

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 November 17, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 17, 2008. Notice of the meeting was posted for public information November 13, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

The meeting was called to order by Raven. Those present were Brad Raven, Chairman, Richard Cowan, Member; C. J. Rose, Member; David Britton/Warren Cat, Jack Ramey/Northern Equipment, Don Russell/Russell Engineering and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 10, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$10,533.39. Motion carried with all members voting aye.

Don Russell, Russell Engineering, met with the Board to give a report on new bridge information as well as updates on current Beaver Co. bridge projects.

Pursuant to Title 62 § 335 notice is hereby given that a reimbursement was made to the General Fund 84D account for polling place rental in the amount of \$50.00.

11:00 Bid #5 for the purchase of one or more, lease purchase of one or more and the sale or trade of four motor graders was opened. C.L. Boyd Co., Inc. & Frontier Equipment Sales, LLC sent no-bid notices. Other bids were received as follows:

Warren Cat (Caterpillar 140M AWD)	Base Price Machine (5 year/7,000 hour warranty)	\$269,346.00
	Base Price Machine (5 year/5,000 hour warranty)	266,466.00
	Lease Purchase including 3.1875% interest (five years w/o trade)	288,609.40
	Lease Purchase including 3.1875% interest (five years w/ trade)	185,714.84
	Guaranteed Buyback (5 years/5,000 hours)	165,000.00
	Trade in for 2004 JD, Serial #DW772CH592182	95,000.00
	Trade in for 2004 JD, Serial #DW772CH592179	95,000.00
	Trade in for 2003 JD, Serial #DW772CH589566	95,000.00
	Trade in for 2003 JD, Serial #DW772CH589713	95,000.00
Northern Equipment Co. (John Deere 772D)	Base Price Machine (5 year/7,000 hour warranty)	\$232,059.00
	Base Price Machine (5 year/5,000 hour warranty)	228,270.00
	Lease Purchase less interest of 3.85% (five years w/o trade)	232,059.00
	Lease Purchase less interest of 3.85% (five years with trade)	228,270.00
	Guaranteed Buyback (5 years/5,000 hours)	-0-
	Trade in for 2004 JD, Serial #DW772CH592182	100,000.00
	Trade in for 2004 JD, Serial #DW772CH592179	95,000.00
	Trade in for 2003 JD, Serial #DW772CH589566	85,000.00
	Trade in for 2003 JD, Serial #DW772CH589713	85,000.00

Motion was made by Raven and seconded by Cowan to table the bid until the November 26<sup>th</sup> meeting. Motion carried with all members voting aye.

11:30 Bid #6 for the sale of various new tires was opened. Bids were received as follows.

- (2) Goodyear 480/85R34 Tubeless Tires
  - Jerald Laverty...\$340.00, DMN Land & Cattle...\$750.00, Arthur Dyer...No Bid, Emmett Bennett...\$20.00 Each,
  - Harold Curtis...No Bid, K & S Tire, Inc...\$900.00, Hercules Tire Sales, Inc...\$978.95
- (1) Michelin 18.4R34 AGRIBIB Radial Tubeless Tires
  - Jerald Laverty...\$170.00, DMN Land & Cattle...\$250.00, Arthur Dyer...No Bid, Emmett Bennett...\$80.00,
  - Harold Curtis...No Bid, K & S Tire, Inc...\$1,125.00, Hercules Tire Sales, Inc...No Bid
- (2) Goodyear 18.4-34 Durator Que Radial Tubeless Tires
  - Jerald Laverty...\$340.00, DMN Land & Cattle...\$500.00, Arthur Dyer...\$500.00, Emmett Bennett...\$81.00 Each,
  - Harold Curtis...\$704.00 (\$352.00 Each), K & S Tire, Inc...\$785.00 (DT710), Hercules Tire Sales, Inc...No Bid
- (2) Goodyear 18.4-34 Dynatorque Radial Tubeless Tires
  - Jerald Laverty...\$170.00, DMN Land & Cattle...\$250.00, Arthur Dyer...No Bid, Emmett Bennett...\$80.00,
  - Harold Curtis...No Bid, K & S Tire, Inc...\$950.00, Hercules Tire Sales, Inc...\$1,101.35
- (6) Tubes 18.4-34
  - Jerald Laverty...\$120.00, DMN Land & Cattle...\$150.00, Arthur Dyer...No Bid, Emmett Bennett...\$20.00 Each,
  - Harold Curtis...\$104.00 (2 tubes), K & S Tire, Inc...\$59.00, Hercules Tire Sales, Inc...\$57.93

