

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 September 8, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 8, 2008. Notice of the meeting was posted for public information on September 4, 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; Karen Schell, County Clerk/Secretary, Alan Foster, Assistant District Attorney, Linda Foster with Department of Corrections, Jerry Putnam, Sharon Raven, Reuben Parker, Jr., Mechille Calhoun, Dayla Pugh, Denise Janko, Keith Shadden, Rick Heitschmidt, Robert Taylor and Deborah Radcliff.

Motion was made by Raven and seconded by Rose to approve the minutes of the September 2, 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-----St of Ok (reimbursement for Election Board salary)-----Rec. #10840-----\$2,550.12  
 Check-----Ramon & Bennett Roustabout Service (sale of Dist. 2 equipment)-----Rec. #10845-----\$17,751.00

Motion was made by Cowan and seconded by Rose to approve the monthly reports for the Election Board, Fair, Library, Health Dept. and the Treasurers monthly report of officers, mortgage certification, and investments. Motion carried with all members voting aye.

Alan Foster reviewed the Fair Board contract and recommended changes be made to portions of the contract.

Linda Foster with DOC and Alan Foster, ADA, met with the Commissioners to discuss the DOC contract. Alan Foster and the County Commissioners insist that the language DOC omitted be put back in and an additional paragraph be added. The Assistant District Attorney will draft a new contract for approval on September 15<sup>th</sup>.

11:00 bid # 3 for the purchase and sale of belly dump trailers was opened and bids were received as follows:

New  
 G. W. Van Keppel NO BID  
 R & D Equipment \$33,850.00  
 Bronson Trailers \$30,840.00

Motion was made by Raven and seconded by Rose to award the bid to R & D Equipment. Bronson Trailers did not meet the bid specifications due to specifications were for a double hopper and Bronson bid a single hopper. Motion carried with all members voting aye.

Used  
 Home Creek Transport \$10,250.00  
 Ramon & Bennett Roustabout Service \$17,751.00

Motion was made by Rose and seconded by Raven to award the bid for the used equipment to Ramon & Bennett Roustabout Service. Motion carried with all the members voting aye.

Budget meeting was held at 1:30 with Jerry Putnam, County Officers and Excise Board members present. The budget was balanced with \$100.00 raise for the general government employees.

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:
<b>GENERAL SHERIFF</b>			
368	PANHANDLE MOTOR CO.	\$124.77	REPAIRS
369	BEAVER LUMBER COMPANY	\$56.38	SUPPLIES
370	PERRYTON CLEANERS & LAUNDRY	\$41.15	UNIFORMS
371	21 DIESEL SERVICE	\$686.78	FUEL
372	MELTONS OIL CHANGE & STORAGE	\$36.95	MAINTENANCE
373	SOUTHERN OFFICE SUPPLY	\$99.95	SUPPLIES
374	SOUND SERVICE/RADIO SHACK	\$35.95	SUPPLIES
375	AUTO BATH	\$41.25	PARTS
376	MELTONS OIL CHANGE & STORAGE	\$52.95	OIL CHANGES
377	HERALD DEMOCRAT	\$43.00	NOTICE OF SALE
378	COLVIN MILLS AGENCY INC.	\$66.59	NOTARY BOND SEAL
379	MEYERS AUTO BODY INC.	\$200.00	FENDER REPAIR
380	SO J MFG	\$107.00	BADGE FOR DRUG DOG
381	MEYERS AUTO BODY INC.	\$233.00	WINDOW REPAIR
382	SOS LEASING	\$283.28	COPIER LEASE
<b>OSU EXTENSION</b>			
383	OKLA. 4-H FOUNDATION	\$18.80	MEDALS
384	DOWNINGS MARKET	\$82.71	MEETING SUPPLIES
385	NED AND DARLENE'S CAFE	\$16.20	SUPPLIES/FAIR
386	STANFIELD PRINTING CO. INC.	\$195.00	VINYL BANNER
<b>GENERAL COUNTY CLERK</b>			
387	SOUTHERN OFFICE SUPPLY	\$304.00	SUPPLIES
388	SOUTHERN OFFICE SUPPLY	\$264.72	SUPPLIES
<b>GENERAL ASSESSOR</b>			
389	SOUTHERN OFFICE SUPPLY	\$230.93	SUPPLIES
<b>ASSESSOR REVALUATION</b>			
390	HERALD DEMOCRAT	\$70.74	MEASURING TOOL
<b>GENERAL GOVERNMENT</b>			
391	PITNEY BOWES INC.	\$341.64	SOLUTION/POSTAGE MACHINE
392	B & B PEST CONTROL	\$65.00	PEST CONTROL/SHERIFF OFFICE
393	B & B PEST CONTROL	\$300.00	PEST CONTROL/CH & LIBRARY
<b>GENERAL ELECTION BOARD</b>			
394	BEAVER COUNTY ELECTION BOARD	\$48.00	PRE-ELECTION EXPENSE

