

Beaver County, Oklahoma
County Commissioners Proceedings
October 14, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 14, 2008. Notice of the meeting was posted for public information on October 9, 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; Karen Schell, County Clerk/Secretary, Linda Foster with Department of Corrections and Amanda Bobeck. Richard Cowan was absent.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 6, 2008 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok (DHS reimbursement for utilities)-----Receipt #10935-----\$300.00
Check-----St of Ok (reimbursement for Dist. 1 storm damage)-----Receipt #10936-----\$9,046.38
Check-----OEDA (REAP Grant for Balko Fire)-----Receipt. #10950-----\$12,070.72

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionment for the following accounts. Motion carried with all members voting aye.

Highway Dist. 1-92 accounts \$195,657.92, Highway Dist. 2-92 accounts \$213,408.92, Highway Dist. 3-92 accounts \$195,657.92, Sheriff Cash-4COM \$329.88, Sheriff Cash-4D \$3,799.24, Sheriff Cash-4DOC \$2,989.00, Sheriff Cash-4CS \$600.00, County Clerk RP-10D \$2,224.10, County Clerk Cash-10B \$1,817.00, Use Tax Cash-20 \$18,256.15, Court Clerk Rev. \$1,045.09, Emergency Management Cash-65D -\$20.00, Emergency Management Cash-65D \$1,000.00, Assessor Cash-16E \$176.00, Health Dept. Cash-88E \$555.82, Health Dept. 88D \$5.00, Treasurer Cash-6C \$95.00, Treasurer Resale-D \$2,362.15, Court Clerk Cash-14TRS \$3.65

Motion was made by Rose and seconded by Raven to approve the monthly report for the Sheriff's office and the Health Department. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to designate Bill Perry as the receiving agent for the Fair and Deanna Clower and Steven Perry for receiving agents for Dist. #2. Motion carried with all members voting aye.

9:30 Linda Foster with the Department of Corrections presented the FY 2009 contract for approval. Motion was made by Raven and seconded by Rose to approve the contract. Motion carried with all members voting aye.

Amanda Bobeck met with the Commissioners at 10:30 for discussion on the racetrack. Bobeck stated that they needed to have some things in writing due to changes all the time in the way the track watering was handled. They are never sure if they will have the water truck and when they do it isn't getting watered. Then when they go ask why it wasn't watered they can't get a straight answer. Raven asked why she hadn't discussed this with the fair board and she said she couldn't get it discussed. Raven said he had been to the meeting where the contract was signed and track preparation was never brought up. Bobeck said that everything was going fine then. Rose asked her if she just wanted some written guidelines to go by and she said that was all she wanted and she knew it depended on equipment and employee availability. Bobeck said she needed to know who to contact when Bill Perry was unavailable because when they call the fair board president he says he doesn't know what they are going to do. She would like to know whose responsibility is it to get a replacement. Raven said it should be the fair board. Rose suggested that Bobeck write everything down and present it to the fair board and request a couple of days notice if they were not going to prepare the track. He said unless you have something in writing there will always be questions. Raven said to take it to the fair board meeting and if she couldn't get anything in writing to come back. Raven said to request to be on the agenda the action they want taken and to be specific. Then the fair board will have three choices to make, table it, deny it or approve it. Bobeck said that they have been ripping up the track and there was no point in it. Raven said if they are the ones taking care of the track then they need to decide whether to rip it or not. Bobeck said they are supplying the fuel and it is taking twice the fuel to get it back and it isn't needed. Raven said that was something they need to take up with the fair board. Bobeck wanted to know if they hired their own grader and water truck could they work on county property. Rose said they would have to check with the D.A. on that.