After a call was made to K&S Tire Inc and Hercules Tires it was established that they thought the county was purchasing tires rather than selling them. Therefore K&S Tire Inc and Hercules Tires bids was not accepted. Motion was made by Raven and seconded by Cowan to table the remaining bids until the November 26<sup>th</sup> meeting. 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:
	<b>EMERGENCY MANAGEMENT CASH</b>		
8	PTCI	\$85.90	PHONE SERVICE
	<b>GENERAL SHERIFF</b>		
870	PERRYTON EQUITY EXCHANGE INC.	\$2,177.74	FUEL
871	HERALD DEMOCRAT	\$43.60	CATTLE AD
872	BEAVER POSTMASTER	\$50.00	STAMPS
873	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
874	PTCI	\$527.32	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	<b>GENERAL TREASURER</b>		
875	PTCI	\$172.84	PHONE SERVICE
	<b>GENERAL COMMISSIONERS</b>		
876	PTCI	\$38.34	PHONE SERVICE
	<b>OSU EXTENSION</b>		
877	STANFIELD PRINTING CO. INC.	\$165.97	TONER CARTRIDGE
878	PTCI	\$170.83	PHONE SERVICE
	<b>GENERAL COUNTY CLERK</b>		
879	PTCI	\$209.16	PHONE SERVICE
	<b>GENERAL ASSESSOR</b>		
880	PTCI	\$185.29	PHONE SERVICE
	<b>GENERAL GOVERNMENT</b>		
881	TRI COUNTY ELECTRIC COOP.	\$5,383.89	UTILITIES
	<b>GENERAL ELECTION BOARD</b>		
882	PTCI	\$100.23	PHONE SERVICE
	<b>GENERAL LIBRARY</b>		
883	PTCI	\$12.90	PHONE SERVICE
884	THE OKLAHOMAN	\$62.05	13 WKS SUBSCRIPTION
885	NTS COMMUNICATIONS INC.	\$4.14	LONG DISTANCE
	<b>FORGAN SR. CITIZENS</b>		
886	AREA WIDE PEST CONTROL	\$50.00	SPRAYING
887	TRI COUNTY ELECTRIC COOP.	\$70.10	UTILITIES
888	PTCI	\$46.64	PHONE SERVICE
	<b>TURPIN SR. CITIZENS</b>		
889	RURAL WASTE MANAGEMENT INC.	\$65.40	UTILITIES
890	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY RENTAL
891	TRI COUNTY ELECTRIC COOP.	\$61.12	UTILITIES
892	PTCI	\$35.24	PHONE SERVICE
893	WEST TEXAS GAS INC.	\$47.02	UTILITIES
	<b>TURPIN FIRE DEPT.</b>		
894	TRI COUNTY ELECTRIC COOP.	\$49.87	UTILITIES
895	WEST TEXAS GAS INC.	\$38.36	UTILITIES
	<b>BALKO FIRE DEPT.</b>		
896	TRI COUNTY ELECTRIC COOP.	\$29.08	UTILITIES
897	PTCI	\$31.89	PHONE SERVICE
898	WEST TEXAS GAS INC.	\$37.11	UTILITIES
	<b>SLAPOUT FIRE DEPT.</b>		
899	PTCI	\$79.13	PHONE SERVICE
	<b>GATE FIRE DEPT.</b>		
900	ARMY SURPLUS OF DODGE CITY LLC	\$1,000.00	TIRE, WHEEL & REPAIRS
901	ARMY SURPLUS OF DODGE CITY LLC	\$475.00	REBUILT FUEL INJECTOR PUMP
	<b>BEAVER FIRE DEPT.</b>		
902	PERRYTON EQUITY EXCHANGE INC.	\$389.49	FUEL
	<b>RURAL ECONOMIC DEVELOPMENT</b>		
903	TRI COUNTY ELECTRIC COOP.	\$27.23	UTILITIES
904	PTCI	\$37.34	PHONE SERVICE
	<b>TRANSIT BUS</b>		
905	PERRYTON EQUITY EXCHANGE INC.	\$635.16	FUEL
	<b>GENERAL EMERGENCY MANAGEMENT</b>		
906	TRI COUNTY ELECTRIC COOP.	\$24.08	UTILITIES
	<b>FAIR</b>		
907	PERRYTON EQUITY EXCHANGE INC.	\$224.49	FUEL
908	TRI COUNTY ELECTRIC COOP.	\$646.88	UTILITIES
909	PTCI	\$40.46	PHONE SERVICE
	<b>HEALTH DEPT.</b>		
910	E & L ELECTRIC INC.	\$80.13	REPAIRS
911	PTCI	\$120.84	PHONE SERVICE
912	TRI COUNTY ELECTRIC COOP.	\$389.08	UTILITIES
	<b>HIGHWAY DIST. #1</b>		
713	WELDON PARTS INC.	\$737.49	PARTS
714	CLINGAN TIRES INC.	\$7,440.40	TIRES
715	CLINGAN TIRES INC.	\$835.60	TIRES
716	JO ANN OVERTON	\$542.10	GRAVEL
717	SHARON KEEL	\$542.10	GRAVEL
718	CRONKS AUTO SUPPLY	\$854.14	PARTS
719	NATS	\$113.95	PARTS
720	WARREN CAT	\$271.36	MILEAGE FOR WARRANTIED REPAIRS
721	KAR PRODUCTS LLC	\$319.57	PARTS/SUPPLIES
722	CRONKS AUTO SUPPLY	\$358.61	PARTS
723	LAVERNE LUMBER CO. INC.	\$164.87	SUPPLIES
724	PTCI	\$180.09	PHONE SERVICE
725	NORTHWEST DIST. OFFICERS & DEPUTIES	\$25.00	DUES/NW DIST. MEETING
726	RAVEN, BRAD A.	\$217.62	TRAVEL/OKC
	<b>HIGHWAY DIST. #2</b>		
727	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
728	PUGHS OTASCO INC.	\$24.99	PARTS
729	JAMES LAW	\$903.50	GRAVEL
730	HERMAN LAW	\$892.45	GRAVEL
731	TWANDA MILLER	\$892.45	GRAVEL
732	INTERSTATE BATTERY SYSTEM	\$107.95	BATTERIES
733	PERRYTON EQUITY EXCHANGE INC.	\$57.44	FUEL
734	AMERIPRIDE LINEN SERVICES	\$1,348.97	UNIFORMS & SUPPLIES

