

Beaver County, Oklahoma
 County Commissioners Proceedings
 October 27, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 27, 2008. Notice of the meeting was posted for public information on October 23, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the October 20, 2008 meeting. Motion carried with all members voting aye.

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

Check-----Strat Land Exploration Co. (royalty)-----Rec. #10985-----\$97.78
 Check-----Chaparral Energy LLC (Dist. #2 road crossings)-----Rec. #10986-----\$5,000.00
 Check-----Chaparral Energy LLC (Dist. #3 road crossings)-----Rec. #10987-----\$6,500.00

Motion was made by Rose and seconded by Cowan to approve 23 applications for road crossings from Chaparral CO2 in various sections in Township 1N Range 20ECM. Motion carried with all members voting aye.

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

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Sheriff's M&O Cash-4D into Capital Outlay Cash-4E in the amount of \$4,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to award Bid #4, tabled from the October 20th meeting for the Elmwood Fire Dept. bed and apparatus, to Chief Fire & Safety Inc in the amount of \$22,812.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a request from ODOT to change funding match from 20% to 25% due to a shortage of federal funds so that a District 2 bridge can also be in the February 11 letting. Motion carried with all members voting aye.

Denise Janko and Keith Shadden with the Library met with the Commissioners at 10:00. Shadden said that it had come to the attention of the Library board that the property south of the Library was offered for sale. The Library board is interested in purchasing the property because they would like to control the property and would also like to some day fix it so that they could have outdoor reading and some of their programs out there. They have the money in their donation account that was left to the Library for such things and then hoped to get donations to fix up the property with benches for reading and some of their reading programs. Shadden said they were done with their indoor improvements for now and before they went any further they needed to know where the Commissioners stood on the idea. They were advised to check with the Assistant District Attorney on the procedures and steps that need to be taken. Motion was made by Raven and seconded by Rose to approve proceeding with an appraisal of the lots. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
6	BEAVER SUPPLY	\$79.98	2-RADIOS/FAIR
7	DOWNINGS MARKET	\$13.71	LEPC MEETING SUPPLIES
GENERAL ATTORNEY			
719	IMPRIMATUR PRESS	\$120.00	STATUTES & RULES ANNOTATION
GENERAL SHERIFF			
720	CHRYSLER CORNER INC.	\$399.75	REPAIRS TO UNIT 103
721	HERALD DEMOCRAT	\$84.07	PUBLICATION
722	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
GENERAL GOVERNMENT			
723	BERRYMAN & CO. STEAM CLEANING	\$285.00	DAMAGE/ELECTION OFFICE
OSU EXTENSION			
724	BEAVER CO. 4-H LEADERS	\$20.00	REGISTRATION FEES
FORGAN SENIOR CITIZENS			
725	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
726	MARY BROWN	\$150.00	JANITORIAL SERVICE
GENERAL EMERGENCY MANAGEMENT			
727	SHADDEN, KEITH D.	\$177.84	TRAVEL/AMARILLO
728	PERRYTON EQUITY EXCHANGE INC.	\$72.23	FUEL
729	BEAVER SUPPLY	\$39.99	RADIO/STORM READY
730	XEROX CORPORATION	\$75.78	RENTAL
LIBRARY			
731	HASTINGS	\$309.02	BOOKS
HEALTH DEPARTMENT			
732	OKLA. STATE DEPT. OF HEALTH	\$9,393.63	SALARIES
HIGHWAY DISTRICT 1			
590	BILTMORE HOTEL	\$67.00	ROOM/LAVERTY
591	BILTMORE HOTEL	\$138.00	ROOM/RAVEN/SPERRY
592	SPERRY, VIRGIL NEAL	\$20.36	TRAVEL/MEALS
593	RASH OIL COMPANY	\$21,629.57	FUEL
594	CIRCUIT ENGINEERING DIST. #8	\$695.00	SIGNS
595	QUILL CORP.	\$95.69	SUPPLIES
596	NUSSER OIL COMPANY INC.	\$3,370.20	BULK OIL
597	NATS	\$610.89	PARTS
598	WARREN CAT	\$192.72	REPAIRS

HIGHWAY DISTRICT 2

599	ACCO	\$50.00	MEETING/OKC/ROSE
600	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
601	BILTMORE HOTEL	\$67.00	ROOM/HENRY
602	HENRY, STEPHEN W.	\$29.43	MEALS
603	MAHAFFEY, NORMAN H.	\$25.11	MEALS
604	SERVICE JANITORIAL SUPPLY INC.	\$88.30	SUPPLIES
605	AIRGAS MIDSOUTH INC.	\$320.76	WELDING SUPPLIES
606	POWERPLAN	\$1,261.72	PARTS
607	WARREN CAT	\$85.12	PARTS
608	MARKS SAFETYMARK LLC	\$96.24	SUPPLIES

HIGHWAY DISTRICT 3

609	BEST WESTERN INN OF MCALESTER	\$140.00	ROOM/COWAN
610	SADDLEBACK INN	\$83.00	ROOM/COWAN
611	MARY BROWN	\$100.00	JANITORIAL SERVICE

SHERIFF CASH

66	CNB-VISA	\$79.23	TRAVEL
67	PARKER JR., REUBEN A.	\$642.33	TRAVEL/IOWA

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