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:
ASSESSOR CASH			
2	COUNTY RECORDS INC	\$400.00	PLAT BOOKS
BALKO FIRE FY08 REAP GRANT			
1	CHIEF FIRE AND SAFETY CO.	\$12,070.72	EQUIPMENT
EMERGENCY MANAGEMENT CASH			
5	PTCI	\$143.94	PHONE SERVICE
GENERAL SHERIFF			
646	PARKER JR., REUBEN A.	\$215.87	TRAVEL/GREAT BEND
647	PARKER JR., REUBEN A.	\$63.77	TRAVEL/GUYMON
648	BEAVER SUPPLY	\$29.00	SUPPLIES
649	PERRYTON CLEANERS & LAUNDRY	\$31.90	UNIFORMS
650	PANHANDLE MOTOR CO.	\$51.61	CAR REPAIRS
651	PERRYTON EQUITY EXCHANGE INC.	\$3,107.77	FUEL
652	SOUTHERN OFFICE SUPPLY	\$173.90	SUPPLIES
653	AUTO BATH	\$58.74	CAR WASH
654	MELTONS OIL CHANGE & STORAGE	\$152.10	VEHICLE MAINTENANCE
655	DONS FARM TIRE SERVICE INC.	\$564.08	TIRES
656	SOUTHERN OFFICE SUPPLY	\$238.51	SUPPLIES
657	PTCI	\$527.32	PHONE SERVICE
GENERAL TREASURER			
658	PTCI	\$172.84	PHONE SERVICE
GENERAL COMMISSIONERS			
659	PTCI	\$38.34	PHONE SERVICE
OSU EXTENSION			
660	PTCI	\$170.83	PHONE SERVICE
GENERAL COUNTY CLERK			
661	PTCI	\$209.16	PHONE SERVICE

GENERAL ASSESSOR			
662	SOUTHERN OFFICE SUPPLY	\$179.64	SUPPLIES
663	PTCI	\$132.49	PHONE SERVICE
GENERAL GOVERNMENT			
664	WEST TEXAS GAS INC.	\$391.50	UTILITIES
665	TRI COUNTY ELECTRIC COOP.	\$8,381.85	UTILITIES
GENERAL LIBRARY			
666	PTCI	\$12.90	PHONE SERVICE
FORGAN SENIOR CITIZENS			
667	TOWN OF FORGAN	\$58.85	TRASH/SEWER
668	PTCI	\$31.22	PHONE SERVICE
669	WEST TEXAS GAS INC.	\$17.04	UTILITIES
670	TRI COUNTY ELECTRIC COOP.	\$93.91	UTILITIES
BEAVER SENIOR CITIZENS			
671	DOWNINGS MARKET	\$668.49	SUPPLIES
TURPIN SENIOR CITIZENS			
672	PTCI	\$36.02	PHONE SERVICE
673	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY SERVICE
674	TRI COUNTY ELECTRIC COOP.	\$108.76	UTILITIES
TURPIN FIRE DEPT.			
675	TRI COUNTY ELECTRIC COOP.	\$56.63	UTILITIES
BALKO FIRE DEPT.			
676	PTCI	\$31.89	PHONE SERVICE
677	TRI COUNTY ELECTRIC COOP.	\$23.74	UTILITIES
SLAPOUT FIRE DEPT.			
678	PTCI	\$79.13	PHONE SERVICE
BEAVER FIRE DEPT.			
679	PERRYTON EQUITY EXCHANGE INC.	\$200.41	FUEL
RURAL ECONOMIC DEVELOPMENT			
680	TOWN OF BEAVER	\$43.50	UTILITIES
681	PTCI	\$37.34	PHONE SERVICE
682	TRI COUNTY ELECTRIC COOP.	\$62.34	UTILITIES
TRANSIT BUS			
683	PERRYTON EQUITY EXCHANGE INC.	\$478.60	FUEL
GENERAL EMERGENCY MANAGEMENT			
684	PTCI	\$149.16	PHONE SERVICE
685	TRI COUNTY ELECTRIC COOP.	\$25.59	UTILITIES
GENERAL GOVERNMENT			
686	TRAVIS VOICE & DATA	\$20,045.00	CH SECURITY SYSTEM
FAIR			
687	PERRYTON EQUITY EXCHANGE INC.	\$296.28	FUEL
688	TOWN OF BEAVER	\$132.25	UTILITIES
689	PTCI	\$40.46	PHONE SERVICE
690	WEST TEXAS GAS INC.	\$45.96	UTILITIES
691	TRI COUNTY ELECTRIC COOP.	\$1,061.06	UTILITIES
LIBRARY			
692	XEROX CORPORATION	\$14.74	COPIER LEASE
HEALTH DEPT.			
693	CELESTE STONE	\$52.65	TRAVEL
694	BEAVER COUNTY SHELTERED W/S	\$20.00	MOWING
695	WORLDPOINT ECC INC.	\$93.56	SUPPLIES
696	PIONEER ENID CELLULAR	\$39.27	PHONE
697	TOWN OF BEAVER	\$65.00	UTILITIES
698	PTCI	\$120.84	PHONE SERVICE
699	TRI COUNTY ELECTRIC COOP.	\$610.34	UTILITIES
GENERAL GOVERNMENT			
700	TOWN OF BEAVER	\$533.90	UTILITIES
HIGHWAY DIST. 1			
525	PAYLESS INN	\$46.29	ROOM & MEALS/RAVEN
526	RAVEN, BRAD A.	\$232.83	TRAVEL/ OKC/ KINGFISHER
527	WESTERN EQUIPMENT LLC	\$172.00	SUPPLIES/REPAIRS
528	POWERPLAN	\$875.25	PARTS
529	CRONKS AUTO SUPPLY	\$308.05	SUPPLIES
530	POWERPLAN	\$1,085.83	PARTS
531	LAVERNE FARMERS COOP.	\$16.25	FUEL
532	MERLE'S INC.	\$140.00	REPAIRS
533	JO ANN OVERTON	\$526.50	GRAVEL
534	SHARON KEEL	\$526.50	GRAVEL
535	QUILL CORP.	\$47.25	SUPPLIES
536	NATS	\$2,164.75	PARTS/REPAIRS
537	NATS	\$792.80	REPAIRS
538	HIGH PLAINS ENERGY LLC.	\$15.00	FUEL
539	PANHANDLE NATURAL GAS INC.	\$31.00	UTILITIES
540	PTCI	\$171.26	PHONE SERVICE
HIGHWAY DIST. 2			
541	NATS	\$2,262.84	PARTS
542	KEATING TRACTOR AND EQUIPMENT	\$130.95	PARTS
543	KOST TRUCK SUPPLY INC.	\$1,103.85	PARTS
544	AMERIPRIDE LINEN SERVICES	\$721.70	UNIFORMS & RUGS
545	MILEAGE MASTERS LLC	\$994.00	TIRES
546	BEAVER SUPPLY	\$174.89	SUPPLIES
547	PERRYTON EQUITY EXCHANGE INC.	\$811.79	FUEL
548	NATS	\$1,736.03	PARTS
549	SOUTHWEST TRUCK PARTS INC.	\$105.00	PARTS

