Beaver County, Oklahoma County Commissioners Proceedings October 31, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 31, 2008. Notice of the meeting was posted for public information on October 29, 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 Cowan and seconded by Rose to approve the minutes of the October 27, 2008 meeting. Motion carried with all members voting aye.

Twyla Young, Mary Brown and Frances Branstetter have been designated to act as receiving agents for the Turpin Senior Citizens effective October 31, 2008.

Pursuant to Title 62 § 335 notice is hereby given that a reimbursement was made to the General Fund 66G account for equipment purchased for the courthouse security grant in the amount of \$20,045.00.

Motion was made by Rose and seconded by Raven to approve an application for road crossing from West Texas Gas in the NW/4 of Section 19-4N-24ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a location for construction of buried telephone facilities between Sections 20, 21, 28 & 29-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly report for the Treasurers investments. 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:

COUNTY CLERK CASH			
13	FIRST SECURITY BANK	\$234.41	WITHHOLDING
14	OKLA. TAX COMMISSION	\$8.00	WITHHOLDING
GENERAL GOVERNMENT			
777	AFLAC	\$1,808.28	INSURANCE
778	FIRST SECURITY BANK	\$20,783.56	WITHHOLDING
779	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
780	O.P.E.R.S.	\$17,274.94	RETIREMENT
781	OKLA. TAX COMMISSION	\$2,870.00	WITHHOLDING
782	OPEH&WP	\$20,085.28	INSURANCE
783	SECURITY BENEFIT GROUP	\$3,275.00	RETIREMENT
HIGHWAY DISTRICT 1, 2, & 3			
668	AFLAC	\$2,943.59	INSURANCE
669	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
670	FIRST SECURITY BANK	\$30,366.46	WITHHOLDING
671	LEADERS LIFE INSURANCE CO.	\$343.42	INSURANCE
672	O.P.E.R.S.	\$25,321.89	RETIREMENT
673	OKLA. TAX COMMISSION	\$3,970.00	WITHHOLDING
674	OPEH&WP	\$35,744.18	INSURANCE
675	SECURITY BENEFIT GROUP	\$5,375.00	RETIREMENT

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:

Brad Raven, Chairman

C. J. Rose, Member

Richard Cowan, Member