<b>FORGAN SENIOR CITIZENS</b>			
395	TOWN OF FORGAN	\$57.00	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
396	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES
<b>FORGAN FIRE DEPT.</b>			
397	BEAVER AUTO SUPPLY INC.	\$665.48	BATTERY CHARGER
398	BEAVER LUMBER COMPANY	\$164.36	SUPPLIES
399	BEAVER LUMBER COMPANY	\$150.89	ELECTRICAL SUPPLIES
<b>TURPIN FIRE DEPT.</b>			
400	G & G ELECTRONICS INC.	\$535.00	PAGERS
<b>SLAPOUT FIRE DEPT.</b>			
401	NORTHWESTERN ELECTRIC COOP.	\$56.99	UTILITIES
<b>FAIR</b>			
402	BEAVER SUPPLY	\$10.17	SUPPLIES
403	MILLS ROOFING	\$2,750.00	REPAIR ROOF
404	SOUTHERN OFFICE SUPPLY	\$29.40	BLANK VOUCHERS
<b>HEALTH DEPT.</b>			
405	NTS COMMUNICATIONS INC.	\$63.11	PHONE SERVICE
406	B & B PEST CONTROL	\$85.00	SPRAYING
407	HASLER INC.	\$68.85	POSTAGE MACHINE LEASE
408	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
409	USPS-HASLER	\$500.00	POSTAGE
410	TRI COUNTY ELECTRIC COOP.	\$206.24	UTILITIES
<b>HIGHWAY DIST. 1</b>			
339	NATS	\$208.91	SUPPLIES/REPAIRS
340	CRONKS AUTO SUPPLY	\$680.82	SUPPLIES
341	DUB ROSS COMPANY INC.	\$3,762.72	MATERIALS
342	WESTERN EQUIPMENT LLC	\$2,119.80	SUPPLIES
343	NATS	\$288.50	PARTS
344	EMEDCO INC.	\$75.14	PARTS
345	JO ANN OVERTON	\$486.20	GRAVEL
346	SHARON KEEL	\$486.20	GRAVEL
347	NORTHWESTERN ELECTRIC COOP.	\$462.20	UTILITIES
348	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
349	RURAL WATER DIST. #2	\$19.50	WATER/RESIDENTIAL SEWER
350	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
<b>HIGHWAY DIST. 2</b>			
351	BEAVER LUMBER COMPANY	\$753.42	PARTS & SUPPLIES
352	BEAVER EXPRESS SERVICE	\$188.42	FREIGHT
353	BEAVER AUTO SUPPLY INC.	\$2,378.85	PARTS
354	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
355	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
356	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
<b>HIGHWAY DIST. 3</b>			
357	COWAN, RICHARD L.	\$104.20	TRAVEL/WOODWARD
358	FIRST SECURITY BANK	\$4,495.32	LEASE PURCHASE
359	FIRST SECURITY BANK	\$4,495.32	LEASE PURCHASE
<b>SHERIFF CASH</b>			
35	T.E.A.M. PRODUCTS & TRAINING	\$1,800.00	TRAINING
36	PARKER JR., REUBEN A.	\$303.03	TRAVEL/MCCLLOUD OK
37	BEAVER SUPPLY	\$209.99	MINI REFRIDGERATOR
38	TJ S CONVENIENCE STORE	\$130.90	SUPPLIES
39	OKLA. TAX COMMISSION	\$20.82	SALES TAX
40	JJ S PLUMBING	\$544.32	SERVICE/REPAIRS
41	DOWNINGS MARKET	\$97.43	SUPPLIES

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

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Brad Raven, Chairman

Attest:

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C. J. Rose, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member