

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 1, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 1, 2008. Notice of the meeting was posted for public information on November 25, 2008 at 1:00 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, Denise Janko, Sharon Raven, Vera Floyd, Reuben Parker, Jr., Don Russell and Tammy Millikan.

Motion was made by Cowan and seconded by Rose to approve the minutes of the November 26, 2008 meeting. Motion carried with all members voting aye.

County Officer meeting began at 10:00 a.m. Sharon Raven made a report of the two jury trials which were to begin this week being postponed until February 2009. Denise Janko mentioned the Library Board will meet on Dec. 9<sup>th</sup> and the library will host an open house on Dec. 15<sup>th</sup>. Story time will only be held the first three Tuesdays during the month of December due to the Christmas holiday. Karen Schell said the County Clerk's Office will be hosting the annual courthouse Christmas fellowship on Monday, Dec. 15<sup>th</sup>. Vera Floyd announced that her office is accepting school board filings this week, Dec. 1<sup>st</sup>-Dec. 3<sup>rd</sup> with Balko & Beaver Schools both having two positions open this year.

Motion was made by Rose and seconded by Cowan to accept the resignation of Jerry Cooper from the Beaver County Hospital Authority Board and the EMS Board effective immediately. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven approve the Beaver County Disaster Declaration due to heavy rains during the period of August 17-August 19, 2008. At this time, flooding caused damage to roadways and other property, making it necessary for emergency measures to be enacted by the County for the safety and welfare of its citizens and others traveling within its domain. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Dist. #1's Rents & Leases Account 1-92G to Dist. #1's M & O Account 1-92D in the amount of \$50,000.00. Motion carried with all members voting aye.

Don Russell, Russell Engineering, met with the Board at 11:00 a.m. to present Dist. #2's Surface Transportation Program application for the 2013 Federal Fiscal Year. Motion was made by Rose and seconded by Raven to approve the application. Motion carried with all members voting aye.

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:
<b>COUNTY CLERK CASH</b>			
18	MARRIOTT HOTEL	\$83.00	ROOM /OKC/INSURANCE BOARD
19	SHELL, KAREN J.	\$312.27	TRAVEL/OKC/INSURANCE BOARD
<b>EMERGENCY MANAGEMENT CASH</b>			
9	PTCI	\$162.91	PHONE SERVICE
<b>GENERAL SHERIFF</b>			
965	JJ S PLUMBING	\$690.88	REPAIRS
966	OFFICE DEPOT INC.	\$457.34	OFFICE SUPPLIES
967	ZEE SERVICE CO.	\$50.20	MEDICAL SUPPLIES
968	NTS COMMUNICATIONS INC.	\$87.24	LONG DISTANCE
<b>GENERAL TREASURER</b>			
969	NTS COMMUNICATIONS INC.	\$1.56	LONG DISTANCE
<b>OSU</b>			
970	RACHEL HAYES	\$375.63	TRAVEL
971	NELSON, RICKY G.	\$626.54	TRAVEL
972	NTS COMMUNICATIONS INC.	\$14.87	LONG DISTANCE
<b>GENERAL COUNTY CLERK</b>			
973	NTS COMMUNICATIONS INC.	\$29.14	LONG DISTANCE
<b>GENERAL ASSESSOR</b>			
974	ENID TYPEWRITER COMPANY	\$70.00	COPIER LEASE
975	NTS COMMUNICATIONS INC.	\$21.25	LONG DISTANCE
<b>GENERAL GOVERNMENT</b>			
976	SERVICE JANITORIAL SUPPLY INC.	\$138.25	SUPPLIES
977	MID-WEST PRINTING CO.	\$134.60	W-2's & 1099's
<b>GENERAL EXCISE BOARD</b>			
978	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
979	TAYLOR, ROBERT	\$50.00	SALARY
980	RADCLIFF, DEBORAH S.	\$50.00	SALARY
981	RICKY D. HEITSCHMIDT	\$30.42	TRAVEL
982	ROBERT TAYLOR	\$43.29	TRAVEL
983	DEBORAH S. RADCLIFF	\$14.04	TRAVEL
<b>GENERAL ELECTION BOARD</b>			
984	NTS COMMUNICATIONS INC.	\$8.65	LONG DISTANCE
<b>FORGAN SENIOR CITIZENS</b>			
985	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
986	TRI COUNTY ELECTRIC COOP.	\$185.17	UTILITIES
987	PTCI	\$41.76	PHONE SERVICE
<b>TURPIN SENIORCITIZENS</b>			
988	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>RURAL ECONOMIC DEVELOPMENT</b>			
989	NTS COMMUNICATIONS INC.	\$4.75	LONG DISTANCE

