

Beaver County, Oklahoma
 County Commissioners Proceedings
 November 10, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 10 2008. Notice of the meeting was posted for public information on November 6, 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 Raven and seconded by Rose to approve the minutes of the November 3, 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 (Election Board Salary reimbursement)-----Receipt #11023-----\$2,550.12
 Check-----St of Ok (DHS reimbursement for utilities)-----Receipt #11025-----\$300.00

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 \$207,949.93, Highway Dist. 2-92 accounts \$203,903.55, Highway Dist. 3-92 accounts \$205,403.55, Sheriff Cash-4COM \$487.49, Sheriff Cash-4D \$3,036.86, Sheriff Cash-4DOC \$1,641.00, Sheriff Cash-4CS \$680.00, Sheriff Cash-4C \$144.00, County Clerk RP-10D \$1,923.35, County Clerk Cash-10E \$1,474.00, Use Tax Cash-20 \$19,159.00, Court Clerk Rev. \$1,322.10, Assessor Cash-16E \$586.00, Health Dept. Cash-88E \$1,063.52, Health Dept. 88D \$5.00, Treasurer Cash-6D \$90.00, Treasurer Resale-D \$351.53, Court Clerk Cash-14TRS \$4.04, Library Cash-32E \$42.59

Motion was made by Rose and seconded by Raven to approve the monthly report for the Election Board, County Clerk, Fair, Library, Sheriff, Health Department, Treasurers Monthly report of officers and Mortgage Certification Report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Sheriff's M&O Cash-4D into Highway Safety Grant Cash-4HSO9 in the amount of \$5,000.00. Motion carried with all members voting aye.

A resignation was received from Kodel Cunningham from the Beaver County Fair Board effective immediately.

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:
GENERAL SHERIFF			
821	BEAVER LUMBER COMPANY	\$80.24	SUPPLIES
822	PERRYTON CLEANERS & LAUNDRY	\$93.50	CLEANING
823	BEAVER AUTO SUPPLY INC.	\$19.40	REPAIRS
824	SOUTHERN OFFICE SUPPLY	\$59.90	SUPPLIES
825	BEAVER FEED	\$41.00	DOG FOOD
826	AUTO BATH	\$30.00	CAR WASH
827	MELTONS OIL CHANGE & STORAGE	\$35.50	MAINTENANCE
828	SOS LEASING	\$283.28	COPIER LEASE
OSU EXTENSION			
829	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARY
830	BEAVER POSTMASTER	\$180.00	NON PROFIT PERMIT
831	DOWNINGS MARKET	\$49.90	BEAVER SCHOOL ENRICHMENT
GENERAL COUNTY CLERK			
832	STANFIELD PRINTING CO. INC.	\$3.00	SUPPLIES
833	SOUTHERN OFFICE SUPPLY	\$404.69	SUPPLIES
GENERAL ASSESSOR			
834	BILTMORE HOTEL	\$172.57	ROOM & MEALS
835	STANFIELD PRINTING CO. INC.	\$92.22	SUPPLIES
836	SOUTHERN OFFICE SUPPLY	\$15.96	SUPPLIES
GENERAL GOVERNMENT			
837	B & B PEST CONTROL	\$65.00	PEST CONTROL
838	WEST TEXAS GAS INC.	\$420.57	UTILITIES
839	TOWN OF BEAVER	\$330.25	UTILITIES
GENERAL ELECTION BOARD			
840	BRIDGEWATER, LEORA W	\$33.93	TRAVEL
841	ROBIN K. BARBY	\$25.00	COMPUTER SERVICE
842	BEAVER CO. FAIR BOARD	\$50.00	POLLING PLACE RENTAL
843	JIM MATHIS	\$50.00	POLLING PLACE RENTAL
844	FORGAN GOLDEN AGERS	\$50.00	POLLING PLACE RENTAL
845	KNOWLES COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
846	TURPIN SR. CITIZENS CENTER	\$50.00	POLLING PLACE RENTAL
847	SLAPOUT COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
GENERAL LIBRARY			
848	ROBIN K. BARBY	\$118.12	COMPUTER MAINTENENCE
FORGAN SENIOR CENTER			
849	WEST TEXAS GAS INC.	\$17.01	UTILITIES
850	TOWN OF FORGAN	\$60.70	UTILITIES
BEAVER SENIOR CENTER			
851	DOWNINGS MARKET	\$601.28	SUPPLIES
852	TOWN OF BEAVER	\$43.50	UTILITIES
TURPIN FIRE DEPT.			
853	CHIEF FIRE AND SAFETY CO.	\$960.00	BUNKER GEAR
SLAPOUT FIRE DEPT.			
854	NORTHWESTERN ELECTRIC COOP.	\$56.43	UTILITIES

