

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 15, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 15, 2008. Notice of the meeting was posted for public information on September 11, 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).

The meeting was called to order by Raven. Those present were Brad Raven, Chairman, Richard Cowan, Member; C. J. Rose, Member; Karen Schell, County Clerk/Secretary, Linda Foster with Department of Corrections, Charlie Starbuck, Roxie Luckie, Pauline Heinz, Wesley Peterman and Alan Foster, Assistant District Attorney.

Motion was made by Cowan and seconded by Raven to approve the minutes of the September 8, 2008 meeting. 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-----St of Ok (reimbursement for utilities )-----	Rec. #10846-----	\$300.00
Check-----St of Ok (Emergency Management SARA filing)-----	Rec. #10868-----	\$1,000.00
Check-----St of Ok (reimbursement for Election Board salary)-----	Rec. #10870-----	\$2,550.12
Check-----Town of Forgan (Deputy salary reimbursement)-----	Rec. 10871-----	\$1,962.50

Motion was made by Cowan and seconded by Raven to reappoint Neill Myers to the Board of Trustee's for the Beaver County Emergency Medical Service Board for a term beginning September 8, 2008 to September 8, 2013. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of an electric grinder and polisher ser. #21GK0003411 that was junked. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution to dispose of a Ranco Bottom Dump Trailer ser. #1R9BSE50XXL008569 sold to Ramon & Bennett Roustabout Service for \$17,751.00. 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 Appropriations for the following accounts. Motion carried with all members voting aye.

Hwy Dist 1 1-92 \$181,738.33, Hwy Dist 2 2-92 \$181,738.32, Hwy Dist 3 3-92 \$221,738.33, Court Clerk Rev. \$996.79, Court Clerk Cash-14TRS \$3.90, Sheriff Cash-4DOC \$1,940.00, Sheriff Cash-4D \$3,466.41, Sheriff Cash-4CS \$460.00, Sheriff Cash-4C \$240.00, Sheriff Cash-4COM \$291.83, Health Dept. 88D \$115.97, Health Dept. Cash-88E \$93.71, Treasurer Cash-6C \$100.00, Use Tax Cash-20 \$18,998.33, Emergency Management Cash-65D \$80.00, Emergency Management Cash-65C \$35.00, County Clerk Cash-10D \$2,312.00, County Clerk RP-10E \$2,099.83

Motion was made by Cowan and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$13,771.68. Motion carried with all members voting aye.

Cowan wanted to discuss paying the retroactive pay back to July 1<sup>st</sup> for the employees that had not met their 6 month probation period. Schell said that if the county wanted to change the way the new employees would be paid it should have been done prior to budget meeting. The new employees are not eligible until their 6 month probation period is up and it had not been added to the various budgets to change it before that. Cowan felt like the raise should be for everyone regardless of whether they had met their 6 month probation period or not. Motion was made by Raven and seconded by Rose to approve a \$100.00 per month retro pay back to July 1<sup>st</sup> and sixty five cents per hour raise for the highway employees starting September 1<sup>st</sup> who have met their 6 month probation period. Motion carried with all members voting aye.

Linda Foster met with the Commissioners at 10:00 a.m. Linda Foster said that she understood that Mike Oakley with D.O.C. will approve the new language as proposed by Alan Foster, Assistant District Attorney. Oakley will be mailing the revised contract and it will be back on the Commissioner's agenda for September 22 at 10:00 a.m. for approval.

Alan Foster, A.D.A., Roxie Luckie, representative for Rosston fire dept., Charlie Starbuck, representative for Slapout fire dept., Pauline Heinz, EMT for Laverne and Wesley Peterman, president of Laverne ambulance service met with the commissioners for discussion on an Interlocal agreement with Harper County. Raven informed the group that at the August 25 meeting the Commissioners took action to set this meeting as an informational meeting to see if there were other resources or other methods of achieving the purchase of new radio dispatch equipment for the Town of Laverne. Raven asked Luckie to update the Commissioners. Luckie said that their problems started 10 or 12 years ago when they first got pagers. They were told that the dispatch system in Laverne was a dinosaur and the community would be in dire need someday. They have been looking for grants for over a year to get a new system. Gate, Rosston, Laverne & Slapout fire departments are paged from there as well as Laverne police, fire and ambulance. They had a community meeting for each of the entities paged out and they agreed to help Laverne get a new system. They went over proposals to refurbish versus new and felt they should go with the new. They have prepared an Interlocal agreement with a breakdown of what each entity would owe. Raven said their concern was who will pay the cost of repairs when the new system breaks down. Luckie said the Town of Laverne would be responsible and it was addressed in the agreement. Peterman said that the Town of Laverne has always taken care of the equipment to date and carried the insurance on it. Foster said there should be something in the Resolution that before or at the time the equipment is installed there will be sufficient guarantee for long term care. It should say a one time fund for the purchase of this equipment and maintained at the Laverne police dept. Cowan asked why they haven't used REAP grants to purchase a system. Luckie said the Town of Laverne has other issues they want to use REAP money on. Foster asked if the two sheriff's had been asked about it. Luckie said they want to dispatch out of Buffalo but it won't work out here. Starbuck said it wouldn't trip the radios from there and Slapout would be without. Heinz said she could get a grant for a rock band but not an ambulance. Starbuck said they had to be 100% NIMS compliant to get a grant. Raven said he didn't have a problem helping as long as all the bases were covered. Raven said he would like to see the Interlocal agreement tweaked and would like to go to a board meeting at Laverne and ask them to do a REAP grant. Foster suggested doing a formal communication from Commissioners to Laverne and tell them this matter is before them and they need answers. Ask if other alternatives have been considered and why they haven't applied for them since it will be housed in their facility. Ask for assurances in the agreement for insurance, warranties, maintenance, terms of payment, who owns it and the liability. Foster said he would draft the letter and it will be on the agenda for the 22<sup>nd</sup> at 11:00 to review by the Commissioners. Then the letter will be sent to the Town of Laverne and the other participants in the Interlocal agreement.

