

Beaver County, Oklahoma
 County Commissioners Proceedings
 June 30, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 30, 2008. Notice of the meeting was posted for public information on June 26, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Member; Richard Cowan, Member; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the June 23, 2008 meeting. Motion carried with all members voting aye.

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

Check-----Volvo (reimbursement for Dist. #3 overpayment)-----Rec. #10644-----\$123.63

Motion was made by Rose and seconded by Cowan to approve a claim for reimbursement from O.D.O.T. for bridge repair on the Hageman bridge by county forces in the amount of \$34,703.65. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the financial statement for the Treasurer's Resale Property Fund in the amount of \$33,722.71. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a service agreement with Keller's Programming Service Inc for license and support for the Treasurer's system for FY 2009 in the amount of \$3,500.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a service agreement with Red River Web Design for license and support for the Treasurer's website for FY 2009 in the amount of \$1,500.00. Motion carried with all members voting aye.

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:
38	FIRST SECURITY BANK	\$36.72	WITHHOLDING
2227	AFLAC	\$1,451.63	INSURANCE
2228	FIRST SECURITY BANK	\$16,805.09	WITHHOLDING
2229	LEADERS LIFE INSURANCE CO.	\$125.67	INSURANCE
2230	O.P.E.R.S.	\$13,682.73	RETIREMENT
2231	OKLA. TAX COMMISSION	\$2,155.00	WITHHOLDING
2232	OPEH&WP	\$18,937.86	INSURANCE
2233	SECURITY BENEFIT GROUP	\$3,075.00	RETIREMENT
2234	SOUTHERN OFFICE SUPPLY	\$245.82	SUPPLIES
2235	BEAVER POSTMASTER	\$110.38	POSTAGE
2236	MID CONTINENT MICROGRAPHICS	\$1,392.00	MICROFILM BOOKS
2237	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
2238	NTS COMMUNICATIONS INC.	\$70.06	LONG DISTANCE
2239	NTS COMMUNICATIONS INC.	\$9.49	LONG DISTANCE SERVICE
2240	RACHEL HAYES	\$331.44	TRAVEL
2241	NELSON, RICKY G.	\$573.84	TRAVEL
2242	MCBEE, ELIZABETH GARDNER	\$322.52	TRAVEL
2243	NTS COMMUNICATIONS INC.	\$22.32	LONG DISTANCE SERVICE
2244	BEAVER LUMBER COMPANY	\$16.46	SUPPLIES
2245	BEAVER CO. 4-H LEADERS	\$140.00	4-H COUNSELORS
2246	NTS COMMUNICATIONS INC.	\$33.96	LONG DISTANCE SERVICE
2247	NTS COMMUNICATIONS INC.	\$22.64	LONG DISTANCE SERVICE
2248	BEAVER LUMBER COMPANY	\$65.08	SUPPLIES
2249	TAYLOR, ROBERT	\$50.00	SALARY
2250	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
2251	RADCLIFF, DEBORAH S.	\$50.00	SALARY
2252	RICKY D. HEITSCHMIDT	\$26.26	TRAVEL
2253	ROBERT TAYLOR	\$37.37	TRAVEL
2254	DEBORAH S. RADCLIFF	\$12.12	TRAVEL
2255	NTS COMMUNICATIONS INC.	\$9.00	LONG DISTANCE SERVICE
2256	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
2257	HERALD DEMOCRAT	\$25.00	SUBSCRIPTION/OSU
2258	NEVA M. MILLS	\$60.00	MEAL PREPARATION
2259	LARRY BRADY	\$684.75	MEALS
2260	MARY BROWN	\$150.00	JANITORIAL SERVICE
2261	CHRYSLER CORNER INC.	\$108.55	REPAIRS/PARTS
2262	NTS COMMUNICATIONS INC.	\$36.11	LONG DISTANCE SERVICE
2263	O.E.M.A.	\$35.00	OEMA DUES
2264	BEAVER LUMBER COMPANY	\$437.95	SUPPLIES
2265	BEAVER LUMBER COMPANY	\$363.21	SUPPLIES
2266	SHAYE N. GREGORY	\$50.00	JANITORIAL SERVICE
2267	QUILL CORP.	\$79.98	USB DRIVE
2268	BEAVER COUNTY SHELTERED W/S	\$30.00	MOWING
2009	AFLAC	\$2,703.80	INSURANCE
2010	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
2011	FIRST SECURITY BANK	\$27,883.07	WITHHOLDING
2012	LEADERS LIFE INSURANCE CO.	\$386.75	INSURANCE
2013	O.P.E.R.S.	\$20,697.00	RETIREMENT
2014	OKLA. TAX COMMISSION	\$3,433.00	WITHHOLDING
2015	OPEH&WP	\$34,978.92	INSURANCE
2016	SECURITY BENEFIT GROUP	\$5,590.00	RETIREMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2017	CODA	\$488.00	DUES
2018	HERALD DEMOCRAT	\$1,102.30	PROCEEDINGS
2019	MARKS SAFETYMARK LLC	\$150.00	SAFETY CLASS & TRAINING
2020	SEMMATERIALS LP	\$103,902.65	OIL
2021	SEMMATERIALS LP	\$11,289.41	CRS 2 S OIL
2022	T & T BODY SHOP	\$375.00	REPAIRS
2023	NTS COMMUNICATIONS INC.	\$53.71	LONG DISTANCE SERVICE
2024	NUSSER OIL COMPANY INC.	\$2,326.76	BULK OIL
2025	NTS COMMUNICATIONS INC.	\$13.72	LONG DISTANCE SERVICE
2026	O.P.E.R.S.	\$4,823.74	UNUSED SICK LEAVE/R. HALL
2027	COWAN, RICHARD L.	\$255.53	TRAVEL/OKC
2028	POWERPLAN	\$287.26	PARTS
2029	PERRYTON EQUITY EXCHANGE INC.	\$20,836.10	DIESEL
2030	SEMMATERIALS LP	\$79,444.93	MC-800 OIL
2031	MARY BROWN	\$100.00	JANITORIAL SERVICE
2032	SAFETY-KLEEN CORP.	\$99.00	SERVICE
2033	B & H PAVING INC.	\$26,880.00	CHIP SEAL
2034	SEMMATERIALS LP	\$38,425.54	MC 800 OIL
2035	CENTRAL POWER SYSTEMS & SERVICES	\$37.32	PARTS
2036	DIFFEE FORD	\$27,995.00	2008 FORD PICKUP
2037	NTS COMMUNICATIONS INC.	\$40.12	LONG DISTANCE SERVICE
30	FLOWERS BY RHONDA	\$85.70	SUMMER READING PROGRAM
31	DUCK WALLS-ALCO STORES INC.	\$192.52	SUPPLIES
204	FIRST SECURITY BANK	\$335.12	WITHHOLDING

There being no other business to come before the board at this time, the board adjourned. Voting 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