

Beaver County, Oklahoma
 County Commissioners Proceedings
 December 8, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 8, 2008. Notice of the meeting was posted for public information on December 4, 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, Lisa Gregory, Deputy County Clerk, Alan Foster, Assistant District Attorney, Linda Foster with Dept. of Corrections and Brent Meyers, Beaver County Hospital Administrator.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 1, 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-----DMN Land & Cattle (Sale of Tires – Dist. 1)-----Receipt #11088-----\$1,400.00
 Check-----St of Ok (DHS reimbursement for utilities)-----Receipt #11104-----\$300.00
 Check-----St of Ok (FEMA reimbursement for storm damage – Dist. 3)-----Receipt #11105-----\$55,819.40
 Check----- St of Ok (Election Board reimbursement)-----Receipt #11106-----\$2,550.12
 Check-----Tex-Ok Energy (Royalty)-----Receipt #11107-----\$2.46
 Check-----DCP Midstream (Road Crossing – Dist. 1)-----Receipt #11108-----\$500.00
 Check-----Visual Lease Services Inc (Sale of Plat Maps)-----Receipt #11109-----\$15.00
 Check-----Harold & Lila Curtis (Sale of Tires – Dist. 1)-----Receipt #11110-----\$704.00

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 \$170,107.85, Highway Dist. 2-92 accounts \$170,107.84, Highway Dist. 3-92 accounts \$170,107.84, Sheriff Cash-4D \$2,631.63, Sheriff Cash-4CS \$530.00, Sheriff Cash-4HS08 \$2,082.72, Treasurer Cash-6D \$25.00, County Clerk Cash-10 \$3,344.00, County Clerk RP-10 \$1,583.73, Treasurer Resale-D \$207.48, Use Tax Cash-20 \$20,882.82, Health Dept. 88D \$102.00, Health Dept. Cash-88E \$574.05, Court Clerk Rev. \$1,488.93

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

Motion was made by Cowan and seconded by Rose to approve an application for road crossing from DCP Midstream in Section 12-T1N-R27E. Motion carried with all members voting aye.

Linda Foster with the Department of Corrections advised the water heater is leaking, can possibly be repaired. Motion was made by Cowan and seconded by Raven to get an estimate of repair as well as cost to replace the water heater. Linda will report back Dec. 15th at 9:30 a.m. Motion carried with all members voting aye.

After discussion with Alan Foster, Assistant District Attorney and Brent Meyers, Beaver County Hospital Administrator, motion was made by Raven and seconded by Rose to sign resolution to call an election for a mill levy increase for EMS. Currently, EMS receives 1 mill, this ballot is just asking for an additional 1 mill, due to rising costs. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to investigate Title 2 § 15-95. Title refers to consent for expenditures in excess of \$500.00 from Fair Board cash account. 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:
COUNTY CLERK CASH			
20	KELLPRO INC.	\$5,206.00	3-COMPUTERS
GENERAL DISTRICT ATTORNEY			
995	WEST PAYMENT CENTER	\$1,125.50	STATUTE BOOKS
GENERAL SHERIFF			
996	PARKER JR., REUBEN A.	\$226.98	PICK UP INMATE/EL RENO
997	COLVIN MILLS AGENCY INC.	\$176.70	NOTARY SEAL & BOND
998	SECRETARY OF STATE	\$30.00	FILING FEES
999	PANHANDLE MOTOR CO	\$288.03	REPAIRS
1000	PERRYTON CLEANERS & LAUNDRY	\$15.00	CLEANING
1001	HERALD DEMOCRAT	\$90.00	ENVELOPES
1002	AUTO BATH	\$30.00	CAR WASH
1003	BEAVER FEED	\$61.50	DOG FOOD
1004	TRI-STATE VET HOSPITAL	\$128.00	DRUG DOGS
1005	SOS LEASING	\$283.28	COPIER LEASE
OSU			
1006	MCBEE, ELIZABETH GARDNER	\$262.14	TRAVEL
1007	DOWNINGS MARKET	\$28.39	SUPPLIES
GENERAL COUNTY CLERK			
1008	STANFIELD PRINTING CO. INC	\$45.60	SUPPLIES
1009	SOUTHERN OFFICE SUPPLY	\$786.74	REPAIRS
GENERAL ASSESSOR			
1010	SOUTHERN OFFICE SUPPLY	\$155.53	SUPPLIES
1011	SOUTHERN OFFICE SUPPLY	\$299.00	FILING CABINET
GENERAL GOVERNMENT			
1012	BEAVER LUMBER COMPANY	\$43.44	SUPPLIES

