

Beaver County, Oklahoma
County Commissioners Proceedings
July 14, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 14, 2008. Notice of the meeting was posted for public information on July 10, 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, Alan Foster, Assistant District Attorney; Lisa Renshaw, Charlene Marshall with the Beaver Chamber; Rick Nelson, with OSU Extension; Brent Myers and Rodney Albert with the Beaver County Memorial Hospital.

Motion was made by Cowan and seconded by Rose to approve the minutes of the July 7, 2008 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok (DHS reimbursement for utilities)-----Rec. #10693-----\$300.00

9:00 Charlene Marshall, Lisa Renshaw and Rick Nelson was present for the sales tax discussion. Raven explained the reason for having the sales tax on the agenda was because the Pioneer Museum had asked to be added to the sales tax. He said the Commissioners needed to decide where they will take the money from and they wanted to discuss it today and then ask the entities that it would affect to come in. Cowan asked Rick Nelson if the Extension office could cut theirs without hurting them financially. Nelson said that if we get the annex on the courthouse built we had planned to finish the basement for a meeting place for everyone to use. Raven asked at one time you saved because OSU was talking of cutting you, is that still there? Nelson said the state contribution is flat but they gave raises so next year it will hit. He said he just needed to know what the commissioners were going to do and they would try to work with it. Raven said he had heard rumors that the Chamber was closing the door. Marshall said the traffic flow has greatly stepped up and the communication lines are open. She said there was a good group of people to help promote the community and they are going to fight as hard as they can to keep the doors open. She said the sales tax funds up here pay the utilities and the membership pays her salary. Raven said there was also some discussion on taking the senior citizens down a percent as well. Rose said the senior citizens are getting more than the fire departments. Nelson asked what the museum was asking for. Raven said they are asking for 1% which would be about \$5,000.00 per year. Motion was made by Raven and seconded by Rose to invite the entities that the changes would affect to the next board meeting for discussion. Motion carried with all members voting aye.

9:30 Linda Foster met with the Commissioners for approval of the Department of Corrections FY 2009 contract. Raven said that the Commissioners had been advised by Alan Foster, Assistant District Attorney not to approve the contract without paragraph C that had been removed. Paragraph C reads; Department shall hold County and Beaver harmless from any and all liability, expense or damages of any kind whatsoever that may arise from Department's use of the subject premises. Linda Foster said, "it is unconstitutional to have that in there, so all I can say is call Mike Oakley and visit with him." Alan Foster said, "he can write me a letter and tell me what he wants and I will answer it." Raven asked why this was an issue all of a sudden. Linda Foster said that none of the other contracts with other counties had it and Beaver counties just slipped through. Alan Foster said if something should happen at D.O.C., without that clause it makes the county liable and I cannot defend them without it. He said he did not want anything to happen to cause problems with Beaver County and D.O.C. He said he wanted him to write a letter about his concerns and he would answer it. He suggested Linda Foster communicate that to Mike Oakley. Motion was made by Raven and seconded by Rose to hold off signing D.O.C. contract until Assistant District Attorney hears from Mike Oakley. Alan Foster said we shouldn't have any liability based on D.O.C. use.

