE BOARD | BRAD RAVEN & KAREN SCHELL | KELLY YEOMANS, TAMMY MILLIKAN |

Motion was made by Cowan and seconded by Raven to appoint Neill Myers to the Board of the Beaver County Memorial Hospital Authority from July 1, 2008 to July 1, 2013. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions to dispose of the following equipment. Motion carried with all members voting.

2003 John Deere Motor Grader Ser. #DW772CH588197 traded to Warren Cat for \$100,000.00
2003 John Deere Motor Grader Ser. #DW772CH588177 traded to Northern Equipment for \$120,500.00
2004 John Deere Motor Grader Ser. #DW772CH592204 traded to Northern Equipment for \$125,500.00

Motion was made by Cowan and seconded by Rose to approve a contract with Eastern Oklahoma Youth Services for juvenile detention services at Woodward County Regional Juvenile Detention Center and Pittsburgh County Regional Juvenile Detention Center for \$23.25 per child per day for FY 2009. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a transfer of appropriations from the Health Capital Outlay Cash-88E into Salary Cash-88A in the amount of \$20,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a contract with Texas County for juvenile services at Texas County Juvenile Detention Center for \$29.36 per child per day for FY 2009. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from DCP Midstream LP in the NE corner of Section 34-6N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution for Temporary Appropriations for the County General Fund for FY 2009 in the amount of \$895,154.51. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution for reimbursement for a Court Clerk deputy to be reimbursed from the court fund into the county general fund. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution for reimbursement from the Election Board special depository account into the county general fund account for overtime compensation. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve Resolutions to renew the Lease Purchase agreements as follows for FY 2009. Motion carried with all members voting aye.

- 2006 Caterpillar D6RXL dozer ser. #GJB00263 to the First Security Bank
- 2007 John Deere 672D motor grader ser. #DW672DX611053
- 2006 John Deere 672D motor grader ser. #DW672DX604152

Motion was made by Cowan and seconded by Raven to approve a Resolution authorizing Mechille Calhoun to invest county monies for FY 2008-2009. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriations for a transfer from FY 2007-2008 to 2008-2009 for the following accounts. Motion carried with all members voting aye.

Health Cash-88A \$20,000.00, Balko Fire REAP-BF-139-08 \$12,080.00, Turpin Town REAP-TT-138-08 \$49,999.00, County Clerk RP-10A \$2,079.58, County Clerk RP-10D \$7,210.34, County Clerk RP-10E \$23,362.92, County Clerk Cash-10B \$2,000.00, County Clerk Cash-10C \$3,723.77, County Clerk Cash-10D \$10,000.00, County Clerk Cash-10E \$9,472.52, Court Clerk Cash-14TRS \$4,585.89, Assessor Cash-16C \$1,092.11, Assessor Cash-16D \$400.00, Assessor Cash-16E \$675.96, Emergency Management Cash-65C \$4,000.00, Emergency Management Cash-65D \$5,000.00, Emergency Management Cash-65E \$1,000.00, Emergency Management FEMA-C \$3,000.00, Emergency Management FEMA-D \$1,500.00, Emergency Management LEPC-Grant \$10,000.00, General Use Tax Cash-20 \$763,083.60, Health Dept. Cash-88B \$1.00, Health Dept. Cash-88C \$100.00, Health Dept. Cash-88D \$130.22, Health Dept. Cash-88E \$26,324.23, Hwy 92D into Dist.1-92D \$50,000.00, Hwy Dist. 1-92A \$55,000.00, Hwy Dist. 1-92C \$2,000.00, Hwy Dist. 1-92D \$25,644.96, Hwy Dist. 1-92E \$25,644.95, Hwy Dist. 1-92G \$7,000.00, Hwy Dist. 1-92H \$30,000.00, Hwy Dist. 1-92I \$6,000.00, Hwy 92D into Dist. 2-92D \$50,000.00, Hwy Dist. 2-92A \$50,000.00, Hwy Dist. 2-92C \$2,000.00, Hwy Dist. 2-92D \$40,000.00, Hwy Dist. 2-92E \$16,047.91, Hwy Dist. 2-92G \$20,000.00, Hwy Dist. 2-92H \$25,000.00, Hwy Dist. 2-92I \$6,000.00, Hwy 92D into Dist. 3-92D \$50,000.00, Hwy Dist. 3-92A \$55,000.00, Hwy Dist. 3-92C \$2,000.00, Hwy Dist. 3-92D \$27,000.00, Hwy Dist. 3-92E \$26,289.89, Hwy Dist. 3-92G \$10,000.00, Hwy Dist. 3-92H \$25,000.00, Hwy Dist. 3-92I \$6,000.00, Library Cash-32E \$20,000.00, Treasurer Resale-B \$400.00, Treasurer Resale-C \$1,954.79, Treasurer Resale-D \$28,457.47, Treasurer Resale-E \$1,261.87, Sheriff Cash-4B \$124.00, Sheriff Cash-4C \$1,700.00, Sheriff Cash-4COM \$550.00, Sheriff Cash-4CS \$11,463.10, Sheriff Cash-4D \$14,000.00, Sheriff Cash-4DOC \$3,800.00, Sheriff Cash-4HSO8 \$682.00, Treasurer Cash-6C \$597.64, Treasurer Cash-6D \$2,331.08, Treasurer Cash-6E \$1,412.00

