

Beaver County, Oklahoma
 County Commissioners Proceedings
 September 22, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 22, 2008. Notice of the meeting was posted for public information on September 18, 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; Brent Meyers, Beaver Co. Hospital Administrator and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the September 15, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution to Dispose of the following Dist. 2 equipment. Motion carried with all members voting aye.

John Deere 772CH Motorgrader, Serial #DW772CH588159, Inventory # 042-307-0229 – Traded to Warren Cat

Motion was made by Rose and seconded by Cowan to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----Questar Expl. & Prod. Co. (Royalties)-----Rec.#10885-----\$3.61

Linda Foster, Dept. of Corrections, called at 9:50 a.m. notifying the Board that she has not received the contract which was to be considered for approval at 10:00 a.m. Motion was made by Raven and seconded by Rose to table the contract approval until the September 30, 2008 meeting. Motion carried with all members voting aye.

Brent Meyers, Beaver County Hospital Administrator, met with the Board at 10:30 a.m. to continue discussion on the request for an increased EMS Mill Levy vote. The Board advised they have researched this matter and due to timing issues, would prefer to see this included in the February School Board election period rather than the General Election on Nov. 4th. Regardless of which election ballot it is added to, there would be no budget changes until the 2009-2010 fiscal year. Meyers concluded that he will include this item on his October board meeting agenda and will then submit a copy of the approved minutes to the Board of Co. Commissioners. Upon receiving this request, the Board will sign a resolution asking the Election Board Secretary to include this matter on the February election ballots.

Motion was made by Cowan and seconded by Rose to approve the Financial Statement FY08 & Estimate of Needs FY09 publishing sheet. Motion carried with all members voting aye.

11:00 A.M. – The Board reviewed a letter, in which Alan Foster, A.D.A. advised them to draft, to the Town of Laverne regarding the proposed Interlocal Cooperation Agreement. The agreement addresses the request for assistance in purchasing a new radio system to be used for fire and ambulance communication services which they feel would better serve the citizens of eastern Beaver County. The Board would like to hear in a timely manner regarding further questions and concerns they have before a decision is made to participate in or reject the proposed agreement.

Motion was made by Cowan and seconded by Raven to approve the Cash Fund Estimate of Needs & Request for Apportionment depositing \$2,196.04 in the Sheriff Highway Safety Grant account #Cash-4HS08. Motion carried with all members voting aye.

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:
ASSESSOR CASH			
1	COUNTY RECORDS INC	\$100.00	PLAT MAPS
COUNTY CLERK CASH			
8	YEOMANS, KELLY J.	\$103.54	TRAVEL/WOODWARD
GENERAL SHERIFF			
470	PUGHS OTASCO INC.	\$12.00	SUPPLIES
471	21 DIESEL SERVICE	\$408.65	FUEL
472	OKLA. CRIMINAL JUSTICE	\$400.00	SERVER REPAIRS
OSU EXTENTION			
473	NELSON, RICKY G.	\$111.15	TRAVEL
474	BEAVER CO. CHAMBER OF COMMERCE	\$100.00	MEMBERSHIP DUES
GENERAL ASSESSOR			
475	HAMPSTEN, LORI A	\$361.37	TRAVEL/NORMAN
476	ENID TYPEWRITER COMPANY	\$73.91	COPIER RENTAL
GENERAL REVALUATION			
477	DELL MARKETING L.P.	\$311.64	SERVER SWITCH PORT
GENERAL GOVERNMENT			
478	SERVICE JANITORIAL SUPPLY INC.	\$253.40	SUPPLIES
GENERAL LIBRARY			
479	NTS COMMUNICATIONS INC.	\$2.17	LONG DISTANCE
ELMWOOD FIRE DEPT.			
480	PERRYTON EQUITY EXCHANGE INC.	\$2,681.06	FUEL
FREE FAIR			
481	S & S SERVICES	\$200.00	SERVICE
LIBRARY			
482	UPSTART	\$274.88	SUPPLIES
483	THE LIBRARY STORE INC.	\$308.94	SUPPLIES
484	CAPSTONE PRESS INC.	\$432.40	CHILDRENS BOOKS
HEALTH			
485	TEXAS COUNTY HEALTH DEPT.	\$24.10	REIMBURSEMENT/SUPPLIES
HEALTH CASH			
1	OKLA. STATE DEPT. OF HEALTH	\$11,430.15	SALARIES
HIGHWAY DIST. 1			
391	CERTIFIED LABORATORIES	\$692.93	OIL
392	KAR PRODUCTS LLC	\$143.04	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
393	RASH OIL COMPANY	\$28,963.97	FUEL
394	WELDON PARTS INC.	\$74.95	PARTS
395	AIRGAS MIDSOUTH INC.	\$30.77	SUPPLIES
396	LOGAN COUNTY ASPHALT	\$462.50	POLYMER
397	QUILL CORP.	\$180.83	SUPPLIES
398	SOUTHWEST TRAILER & EQUIPMENT	\$111.72	TRAILER PARTS
HIGHWAY DIST. 2			
399	CODA	\$80.00	CODA MEETING
400	WARREN CAT	\$9.14	PARTS
401	POWERPLAN	\$353.00	PARTS
402	NATS	\$1,297.97	PARTS
HIGHWAY DIST. 3			
403	CODA	\$80.00	REGISTRATION
404	DONS FARM TIRE SERVICE INC.	\$83.35	REPAIRS
405	JIMS TIRE SERVICE INC.	\$110.00	REPAIRS
406	AIRGAS MIDSOUTH INC.	\$106.53	SUPPLIES
407	FRONK OIL CO. INC.	\$522.50	OIL
408	UNIFIRST CORPORATION	\$148.65	SUPPLIES
409	WELDON PARTS INC.	\$721.84	PARTS
410	KEATING TRACTOR AND EQUIPMENT	\$1,750.03	PARTS
411	WARREN CAT	\$22.68	PARTS
412	PERRYTON EQUITY EXCHANGE INC.	\$24.55	SUPPLIES
413	PERRYTON EQUITY EXCHANGE INC.	\$28.02	SUPPLIES
414	CRAMARO TARPAULIN SYSTEMS INC.	\$145.16	TARPS
415	PERRYTON EQUITY EXCHANGE INC.	\$26,392.35	FUEL
TREASURER RESALE			
7	HERALD DEMOCRAT	\$828.00	ADVERTISEMENT
SHERIFF CASH			
46	PARKER JR., REUBEN A.	\$271.44	TRAVEL/OKC

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:

Tammy Millikan, Deputy County Clerk
Secretary, Board of County Commissioners

Brad Raven, Chairman

C. J. Rose, Member

Richard Cowan, Member