10:30 Brent Myers and Rodney Albert met with the Commissioners to discuss adding a mill to the EMS budget. Myers said that EMS is a 522 district and legislature started those with a cap of 3 mills. He said they were at 1 mill. He presented a financial statement showing that the EMS is in the hole \$65,000.00. The hospital is funding the extra to keep it going. He said he was calling on the Commissioners to call an election to increase them to 2 mills. He said there were 44 districts in the state and we are the only ones still at 1 mill and most are 3 mills. Myers said they were here to propose to the commissioners to call for a vote of the people. Cowan said so over a period of time your telling me its fell short every year? Myers said I'm going off of what the auditors say. Raven asked can you give us information for every year? Myers said the auditors said it will be a lot of work. Raven said I think we need something more than one year to sell a tax increase. For me I would like to see 10 years. Cowan said I think 5 years would be enough. Albert said we have been allowing the hospital to absorb this so it will be a matter of separating this. Myers said we can go back the last 5 years and I'm confident it will be about the same. Raven asked where the income for the ambulance is coming from. Myers said ambulance runs and transfers. Raven asked if we are having planes and helicopters coming in is it hurting our ambulance. Myers said no, if its trauma time is of the essence. He said helicopters also come in on PR runs once or twice a month. He said they didn't have a time line or procedures for an election. Cowan asked how much money was generated for 1 mill. Myers said last year was \$110,000.00. Cowan said so last year the service cost \$235,000.00. Myers said yes. Cowan asked if salaries were part of the increase. Myers said no. Raven said it was his understanding that to get this on the ballot the Commissioners can put it on or a petition of 10% of the registered voters can get it on a ballot. Cowan said if this is something we need I think it can be handled right here. Myers said it is definitely a service we need. Cowan said get us the figures as soon as you can and we will go from there. Myers asked how soon Commissioners needed it. Schell said the election board needed to know by August 25th and a resolution had to be done by September 4th in order to get on the November ballot. Myers said they would do what they could.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Treasurers monthly report of officers and mortgage certification. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve an application for reimbursement from the U.S. Department of Wildlife Conservation for the wildlife abatement program in the amount of \$2,400.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution to dispose of 1993 Chev. Pickup ser. #1GCDC14Z1PE250674 sold to Town of Beaver for \$10.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve hiring Carol Elkouri as communications/detention officer effective July 15, 2008. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the following accounts. Motion carried with all members voting aye.

Dist. #3 Hwy 3-92G Rentals & Leases into M&O 3-92D in the amount of 200,000.00
Dist. #3 Hwy 3-92H Employee Benefits into M&O 3-92D in the amount of \$50,000.00
Sheriff M&O Cash-4D into Capital Outlay Cash-4E in the amount of \$1,500.00

Motion was made by Rose and seconded by Cowan to approve a transfer of appropriations from FY 2007-2008 to FY 2008-2009 for the following accounts.

Dist. #1 – 92A for \$30,000.00, 92E for \$200,000.00, 92G for \$120,000.00, 92H for \$100,000.00

Dist. #2 – 92A for \$30,000.00, 92E for \$50,000.00

Dist. #3 – 92A for \$68,600.56, 92E for \$155,414.63, 92G for \$235,431.76, 92H for \$164,525.62

Motion was made by Raven 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.

Court Clerk Cash-14TRS \$3.82, Court Clerk Rev. \$1,625.69, Treasurer Resale-D \$1,793.24, Treasurer Cash-6C \$105.00, Sheriff Cash-4HSO8 \$2,196.04, Sheriff Cash-4COM \$383.28, Health Dept. Cash-88D \$10.00, Health Dept. Cash-88E \$544.28, General Use Cash-20 \$19,977.18, County Clerk Cash-10D \$2,614.00, County Clerk RP-10D \$2,056.05, Sheriff Cash-4D \$1,939.28, Sheriff Cash-4CS \$570.00, Sheriff Cash-4DOC \$75.00, Assessor Cash-16C \$692.00, Dist. #1 Hwy \$171,324.92, Dist. #2 Hwy \$171,824.93, Dist. #3 Hwy \$171,948.55