550	HIGH PLAINS ENERGY LLC	\$12,907.84	FUEL
551	PERRYTON EQUITY EXCHANGE INC.	\$25,469.07	FUEL
552	NEW IRON & METAL OF LIBERAL INC	\$109.52	SUPPLIES
553	TOWN OF BEAVER	\$46.00	UTILITIES
554	WEST TEXAS GAS INC.	\$33.57	UTILITIES
555	PTCI	\$136.24	PHONE SERVICE
556	TRI COUNTY ELECTRIC COOP.	\$507.57	UTILITIES
HIGHWAY DIST. 3			
557	LIBERAL STANDARD SUPPLY INC.	\$85.80	SUPPLIES
558	JIMS TIRE SERVICE INC.	\$100.00	REPAIRS
559	MOTOR PARTS OF PERRYTON	\$2,707.57	SUPPLIES
560	SOUTHERN OFFICE SUPPLY	\$292.72	SUPPLIES
561	J & J MOTOR MACHINE	\$175.00	REPAIRS
562	MOTOR PARTS OF PERRYTON	\$1,174.78	PARTS
563	PTCI	\$150.05	PHONE SERVICE
564	TRI COUNTY ELECTRIC COOP.	\$428.24	UTILITIES
565	G & G ELECTRONICS INC.	\$150.00	INSTALL RADIO
566	LIBERAL STANDARD SUPPLY INC.	\$479.07	SUPPLIES
TREASURER RESALE			
9	SOUTHERN OFFICE SUPPLY	\$163.19	SUPPLIES
SHERIFF CASH			
62	TJ S CONVENIENCE STORE	\$74.80	COMMISSARY SUPPLIES
63	PTCI	\$200.12	PHONE SERVICE
64	DOWNINGS MARKET	\$281.77	FOOD/SUPPLIES
65	JJ S PLUMBING	\$255.00	PLUMBING

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

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member