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:
<b>EMERGENCY MANAGEMENT CASH</b>			
4	PTCI	\$47.67	PHONE SERVICE
<b>GENERAL SHERIFF</b>			
411	DUCKWALLS-ALCO STORES INC.	\$186.18	SUPPLIES
412	BEAVER FEED	\$20.50	DOG FOOD
413	PERRYTON EQUITY EXCHANGE INC.	\$2,643.98	FUEL
414	PTCI	\$527.32	PHONE SERVICE
415	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
<b>GENERAL TREASURER</b>			
416	PTCI	\$172.84	PHONE SERVICE
<b>GENERAL COMMISSIONERS</b>			
417	PTCI	\$38.34	PHONE SERVICE
<b>OSU EXTENSION</b>			
418	OSU COOPERATIVE EXTENSION	\$2,561.00	PART TIME HELP
419	RAINBOW CONNECTION	\$250.00	HIGH POINT JACKETS
420	BEAVER CO. 4-H LEADERS	\$150.00	4-H EXHIBIT REIMBURSEMENT
469	PTCI	\$170.83	PHONE SERVICE
<b>GENERAL COUNTY CLERK</b>			
421	PTCI	\$209.16	PHONE SERVICE
<b>GENERAL ASSESSOR</b>			
422	HILTON GARDEN INN	\$253.65	ROOM & MEALS/HAMPSTEN
423	PTCI	\$132.49	PHONE SERVICE
<b>GENERAL GOVERNMENT</b>			
424	THE LOCKSMITH	\$522.00	DOOR LOCKS
425	TOWN OF BEAVER	\$485.70	UTILITIES
426	TRI COUNTY ELECTRIC COOP.	\$3,952.19	UTILITIES
427	WEST TEXAS GAS INC.	\$405.78	UTILITIES
<b>GENERAL ELECTION BOARD</b>			
428	PTCI	\$100.23	PHONE SERVICE
<b>GENERAL LIBRARY</b>			
429	PTCI	\$12.90	PHONE SERVICE
<b>FORGAN SENIOR CITIZENS</b>			
430	TRI COUNTY ELECTRIC COOP.	\$143.11	UTILITIES
431	WEST TEXAS GAS INC.	\$18.36	UTILITIES
432	PTCI	\$42.57	PHONE SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
433	DOWNINGS MARKET	\$451.80	SUPPLIES
434	TOWN OF BEAVER	\$43.50	UTILITIES
435	PTCI	\$43.70	PHONE SERVICE
436	TRI COUNTY ELECTRIC COOP.	\$123.34	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
437	TRI COUNTY ELECTRIC COOP.	\$145.72	UTILITIES
438	PTCI	\$28.19	PHONE SERVICE
439	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY RENTAL
440	WEST TEXAS GAS INC.	\$19.79	UTILITIES
<b>FORGAN FIRE DEPT.</b>			
441	LIBERAL AREA RADIATOR SERVICE	\$184.33	REPAIRS
<b>TURPIN FIRE DEPT.</b>			
442	TRI COUNTY ELECTRIC COOP.	\$59.47	UTILITIES
443	WEST TEXAS GAS INC.	\$24.74	UTILITIES
<b>BALKO FIRE DPET.</b>			
444	TRI COUNTY ELECTRIC COOP.	\$25.46	UTILITIES
445	PTCI	\$31.89	PHONE SERVICE
446	WEST TEXAS GAS INC.	\$19.79	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
447	PTCI	\$79.13	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
448	PERRYTON EQUITY EXCHANGE INC.	\$555.28	FUEL
<b>RURAL ECONOMIC DEVELOPMENT</b>			
449	TOWN OF BEAVER	\$43.50	UTILITIES
450	TRI COUNTY ELECTRIC COOP.	\$43.91	UTILITIES
451	WEST TEXAS GAS INC.	\$23.51	UTILITIES
452	PTCI	\$37.34	PHONE SERVICE
<b>TRANSIT BUS</b>			
453	PERRYTON EQUITY EXCHANGE INC.	\$629.36	FUEL
<b>GENERAL EMERGENCY MANAGEMENT</b>			
454	PERRYTON EQUITY EXCHANGE INC.	\$207.44	FUEL
455	TRI COUNTY ELECTRIC COOP.	\$25.92	UTILITIES
456	PTCI	\$149.16	PHONE SERVICE
457	XEROX CORPORATION	\$59.00	COPIER LEASE
<b>FAIR</b>			
458	DOWNINGS MARKET	\$26.40	SUPPLIES
459	TOWN OF BEAVER	\$125.65	UTILITIES
460	TRI COUNTY ELECTRIC COOP.	\$604.09	UTILITIES
461	WEST TEXAS GAS INC.	\$48.29	UTILITIES
462	PTCI	\$40.46	PHONE SERVICE
<b>LIBRARY</b>			
463	SKELTON, JOYCE L.	\$142.74	TRAVEL/WAYNOKA
464	ROBIN K. BARBY	\$91.87	COMPUTER TECH