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:
CO. CLERK RECORD PRESERVATION FUND			
1	KELLPRO INC.	\$8.00	DIGITIZE MAP
COUNTY CLERK CASH			
1	KELLPRO INC.	\$8,370.00	LABOR/SERVICE/SOFTWARE
EMERGENCY MANAGEMENT CASH			
1	PTCI	\$47.67	PHONE
GENERAL SHERIFF			
1	SOS LEASING	\$283.28	COPIER LEASE
2	ZEE SERVICE CO.	\$71.00	MEDICAL SUPPLIES
3	PTCI	\$524.53	PHONE
2301	PERRYTON EQUITY EXCHANGE INC.	\$2,856.14	FUEL
2302	AUTO BATH	\$30.00	CAR WASH
GENERAL TREASURER			
4	PTCI	\$167.84	PHONE
GENERAL COMMISSIONERS			
5	PTCI	\$38.34	PHONE
OSU EXTENSION			
6	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
7	PTCI	\$165.83	PHONE SERVICE
8	STANFIELD PRINTING CO. INC.	\$95.96	4-H W/S SUPPLIES
2303	HOBBY LOBBY CREATIVE CENTER	\$72.45	4 H WORKSHOP
2304	STANFIELD PRINTING CO. INC.	\$72.70	SUPPLIES
2305	DUCKWALLS-ALCO STORES INC.	\$25.05	4-H CAMP WORKSHOP
2306	DUCKWALLS-ALCO STORES INC.	\$48.26	4-H SUPPLIES
GENERAL COUNTY CLERK			
9	VIP SECURITY & SURVEILLANCE	\$140.00	SERVICE CALL
10	KELLPRO INC.	\$687.50	DATA BACKUP
11	PTCI	\$204.16	PHONE
GENERAL ASSESSOR			
12	PTCI	\$127.49	PHONE
GENERAL GOVERNMENT			
13	B & B PEST CONTROL	\$65.00	SPRAYING/JAIL
14	KELLPRO INC.	\$1,500.00	COUNTY WEBSITE
15	TOWN OF BEAVER	\$493.20	UTILITIES
16	WEST TEXAS GAS INC.	\$461.99	UTILITIES
2307	SEARS AUTHORIZED DEALER 3636	\$74.98	DYSON PARTS
GENERAL ELECTION BOARD			
17	BEAVER COUNTY ELECTION BOARD	\$48.00	PRE-ELECTION EXPENSE
18	PTCI	\$95.23	PHONE
GENERAL LIBRARY			
19	XEROX CORPORATION	\$32.53	COPIER LEASE
20	PTCI	\$12.90	PHONE
FORGAN SENIOR CITIZENS			
21	TOWN OF FORGAN	\$58.85	UTILITIES
22	WEST TEXAS GAS INC.	\$19.51	UTILITIES
23	PTCI	\$39.90	PHONE
BEAVER SENIOR CITIZENS			
24	TOWN OF BEAVER	\$43.50	UTILITIES
25	PTCI	\$42.31	PHONE
TURPIN SENIOR CITIZENS			
26	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES
27	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY RENTAL
28	PTCI	\$33.58	PHONE
TURPIN FIRE DEPT.			
2308	G & G ELECTRONICS INC.	\$407.50	PAGER
BALKO FIRE DEPT.			
29	PTCI	\$31.89	PHONE
SLAPOUT FIRE DEPT.			
30	NORTHWESTERN ELECTRIC COOP.	\$58.54	UTILITIES
31	PTCI	\$79.13	PHONE
ELMWOOD FIRE DEPT.			
2309	BOSTONS SERVICE	\$90.72	FUEL
2310	PERRYTON EQUITY EXCHANGE INC.	\$1,057.50	FUEL
BEAVER CITY FIRE DEPT.			
2311	PERRYTON EQUITY EXCHANGE INC.	\$670.61	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
RURAL ECONOMIC DEVELOPMENT			
32	NTS COMMUNICATIONS INC.	\$6.56	PHONE SERVICE
33	TOWN OF BEAVER	\$43.50	UTILITIES
34	WEST TEXAS GAS INC.	\$25.71	UTILITIES
35	PTCI	\$37.34	PHONE
TRANSIT BUS			
2312	PERRYTON EQUITY EXCHANGE INC.	\$154.40	FUEL
GENERAL EMERGENCY MANAGEMENT			
36	PERRYTON EQUITY EXCHANGE INC.	\$255.84	FUEL
37	XEROX CORPORATION	\$61.67	COPIER LEASE
38	PTCI	\$144.16	PHONE
FREE FAIR			
39	TOWN OF BEAVER	\$148.75	UTILITIES
40	WEST TEXAS GAS INC.	\$61.50	UTILITIES
41	PTCI	\$40.46	PHONE
HEALTH DEPT.			
42	BEAVER POSTMASTER	\$84.00	POSTAGE
43	PIONEER ENID CELLULAR	\$39.27	PHONE
44	TOWN OF BEAVER	\$65.00	UTILITIES
