

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 29, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 29, 2008. Notice of the meeting was posted for public information on August 27, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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 25, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a location for construction of buried telephone facilities from PTCI between Sections 25 & 26-2N-27ECM & 29, 20, 31 & 32-2N-28ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve two Resolutions to dispose of the following Dist. 1 equipment. Motion carried with all members voting aye.

2002 Compaq computer ser. #6X2B-KN8Z-BOOY inv. # 041-443-0167 – junked  
Maxon Mobile Radio ser. #931238496 inv. # 041044300142 – junked

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