<b>GENERAL EMERGENCY MANAGEMENT</b>			
	990	PTCI	\$149.16 PHONE SERVICE
	991	NTS COMMUNICATIONS INC.	\$16.07 LONG DISTANCE
<b>FAIR</b>			
	992	SERVICE JANITORIAL SUPPLY INC.	\$50.38 SUPPLIES
<b>HEALTH DEPT.</b>			
	993	NTS COMMUNICATIONS INC.	\$59.20 LONG DISTANCE
<b>HOSPITAL</b>			
	994	BEAVER CO. MEMORIAL HOSPITAL	\$29,293.85 CHARITY CARE/MILL LEVY
<b>HIGHWAY DIST. 1</b>			
	831	BILTMORE HOTEL	\$201.00 ROOM/ MEALS/RAVEN
	832	POWERPLAN	\$112.00 SUPPLIES
	833	G & G ELECTRONICS INC.	\$104.00 PARTS
	834	RASH OIL COMPANY	\$12,510.08 FUEL
	835	AIRGAS MIDSOUTH INC.	\$30.77 SUPPLIES
	836	QUILL CORP.	\$42.94 PRINTER STAND
	837	R & D EQUIPMENT SALES & PARTS LLC	\$5,600.00 TARPS
	838	R & D EQUIPMENT SALES & PARTS LLC	\$2,000.00 SHEETING
	839	SAFETY-KLEEN CORP.	\$222.67 CLEANING SOLVENT
	840	TRI COUNTY ELECTRIC COOP.	\$560.00 TOWER RENT
	841	QUILL CORP.	\$78.27 SUPPLIES
	842	NTS COMMUNICATIONS INC.	\$44.31 LONG DISTANCE
	843	R & D EQUIPMENT SALES & PARTS LLC	\$67,700.00 2-BELLY DUMP TRAILERS
	844	HOTSY OF OKLA INC	\$8,500.00 OIL HEATER
<b>HIGHWAY DIST. 2</b>			
	845	BILTMORE HOTEL	\$134.00 ROOM/ MEALS/ROSE
	846	SERVICE JANITORIAL SUPPLY INC.	\$275.60 SUPPLIES
	847	POWERPLAN	\$1,008.00 PARTS
	848	JOHN TROTTER	\$1,080.00 CALICHE
	849	D & L ENGINE & HYDRAULICS	\$2,332.65 REPAIRS
	850	TRI COUNTY ELECTRIC COOP.	\$560.00 TOWER RENT
	851	NTS COMMUNICATIONS INC.	\$13.72 LONG DISTANCE
	852	JOE COOPER TRUCK CENTER LLC	\$31,637.00 ELMWOOD FIRE TRUCK
<b>HIGHWAY DIST. 3</b>			
	853	SADDLEBACK INN	\$249.00 ROOM/ MEALS/COWAN
	854	HOLIDAY INN NORMAN	\$73.00 ROOM/MEALS/COWAN
	855	COWAN, RICHARD L.	\$312.39 TRAVEL/NORMAN
	856	CONTINENTAL EQUIPMENT CO LP	\$344.09 PARTS
	857	AIRGAS MIDSOUTH INC.	\$576.12 SUPPLIES
	858	POWERPLAN	\$871.46 PARTS
	859	WARREN CAT	\$649.77 PARTS
	860	UNIFIRST CORPORATION	\$117.60 SUPPLIES
	861	MARY BROWN	\$100.00 SERVICE
	862	SAFETY-KLEEN CORP.	\$99.00 SERVICE
	863	BULTMAN TIRE INC.	\$364.80 TIRE ALIGNMENT
	864	BULTMAN TIRE INC.	\$315.39 ALIGNMENT
	865	LIBERAL STANDARD SUPPLY INC.	\$49.92 SUPPLIES
	866	MARKS SAFETYMARK LLC	\$192.00 SAFETY GLASSES
	867	TRI COUNTY ELECTRIC COOP.	\$560.00 TOWER RENT
	868	NTS COMMUNICATIONS INC.	\$24.55 LONG DISTANCE
<b>SHERIFF CASH</b>			
	86	CNB-VISA	\$200.41 TRAVEL
	87	COMMUNITY PHARMACY	\$29.84 INMATE CARE

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:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Brad Raven, Chairman

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C. J. Rose, Member

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Richard Cowan, Member

