

Beaver County, Oklahoma
 County Commissioners Proceedings
 July 31, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 31, 2008. Notice of the meeting was posted for public information on July 29, 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, and Bill Perry

Motion was made by Rose and seconded by Raven to approve the minutes of the July 21, 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-----Exco (royalty)-----	Rec. #10723-----	\$205.95
Check-----St of Ok (reimbursement for D.A.)-----	Rec. #10726-----	\$356.20
Check-----Merit Energy (Royalty)-----	Rec. #10727-----	\$57.51
Check-----DCP Midstream (Dist. #2 road crossing)-----	Rec. #10735-----	\$500.00
Check-----Nadel & Gussman (royalty)-----	Rec. #10740-----	\$102.12

Motion was made by Rose and seconded by Cowan to approve the agreement with OSU Extension for reimbursement of utilities in the amount of \$3,600.00 for FY 2009. Motion carried with all members voting aye.

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

- Dist. #1 computer cabinet inv. #041-452-0101 – junked
- Dist. #1 desk inv. #041-000-0004 – junked
- Assessor calculator inv. #H-203-9 – junked
- Assessor computer ser. #014167955 – junked
- Assessor Okidata printer ser. #S610A1006349P – junked

Motion was made by Rose and seconded by Raven to approve an application for road crossing from DCP Midstream LP in Section 2-3N-24ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Treasurer's investment report. Motion carried with all members voting aye.

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

- Fair M&O 84D into Employee Benefits 84H in the amount of \$8,000.00
- Dist. 1 Hwy Capital Outlay 1-92E into M&O 1-92D in the amount of \$100,000.00

Motion was made by Raven and seconded by Rose to award Bid #1 for the bed for the Forgan Fire truck tabled from the July 21, 2008 meeting to Cooper Creek Manufacturing in the amount of \$38,750.00. Chief Fire & Safety did not meet the bid requirements. Chief Fire & Safety bid a poly tank in lieu of a fiberglass tank and did not include the hose reels in their bid. Motion carried with all members voting aye.

Commissioners requested a meeting with Bill Perry concerning the way he was filling out his time sheets. Perry revised his time sheets for June & July to properly show his vacation & comp time used. Commissioners questioned him on why he was having 16 hours on his time sheet on race days. Perry responded it was for track prep. Perry was reminded about the yearly contract he signs with the Fair Board that specifically says if overtime is required the caretaker will submit in writing a request to the Fair Board, then if the Fair Board approves the request the board will sign the request & forward it to the County Clerk. Otherwise his contract states he will only work a 40 hour week. Rose also told Perry to document on his tickets what his supplies are being used for. Perry said he could do that.

