

Beaver County, Oklahoma
 County Commissioners Proceedings
 December 15, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 15, 2008. Notice of the meeting was posted for public information December 11, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and 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; Rick Nelson/OSU Extension Agent, Linda Foster/DOC, Karen Schell, County Clerk/Secretary and Lisa Gregory, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the December 8, 2008 meeting. Motion carried with all members voting aye.

Rick Nelson, OSU Extension Agent met with Commissioners, according to OSU Contract with the County, travel meals will be paid as per diem rather than actual receipts.

Linda Foster, Department of Corrections met to discuss the water heater. Motion was made by Cowan and seconded by Raven to have Linda continue researching cost to replace. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with all members voting aye.

Check-----Town of Forgan (Deputy Salary)-----Receipt 11137-----\$1,962.50

Motion was made by Rose and seconded by Raven to approve a 6 month wage increase for Joyce Skelton, Assistant Librarian. Her new monthly salary will be \$1,175.42. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a 6 month wage increase for Lacy Pluhar, Communications Officer. Her new monthly salary will be \$2,011.03. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the hiring of Kirk Allen Romesburg as Sheriff's Deputy beginning Jan. 1, 2009 at the starting monthly salary of \$2,426.67. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a transfer of appropriations from the Sheriff's Cash-4HS08 Highway Safety to Cash-4D M & O in the amount of \$7,156.80. Motion carried with all members voting aye.

Pursuant to Title 62 § 335, a reimbursement was made to the Fair 84G account in the amount of \$864.00 from Extreme Inflatables.

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:
COUNTY CLERK CASH			
21	COUNTY CLERKS & DEPUTIES ASSN.	\$40.00	COUNTY CLERK DUES
GENERAL SHERIFF			
1027	DELL MARKETING L.P.	\$359.98	TONER
1028	PTCI	\$527.32	PHONE SERVICE
GENERAL TREASURER			
1029	PTCI	\$172.84	PHONE SERVICE
GENERAL COMMISSIONERS			
1030	PTCI	\$38.34	PHONE SERVICE
OSU EXTENSION			
1031	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARY
1032	PTCI	\$170.83	PHONE SERVICE
1033	OKLA. 4-H FOUNDATION	\$80.10	4-H PROMOTIONAL BROCHURE
GENERAL COUNTY CLERK			
1034	VIP SECURITY & SURVEILLANCE	\$153.00	CAMERA REPAIR
1035	PTCI	\$209.16	PHONE SERVICE
GENERAL ASSESSOR			
1036	PTCI	\$216.14	PHONE SERVICE
GENERAL GOVERNMENT			
1037	TOWN OF BEAVER	\$278.45	UTILITIES
1038	WEST TEXAS GAS INC.	\$676.06	UTILITIES
1039	TRI COUNTY ELECTRIC COOP.	\$2,417.72	UTILITIES
GENERAL ELECTION BOARD			
1040	PTCI	\$100.23	PHONE SERVICE
GENERAL LIBRARY			
1041	AMERICAN LIBRARY ASSOCIATION	\$91.00	MEMBERSHIP DUES
1042	PTCI	\$12.90	PHONE SERVICE
FORGAN SENIOR CITIZENS			
1043	PTCI	\$41.44	PHONE SERVICE
1044	WEST TEXAS GAS INC.	\$59.89	UTILITIES
1045	TRI COUNTY ELECTRIC COOP.	\$64.56	UTILITIES
BEAVER SENIOR CITIZENS			
1046	DOWNINGS MARKET	\$363.78	SUPPLIES
1047	PTCI	\$42.39	PHONE SERVICE
1048	TOWN OF BEAVER	\$45.15	UTILITIES
TURPIN SENIOR CITIZENS			
1049	PTCI	\$46.09	PHONE SERVICE
1050	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY RENTAL
1051	WEST TEXAS GAS INC.	\$85.71	UTILITIES
1052	TRI COUNTY ELECTRIC COOP.	\$50.05	UTILITIES
TURPIN FIRE DEPT.			
1053	WEST TEXAS GAS INC.	\$88.06	UTILITIES
1054	TRI COUNTY ELECTRIC COOP.	\$39.96	UTILITIES

