

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 26, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 26, 2008. Notice of the meeting was posted for public information on November 24, 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).

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Keith Shadden, Tammy Millikan, David Britten with Warren Cat and Alan Foster, ADA.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 17, 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-----Exco Mid Continent Division (royalty)-----                       | Rec. #11064----- | \$115.85   |
| Check-----St of Ok (Wildlife abatement reimbursement Dist. 1, 2, & 3)----- | Rec. #11065----- | \$134.82   |
| Check-----Town of Forgan (reimbursement for deputy salary)-----            | Rec. #11068----- | \$1,962.50 |

Motion was made by Raven and seconded by Cowan to approve the Resolution to approve the 2009 Holiday schedule as follows. Motion carried with all members voting aye.

|                       |                        |
|-----------------------|------------------------|
| NEW YEAR'S DAY        | JANUARY 1, 2009        |
| MARTIN LUTHER KING JR | JANUARY 19, 2009       |
| PRESIDENT'S BIRTHDAYS | FEBRUARY 16, 2009      |
| GOOD FRIDAY           | APRIL 10, 2009         |
| MEMORIAL DAY          | MAY 25, 2009           |
| INDEPENDENCE DAY      | JULY 3, 2009           |
| LABOR DAY             | SEPTEMBER 7, 2009      |
| COLUMBUS DAY          | OCTOBER 12, 2009       |
| VETERAN'S DAY         | NOVEMBER 11, 2009      |
| THANKSGIVING DAYS     | NOVEMBER 26 & 27, 2009 |
| CHRISTMAS DAY         | DECEMBER 25, 2009      |

Motion was made by Rose and seconded by Cowan to approve the 2009 schedule of meetings for the Board of County Commissioners as follows. Motion carried with all members voting aye.

January 5, 12, 20, 26, 30  
February 2, 9, 17, 23, 27  
March 2, 9, 16, 23, 31  
April 6, 13, 20, 30  
May 4, 11, 18, 29  
June 1, 8, 15, 22, 30  
July 6, 13, 20, 27, 31  
August 3, 10, 17, 24, 31  
September 8, 14, 21, 30  
October 5, 13, 19, 26, 30  
November 2, 9, 16, 23, 30  
December 7, 14, 21, 31

Motion was made by Rose and seconded by Raven to transfer Fair board member Layne Konkel from Dist. #2 to Dist #1 replacing Kodel Cunningham effective November 26, 2008 until election date in 2011. This change is due to Cunningham's resignation and Konkel's move into Dist. #1. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to appoint Kathleen Westenhaver to fulfill the unexpired term on the fair board left vacant by the transfer of Konkel. Term of office will be from November 26, 2008 until election date in 2009. Motion carried with all members voting aye.

Keith Shadden and Tammy Millikan discovered Shadden had logged his 2008 vacation allotment based on 8 hour days rather than 7 hour days and asked for the Board's recommendation on how to make a correction. Motion was made by Rose and seconded by Raven to approve the 25 hours extra vacation time due to prior excessive overtime which the Board is aware of that was never documented on Shadden's time sheet. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve Resolution to dispose of the following County Clerk equipment. Motion carried with all members voting aye.

Compaq computer ser. #6104FR4ZB596 – junked  
Compaq computer ser. #6X31KN8ZG0CM traded to Kellpro for \$75.00  
Compaq computer ser. #247CR28PB327 traded to Kellpro for \$75.00  
Compaq computer ser. #6426KN8ZM0KC traded to Kellpro for \$75.00

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Assessor Revaluation M&O 17D into Employee Benefits 17H in the amount of \$2,100.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a transfer of appropriations from the Treasurer Resale-D M&O into Resale-E capital outlay in the amount of \$1,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Highway Dist. 1-92G into 1-92E in the amount of \$75,000.00 and 1-92H into 1-92E in the amount of \$94,483.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to award Bid #5 tabled from the November 17 meeting to Warren Cat for the new motor graders and also the trade ins. The bid from Northern Equipment Co. did not meet the specifications or offer the requested buy back option. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to award Bid #6 tabled from the November 17 meeting as follows. Motion carried with all members voting aye.

DMN Land & Cattle – 2 Goodyear 480/85R34 Tubeless tires for \$750.00  
1 Michelin 18.4R34 AGRIBIB Radial Tubeless \$250.00  
1 Goodyear 18.4-34 Dynatorque Radial Tubeless \$250.00  
6 Tubes 18.4-34 \$150.00

Harold Curtis – 2 Goodyear 18.4-34 Durator Que Radial Tubeless \$704.00

On November 10, 2008 a District #2 truck backed into a 1982 Ford F250 pickup parked in the county yard belonging to Alberto Avalos. An estimate was prepared by Meyer's Auto Body and Mr. Avalos agreed to receive a one time payment of \$500.00 from the county for the damages incurred. Motion was made by Rose and seconded by Raven to approve the \$500.00 payment to Mr. Avalos. 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: |
|------------------------------|----------------------------|-------------|----------------|
| <b>COUNTY CLERK CASH</b>     |                            |             |                |
| 16                           | FIRST SECURITY BANK        | \$163.57    | WITHHOLDING    |
| 17                           | OKLA. TAX COMMISSION       | \$3.00      | WITHHOLDING    |
| <b>GENERAL</b>               |                            |             |                |
| 958                          | AFLAC                      | \$1,808.28  | INSURANCE      |
| 959                          | FIRST SECURITY BANK        | \$18,518.51 | WITHHOLDING    |
| 960                          | LEADERS LIFE INSURANCE CO. | \$182.00    | INSURANCE      |
| 961                          | O.P.E.R.S.                 | \$15,813.42 | RETIREMENT     |
| 962                          | OKLA. TAX COMMISSION       | \$2,446.00  | WITHHOLDING    |
| 963                          | OPEH&WP                    | \$20,085.28 | INSURANCE      |
| 964                          | SECURITY BENEFIT GROUP     | \$3,435.00  | REITREMENT     |
| <b>HIGHWAY DIST. 1, 2, 3</b> |                            |             |                |
| 823                          | AFLAC                      | \$2,943.59  | INSURANCE      |
| 824                          | ALL AMERICAN LIFE INS. CO. | \$229.84    | INSURANCE      |
| 825                          | FIRST SECURITY BANK        | \$26,268.04 | WITHHOLDING    |
| 826                          | LEADERS LIFE INSURANCE CO. | \$343.42    | INSURANCE      |
| 827                          | O.P.E.R.S.                 | \$22,709.98 | RETIREMENT     |
| 828                          | OKLA. TAX COMMISSION       | \$3,176.00  | WITHHOLDING    |
| 829                          | OPEH&WP                    | \$35,744.18 | RETIREMENT     |
| 830                          | SECURITY BENEFIT GROUP     | \$5,750.00  | RETIREMENT     |
| <b>SHERIFF CASH</b>          |                            |             |                |
| 85                           | FIRST SECURITY BANK        | \$227.08    | WITHHOLDING    |

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

