Beaver County, Oklahoma County Commissioners Proceedings November 3, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 3, 2008. Notice of the meeting was posted for public information on October 30, 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; Karen Schell, County Clerk/Secretary, Dayla Pugh, Denise Janko, Mechille Calhoun, Keith Shadden and Reuben Parker, Jr.

Motion was made by Cowan and seconded by Rose to approve the minutes of the October 31, 2008 meeting. Motion carried with all members voting aye.

County Officer meeting began at 10 a.m. Keith Shadden said that they had their inspection for being storm ready and was waiting on their certification. Dayla Pugh said things were busy and getting busier and hopefully when they get their tax rolls everything will be right. Mechille Calhoun thanked the Sheriff's Office for doing a good job collecting delinquent taxes for her. Sharon Raven said everything was going good in her office. She said jury trials are coming up and they will be very busy. She requested the courthouse be left open on those days for late trials and requested the sheriff do a walk through before leaving at night when they are done. Denise Janko said the Friends of the Library will be having a bake sale on the 17<sup>th</sup> and the book review will also be the 17<sup>th</sup> at 7:00. Keith Shadden said they were working on obtaining the property south of the Library and have been advised to get three independent appraisals per the D.A. and they have three offered to appraise at no charge. Cowan said that he was at a meeting and heard there would be no problem getting donations for fixing up the lot if they would do a memorial with a portion of the money. Reuben Parker, Jr. said he has a full house but will have 5 leaving tomorrow. He said they are having plumbing problems again but has found a catalog where they can obtain parts again. C. J. Rose said that District 2 has gone back to a five day week. Brad Raven reminded everyone that when traveling to bring in itemized statements with only one person on the ticket and if it is not an overnight stay meals will not be paid. He said they could also bring in hand written tickets if it was signed and dated. Karen Schell said that she has not received the levies from Harper County yet but will certify the levies as soon as she receives them so that the Assessor and Treasurer can print the tax rolls.

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Court Clerk's Office. 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: **GENERAL SHERIFF** OFFICE DEPOT INC. \$370.10 SUPPLIES 785 RAINBOW CONNECTION \$174.00 UNIFORM SHIRTS NTS COMMUNICATIONS INC. \$84.35 LONG DISTANCE 786 GENERAL TREASURER NTS COMMUNICATIONS INC. \$4.87 LONG DISTANCE 787 **OSU EXTENSION** COOPER, SANDRA LOU \$410.69 TRAVEL RACHEL HAYES \$343.98 TRAVEL 790 NELSON, RICKY G. \$601.38 TRAVEL NTS COMMUNICATIONS INC. 791 \$14.01 LONG DISTANCE **GENERAL COUNTY CLERK** BEAVER AUTO SUPPLY INC. \$24.81 PLAT CABINET REPAIR NTS COMMUNICATIONS INC. \$26.94 LONG DISTANCE **GENERAL ASSESSOR** PUGH, DAYLA S. \$193.05 TRAVEL/WEATHERFORD 794 795 HAMPSTEN, LORI A \$16.38 TRAVEL/ELMWOOD 796 SUTTON, CHERI L \$209.43 TRAVEL/WEATHERFORD \$31.16 TRAVEL/MEALS PUGH. DAYLA S. 798 \$13.66 LONG DISTANCE NTS COMMUNICATIONS INC. **GENERAL GOVERNMENT** \$469.02 SUPPLIES BEAVER LUMBER COMPANY 799 SERVICE JANITORIAL SUPPLY INC. \$805.66 SUPPLIES 800 **EXCISE BOARD** 801 RADCLIFF, DEBORAH S. \$50.00 SALARY TAYLOR, ROBERT \$50.00 SALARY 803 HEITSCHMIDT, RICKY D. \$50.00 SALARY 804 DEBORAH S. RADCLIFF \$14.04 TRAVEL 805 ROBERT TAYLOR \$43.29 TRAVEL RICKY D. HEITSCHMIDT 806 \$30.42 TRAVEL **GENERAL ELECTION BOARD** 807 STANFIELD PRINTING CO. INC. \$232.64 SUPPLIES \$6.84 LONG DISTANCE NTS COMMUNICATIONS INC. GENERAL LIBRARY JANKO, LINDA DENISE \$88.33 TRAVEL/SHATTUCK 809 JANKO, LINDA DENISE \$280.80 TRAVEL/STILLWATER 810 DUCKWALLS-ALCO STORES INC. 811 \$270.66 SUPPLIES FORGAN FIRE DEPT. 812 GALLS INC. \$484.62 SAFETY VESTS RURAL ECONOMIC DEVELOPMENT \$6.64 LONG DISTANCE 813 NTS COMMUNICATIONS INC. GENERAL EMERGENCY MANAGEMENT 814 SHADDEN, KEITH D. \$298.66 TRAVEL/MEALS/OKC NTS COMMUNICATIONS INC. \$21.67 LONG DISTANCE 815 **FAIR** \$394.02 SUPPLIES SERVICE JANITORIAL SUPPLY INC. 816 BEAVER AUTO SUPPLY INC. \$176.45 SUPPLIES 817

