

Beaver County, Oklahoma
County Commissioners Proceedings
August 4, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 4, 2008. Notice of the meeting was posted for public information on July 31, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Cowan called the meeting to order. Those present were C. J. Rose, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Mechille Calhoun, Dayla Pugh, Denise Janko, Vera Floyd, Keith Shadden, Brent Myers and David Glascock.

Motion was made by Cowan and seconded by Rose to approve the minutes of the July 31, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Court Clerk, County Clerk, Library, and Health Dept. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the location of buried telephone facilities from PTCI between Sections 31 & 32-5N-27 & 4, 5 & 6-4N-27ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution to dispose of Health Dept. fax machine ser. #SG538F200-D that was junked. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a R/W, Public Utility & Encroachment agreement with the Dept. of Transportation for the construction of a bridge and approaches over Duck Pond Creek designated as BRO-104D(050)CO. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a R/W, Public Utility & Encroachment agreement with the Dept. of Transportation for the construction of a bridge and approaches over Bull Creek designated as BRP-104C(049)CO. Motion carried with all members voting aye.

Pursuant to 62 § 335 notice is given to the Commissioners that a reimbursement was made to the Fair 84D in the amount of \$50.00 for polling place rental from the Election Board.

Brent Myers and David Glascock met with the Commissioners to present the 5 year financials for review that was requested from a previous meeting. EMS is requesting a mill levy increase to be put to a vote of the people. Glascock said that they are furnishing ambulance service for the county schools functions. They receive \$40.00 for the service and send two EMT's and they each get twenty dollars so the EMS basically furnishes the fuel. He said that the utilities for the EMS building are being paid by the hospital. Glascock also said that there are two EMT's on duty 24 hours a day at \$1.50 per hour. They currently have 15 EMT's on staff. Commissioners said they wanted to talk to the Assessor about when the raise on the mills would take place after it was voted on and they would get back with them.

10:00 County Officer meeting was held. Shadden said that they ended up evacuating 40 blocks and 445 people in the chlorine incident last week. Hazmat out of Seward County came down to help. Nine people were treated and released. He said he attended the city meeting Friday night and they thought that the insurance would cover everything. Shadden said that the fire departments asked him to present a request to form a strike team for mutual aid that they are hoping to be able to implement. They would divide the county into quarters so each department would know when to respond. He said the team would have a minimum of three vehicles to respond. He said the fire departments asked if they could call on the commissioner districts for tanker trucks when needed. Shadden said he also was working on the NIMS compliance and will get with commissioners later on that. Pugh said the Assessor's office was running smooth. She said they were working on deed changes. She said they will all be leaving for school tomorrow and thanks to Mechille Calhoun and Tara Beasley for keeping the office open so they can all attend. Janko said the summer reading program at the library had a super turnout. She said she had a request for lap time reading and will be starting that in September. She said she also had a request for a senior basic computer class and would like to get that started and offer more adult things. Vera Floyd said there wouldn't be a runoff election. She said it was good for the county because she wouldn't have to pay for the polling places. She said the mileage has gone up and that will affect the precinct workers and also the minimum wage increase will affect her part time help. Cowan asked her why she had to pay the fair for using the fair building for a polling place. Floyd said the fair board deemed she had to pay. She said she protested it but it didn't do any good. Mechille Calhoun said that she was working on personal property tax warrants. She said they are sending out warning letters. Rose told the officers to make sure all employees are filling out their time sheets accurately.

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:
EMERGENCY MANAGEMENT CASH			
2	ACORN PROJET FOR NON-PROFIT PLANNING	\$75.00	REGISTRATION/GRANT CLASS
GENERAL TREASURER			
158	NTS COMMUNICATIONS INC.	\$4.13	LONG DISTANCE
OSU EXTENSION			
159	PITNEY BOWES INC.	\$280.21	INK CARTRIDGES
GENERAL GOVERNMENT			
160	BEAVER LUMBER COMPANY	\$56.76	SUPPLIES
161	SERVICE JANITORIAL SUPPLY INC.	\$408.80	SUPPLIES
FORGAN SENIOR CITIZENS			
162	TOWN OF FORGAN	\$58.85	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
163	XEROX CORPORATION	\$59.00	COPIER LEASE
FAIR			
164	BEAVER LUMBER COMPANY	\$82.59	SUPPLIES
165	SERVICE JANITORIAL SUPPLY INC.	\$44.30	SUPPLIES
166	BEAVER AUTO SUPPLY INC.	\$102.79	REPAIRS
HEALTH DEPT.			
167	E & L ELECTRIC INC.	\$55.00	REPAIRS
168	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
HIGHWAY DIST. #1			
145	QUILL CORP.	\$267.10	OFFICE SUPPLIES
146	SUPERIOR SIGNALS INC.	\$131.90	SUPPLIES

HIGHWAY DIST. #2

2094 INTERSTATE BATTERY SYSTEM

\$241.90 BATTERIES

TREASURER RESALE

3 COUNTY TREASURERS ASSOCIATION

\$140.00 MEMBERSHIP DUES

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