

Beaver County, Oklahoma
 County Commissioners Proceedings
 August 11, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 11, 2008. Notice of the meeting was posted for public information on August 7, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the August 4, 2008 meeting. Motion carried with all members voting aye.

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

Check-----Turpin School (reimbursement to Dist. #3 for asphalt for parking lot)-----Rec. #10758-----\$40,000.00
 Check-----St of Ok (reimbursement for DHS utilities)-----Rec. #10759-----\$300.00
 Check-----St of Ok (reimbursement for Election Board salaries)-----Rec. #10766-----\$2,550.12

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Election Board and the June & July report for the Fair and the Treasurers monthly report of officers and mortgage certification. Motion carried with all members voting aye.

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.

Hwy Dist. 1 92 Accounts \$174,875.50, Hwy Dist. 2 92 Accounts \$175,375.50, Hwy Dist. 3 92 Accounts \$174,875.50, Assessor Cash-16C \$675.91, General Use Tax Cash-20 \$20,103.60, County Clerk Cash-10B \$2,848.00, County Clerk RP-10D \$2,068.89, Health Dept. Cash-88E \$87.16, Health Dept. 88D \$55.00, Court Clerk Cash-14TRS \$3.90, Library Cash-32E \$56.17, Treasurer Cash-6D \$95.00, Treasurer Resale-D \$344.42, Sheriff Cash-4HSO8 \$2,196.04, Court Clerk Rev. \$1,782.69, Sheriff Cash-4D \$2,938.37, Sheriff Cash-4CS \$500.00, Sheriff Cash-4DOC \$50.00, Sheriff Cash-4COM \$561.26

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from Sheriff's M&O Cash-4D into Travel Cash-4C in the amount of \$2,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a transfer of appropriations from the Health Dept. M&O Cash-88D into M&O 88D in the amount of \$10.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution requesting reimbursement from O.D.O.T. in the amount of \$34,703.65 from the County Bridge and Road Improvement Fund for bridge Project No. CB-104C(064). Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolution #5624 to authorize the calling of an election to continue the one cent sales tax for Beaver County. Election will be held November 4, 2008. Sales tax will be collected from April 1, 2009 to April 1, 2015. 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 SHERIFF			
169	BEAVER AUTO SUPPLY INC.	\$192.77	PARTS
170	SOUTHERN OFFICE SUPPLY	\$77.00	SUPPLIES
171	BEAVER LUMBER COMPANY	\$14.84	SUPPLIES
172	AUTO BATH	\$48.18	CAR WASH
173	BEAVER AUTO SUPPLY INC.	\$125.35	PARTS
174	OFFICE DEPOT INC.	\$491.62	TONER
175	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
OSU EXTESION			
176	OSU COOPERATIVE EXTENSION	\$2,561.00	LIZ MCBEE SALARY
177	RACHEL HAYES	\$382.96	TRAVEL
178	DOWNINGS MARKET	\$61.75	4-H SUPPLIES
179	DUCKWALLS-ALCO STORES INC.	\$8.97	4-H SUPPLIES
180	RED BARN CAFE	\$232.50	CATERING
181	PTCI	\$165.83	PHONE SERVICE
182	BEAVER CO. 4-H LEADERS	\$118.10	4-H SUPPLIES
GENERAL COUNTY CLERK			
183	SOUTHERN OFFICE SUPPLY	\$210.77	SUPPLIES
184	STANFIELD PRINTING CO. INC.	\$9.29	SUPPLIES
2319	STANFIELD PRINTING CO. INC.	\$83.95	SUPPLIES
GENERAL GOVERNMENT			
185	BEAVER SUPPLY	\$15.98	SUPPLIES
186	B & B PEST CONTROL	\$65.00	SUPPLIES
187	WEST TEXAS GAS INC.	\$438.58	UTILITIES
188	TOWN OF BEAVER	\$553.15	UTILITIES
GENERAL ELECTION BOARD			
189	PTCI	\$95.23	PHONE SERVICE
FORGAN SENIOR CITIZENS			
190	WEST TEXAS GAS INC.	\$15.43	UTILITIES
BEAVER SENIOR CITIZENS			
191	DOWNINGS MARKET	\$814.62	SUPPLIES
TURPIN SENIOR CITIZENS			
192	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES
TURPIN FIRE DEPT.			
193	GALLS INC.	\$363.08	TRAFFIC VESTS

