

Beaver County, Oklahoma
County Commissioners Proceedings
December 31, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 31, 2008. Notice of the meeting was posted for public information on December 29, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the December 22, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to deposit the following check in the Treasurers Office. Motion carried with all members voting aye.

Check-----J-Brex (royalty)-----Rec. #11166-----\$43.71

Motion was made by Raven and seconded by Cowan to approve the cash fund estimate of needs and request for appropriation for Court Clerk Cash-14TRS in the amount of \$3.91. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the promotion of Scott Hedrick as undersheriff effective January 1, 2009. Motion carried with all members voting aye.

After discussion with the auditor's office pertaining to the statue on the fair board cash account, motion was made by Raven and seconded by Rose to require the fair board to request in writing, approval to expend any monies over \$500.00 prior to the expenditures. 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:
GENERAL GOVERNMENT			
1147	AFLAC	\$1,808.28	INSURANCE
1148	FIRST SECURITY BANK	\$18,799.76	WITHHOLDING
1149	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
1150	O.P.E.R.S.	\$15,905.41	RETIREMENT
1151	OKLA. TAX COMMISSION	\$2,489.00	WITHHOLDING
1152	OPEH&WP	\$19,363.34	INSURANCE
1153	SECURITY BENEFIT GROUP	\$3,435.00	DEFERRED COMP
HIGHWAY			
1022	AFLAC	\$2,943.59	INSURANCE
1023	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1024	FIRST SECURITY BANK	\$30,522.86	WITHHOLDING
1025	LEADERS LIFE INSURANCE CO.	\$343.42	INSURANCE
1026	O.P.E.R.S.	\$25,214.58	RETIREMENT
1027	OKLA. TAX COMMISSION	\$4,029.00	WITHHOLDING
1028	OPEH&WP	\$35,326.26	INSURANCE
1029	SECURITY BENEFIT GROUP	\$5,750.00	DEFERRED COMP
SHERIFF CASH			
108	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:

Brad Raven, Chairman

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Member

Richard Cowan, Member