45	PTCI	\$120.84	PHONE
HIGHWAY DIST. #1			
1	PANHANDLE NATURAL GAS INC.	\$35.50	UTILITIES
2	NORTHWESTERN ELECTRIC COOP.	\$387.07	UTILITIES
3	HERALD DEMOCRAT	\$30.00	HELP WANTED
4	HERALD DEMOCRAT	\$15.00	6-MO BIDS
5	ACCO	\$1,000.00	DUES
6	RURAL WATER DIST. #2	\$19.50	WATER/SEWER
7	TOWN OF GATE	\$17.00	TRASH
8	KELLPRO INC.	\$760.00	INVENTORY SYSTEM
9	KELLPRO INC.	\$687.50	DATA BACKUP
10	PTCI	\$124.96	PHONE
11	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
2062	SOUTHWEST TRAILER & EQUIPMENT	\$240.99	REPAIRS
2063	LAVERNE FARMERS COOP.	\$108.75	SUPPLIES
2064	AIRGAS MID SOUTH INC.	\$28.30	LEASE & SUPPLIES
2065	SOUTHWEST TRAILER & EQUIPMENT	\$484.02	PARTS
HIGHWAY DIST. #2			
12	HERALD DEMOCRAT	\$15.00	6-MO BIDS
13	ACCO	\$1,000.00	DUES
14	KELLPRO INC.	\$760.00	INVENTORY SYSTEM
15	KELLPRO INC.	\$687.50	DATA BACKUP
16	TOWN OF BEAVER	\$46.00	UTILITIES
17	WEST TEXAS GAS INC.	\$262.39	UTILITIES
18	PTCI	\$139.24	PHONE
19	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
20	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
21	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
2066	DUCKWALLS-ALCO STORES INC.	\$83.37	SUPPLIES
2067	PANHANDLE EMPLOYERS SERVICES	\$67.50	TESTING
2068	J & R SAND CO. INC.	\$12,927.75	HOT MIX COLD LAY
HIGHWAY DIST. #3			
22	SAFETY-KLEEN CORP.	\$99.00	SERVICE
23	RURAL WATER DISTRICT NO. 1	\$238.92	WATER/SEWER
24	HERALD DEMOCRAT	\$15.00	6-MO BIDS
25	ACCO	\$1,000.00	DUES
26	KELLPRO INC.	\$760.00	INVENTORY SYSTEM
27	KELLPRO INC.	\$687.50	DATA BACKUP
28	PTCI	\$145.05	PHONE
29	OKLA. TAX COMMISSION	\$25.00	TITLE & TAG/TRAILER
30	FIRST SECURITY BANK	\$4,495.32	LEASE PURCHASE
2069	KEATING TRACTOR AND EQUIPMENT	\$1,755.73	PARTS
2070	KEATING TRACTOR AND EQUIPMENT	\$1,358.56	PARTS
2071	S & S SERVICES	\$150.00	SERVICE
2072	AIRGAS MID SOUTH INC.	\$96.22	SUPPLIES
2073	NATS	\$1,652.32	PARTS
2074	FRONK OIL CO. INC.	\$404.80	OIL
2075	WARREN CAT	\$960.51	PARTS
2076	WELDON PARTS INC.	\$452.56	PARTS
2077	UNIFIRST CORPORATION	\$117.60	SUPPLIES
2078	FRONK OIL CO. INC.	\$457.05	OIL
2079	PERRYTON EQUITY EXCHANGE INC.	\$146.88	CHEMICALS
2080	PERRYTON EQUITY EXCHANGE INC.	\$20,697.11	DIESEL
2081	JOYCE TAYLOR	\$1,959.00	GRAVEL
2082	RASH OIL COMPANY	\$8,969.15	FUEL-GASOLINE
2083	M & H LEASING CO. INC.	\$318.50	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY CASH			
7	E & L ELECTRIC INC.	\$588.15	REPAIRS
TREASURER RESALE			
1	RED RIVER WEB DESIGN LLC	\$1,500.00	UPGRADE WEBSITE
SHERIFF CASH			
1	BEAVER POSTMASTER	\$84.00	STAMPS
2	OKLA. TAX COMMISSION	\$23.84	COMMISSARY TAX
3	ROCIC	\$300.00	ANNUAL MEMBERSHIP
4	COMMUNITY CLINIC	\$230.00	INMATE CARE
212	LYDDON AERO CENTER INC	\$416.56	PLANE RENTAL
213	DUCKWALLS-ALCO STORES INC.	\$25.95	SUPPLIES
214	DUCKWALLS-ALCO STORES INC.	\$159.07	SUPPLIES
215	DOWNINGS MARKET	\$207.37	SUPPLIES
216	SIRCHIE FINGER PRINT LABORATORIES	\$780.79	FINGER PRINTING SUPPLIES

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

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member