194	G & G ELECTRONICS INC.	\$208.50	REPAIRS
SLAPOUT FIRE DEPT.			
195	NORTHWESTERN ELECTRIC COOP.	\$56.18	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
196	WEST TEXAS GAS INC.	\$24.35	UTILITIES
197	TOWN OF BEAVER	\$43.50	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
198	PERRYTON EQUITY EXCHANGE INC.	\$212.18	FUEL
199	SOUTHERN OFFICE SUPPLY	\$125.61	SUPPLIES
FAIR			
200	BEAVER SUPPLY	\$135.62	SUPPLIES
201	WEST TEXAS GAS INC.	\$43.40	UTILITIES
202	TOWN OF BEAVER	\$157.00	UTILITIES
LIBRARY			
203	ROBIN K. BARBY	\$78.75	COMPUTER MAINTENANCE
204	HASTINGS	\$378.46	BOOKS
HEALTH DEPT.			
205	ESMERALDA MATA-RUIZ	\$67.86	TRAVEL
206	SMILE MAKERS	\$141.94	SUPPLIES
207	TOWN OF BEAVER	\$65.00	UTILITIES
208	PIONEER ENID CELLULAR	\$39.27	PHONE SERVICE
HIGHWAY DIST. 1			
147	MARKS SAFETYMARK LLC	\$170.00	TRAINING
148	WELDON PARTS INC.	\$102.16	SUPPLIES/REPAIRS
149	WESTERN EQUIPMENT LLC	\$3,360.90	PARTS
150	SAFETY-KLEEN CORP.	\$222.67	SERVICE
151	LAVERNE FARMERS COOP.	\$118.15	PARTS
152	WOODWARD STEEL CO	\$395.60	MATERIALS
153	PANHANDLE NATURAL GAS INC.	\$29.36	UTILITIES
154	HERALD DEMOCRAT	\$554.35	PROCEEDINGS
155	TOWN OF GATE	\$17.00	TRASH
156	RURAL WATER DIST. #2	\$19.50	WATER/SEWER
157	NORTHWESTERN ELECTRIC COOP.	\$411.84	UTILITIES
158	OKLA. CORPORATION COMMISSION	\$25.00	STORAGE TANK REGISTRATION
159	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
160	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
161	NATS	\$204.77	PARTS
162	SAFETY-KLEEN CORP.	\$151.77	PARTS CLEANERS
163	BEAVER SUPPLY	\$81.05	PARTS
164	AIRGAS MID SOUTH INC.	\$202.84	WELDING SUPPLIES
165	KOST TRUCK SUPPLY INC.	\$1,383.87	PARTS
166	BEAVER EXPRESS SERVICE	\$25.92	FREIGHT
167	MARKS SAFETYMARK LLC	\$82.85	SUPPLIES
168	BEAVER LUMBER COMPANY	\$48.63	PARTS
169	BEAVER AUTO SUPPLY INC.	\$1,934.58	PARTS
170	SERVICE JANITORIAL SUPPLY INC.	\$31.00	SUPPLIES
171	MILEAGE MASTERS LLC	\$1,058.69	TRUCK TIRES
172	KOST TRUCK SUPPLY INC.	\$1,571.43	PARTS
173	SOUTHWEST GLASS & DOOR INC.	\$144.00	REPAIRS
174	BEAVER AUTO SUPPLY INC.	\$148.24	PARTS
175	OKLA. CORPORATION COMMISSION	\$25.00	REGISTRATION
176	MILEAGE MASTERS LLC	\$1,475.80	TIRES
177	WEST TEXAS GAS INC.	\$54.66	UTILITIES
178	HERALD DEMOCRAT	\$554.35	PROCEEDINGS
179	TOWN OF BEAVER	\$46.00	UTILITIES
180	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
181	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
182	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
2098	PANHANDLE EMPLOYERS SERVICES	\$202.50	DRUG TESTING
HIGHWAY DIST. 3			
183	HERALD DEMOCRAT	\$554.35	PROCEEDINGS
184	FIRST SECURITY BANK	\$4,495.32	LEASE PURCHASE
TREASURER RESALE			
4	SOUTHERN OFFICE SUPPLY	\$49.20	SUPPLIES
SHERIFF CASH			
15	PARKER JR., REUBEN A.	\$264.42	TRAVEL/OKC
16	PARKER JR., REUBEN A.	\$96.52	TRAVEL/WOODWARD
17	JJ S PLUMBING	\$160.48	SERVICE/REPAIRS
18	BOB BARKER CO.	\$182.38	COMMISSARY SUPPLIES
219	E & L ELECTRIC INC.	\$45.00	REPAIRS
220	JJ S PLUMBING	\$821.96	REPAIRS
221	TRAVIS VOICE & DATA	\$7,222.00	VOICE RECORDING SYSTEM

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