BEAVER LUMBER COMPANY

818

\$75.05 SUPPLIES

| HEALTH DEPT.   |         |                                   |                        |                    |
|--|---------|-----------------------------------|------------------------|--------------------|
|  | 819     | QUILL CORP.                       | \$439.47               | SUPPLIES           |
|  | 820     | NTS COMMUNICATIONS INC.           | \$47.68                | LONG DISTANCE      |
| HIGHWAY DISTRICT 1   |         |                                   |                        |                    |
|  | 676     | KAR PRODUCTS LLC                  | \$37.22                | PARTS              |
|  | 677     | NUSSER OIL COMPANY INC.           | \$701.80               | OIL                |
|  | 678     | CRAMARO TARPAULIN SYSTEMS INC.    | \$301.08               | TARPS              |
|  | 679     | HARPER SANITATION SERVICES INC.   | \$48.57                | SLAPOUT DUMPSTER   |
|  | 680     | NTS COMMUNICATIONS INC.           | \$46.49                | LONG DISTANCE      |
|  | 681     | QUILL CORP.                       | \$983.76               | OFFICE FURNITURE   |
| HIGHWAY DISTRICT 2   |         |                                   |                        |                    |
|  | 682     | NUSSER OIL COMPANY INC.           | \$1,666.68             | BULK OIL           |
|  | 683     | SOUTHERN OFFICE SUPPLY            | \$162.10               | SUPPLIES           |
|  | 684     | BEAVER LUMBER COMPANY             | \$437.45               | PARTS & SUPPLIES   |
|  | 685     | SHUR-CO.                          | \$3,126.16             | PARTS              |
|  | 686     | NTS COMMUNICATIONS INC.           | \$14.05                | LONG DISTANCE      |
|  | 687     | R & D EQUIPMENT SALES & PARTS LLC | \$33,850.00            | BELLY DUMP TRAILER |
| HIGHWAY DISTRICT 3   |         |                                   |                        |                    |
|  | 688     | MARKS SAFETYMARK LLC              | \$150.00               | SAFETY MEETING     |
|  | 689     | PALMER JOHNSON POWER SYSTEMS LL   | .C \$522.91            | PARTS              |
|  | 690     | RAILROAD YARD INC.                | \$517.50               | GUARD RAIL         |
|  | 691     | MOTOR PARTS OF PERRYTON           | \$2,560.11             | SUPPLIES           |
|  | 692     | SAFETY-KLEEN CORP.                | \$99.00                | SERVICE            |
|  | 693     | DEALER SERVICES INC               | \$131.10               | PARTS              |
|  | 694     | HERCULES TIRE SALES INC.          | \$2,308.00             | TIRES              |
|  | 695     | MOTOR PARTS OF PERRYTON           | \$859.59               | PARTS              |
|  | 696     | NTS COMMUNICATIONS INC.           | \$37.11                | LONG DISTANCE      |
| 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     |                    |
| Karen Schell, Count  | y Clark |                                   | C. J. Kose, ivieiildei |                    |
|  | -       |                                   |                        |                    |
| Secretary, Board of County Commissioners   |         |                                   |                        |                    |

Richard Cowan, Member