

Beaver County, Oklahoma
County Commissioners Proceedings
July 21, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 21, 2008. Notice of the meeting was posted for public information on July 17, 2008 at 11:00 a.m. at all three entrances to the Beaver County Courthouse and 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, Rick Nelson with OSU Extension, Stella Shaw with Beaver Senior Citizens Center, Alma Taylor and Phyllis Farmer with Forgan Senior Citizens Center, Eldon Eagan with Forgan Fire Dept. and Reuben Parker, Jr., Sheriff.

Motion was made by Rose and seconded by Cowan to approve the minutes of the July 14, 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-----Town of Forgan (reimbursement for deputy salary)-----Rec. #10709-----\$1,962.50
Check-----Questar Exploration (royalty)-----Rec. #10715-----\$4.88

Motion was made by Rose and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$10,154.10. Motion carried with all members voting aye.

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

Hwy Dist. 1 Rentals & Leases 1-92G into W/C Liability Insurance 1-92I in the amount of \$50,000.00
Hwy Dist. 2 Capital Outlay 2-92E into W/C Liability Insurance 2-92I in the amount of \$50,000.00
Hwy Dist. 3 Capital Outlay 3-92E into W/C Liability Insurance 3-92I in the amount of \$50,000.00

9:30 discussion on the sales tax issue. Present were Rick Nelson with OSU, Stella Shaw with Beaver Senior Citizen Center, Alma Taylor and Phyllis Farmer with Forgan Senior Citizens. Raven informed everyone present that the Jones & Plummer Museum had requested to be included on the one cent sales tax that is to be voted on in November. He said Commissioners had crunched some numbers but didn't want to financially hurt anyone, but at the same time would like to help the museum. He said Commissioners had looked at taking 1% from the senior citizens leaving them with 5%. Right now they are roughly getting \$13,000.00 per year and it would reduce them to \$11,000.00 per year. Raven said that he knew each center operated a little different as far as their meals. Shaw stated the way they operate was they don't charge for the meals but ask for a \$6.00 donation. She said that pays the salary for their manager. They also get a small grant from OEDA and that goes to pay their insurance. She said they get a few donations and memorials but are pretty dependant on the sales tax. If they have any big improvements there is another grant through OEDA that they can apply for. She said Barbara West was real good on money management. Farmer said that Forgan probably doesn't have as many meals but they don't charge. She said they also apply for grants through OEDA. She said their building was in need of some upkeep and repairs and they also get a few donations. Farmer said that they hire someone to cook their evening meal but was sure they could get along without the money. Shaw said she felt like they could get along without it too and didn't know the museum wasn't getting part of the sales tax already. Raven said that the museum is in need of help with their utilities. Taylor said the Forgan Senior Center had depended on the sales tax to pay all of their utilities since they opened but thought they could get along with less also. She said there are three categories through OEDA that they could apply for and that they have to use the money or lose it. Shaw said she felt like the museum was very deserving and if they tightened their belts they could get along. Raven said the fire departments are bringing in about \$9,000.00 now and Commissioners didn't want to cut them. Raven said he appreciated everyone coming and they would discuss it more and make their decision.

Cowan said what if we go ½% on senior citizens and ½% on OSU and give the museum 1% if Nelson could operate on ½% less. Rose said if we are going to take some from OSU what about the fair. Cowan said he questions if the fair would survive. Nelson said he had been asked why the Commissioners weren't trying to get money for the Wellness Center. Rose said it's hard to fund something that doesn't exist. Nelson said he would offer the 1% from OSU. He said he felt like they could manage that but would like it reviewed in 6 years when it expires again. Commissioners agreed that the OSU budget needed to be carefully reviewed in 6 years to make sure that OSU is maintaining with the cut. Raven made the comment that OSU has always helped with courthouse and fairgrounds improvements. Motion was made by Cowan and seconded by Rose to reduce OSU Extensions portion by 1% and give it to the museum. Motion carried with all members voting aye.

Parker requested approval of the Interlocal agreement with Forgan. He said it was agreed to increase the reimbursement by \$250.00 a month. Motion was made by Rose and seconded by Raven to approve an Interlocal Cooperation Agreement with The Town of Forgan and the Sheriff of Beaver County to serve within the jurisdictional Town of Forgan and be reimbursed for services in the amount of \$23,500.00 per year from July 1, 2008 until June 30, 2013. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a web site and database management contract between Visual Lease Services and the Assessor for FY 2009. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a location for construction of buried telephone facilities from PTCI between Sections 15 & 22-2N-21ECM. Motion carried with all members voting aye.

