

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 October 20, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 20, 2008. Notice of the meeting was posted for public information October 16, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the October 14, 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-----Town of Forgan (Deputy salary reimbursement)-----Rec. 10971-----\$1,962.50

Motion was made by Rose and seconded by Raven to approve a Memorandum of Agreement between Beaver County Health Department and Beaver County Memorial Hospital for the hospital to provide nebulized sputum services to the Health Department for a fee of \$80.00 per patient until June 30, 2009. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a memorandum of understanding between the Beaver County Nursing Home and the Beaver County Fairgrounds to provide temporary shelter for the residents of the nursing home in the event of an emergency. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the correction for an anticipated amount for the Balko REAP-BF-139-08 in the amount of -9.28. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Cash Fund Estimate of Needs and Request for Appropriation for the Sheriff Cash-4HSO8 in the amount of \$2,196.04. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$8,485.82. Motion carried with all members voting aye.

11:00 Bid #4 for the Elmwood Fire Truck bed and apparatus was opened. Bids were received as follows.

Cooper Creek	\$32,950.00	
Blanchat (sent 2 bids)	\$33,315.00	\$29,293.00
Chief Fire & Safety	\$22,812.00	

Motion was made by Rose and seconded by Raven to table the bid to the 27<sup>th</sup> meeting. 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:
<b>OSU EXTENSION</b>			
701	ENID TYPEWRITER COMPANY	\$640.50	TONER
702	BEAVER POSTMASTER	\$72.00	BOX RENT
703	HOBBY FARMS	\$27.97	SUBSCRIPTION RENEWAL
<b>GENERAL COUNTY CLERK</b>			
704	BEAVER POSTMASTER	\$72.00	BOX RENT
<b>GENERAL ASSESSOR</b>			
705	ENID TYPEWRITER COMPANY	\$70.00	MONTHLY COPIER RENTAL
<b>GENERAL GOVERNMENT</b>			
706	B & B PEST CONTROL	\$65.00	SPRAYING
707	PITNEY BOWES CREDIT CORP.	\$732.00	POSTAGE MACHINE RENTAL
<b>GENERAL ELECTION BOARD</b>			
708	PTCI	\$100.23	PHONE SERVICE
<b>GENERAL LIBRARY</b>			
709	OKLA. LIBRARY ASSOCIATION	\$80.00	REGISTRATION FEE/FESTIVAL
710	NTS COMMUNICATIONS INC.	\$2.18	PHONE SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
711	TOWN OF BEAVER	\$43.50	WATER BILL
712	TRI COUNTY ELECTRIC COOP.	\$301.29	UTILITIES
713	PTCI	\$42.13	PHONE SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
714	WEST TEXAS GAS INC.	\$19.82	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
715	WEST TEXAS GAS INC.	\$24.79	UTILITIES
<b>BALKO FIRE DEPT.</b>			
716	WEST TEXAS GAS INC.	\$18.56	UTILITIES
<b>FAIR</b>			
717	GARDNER MUSIC CO	\$1,163.95	SOUND SYSTEM
<b>HEALTH DEPT.</b>			
718	MELTON-CLARK INC.	\$30.23	SUPPLIES
<b>HIGHWAY DIST. 1</b>			
567	ACCO	\$65.00	MEETING/OKC
568	CODA	\$65.00	REGISTRATION
569	RAVEN, BRAD A.	\$171.99	TRAVEL/ENID
570	AIRGAS MIDSOUTH INC.	\$30.10	RENTAL
571	ELMER SMITH OIL COMPANY	\$23,351.38	FUEL
572	GUYMON TIRE & AUTO	\$3,401.52	TIRE
573	SHEPS AUTO PARTS INC.	\$270.00	SUPPLIES
<b>HIGHWAY DIST. 2</b>			
574	HOUSBY MACK INC.	\$1,142.21	PARTS

**HIGHWAY DIST. 3**

575	COWAN, RICHARD L.	\$535.14	TRAVEL/MCALESTER/OSU COURSE
576	RURAL WASTE MANAGEMENT INC.	\$133.52	SERVICE
577	AIRGAS MIDSOUTH INC.	\$229.53	SUPPLIES
578	NATS	\$394.60	PARTS
579	KEATING TRACTOR AND EQUIPMENT	\$1,386.01	PARTS
580	POWERPLAN	\$1,273.00	PARTS
581	S & S SERVICES	\$150.00	SERVICE
582	WARREN CAT	\$1,789.05	PARTS
583	WELDON PARTS INC.	\$343.73	PARTS
584	UNIFIRST CORPORATION	\$117.60	SUPPLIES
585	FRONK OIL CO. INC.	\$916.46	OIL
586	KEATING TRACTOR AND EQUIPMENT	\$1,642.25	PARTS
587	GARYS TIRE CORNER	\$17.00	TIRE REPAIR
588	WEST TEXAS GAS INC.	\$60.78	UTILITIES
589	WARREN CAT	\$9,925.00	EQUIPMENT

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