

Beaver County, Oklahoma
 County Commissioners Proceedings
 October 6, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 6, 2008. Notice of the meeting was posted for public information on October 2, 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; Tammy Millikan, Deputy County Clerk/Secretary, Dayla Pugh, Denise Janko, Vera Floyd, Mechille Calhoun and Rick Nelson.

Motion was made by Cowan and seconded by Rose to approve the minutes of the September 30, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Treasurer, Free Fair, Court Clerk, Library, Treasurer's Investment, Election Board, Treasurer's Mortgage and County Clerk. 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.....Nadel & Gussman Operating Co. (Royalty).....	Receipt #10917.....	\$17.07
Check.....Apache Corp. (Royalty).....	Receipt #10919.....	13.83
Check.....Tex-Ok Energy, LP (Royalty).....	Receipt #10923.....	16.39
Check.....State of Oklahoma (Election Bd. Salary Reimbursement).....	Receipt #10924.....	2,550.12

The Board called Linda Foster, Dept. of Corrections, who reported that she still had not received the contract which was to be considered for approval at 9:30 a.m. Motion was made by Raven and seconded by Rose to again table the contract approval until the October 14, 2008 meeting. Motion carried with all members voting aye.

County Officer meeting began at 10 a.m. with the Assessor, Treasurer and County Clerk's offices thanking C.J. Rose and his employees for being available to move various items in their offices as well as repairs made to all three entrances of the Courthouse. Dayla reported that her office is attempting to complete their revaluation requirements and hopes to be on schedule by the first of the year. Denise Janko reported that the Library began story time for the younger children last month. The Friends of the Library will be hosting a fund raiser spaghetti luncheon on Monday, Oct. 20th at the First Security Bank. Denise and Steve Shadden will be presenting book reviews soon. Vera Floyd mentioned that Friday, Oct. 10th is the last day to register for the November 4th election. Tammy Millikan asked the officers to help inform their employees of the new health insurance regulation which now offers coverage for unmarried dependants up to the age of 25, even if they are not full time students. Each employee should be receiving information in the mail from OPEH&W and the County Clerk's Office will be happy to answer questions as well.

Jerry Venable, Drum & Venable, was to meet with the Board at 11:00 a.m. to discuss the payment of the Ediger survey. Mr. Venable phoned at 8:00 a.m. notifying the Board of his withdrawal on this matter. At 11:02 a.m. the Board received a fax from Mr. Venable, stating that although Mr. Ediger withdrew his claim for survey expenses, he reserves the right he has in such claim, including the right to re-present it at another time.

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:
GENERAL SHERIFF			
611	SOS LEASING	\$283.28	COPIER LEASE
GENERAL COUNTY CLERK			
612	STANFIELD PRINTING CO. INC.	\$143.75	SUPPLIES
613	SOUTHERN OFFICE SUPPLY	\$179.00	SUPPLIES
OSU EXTENSION			
614	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
615	DOWNINGS MARKET	\$354.82	FAIR HOT DOG FEED
616	ALEX NAYLOR	\$104.00	FFA/4H FAIR LIVESTOCK PREMIUM
617	CARSON DEPEW	\$208.00	FFA/4H LVST PREMIUM
618	CHANCE GREGG	\$104.00	FFA/4H FAIR LIVESTOCK PREMIUM
619	CHANDLER DEARMIN	\$208.00	FFA/4H FAIR LIVESTOCK PREMIUM
620	CHRIS PENLAND	\$140.00	FFA/4H FAIR LIVESTOCK PREMIUM
621	COLTON LENTZ	\$280.00	FFA/4H FAIR LIVESTOCK PREMIUM
622	JORDAN JETT	\$208.00	FFA/4H FAIR LIVESTOCK PREMIUM
623	JOSIE BLOSSER	\$70.00	FFA/4H FAIR LIVESTOCK PREMIUM
624	KADE LAMLE	\$140.00	FFA/4H FAIR LIVESTOCK PREMIUM
625	KYLIE EDWARDS	\$104.00	FFA/4H FAIR LIVESTOCK PREMIUM
626	LARISSA JETT	\$208.00	FFA/4H FAIR LIVESTOCK PREMIUM
627	LISA CHRISTENSEN	\$208.00	FFA/4H FAIR LIVESTOCK PREMIUM
628	MADISON DEARMIN	\$208.00	FFA/4H FAIR LIVESTOCK PREMIUM
629	MASON MORRIS	\$104.00	FFA/4H FAIR LIVESTOCK PREMIUM
630	MCCAYLA BROWN	\$140.00	FFA/4H FAIR LIVESTOCK PREMIUM
631	MEGAN JOHNSON	\$208.00	FFA/4H FAIR LIVESTOCK PREMIUM
632	NICOLE FRANTZ	\$174.00	FFA/4H FAIR LIVESTOCK PREMIUM
633	OWEN CREASON	\$278.00	FFA/4H FAIR LIVESTOCK PREMIUM
634	TANNER BLOSSER	\$104.00	FFA/4H FAIR LIVESTOCK PREMIUM
635	TRACER RAVEN	\$208.00	FFA/4H FAIR LIVESTOCK PREMIUM
636	WYATT JETT	\$104.00	FFA/4H FAIR LIVESTOCK PREMIUM
GENERAL ASSESSOR			
637	COUNTY ASSESSORS ASSOCIATION	\$130.00	ANNUAL DUES
ASSESSOR REVALUATION			
638	HIGH PLAINS ENERGY LLC	\$209.23	FUEL
GENERAL GOVERNMENT			
639	BEAVER SUPPLY	\$13.98	SUPPLIES
TURPIN SENIOR CITIZENS			
640	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES.

