

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 22, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 22, 2008. Notice of the meeting was posted for public information on December 18, 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; Tammy Millikan, Deputy Clerk/Secretary; Vera Floyd, Election Bd. Secretary and Carole King, Dept. of Human Services.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 15, 2008 meeting. Motion carried with all members voting aye.

Carole King, Dept. of Human Services, met with the Board making a request that the thermostat be moved to another area in the DHS office. Their three-in-one machine is currently sitting directly under the thermostat, causing a constant irregular temperature. There are no other options in relocating the machine at this time, therefore the Board advised Ms. King, they would attempt to find a solution.

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-----Raydon Exploration (Royalty)-----Rec. #11142-----\$1.36  
 Check-----McFarland Exploration (Road Crossing, Dist. #3)-----Rec. #11151-----\$500.00

Motion was made by Rose and seconded by Raven to approve Resolution to Dispose of the following Dist. #2 equipment. Motion carried with all members voting aye.

Weatherguard Tool Box, Serial #2242856, Inventory #042-354-0218 – Junked

Motion was made by Cowan and seconded by Rose to approve the Cash Fund Estimate of Needs & Request for Apportionment for Sheriff Commissary Account #Cash-4COM - \$378.40 and Sheriff DOC Account #Cash-4DOC - \$7,602.50. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Interlocal Cooperative Agreement for Circuit Engineering between Beaver County and ACCO District Eight Circuit Engineering. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Resolution Designating Official Board Member to Circuit Engineering Dist. 8. Members were designated as Brad Raven, official board member; C.J. Rose, first alternate and Richard Cowan, second alternate. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspections Standards. The Board was given various options but desires to contract with Circuit Engineering Dist. #8 as the engineer responsible for county bridge inspections as approved by ODOT for a period from March 2009 to March 2011. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Application for Road Crossing Permit from DCP Midstream, LP between Sections 16 & 21-6N-21ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Transfer of Appropriations from the Sheriff Cash M&O, Account #Cash-4D to Sheriff Cash Travel, Account #Cash-4C in the amount of \$5,000.00. Motion carried with all members voting aye.

Bid #7 for the Election Board's ballot printing, covering a period from Jan. 1, 2009 to Jan. 1, 2010 was opened at 11:00 a.m. Motion was made by Rose and seconded by Cowan to accept the only bid received, being from Royal Printing Co., Inc. Totals for this bid are on file in the County Clerk's Office for public inspection. 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>CO. CLERK RECORD PRESERVATION FUND</b>			
2	MID-WEST PRINTING CO.	\$7,200.00	ROLLER SHELVING
3	MID-WEST PRINTING CO.	\$1,663.00	BOOKS FOR RECORDINGS
<b>EMERGENCY MANAGEMENT CASH</b>			
10	PTCI	\$132.83	PHONE SERVICE
11	PTCI	\$47.67	PHONE SERVICE
12	BEAVER POSTMASTER	\$85.08	POSTAGE
<b>GENERAL SHERIFF</b>			
1081	PERRYTON EQUITY EXCHANGE INC.	\$1,378.19	FUEL
1082	OFFICE DEPOT INC.	\$459.17	OFFICE SUPPLIES
<b>OSU EXTENSION</b>			
1083	RACHEL HAYES	\$238.68	TRAVEL
1084	NELSON, RICKY G.	\$517.33	TRAVEL
1085	ENID TYPEWRITER COMPANY	\$537.72	COPIER MAINTENANCE
<b>GENERAL ASSESSOR</b>			
1086	ENID TYPEWRITER COMPANY	\$96.99	COPIER RENTAL
<b>GENERAL GOVERNMENT</b>			
1087	HERALD DEMOCRAT	\$30.00	PUBLICATIONS
<b>GENERAL ELECTION BOARD</b>			
1088	BEAVER POSTMASTER	\$72.00	BOX RENT
<b>GENERAL LIBRARY</b>			
1089	QUILL CORP.	\$429.11	COMPUTER SUPPLIES
1090	NTS COMMUNICATIONS INC.	\$2.02	LONG DISTANCE
<b>FORGAN SR. CENTER</b>			
1091	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>BEAVER SR. CENTER</b>			
1092	TRI COUNTY ELECTRIC COOP.	\$99.43	UTILITIES
1093	WEST TEXAS GAS INC.	\$105.38	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>TURPIN SR. CENTER</b>			
1094	FARMERS ALLIANCE INS. CO.	\$710.00	INSURANCE
1095	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>FORGAN FIRE DEPT.</b>			
1096	OKLA. FORESTRY SERVICE	\$2,652.00	FIRE PUMP
<b>TRANSIT BUS</b>			
1097	PERRYTON EQUITY EXCHANGE INC.	\$269.41	FUEL
<b>GENERAL EMERGENCY MANAGEMENT</b>			
1098	PERRYTON EQUITY EXCHANGE INC.	\$33.20	FUEL
1099	PTCI	\$149.16	PHONE SERVICE
1100	XEROX CORPORATION	\$59.82	COPIER LEASE
<b>GENERAL LIBRARY</b>			
1101	HASTINGS	\$269.26	BOOKS
<b>HEALTH DEPT.</b>			
1102	TRI COUNTY ELECTRIC COOP.	\$133.85	UTILITIES
<b>HIGHWAY DIST. #1</b>			
944	LINCOLN INN	\$59.00	ROOM & MEALS
945	HOLIDAY INN	\$81.00	ROOM & MEALS
946	RAVEN, BRAD A.	\$232.83	TRAVEL/OKC
947	POWERPLAN	\$753.00	PARTS
948	AIRGAS MIDSOUTH INC.	\$30.10	SUPPLIES
949	HIGH PLAINS ENERGY LLC.	\$1,115.92	FUEL
950	SHEPS AUTO PARTS INC.	\$226.40	PARTS
951	SHEPS AUTO PARTS INC.	\$322.94	SUPPLIES
952	HERALD DEMOCRAT	\$71.25	PUBLICATIONS
<b>HIGHWAY DIST. #2</b>			
953	ACCO	\$50.00	REGISTRATION
954	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
955	POWERPLAN	\$447.50	PARTS
<b>HIGHWAY DIST. #3</b>			
956	ACCO	\$50.00	FALL CONFERENCE
957	BEST WESTERN-HENSLEYS	\$60.00	ROOM & MEALS
958	COWAN, RICHARD L.	\$288.14	TRAVEL/EL RENO OK
959	JOYCE TAYLOR	\$4,752.00	GRAVEL
960	AIRGAS MIDSOUTH INC.	\$103.42	SUPPLIES
961	PERRYTON EQUITY EXCHANGE INC.	\$87.75	PARTS
962	MARY BROWN	\$100.00	SERVICE
963	HERCULES TIRE SALES INC.	\$2,885.00	TIRES
964	NATS	\$4,092.32	TRUCK REPAIRS
965	GUYMON TIRE & AUTO	\$1,179.68	TIRES
966	HERALD DEMOCRAT	\$18.75	PUBLICATION
<b>SHERIFF CASH</b>			
97	CNB-VISA	\$89.08	TRAVEL
98	PARKER JR., REUBEN A.	\$727.74	TRAVEL
99	BEAVER POSTMASTER	\$84.00	POSTAGE
100	RAY ALLEN MANUFACTURING LLC	\$69.90	K-9 SUPPLIES
101	OFFICE DEPOT INC.	\$191.27	CAMERA & SUPPLIES

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