1013	B & B PEST CONTROL	\$65.00	PEST CONTROL
1014	PITNEY BOWES	\$4,000.00	POSTAGE
GENERAL ELECTION BOARD			
1015	BEAVER POSTMASTER	\$27.00	POSTCARD STAMPS
GENERAL LIBRARY			
1016	STILLWATER PLAZA HOTEL	\$70.72	ROOM/JANKO
1017	DUCKWALLS-ALCO STORES INC.	\$69.27	SUPPLIES
FORGAN SENIOR CITIZENS			
1018	TOWN OF FORGAN	\$58.85	UTILITIES
BEAVER SENIOR CITIZENS			
1019	TRI COUNTY ELECTRIC COOP.	\$188.73	UTILITIES
TURPIN SENIOR CITIZENS			
1020	RURAL WASTE MANAGEMENT INC.	\$65.40	UTILITIES
FORGAN FIRE DEPT			
1021	DONS FARM TIRE SERVICE INC.	\$614.70	2-TIRES
SLAPOUT FIRE DEPT			
1022	NORTHWESTERN ELECTRIC COOP.	\$59.30	UTILITIES
FAIR			
1023	BEAVER AUTO SUPPLY INC.	\$275.53	SUPPLIES
1024	BEAVER LUMBER COMPANY	\$312.80	SUPPLIES
1025	BEAVER SUPPLY	\$87.95	SUPPLIES
HEALTH DEPT			
1026	ESMERALDA MATA-RUIZ	\$67.86	TRAVEL
HIGHWAY DIST. 1			
869	NATS	\$518.02	PARTS
870	T & T BODY SHOP	\$500.00	REPAIRS
871	JO ANN OVERTON	\$24.30	DIRT
872	SHARON KEEL	\$24.30	DIRT
873	KAR PRODUCTS LLC	\$157.35	PARTS
874	JO ANN OVERTON	\$851.50	GRAVEL
875	SHARON KEEL	\$851.50	GRAVEL
876	WESTERN EQUIPMENT LLC	\$273.39	WINDOW
877	LAVERNE LUMBER CO. INC.	\$55.10	SUPPLIES
878	NATS	\$66.21	PARTS
879	B & H PAVING INC.	\$52,800.00	SEAL
880	HORTENSE M STARBUCK	\$300.00	ROCK STOCKPILE
881	B & H PAVING INC.	\$18,480.00	SEAL
882	NORTHWESTERN ELECTRIC COOP.	\$322.79	UTILITIES
883	HERALD DEMOCRAT	\$220.10	COMMISSIONERS PROCEEDINGS
884	FIRST SECURITY BANK	\$2,639.61	LEASE TO PURCHASE
HIGHWAY DIST. 2			
885	KAR PRODUCTS LLC	\$349.68	SUPPLIES
886	SHUR-CO.	\$548.25	TARP PARTS
887	SOUTHERN OFFICE SUPPLY	\$226.25	SUPPLIES
888	KOST TRUCK SUPPLY INC.	\$573.62	PARTS & SUPPLIES
889	SAFETY-KLEEN CORP.	\$159.35	CIRCULATING CLEANER
890	NATS	\$297.54	PARTS
891	BEAVER AUTO SUPPLY INC.	\$825.91	SUPPLIES
892	BEAVER LUMBER COMPANY	\$260.38	SUPPLIES
893	BEAVER SUPPLY	\$156.09	SUPPLIES
894	SOUTHERN OFFICE SUPPLY	\$500.00	SUPPLIES
895	BEAVER SUPPLY	\$600.00	SUPPLIES
896	RUSSELL ENGINEERING INC.	\$4,200.00	ENGINEERING FEE/BRIDGE
897	ALBERTO AVALOS	\$500.00	PICK UP DAMAGES
898	HERALD DEMOCRAT	\$220.10	COMMISSIONERS PROCEEDINGS
899	FIRST SECURITY BANK	\$3,135.51	LEASE TO PURCHASE
900	FIRST SECURITY BANK	\$5,001.92	LEASE TO PURCHASE
901	FIRST SECURITY BANK	\$3,820.73	LEASE TO PURCHASE
902	BANK OF BEAVER	\$1,774.86	LEASE TO PURCHASE
HIGHWAY DIST. 3			
903	PERRYTON OFFICE SUPPLY	\$70.54	SUPPLIES
904	HERALD DEMOCRAT	\$220.10	COMMISSIONERS PROCEEDINGS
TREASURER RESALE			
13	SOUTHERN OFFICE SUPPLY	\$99.09	SUPPLIES
14	SOUTHERN OFFICE SUPPLY	\$838.40	CHECKS
15	STANFIELD PRINTING CO. INC.	\$108.94	SUPPLIES
16	KELLPRO INC.	\$1,265.00	PRINTER
SHERIFF CASH			
88	TJ S CONVENIENCE STORE	\$149.60	COMMISSARY SUPPLIES
89	OKLA. TAX COMMISSION	\$25.27	COMMISSARY SALES TAX
90	E & L ELECTRIC INC.	\$216.00	REPAIRS
91	DOWNINGS MARKET	\$273.09	FOOD/SUPPLIES

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

Lisa Gregory, Deputy County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member