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:
CO. CLERK RECORD PRESERVATION FUND			
7	MID-WEST PRINTING CO.	\$6,400.00	IMPORT INDEXES
COUNTY CLERK CASH			
3	FIRST SECURITY BANK	\$259.71	WITHHOLDING
4	OKLA. TAX COMMISSION	\$11.00	WITHHOLDING
GENERAL GOVERNMENT			
111	AFLAC	\$1,766.81	INSURANCE
112	FIRST SECURITY BANK	\$17,296.37	WITHHOLDING
113	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
114	O.P.E.R.S.	\$14,804.94	RETIREMENT
115	OKLA. TAX COMMISSION	\$2,210.00	WITHHOLDING
116	OPEH&WP	\$19,967.90	INSURANCE
117	SECURITY BENEFIT GROUP	\$3,275.00	RETIREMENT
GENERAL SHERIFF			
118	SOUND SERVICE/RADIO SHACK	\$24.94	SUPPLIES
119	DIGITAL ALLY INC	\$102.50	SUPPLIES
120	BLAKE NICHOLS	\$420.26	DECALS FOR DODGE CHARGER
121	SOS LEASING	\$283.28	COPIER LEASE
122	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
123	BEAVER POSTMASTER	\$84.00	STAMPS
124	SECRETARY OF STATE	\$20.00	TILLERY/NOTARY RENEWAL
125	NTS COMMUNICATIONS INC.	\$96.39	LONG DISTANCE
2318	LINEAR DESIGN	\$100.00	STRIPES FOR VEHICLE
OSU EXTENSION			
126	NELSON, RICKY G.	\$732.94	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
127	NTS COMMUNICATIONS INC.	\$22.17	LONG DISTANCE
128	LONE TREE PUBLISHING CO.	\$39.95	SUBSCRIPTION
GENERAL COUNTY CLERK			
129	NTS COMMUNICATIONS INC.	\$42.02	LONG DISTANCE
GENERAL ASSESSOR			
130	NTS COMMUNICATIONS INC.	\$22.19	LONG DISTANCE
GENERAL GOVERNMENT			
131	AIRTECH HEATING & AIR	\$180.00	REPAIRS
132	PITNEY BOWES CREDIT CORP.	\$732.00	POSTAGE MACHINE RENTAL
GENERAL EXCISE BOARD			
133	RADCLIFF, DEBORAH S.	\$50.00	SALARY
134	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
135	TAYLOR, ROBERT	\$50.00	SALARY
136	DEBORAH S. RADCLIFF	\$14.04	TRAVEL
137	RICKY D. HEITSCHMIDT	\$30.42	TRAVEL
138	ROBERT TAYLOR	\$43.29	TRAVEL
GENERAL ELECTION BOARD			
139	MOUNSEY, MARY LYNNE	\$97.11	TRAVEL
140	NTS COMMUNICATIONS INC.	\$5.23	LONG DISTANCE
141	BEAVER CO. FAIR BOARD	\$50.00	POLLING PLACE RENTAL
142	JIM MATHIS	\$50.00	POLLING PLACE RENTAL
143	FORGAN GOLDEN AGERS	\$50.00	POLLING PLACE RENTAL
144	KNOWLES COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
145	TURPIN SR. CITIZENS CENTER	\$50.00	POLLING PLACE RENTAL
146	SLAPOUT COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
FORGAN SENIOR CITIZENS			
147	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SENIOR CITIZENS			
148	TRI COUNTY ELECTRIC COOP.	\$155.32	UTILITIES
TURPIN SENIOR CITIZENS			
149	LARRY BRADY	\$651.75	MEALS
150	MARY BROWN	\$150.00	JANITORIAL SERVICE
RURAL ECONOMIC DEVELOPMENT			
151	NTS COMMUNICATIONS INC.	\$3.47	LONG DISTANCE
GENERAL EMERGENCY MANAGEMENT			
152	NTS COMMUNICATIONS INC.	\$29.78	LONG DISTANCE
LIBRARY			
153	ACORN PROJET FOR NON-PROFIT PLANNING	\$75.00	REGISTRATION/GRANT CLASS
HEALTH DEPT.			
154	ACORN PROJET FOR NON-PROFIT PLANNING	\$150.00	REGISTRATION/GRANT CLASS
155	STEPHANIE JETT	\$315.84	TRAVEL
156	GLAXOSMITHKLINE PHARMACY	\$263.10	VACCINE
157	NTS COMMUNICATIONS INC.	\$51.48	LONG DISTANCE
HIGHWAY DIST. 1, 2, & 3			
103	AFLAC	\$2,798.48	INSURANCE
104	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
105	FIRST SECURITY BANK	\$32,028.66	WITHHOLDING
106	LEADERS LIFE INSURANCE CO.	\$369.42	INSURANCE
107	O.P.E.R.S.	\$24,084.05	RETIREMENT
108	OKLA. TAX COMMISSION	\$4,156.00	WITHHOLDING
109	OPEH&WP	\$36,167.60	INSURANCE
110	SECURITY BENEFIT GROUP	\$5,275.00	RETIREMENT
HIGHWAY DIST. 1			
111	BILTMORE HOTEL	\$201.00	ROOM & MEALS/RAVEN
112	KAR PRODUCTS LLC	\$570.98	SUPPLIES
113	RASH OIL COMPANY	\$25,558.46	FUEL
114	WARREN CAT	\$1,339.96	SUPPLIES/REPAIRS
115	ZEE SERVICE CO.	\$324.00	MEDICAL SUPPLIES
116	GUYMON TIRE & AUTO	\$2,265.84	TIRES
117	DEVINES STATIONERY INC.	\$103.96	COMPUTER PARTS
118	ELMER SMITH OIL COMPANY	\$31,802.03	FUEL
119	MARKS SAFETYMARK LLC	\$432.50	SUPPLIES
120	NTS COMMUNICATIONS INC.	\$57.31	LONG DISTANCE
121	OKLA. DEPT. OF AGRICULTURE	\$800.00	PREDATOR & RODENT SERVICE
122	ACCO SELF-INSURED GROUP	\$41,122.66	INSURANCE
HIGHWAY DIST. 2			
123	BILTMORE HOTEL	\$134.00	ROOM & MEALS/ROSE
124	NEW IRON & METAL OF LIBERAL INC	\$39.00	REPAIRS
125	SOUTHERN OFFICE SUPPLY	\$377.87	SUPPLIES
126	NTS COMMUNICATIONS INC.	\$14.48	LONG DISTANCE
127	OKLA. DEPT. OF AGRICULTURE	\$800.00	PREDATOR & RODENT SERVICE
128	BEAVER AUTO SUPPLY INC.	\$577.69	PRESS
129	ACCO SELF-INSURED GROUP	\$41,122.67	INSURANCE
HIGHWAY DIST. 3			
130	MARKS SAFETYMARK LLC	\$170.00	SAFETY MEETINGS
131	BEAVER EXPRESS SERVICE	\$23.97	FRIEGHT
132	MARY BROWN	\$100.00	SERVICE
133	POWERPLAN	\$503.55	PARTS
134	PANHANDLE EMPLOYERS SERVICES	\$122.50	TESTING
135	KSM EXCHANGE LLC.	\$544.55	PARTS
136	MARKS SAFETYMARK LLC	\$100.00	SUPPLIES
137	CMI TEREX CORPORATION	\$72.96	PARTS
138	GARYS TIRE CORNER	\$55.00	TIRE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
139	SAFETY-KLEEN CORP.	\$99.00	SERVICE
140	NTS COMMUNICATIONS INC.	\$51.66	LONG DISTANCE
141	OKLA. DEPT. OF AGRICULTURE	\$800.00	PREDATOR & RODENT SERVICE
142	OKLA. TAX COMMISSION	\$41.50	TAG & TITLE
143	ASCO	\$225.40	RENTAL
144	ACCO SELF-INSURED GROUP	\$41,122.67	INSURANCE
2093	QUALITY INN OF ADA	\$70.00	TRAVEL/TRAILER PICK UP
SHERIFF CASH			
12	FIRST SECURITY BANK	\$335.12	WITHHOLDING
13	TJ S CONVENIENCE STORE	\$112.20	SUPPLIES
14	BEAVER POSTMASTER	\$42.00	STAMPS
218	TRI-STATE VET HOSPITAL	\$311.16	DRUG DOG/VET CARE

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