TURPIN FIRE DEPT.			
641	GALLS INC.	\$370.93	EQUIPMENT
643	DEPT. OF CENTRAL SERVICES	\$272.00	INSURANCE
SLAPOUT FIRE DEPT.			
642	NORTHWESTERN ELECTRIC COOP.	\$46.94	UTILITIES
FAIR			
644	FIRST SECURITY BANK	\$2,870.00	VOUCHERS/FAIR PREMIUMS
HEALTH DEPT.			
645	HERALD DEMOCRAT	\$10.00	PUBLICATION
HIGHWAY DISTRICT 1			
500	PANHANDLE EMPLOYERS SERVICES	\$242.50	TESTING
501	NUSSER OIL COMPANY INC.	\$701.80	OIL
502	STANLEY BARBY	\$2,763.80	GRAVEL
503	4 W TIRE & LUBE	\$260.00	TIRES
504	SAFETY-KLEEN CORP.	\$222.67	SERVICE AGREEMENT
505	BEAVER AUTO SUPPLY INC.	\$214.28	SUPPLIES
506	LOGAN COUNTY ASPHALT	\$462.50	ASPHALT
507	NORTHWESTERN ELECTRIC COOP.	\$378.71	UTILITIES
508	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
509	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
510	RURAL WATER DIST. #2	\$19.50	WATER/RESIDENTIAL SEWER
HIGHWAY DISTRICT 2			
511	DUCKWALLS-ALCO STORES INC.	\$74.69	SUPPLIES
512	SAFETY-KLEEN CORP.	\$159.35	CIRCULATING CLEANER
513	PANHANDLE EMPLOYERS SERVICES	\$250.00	DRUG TESTING
514	BEAVER AUTO SUPPLY INC.	\$1,265.46	PARTS
515	BEAVER LUMBER COMPANY	\$220.70	SUPPLIES/PARTS
516	BEAVER EXPRESS SERVICE	\$331.42	FREIGHT
517	JOHN TROTTER	\$4,745.25	CALICHE
518	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
519	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
520	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
521	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
HIGHWAY DISTRICT 3			
522	PANHANDLE EMPLOYERS SERVICES	\$122.50	DRUG TESTING
523	FIRST SECURITY BANK	\$4,495.32	LEASE PURCHASE
524	FIRST SECURITY BANK	\$4,495.32	LEASE PURCHASE
TREASURER RESALE			
8	STANFIELD PRINTING CO. INC.	\$263.97	ENVELOPES
SHERIFF CASH			
56	MELVIN CHALOUPEK	\$1,000.00	RENTAL/TOOLS & EQUIPMENT
57	G & G ELECTRONICS INC.	\$447.50	2 RADIOS
58	DUCKWALLS-ALCO STORES INC.	\$25.39	COMMISSARY SUPPLIES
59	OKLA. TAX COMMISSION	\$22.75	COMMISSARY TAX
60	DUCKWALLS-ALCO STORES INC.	\$348.02	SUPPLIES
61	BEAVER LUMBER COMPANY	\$99.18	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.

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Chairman

C. J. Rose, Member

Richard Cowan, Member