RURAL ECONOMIC DEVELOPMENT		
855	TOWN OF BEAVER	\$43.50 UTILITIES
GENERAL EMERGENCY MANAGEMENT		
856	BEAVER LUMBER COMPANY	\$117.45 SUPPLIES/STORM READY
857	BEAVER LUMBER COMPANY	\$40.99 WEATHER RADIO
858	XEROX CORPORATION	\$59.82 COPIER LEASE
GENERAL GOVERNMENT SALES TAX		
859	HERALD DEMOCRAT	\$672.00 SALES TAX RESOL. PUBLICATION
FAIR		
860	BEAVER SUPPLY	\$4.49 SUPPLIES
861	SOUTHWEST GLASS & DOOR INC.	\$410.00 REPLACE GLASS
862	WEST TEXAS GAS INC.	\$50.74 UTILITIES
863	TOWN OF BEAVER	\$109.65 UTILITIES
864	FIRST SECURITY BANK	\$459.00 VOUCHERS/FAIR
HEALTH DEPARTMENT		
865	OKLA. STATE DEPT. OF HEALTH	\$9,393.57 SALARIES
866	ESMERALDA MATA-RUIZ	\$143.91 TRAVEL
867	CELESTE STONE	\$46.80 TRAVEL
868	TOWN OF BEAVER	\$65.00 UTILITIES
869	PIONEER ENID CELLULAR	\$39.27 PHONE SERVICE
HIGHWAY DISTRICT 1		
697	NORTHWESTERN ELECTRIC COOP.	\$303.19 UTILITIES
698	NORTHWESTERN ELECTRIC COOP.	\$22.50 UTILITIES
699	HERALD DEMOCRAT	\$442.58 COMMISSIONERS PROCEEDIN
700	TOWN OF GATE	\$17.00 UTILITIES
701	PANHANDLE NATURAL GAS INC.	\$30.51 UTILITIES
702	FIRST SECURITY BANK	\$2,639.61 LEASE PURCHASE
HIGHWAY DISTRICT 2		
703	WEST TEXAS GAS INC.	\$60.61 UTILITIES
704	HERALD DEMOCRAT	\$442.58 COMMISSIONERS PROCEEDIN
705	TOWN OF BEAVER	\$46.00 UTILITIES
706	BANK OF BEAVER	\$1,774.86 LEASE PURCHASE
707	FIRST SECURITY BANK	\$3,820.73 LEASE PURCHASE
708	FIRST SECURITY BANK	\$3,135.51 LEASE PURCHASE
712	FIRST SECURITY BANK	\$5,001.92 LEASE PURCHASE
HIGHWAY DISTRICT 3		
709	HERALD DEMOCRAT	\$442.58 COMMISSIONERS PROCEEDIN
710	FIRST SECURITY BANK	\$4,495.32 LEASE PURCHASE
711	FIRST SECURITY BANK	\$4,495.32 LEASE PURCHASE
TREASURER RESALE		
10	SOUTHERN OFFICE SUPPLY	\$425.41 SUPPLIES
11	STANFIELD PRINTING CO. INC.	\$52.99 SUPPLIES
SHERIFF CASH		
68	SOUTHERN OFFICE SUPPLY	\$1,357.00 FILING CABINETS
69	DELL MARKETING L.P.	\$2,002.05 2-COMPUTERS
70	OFFICE DEPOT INC.	\$776.92 SCANNER, CAMERA & EQUIP
71	DELL MARKETING L.P.	\$963.80 COMPUTER
72	DOWNINGS MARKET	\$333.89 FOOD & SUPPLIES
73	SECURITY SERVICES	\$222.50 INSPECTION/FIRE ALARMS
74	DOWNINGS MARKET	\$81.80 SUPPLIES
75	TJ S CONVENIENCE STORE	\$112.20 SUPPLIES
76	OKLA. TAX COMMISSION	\$32.99 SALES TAX
TREASURER CASH		
5	CALHOUN, MECHILLE LANE	\$270.27 TRAVEL/OKC/BUDGETS

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

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member