

Beaver County, Oklahoma
County Commissioners Proceedings
August 25, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 25, 2008. Notice of the meeting was posted for public information on August 21, 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; Elaine Campos, Juan Campos, ADA Alan Foster, Linda Foster, Kenneth Sallee, both with Dept. of Corrections, Sheriff Reuben Parker Jr., Russell Lopez with Travis Voice & Data, 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 18, 2008 meeting. Motion carried with all members voting aye.

Elaine Campos and husband, Juan requested assistance with their electric bill. OEDA could not help as they were approved \$180.00 last month from the Low Income Energy Assistance Program. Opportunities Inc. can only approve \$50.00 after the disconnect notice is received. Raven requested they return around 11:15 A.M. for their decision.

Alan Foster, ADA, Linda Foster & Kenneth Sallee, Dept. of Corrections met to discuss the DOC Contract. Motion was made by Cowan and seconded by Rose for Alan Foster to address Mr. Oakley with the Dept. of Corrections concerning the language in the hold harmless clause and to meet again on September 8th at 10:30 A.M. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to table any discussion on the Interlocal Agreement and ask County Clerk, Karen Schell to draft a letter to City of Laverne & Laverne Fire Dept. representatives and request their attendance on September 15th at 10:00 A.M. The Commissioners feel they need more information before making any decisions. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the location for construction of buried telephone facilities from PTCI between Sections 15, 16, 20, 21, 22, 27, 28 & 29-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between Sections 3, 4, 5, 8 & 9-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the 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.
Sheriff Cash-4COM \$524.35, Sheriff Cash-4CS \$.50, Sheriff Cash-4C \$2,357.29, Sheriff Cash-4D \$14,289.98, Sheriff Cash-4DOC \$4,161.10, Sheriff Cash-4E \$1,448.16, Assessor Cash-16D \$60.56, County Clerk Cash-10B \$1,292.65, County Clerk Cash-10D \$1,894.16, Emergency Mgmt Cash-65C \$515.66, Emergency Mgmt Cash-65D \$802.12, Emergency Mgmt Cash-65E \$215.34, Emergency Mgmt FEMA-C \$568.01, Emergency Mgmt FEMA-D \$1,992.51, Emergency Mgmt LEPC-Grant \$517.53, Library Cash-32E \$251.34 & Treasurer Resale-D \$702.89

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-----Merit Energy (Royalty)-----Rec. #10802-----\$7.15
Check-----O.E.D.A. (Turpin REAP Grant)-----Rec. #10799-----\$49,999.00

Motion was made by Cowan and seconded by Raven to award Bid #2 for the Courthouse Camera System to Cooper Travis Voice & Data in the amount of \$20,045.00. Motion carried with all members voting aye.

Elaine and Juan Campos returned. Their request for utility assistance was denied.

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:
SHERIFF GENERAL			
264	PERRYTON CLEANERS & LAUNDRY	\$36.60	UNIFORMS
265	SECRETARY OF STATE	\$75.00	NOTARY COMMISSION
266	SECRETARY OF STATE	\$10.00	FILE NOTARY BOND
OSU EXTENSION			
267	MCBEE, ELIZABETH GARDNER	\$408.34	TRAVEL
268	WAL-MART-BRC	\$45.00	4-H SUPPLIES
269	WAL-MART-BRC	\$79.41	SUPPLIES
270	DELK FARM & ENTERPRISES	\$228.00	4 H BANQUET
ASSESSOR REVALUATION			
271	VISUAL LEASE SERVICES INC.	\$24,750.00	OIL & GAS MAINTENANCE CONTRACT
FORGAN SENIOR CITIZENS			
272	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
273	MARY BROWN	\$150.00	JANITORIAL SERVICE
BALKO FIRE DEPT.			
274	DEPT. OF CENTRAL SERVICES	\$192.26	PROPERTY INSURANCE
EMERGENCY MANAGEMENT			
275	BEAVER SUPPLY	\$6.48	SUPPLIES
LIBRARY			
276	SADDLEBACK INN	\$81.00	ROOM & MEALS
HEALTH DEPT.			
277	BEAVER CO. MEMORIAL HOSPITAL	\$40.00	CHEST X-RAY
278	MELTON-CLARK INC.	\$62.77	SUPPLIES
279	EMPIRE PAPER CO.	\$198.07	SUPPLIES
ELECTION BOARD			
2324	PRINTELECT	\$79.14	SUPPLIES
HIGHWAY DIST. 1			
221	STANFIELD PRINTING CO. INC.	\$2,295.00	OFFICE FURNITURE

HIGHWAY DIST. 2

222	POWERPLAN	\$665.00	PARTS
223	NORTHCUTT INC.	\$527.21	PARTS
224	J & R SAND CO. INC.	\$26,700.93	HOT MIX

HIGHWAY DIST. 3

225	WARREN CAT	\$138.79	PARTS
226	WELDON PARTS INC.	\$434.64	PARTS
227	HI PLAINS FARM EQUIPMENT INC	\$276.67	PARTS
228	MARY BROWN	\$100.00	JANITORIAL SERVICE
229	SAFETY-KLEEN CORP.	\$99.00	SERVICE
230	HERCULES TIRE SALES INC.	\$4,408.00	TIRES
231	MARKS SAFETYMARK LLC	\$44.60	SUPPLIES

SHERIFF CASH

27	CODA	\$80.00	MEETING
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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:

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

Brad Raven, Chairman

C. J. Rose, Member

Richard Cowan, Member