

Beaver County, Oklahoma
County Commissioners Proceedings
August 18, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 18, 2008. Notice of the meeting was posted for public information on August 14, 2008 at 4:00 p.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; Karen Schell, County Clerk/Secretary and Lisa Gregory, Deputy Clerk.

Motion was made by Rose and seconded by Raven to approve the minutes of the August 11, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to table discussion of Interlocal Agreement & DOC Contract. Motion carried with all members voting aye.

Motion was made by Raven 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. #10791-----\$1,962.50

Motion was made by Rose and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$17,157.24. Motion carried with all members voting aye.

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

Assessor M&O 16D into Travel 16C in the amount of \$1,200.00
Assessor Capital Outlay 16E into Travel 16C in the amount of \$1,000.00
Assessor Travel Cash-16C into M&O Cash-16D in the amount of \$2,460.02
Sheriff M&O Cash-4D into Travel Cash-4C in the amount of \$2,500.00

Motion was made by Raven and seconded by Rose to approve cash fund estimate of needs and request for apportionments for transfers from fiscal year 07-08 to fiscal year 08-09 for the following accounts. Motion carried with all members voting aye.
Hwy Dist. 1 1-92D \$40,199.35, Hwy Dist. 2 2-92D \$42,474.81, Hwy Dist. 3 3-92D \$160,364.22 & Hwy Dist. 3 3-92C \$974.82

Motion was made by Raven and seconded by Rose to approve Dorothy Coldwater as new Library Board Member. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve request for wage increase for Linda Sittingdown, part-time circulation librarian. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
3	PTCI	\$47.97	PHONE SERVICE
GENERAL SHERRIF			
209	PERRYTON EQUITY EXCHANGE INC.	\$2,673.18	FUEL
210	BEAVER FEED	\$56.00	FEED/DRUG DOG
211	21 DIESEL SERVICE	\$663.74	REPAIRS
212	DONS FARM TIRE SERVICE INC.	\$440.36	TIRES
213	PTCI	\$522.32	PHONE SERVICE
2320	PERRYTON CLEANERS & LAUNDRY	\$70.50	UNIFORMS
2321	HERALD DEMOCRAT	\$30.00	PUBLICATION
2322	GALLS INC.	\$360.98	SUPPLIES
2323	GALLS INC.	\$316.97	EQUIPMENT
GENERAL TREASURER			
214	PTCI	\$167.84	PHONE SERVICE
GENERAL COMMISSIONERS			
215	PTCI	\$38.34	PHONE SERVICE
GENERAL COUNTY CLERK			
216	PTCI	\$204.16	PHONE SERVICE
GENERAL ASSESSOR			
217	PUGH, DAYLA S.	\$460.07	TRAVEL/TULSA
218	LANSDEN, DARLENE I.	\$24.05	TRAVEL/TULSA
219	SUTTON, CHERI L	\$21.00	TRAVEL/TULSA
220	HAMPSTEN, LORI A	\$16.74	TRAVEL/TULSA
221	PTCI	\$140.07	PHONE SERVICE
GENERAL GOVERNMENT			
222	HERALD DEMOCRAT	\$18.75	PUBLICATION
223	TRI COUNTY ELECTRIC COOP.	\$6,525.89	UTILITIES
GENERAL ELECTION BOARD			
224	SECRETARY OF STATE	\$25.00	NOTARY APPLICATION
GENERAL LIBRARY			
225	PTCI	\$12.90	PHONE SERVICE
226	NTS COMMUNICATIONS INC.	\$2.19	LONG DISTANCE
FORGAN SENIOR CITIZENS			
227	TRI COUNTY ELECTRIC COOP.	\$140.03	UTILITIES
228	AREA WIDE PEST CONTROL	\$50.00	SPRAYING
229	PTCI	\$38.02	PHONE SERVICE
BEAVER SENIOR CITIZENS			
230	TOWN OF BEAVER	\$43.50	UTILITIES
231	PTCI	\$42.68	PHONE SERVICE
232	TRI COUNTY ELECTRIC COOP.	\$220.26	UTILITIES