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: |
|------|-------------------------------|--------------|------------------------|
| 37 | PTCI | \$47.75 | PHONE SERVICE |
| 2168 | PARKER JR., REUBEN A. | \$73.73 | TRAVEL/GUYMON |
| 2169 | WAL-MART-BRC | \$179.62 | 4H WORKSHOP SUPPLIES |
| 2170 | ENID TYPEWRITER COMPANY | \$79.90 | MONTHLY RENTAL |
| 2171 | SLAPOUT FIRE DEPT. | \$35.00 | ASSESSMENTS/BLDG. RENT |
| 2172 | BOSTONS SERVICE | \$35.00 | ASSESSMENTS/BLDG. RENT |
| 2173 | TURPIN SR. CITIZENS CENTER | \$35.00 | ASSESSMENTS/BLDG. RENT |
| 2174 | KNOWLES COMMUNITY CENTER | \$35.00 | ASSESSMENTS/BLDG. RENT |
| 2175 | CLEARLAKE BAPTIST CHURCH | \$35.00 | ASSESSMENTS/BLDG. RENT |
| 2176 | FORGAN GOLDEN AGERS | \$35.00 | ASSESSMENTS/BLDG. RENT |
| 2177 | PERRYTON EQUITY EXCHANGE INC. | \$250.24 | FUEL |
| 2178 | TRI COUNTY ELECTRIC COOP. | \$24.93 | UTILITIES |
| 2179 | PTCI | \$143.94 | PHONE SERVICE |
| 2180 | BEAVER POSTMASTER | \$72.00 | BOX RENT #579 |
| 2181 | HASTINGS | \$453.29 | BOOKS |
| 2182 | BEAVER SUPPLY | \$47.94 | SUPPLIES |
| 2183 | OKLA. STATE DEPT. OF HEALTH | \$4,156.00 | IT SERVICES |
| 1922 | COLVIN MILLS AGENCY INC. | \$4,734.72 | COMMERCIAL INSURANCE |
| 1923 | BERNARD NINE | \$5.40 | DIRT |
| 1924 | NATS | \$542.18 | REPAIRS/SUPPLIES |
| 1925 | J & R SAND CO. INC. | \$9,773.24 | B & D ASPHALT |
| 1926 | AIRGAS MID SOUTH INC. | \$159.29 | WELDING SUPPLIES |
| 1927 | RASH OIL COMPANY | \$19,707.36 | FUEL |
| 1928 | WARREN CAT | \$252.15 | REPAIRS/SUPPLIES |
| 1929 | HERCULES TIRE SALES INC. | \$2,220.00 | TIRES |
| 1930 | WARREN CAT | \$3,206.30 | PARTS & SUPPLIES |
| 1931 | SHARPES DEPARTMENT STORE | \$3,592.82 | SAFETY AWARDS |
| 1932 | SHARON KEEL | \$1,444.30 | GRAVEL |
| 1933 | JO ANN OVERTON | \$1,444.30 | GRAVEL |
| 1934 | CHEMICAL WEED CONTROL | \$3,088.98 | SPRAYING |
| 1935 | 4 W TIRE & LUBE | \$624.00 | TIRES |
| 1936 | NUSSER OIL COMPANY INC. | \$560.25 | 15 W 40 OIL |
| 1937 | POWERPLAN | \$217,404.00 | 2 MOTORGRADERS |
| 1938 | PERRYTON EQUITY EXCHANGE INC. | \$362.66 | FUEL |
| 1939 | ACCO | \$50.00 | REGISTRATION |
| 1940 | K & O CONSTRUCTION & SUPPLY | \$4,243.20 | STEEL |
| 1941 | POWERPLAN | \$261.00 | PARTS |
| 1942 | AIRGAS MID SOUTH INC. | \$50.00 | WELDING SUPPLIES |
| 1943 | KEATING TRACTOR AND EQUIPMENT | \$227.72 | PARTS |
| 1944 | WARREN CAT | \$206.35 | PARTS |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|------|----------------------------|------------|------------------|
| 1945 | UNIFIRST CORPORATION | \$145.35 | SUPPLIES |
| 1946 | SHUR-CO. | \$707.50 | 2-TARPS |
| 27 | DEMCO SUPPLY | \$528.57 | CHAIR |
| 28 | E & L ELECTRIC INC. | \$3,682.96 | ICE MACHINE |
| 29 | DUCKWALLS-ALCO STORES INC. | \$101.67 | SUMMER READING |
| 32 | COLVIN MILLS AGENCY INC. | \$63.59 | NOTARY BOND/SEAL |

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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Chairman

C. J. Rose, Member

Richard Cowan, Member