**HEALTH DEPT.**

465	DOWNINGS MARKET	\$56.12	SUPPLIES
466	TOWN OF BEAVER	\$65.00	UTILITIES
467	PTCI	\$120.84	PHONE SERVICE
468	PIONEER ENID CELLULAR	\$39.27	CELL PHONE

**HIGHWAY DIST. 1**

360	RAVEN, BRAD A.	\$65.52	TRAVEL/WOODWARD
361	KELLPRO INC.	\$35.00	SOFTWARE
362	PTCI	\$171.26	PHONE SERVICE
363	PANHANDLE NATURAL GAS INC.	\$34.57	UTILITIES

**HIGHWAY DIST. 2**

364	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
365	ROSE, CARL JAY	\$277.41	TRAVEL/CODA/OKC
366	INTERSTATE BATTERY SYSTEM	\$355.80	BATTERIES
367	AMERIPRIDE LINEN SERVICES	\$768.70	UNIFORMS & SUPPLIES
368	KEATING TRACTOR AND EQUIPMENT	\$1,065.92	PARTS
369	BEAVER SUPPLY	\$97.04	PARTS
370	MARY FRANCES UNDERWOOD	\$2,340.00	CALICHE
371	KOST TRUCK SUPPLY INC.	\$1,994.55	PARTS
372	PERRYTON EQUITY EXCHANGE INC.	\$863.81	FUEL
373	MILEAGE MASTERS LLC	\$2,033.88	TIRES
374	MARKS SAFETYMARK LLC	\$53.70	SUPPLIES
375	PERRYTON EQUITY EXCHANGE INC.	\$25,623.69	FUEL
376	TOWN OF BEAVER	\$46.00	UTILITIES
377	TRI COUNTY ELECTRIC COOP.	\$256.99	UTILITIES
378	WEST TEXAS GAS INC.	\$74.28	UTILITIES
379	PTCI	\$136.24	PHONE SERVICE

**HIGHWAY DIST. 3**

380	COWAN, RICHARD L.	\$326.13	TRAVEL/CODA/OKC
381	NATS	\$365.77	PARTS
382	PERRYTON OFFICE SUPPLY	\$107.61	SUPPLIES
383	MOTOR PARTS OF PERRYTON	\$2,399.57	SUPPLIES
384	BEE EQUIPMENT SALES LTD	\$149.47	PARTS
385	BARTLETTS ACE HARDWARE	\$19.94	SUPPLIES
386	G & G ELECTRONICS INC.	\$235.00	SUPPLIES
387	TRI COUNTY ELECTRIC COOP.	\$526.29	UTILITIES
388	PTCI	\$150.05	PHONE SERVICE
389	WEST TEXAS GAS INC.	\$54.45	UTILITIES
390	G & G ELECTRONICS INC.	\$1,620.90	RADIOS & SUPPLIES

**TREASURER RESALE**

6	STANFIELD PRINTING CO. INC.	\$34.92	SUPPLIES
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**SHERIFF CASH**

42	CNB-VISA	\$749.37	TRAVEL
43	DUCKWALLS-ALCO STORES INC.	\$33.60	SUPPLIES
44	BEAVER POSTMASTER	\$84.00	COMMISSARY STAMPS
45	OKLA. CRIMINAL JUSTICE	\$1,200.00	ODAS SOFTWARE

**TREASURER CASH**

3	CALHOUN, MECHILLE LANE	\$302.87	TRAVEL/CODA/OKC
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There being no other business to come before the board at this time, the board adjourned, Voting; Raven, aye; and Rose, 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