TURPIN SENIOR CITIZENS		
233	ALLEGIANCE COMMUNICATIONS	\$40.01 MONTHLY RENTAL
234	WEST TEXAS GAS INC.	\$20.79 UTILITIES
235	PTCI	\$34.51 PHONE SERVICE
236	TRI COUNTY ELECTRIC COOP.	\$145.95 UTILITIES
FORGAN FIRE DEPT		
237	HERALD DEMOCRAT	\$15.00 PUBLICATION
TURPIN FIRE DEPT		
238	WEST TEXAS GAS INC.	\$26.74 UTILITIES
239	TRI COUNTY ELECTRIC COOP.	\$65.45 UTILITIES
BALKO FIRE DEPT		
240	WEST TEXAS GAS INC.	\$19.60 UTILITIES
241	PTCI	\$31.89 PHONE SERVICE
242	TRI COUNTY ELECTRIC COOP.	\$31.70 UTILITIES
SLAPOUT FIRE DEPT		
243	T & T BODY SHOP	\$1,204.25 TRUCK REPAIRS
244	PTCI	\$79.13 PHONE SERVICE
BEAVER CITY FIRE DEPT		
245	PERRYTON EQUITY EXCHANGE INC.	\$264.22 FUEL
RURAL ECONOMIC DEV		
246	PTCI	\$37.34 PHONE SERVICE
247	TRI COUNTY ELECTRIC COOP.	\$57.09 UTILITIES
TRANSIT BUS		
248	PERRYTON EQUITY EXCHANGE INC.	\$197.18 FUEL
GENERAL EMERGENCY MANAGEMENT		
249	PTCI	\$144.16 PHONE SERVICE
250	TRI COUNTY ELECTRIC COOP.	\$26.39 UTILITIES
FAIR		
251	PUGHS OTASCO INC.	\$12.00 SUPPLIES
252	PANHANDLE IMPLEMENT CO. INC.	\$54.00 MOWER BLADES
253	PTCI	\$40.46 PHONE SERVICE
254	TRI COUNTY ELECTRIC COOP.	\$855.02 UTILITIES
LIBRARY		
255	JANKO, LINDA DENISE	\$282.57 TRAVEL/OKC
256	DEMCO SUPPLY	\$175.15 BOOKS & SUPPLIES
257	MARDELS	\$331.21 BOOKS
HEALTH DEPT		
258	OKLA. STATE DEPT. OF HEALTH	\$9,310.62 SALARIES
259	BEAVER LUMBER COMPANY	\$31.67 SUPPLIES
260	TRI COUNTY ELECTRIC COOP.	\$334.99 UTILITIES
261	PTCI	\$120.84 PHONE SERVICE
262	DOWNINGS MARKET	\$100.47 SUPPLIES
263	SOUTHERN OFFICE SUPPLY	\$439.00 FAX MACHINE
HIGHWAY DIST 1		
185	CRONKS AUTO SUPPLY	\$1,069.36 SUPPLIES/REPAIRS
186	POWERPLAN	\$2,082.05 SUPPLIES/REPAIRS
187	PTCI	\$227.04 PHONE SERVICE
HIGHWAY DIST 2		
188	MARKS SAFETYMARK LLC	\$150.00 SAFETY MEETING
189	AMERIPRIDE LINEN SERVICES	\$1,071.87 UNIFORMS & SUPPLIES
190	KEATING TRACTOR AND EQUIPMENT	\$454.96 PARTS
191	MARY FRANCES UNDERWOOD	\$4,221.00 CALICHE
192	SOUTHWEST TRAILER & EQUIPMENT	\$40.66 PARTS
193	TNT HYDRAULIC SERVICE INC	\$176.00 PARTS
194	P & K EQUIPMENT INC.	\$258.02 PARTS
195	PTCI	\$131.24 PHONE SERVICE
196	TRI COUNTY ELECTRIC COOP.	\$378.65 UTILITIES
HIGHWAY DIST 3		
197	COWAN, RICHARD L.	\$250.38 TRAVEL/EL RENO
198	MARSHALL, ROBERT WARREN	\$100.00 FUEL REIMBURSEMENT
199	AIRGAS MID SOUTH INC.	\$99.09 SUPPLIES
200	FRONK OIL CO. INC.	\$522.50 OIL
201	KEATING TRACTOR AND EQUIP.MENT	\$1,278.34 PARTS
202	LIBERAL STANDARD SUPPLY INC.	\$77.97 SUPPLIES
203	MOTOR PARTS OF PERRYTON	\$960.88 SUPPLIES
204	RURAL WASTE MANAGEMENT INC.	\$133.52 SERVICE
205	UNIFIRST CORPORATION	\$117.60 SUPPLIES
206	OKLA. CORPORATION COMMISSION	\$50.00 TANK REGISTRATION
207	SOUTHERN OFFICE SUPPLY	\$246.14 SUPPLIES
208	MAUPINS TRUCK PARTS INC.	\$147.56 PARTS
209	KEATING TRACTOR AND EQUIPMENT	\$1,906.80 PARTS
210	SCHAEFFER MFG. CO.	\$362.40 PARTS
211	SOUTHERN OFFICE SUPPLY	\$238.99 SUPPLIES
212	BEE EQUIPMENT SALES LTD	\$598.97 PARTS
213	PERRYTON EQUITY EXCHANGE INC.	\$27,909.47 FUEL
214	BALKO POSTMASTER	\$38.00 BOX RENT #44
215	WEST TEXAS GAS INC.	\$87.29 UTILITIES
216	PTCI	\$145.05 PHONE SERVICE
217	TRI COUNTY ELECTRIC COOP.	\$633.33 UTILITIES
218	SOUTHWEST TRAILER & EQUIPMENT	\$9,057.00 HOIST
219	SOUTHWEST TRAILER & EQUIPMENT	\$9,834.00 SERVICE BODY
220	CENTRAL POWER SYSTEMS & SERVICES	\$9,500.00 MOTOR
TREASURER RESALE		
5	CODA	\$65.00 REGISTRATION

SHERIFF CASH

19	CNB-VISA	\$179.92	TRAVEL
20	PARKER JR., REUBEN A.	\$97.69	TRAVEL/WOODWARD
21	EXTINGUISHERS UNLM./GREEN GUAR	\$30.00	INSPECTION
22	DUCKWALLS-ALCO STORES INC.	\$51.55	SUPPLIES
23	DUCKWALLS-ALCO STORES INC.	\$122.19	SUPPLIES
24	OKLA. TAX COMMISSION	\$35.76	COMMISSARY SALES TAX
25	DUCKWALLS-ALCO STORES INC.	\$193.98	SUPPLIES
26	DOWNINGS MARKET	\$219.49	SUPPLIES
222	GALLS INC.	\$660.34	SUPPLIES

TREASURER CASH

1	CALHOUN, MECHILLE LANE	\$59.67	TRAVEL/BUFFALO
2	RAINBOW CONNECTION	\$152.00	TREASURER/PERSONALIZED SHIRTS

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

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Lisa Gregory, Deputy County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member