11:00 bid #1 was opened for the utility bed for the Forgan Fire Dept. with Eldon Eagan present. Bids were received as follows:

Blanchat Manufacturing Inc.	\$47,224.00
Chief Fire & Safety Inc.	\$36,106.00
Cooper Creek Manufacturing	\$38,750.00

Motion was made by Raven and seconded by Cowan to table the award until the July 31 meeting. 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:
GENERAL ASSESSOR			
46	OKLA. TAX COMMISSION	\$240.00	REGISTRATION
47	COUNTY ASSESSORS ASSOCIATION	\$160.00	REGISTRATION
48	ENID TYPEWRITER COMPANY	\$161.50	MONTHLY LEASE
GENERAL GOVERNMENT			
49	TRI COUNTY ELECTRIC COOP.	\$5,345.62	UTILITIES

WAR#	ISSUED TO	AMOUNT	REASON ISSUED
GENERAL LIBRARY			
50	NTS COMMUNICATIONS INC.	\$2.85	LONG DISTANCE
FORGAN SENIOR CITIZENS			
51	TRI COUNTY ELECTRIC COOP.	\$131.35	UTILITIES
TURPIN SENIOR CITIZENS			
52	WEST TEXAS GAS INC.	\$17.25	UTILITIES
53	TRI COUNTY ELECTRIC COOP.	\$88.76	UTILITIES
TURPIN FIRE DEPT.			
54	WEST TEXAS GAS INC.	\$23.29	UTILITIES
55	TRI COUNTY ELECTRIC COOP.	\$65.55	UTILITIES
BALKO FIRE DEPT.			
56	WEST TEXAS GAS INC.	\$19.67	UTILITIES
57	TRI COUNTY ELECTRIC COOP.	\$30.53	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
58	TRI COUNTY ELECTRIC COOP.	\$43.49	UTILITIES
TRANSIT BUS			
59	OKLA. TAX COMMISSION	\$41.50	TAG & TITLE TRANSIT BUS
EMERGENCY MANAGEMENT			
2315	G & G ELECTRONICS INC.	\$35.00	EQUIPMENT REPAIRS
2316	BEAVER AUTO SUPPLY INC.	\$373.64	SUPPLIES
60	TRI COUNTY ELECTRIC COOP.	\$25.41	UTILITIES
FAIR BOARD			
61	GLADSTONE INC	\$550.00	RENEWAL SERVICE AGREEMENT
62	TRI COUNTY ELECTRIC COOP.	\$648.91	UTILITIES
HEALTH DEPT.			
63	TRI COUNTY ELECTRIC COOP.	\$278.51	UTILITIES
64	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
65	ENID TYPEWRITER COMPANY	\$815.00	ANNUAL MAINTENANCE
SLAPOUT FIRE DEPT.			
2313	HIGH PLAINS ENERGY LLC.	\$2,992.45	FUEL
ELMWOOD FIRE DEPT.			
2314	FIRE SAFETY USA INC.	\$3,560.00	BUNKER GEAR
2317	FIRE SAFETY USA INC.	\$950.00	BUNKER GEAR
HIGHWAY DIST. #1			
31	ACCO SELF-INSURED GROUP	\$15,791.67	WORKMENS COMP. INSURANCE
32	RAVEN, BRAD A.	\$254.25	TRAVEL & MEALS/OKC
2084	TIFCO INDUSTRIES	\$230.60	SUPPLIES
2085	NATS	\$379.39	SUPPLIES/REPAIRS
2086	RASH OIL COMPANY	\$12,631.70	FUEL
HIGHWAY DIST. #2			
33	TRI COUNTY ELECTRIC COOP.	\$324.96	UTILITIES
34	ACCO SELF-INSURED GROUP	\$15,791.67	WORKMENS COMP. INSURANCE
35	ROSE, CARL JAY	\$251.69	TRAVEL & MEALS/OKC
2087	PUGHS OTASCO INC.	\$32.78	PARTS
2088	AMERIPRIDE LINEN SERVICES	\$873.86	UNIFORMS & MATS
2089	SOUTHERN OFFICE SUPPLY	\$77.60	SUPPLIES
2090	POWERPLAN	\$1,748.83	PARTS
2091	PERRYTON EQUITY EXCHANGE INC.	\$237.61	CARD FUEL
2092	PERRYTON EQUITY EXCHANGE INC.	\$14,450.70	FUEL
HIGHWAY DIST. #3			
36	WEST TEXAS GAS INC.	\$159.92	UTILITIES
37	TRI COUNTY ELECTRIC COOP.	\$552.08	UTILITIES
38	WEST TEXAS GAS INC.	\$20.87	UTILITIES
39	ACCO SELF-INSURED GROUP	\$15,791.66	WORKMENS COMP. INSURANCE
TREASURER'S RESALE			
2	KELLERS PROGRAMMING SERVICE	\$1,750.00	PROGRAMMING SERVICE
SHERIFF CASH			
5	VISA	\$447.39	TRAVEL

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

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member