BALKO FIRE DEPT.			
1055	PTCI	\$31.89	PHONE SERVICE
1056	TRI COUNTY ELECTRIC COOP.	\$24.93	UTILITIES
1057	WEST TEXAS GAS INC.	\$102.17	UTILITIES
SLAPOUT FIRE DEPT.			
1058	PTCI	\$79.13	PHONE SERVICE
ELMWOOD FIRE DEPT.			
1059	FIRE SAFETY USA INC.	\$100.00	BUNKER BOOTS
GATE FIRE DEPT.			
1060	G & G ELECTRONICS INC.	\$1,634.50	2-RADIOS BOOSTERS REPEAT
BEAVER FIRE DEPT.			
1061	PERRYTON EQUITY EXCHANGE INC.	\$317.71	FUEL
RURAL ECONOMIC DEVELOPMENT			
1062	TOWN OF BEAVER	\$43.50	UTILITIES
1063	PTCI	\$37.34	PHONE SERVICE
1064	WEST TEXAS GAS INC.	\$29.60	UTILITIES
1065	TRI COUNTY ELECTRIC COOP.	\$26.92	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
1066	DUCKWALLS-ALCO STORES INC.	\$13.25	OFFICE SUPPLIES
1067	TRI COUNTY ELECTRIC COOP.	\$20.57	UTILITIES
FAIR			
1068	DOWNINGS MARKET	\$5.30	SUPPLIES
1069	PERRYTON EQUITY EXCHANGE INC.	\$158.54	FUEL
1070	TOWN OF BEAVER	\$117.90	UTILITIES
1071	WEST TEXAS GAS INC.	\$499.59	UTILITIES
1072	TRI COUNTY ELECTRIC COOP.	\$369.58	UTILITIES
1073	BANK OF BEAVER	\$2,726.00	VOUCHERS/FAIR PREMIUMS
1074	PUGHS OTASCO INC.	\$30.00	SUPPLIES
1075	SOUTHERN OFFICE SUPPLY	\$137.69	VOUCHERS
1076	PTCI	\$40.46	PHONE SERVICE
HEALTH DEPT.			
1077	OKLA. STATE DEPT. OF HEALTH	\$9,856.77	SALARIES
1078	TOWN OF BEAVER	\$65.00	UTILITIES
1079	PIONEER ENID CELLULAR	\$39.27	CELLPHONE
1080	PTCI	\$120.84	PHONE SERVICE
HIGHWAY DIST. 1			
905	ACCO	\$50.00	FALL CONFERENCE
906	WATERS REMODELING	\$3,264.77	OFFICE REMODELING
907	OKLA. TAX COMMISSION	\$73.00	TAG & TITLE/DUMP TRAILERS
908	PTCI	\$171.26	PHONE SERVICE
909	TOWN OF GATE	\$17.00	COMMERICAL TRASH
910	PANHANDLE NATURAL GAS INC.	\$147.21	UTILITIES
HIGHWAY DIST. 2			
911	BILTMORE HOTEL	\$134.00	ROOM/ROSE
912	ROSE, CARL JAY	\$286.07	TRAVEL/OKC
913	KAR PRODUCTS LLC	\$53.51	SUPPLIES
914	PUGHS OTASCO INC.	\$71.99	PARTS
915	JAMES LAW	\$1,359.80	GRAVEL
916	HERMAN LAW	\$1,354.60	GRAVEL
917	TWANDA MILLER	\$1,354.60	GRAVEL
918	AMERIPRIDE LINEN SERVICES	\$786.94	UNIFORM CLEANING
919	KEATING TRACTOR AND EQUIP.	\$910.82	PARTS
920	AIRGAS MIDSOUTH INC.	\$216.40	WELDING SUPPLIES
921	PERRYTON EQUITY EXCHANGE INC.	\$16,027.38	FUEL
922	J & R SAND CO. INC.	\$5,576.00	PATCHING MATERIAL
923	DUB ROSS COMPANY INC.	\$5,636.56	TIN HORNS
924	B & H PAVING INC.	\$31,680.00	CRACK SEAL
925	B & H PAVING INC.	\$10,560.00	CRACK SEAL
926	JOHN TROTTER	\$414.00	CALICHE
927	TOWN OF BEAVER	\$46.00	UTILITIES
928	PTCI	\$136.35	PHONE SERVICE
929	WEST TEXAS GAS INC.	\$77.27	UTILITIES
930	TRI COUNTY ELECTRIC COOP.	\$232.34	UTILITIES
HIGHWAY DIST. 3			
931	RURAL WASTE MANAGEMENT INC.	\$133.52	SERVICE
932	JIMS TIRE SERVICE INC.	\$90.00	REPAIRS
933	MEAD LUMBER DO-IT CENTER	\$112.87	SUPPLIES
934	FRONK OIL CO. INC.	\$1,045.00	OIL
935	KEATING TRACTOR AND EQUIP.	\$767.95	PARTS
936	MOTOR PARTS OF PERRYTON	\$2,171.83	SUPPLIES
937	WELDON PARTS INC.	\$1,684.97	PARTS
938	BARTLETTS ACE HARDWARE	\$154.98	SUPPLIES
939	SOUTHERN OFFICE SUPPLY	\$122.73	SUPPLIES
940	PERRYTON EQUITY EXCHANGE INC.	\$14,343.19	DIESEL
941	PTCI	\$150.05	PHONE SERVICE
942	WEST TEXAS GAS INC.	\$751.08	UTILITIES
943	TRI COUNTY ELECTRIC COOP.	\$270.08	UTILITIES

SHERIFF CASH

92	PTCI	\$87.28	PHONE SERVICE
93	DUCKWALLS-ALCO STORES INC.	\$39.54	SUPPLIES
94	DUCKWALLS-ALCO STORES INC.	\$233.50	COMMISSARY SUPPLIES
95	DUCKWALLS-ALCO STORES INC.	\$336.97	SUPPLIES
96	DUCKWALLS-ALCO STORES INC.	\$257.40	SUPPLIES

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

Brad Raven, Chairman

Attest:

C. J. Rose, Member

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

Richard Cowan, Member