735	BEAVER SUPPLY	\$165.96	PARTS & SUPPLIES
WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
736	BEAVER AUTO SUPPLY INC.	\$892.61	PARTS
737	NATS	\$898.44	PARTS
738	KEATING TRACTOR AND EQUIPMENT	\$548.56	PARTS
739	WARREN CAT	\$539.90	PARTS
740	AIRGAS MIDSOUTH INC.	\$30.94	WELDING SUPPLIES
741	J & R SAND CO. INC.	\$8,112.40	HOT MIX
742	LAB SAFETY SUPPLY INC.	\$188.02	PROTECTIVE COVERALLS
743	MYRIAD MACHINE COMPANY	\$321.02	REPAIRS
744	PERRYTON EQUITY EXCHANGE INC.	\$8,293.50	FUEL
745	CIRCLE D APPLIANCE	\$117.50	REPAIRS
746	JOE COOPER TRUCK CENTER LLC	\$679.96	REPAIRS
747	TRI COUNTY ELECTRIC COOP.	\$316.63	UTILITIES
748	PTCI	\$136.24	PHONE SERVICE
749	ROSE, CARL JAY	\$243.36	TRAVEL/OKC
750	OKLA. TAX COMMISSION	\$26.00	TAG TRAILER
<b>HIGHWAY DIST. #3</b>			
751	COWAN, RICHARD L.	\$111.15	TRAVEL/WOODWARD
752	COWAN, RICHARD L.	\$311.54	TRAVEL/OKC
753	FRONK OIL CO. INC.	\$522.50	OIL
754	NATS	\$111.99	PARTS
755	FRONK OIL CO. INC.	\$522.50	OIL
756	KEATING TRACTOR AND EQUIPMENT	\$266.96	PARTS
757	WELDON PARTS INC.	\$914.66	PARTS
758	GEBO CREDIT CORP.	\$13.99	HAND SPRAYER
759	OMAHA TRUCK CENTER INC.	\$5,459.90	REPAIRS
760	PERRYTON EQUITY EXCHANGE INC.	\$18,339.13	DIESEL
761	PERRYTON EQUITY EXCHANGE INC.	\$5,600.60	GASOLINE
762	TRI COUNTY ELECTRIC COOP.	\$378.89	UTILITIES
763	PTCI	\$150.05	PHONE SERVICE
764	WEST TEXAS GAS INC.	\$214.45	UTILITIES
765	FIRST SECURITY BANK	\$230,809.33	GRADER LOAN PAY OFF
766	FIRST SECURITY BANK	\$224,302.95	GRADER LOAN PAY OFF
<b>TREASURER RESALE</b>			
12	NORTHWEST DIST. OFFICERS & DEPUTIES	\$10.00	DUES/NW DIST. MEETING
<b>SHERIFF CASH</b>			
77	BEAVER POSTMASTER	\$84.00	COMMISSARY POSTAGE
78	PTCI	\$87.28	PHONE SERVICE

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

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Brad Raven, Chairman

Attest:

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C. J. Rose, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member