

Beaver County, Oklahoma
County Commissioners Proceedings
January 5, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 5, 2009. Notice of the meeting was posted for public information on December 31, 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, Denise Janko, Sharon Raven, Vera Floyd, Reuben Parker, Jr., Mechille Calhoun, Keith Shadden and Dayla Pugh.

Motion was made by Raven and seconded by Cowan to appoint C. J. Rose as Chairman for 2009. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the minutes of the December 31, 2008 meeting. Motion carried with all members voting aye.

County Officer meeting began at 10:00 a.m. Vera Floyd said that February 10 would be the school elections and the Emergency Medical Service is requesting a one mill levy increase. Floyd wanted everyone to be aware that the wording says two mill levy and that there already is one mill and they are requesting it to be increased to a total of two. She said they are also classified as a critical care hospital and we need to keep our ambulance service here and hoped there would be some things in the paper so people would be aware. Keith Shadden said he is putting the final touches on the flooding that took place in August. Brad Raven asked him about the generators he was going to apply for. Shadden said that he will go to a class on the 12th in Woodward concerning the generators. Dayla Pugh said the personal property was picking up and she would be in different locations in the county on Tuesday's and Thursday's to take renditions. Mechille Calhoun said everything was going good in the Treasurer's office. They have collected \$4,277,000.00 in taxes so far. She also asked the other offices to not come in for change. Sharon Raven said the court clerk's office was doing good. They were through with jury trials for now but has four scheduled for February. Denise Janko said the Library Board meeting was rescheduled for tomorrow. She said they were starting story time back up. They are also discussing starting a senior and beginner's computer class and will be using state aid to pay for it. Friends of the Library is starting their book reviews back up also. Keith Shadden said the Library Board was still working on the purchase of the adjacent property to the Library. Vera Floyd said that precinct 11 is moving from the Overstreet School to the Fairview United Methodist Church. Reuben Parker, Jr. said the Sheriff's Office has a house full right now and the plumbing is still on & off. The hot water heater blew up last week and flooded the whole area. Brad Raven said that the legislative session starts next month if anyone has anything they want monitored. C. J. Rose said that we are having some issues with cell phones during working hours and wanted to know if anyone had office policies on them. Calhoun said she did and that her employees are to leave their phones on vibrate and can only use them during their breaks except for emergency situations. Commissioners said that each office should monitor the cell phone use and set policies for their use. C. J. Rose also said that time sheets with corrections need to be initialed. Karen Schell also said that officers need to make sure their employees time sheets are filled out correctly with the columns added up and the correct number of hours reported. C. J. Rose said that we need to be careful about the comp time because it is not supposed to be carried over. Sharon Raven said the month of December was hard because everyone was trying to get in all their time before the end of the year. Richard Cowan said it would help if we could carry over 5 days of vacation. He thought it would eliminate so many off in December from saving days they might need. Commissioners said it was something that might be considered.

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Court Clerk, County Clerk, Sheriff, and Treasurer's Investment. Motion carried with all members voting aye.

Pursuant to O.S. Title 62 § 335 a reimbursement was made to the 84D account in the amount of \$2.00 from Department of Corrections for a long distance phone call made on the Fair account. Motion carried with all members voting aye.

Due to the election of a new chairman, requisitioning officer was changed from Brad Raven to C. J. Rose for the charity, general government, emergency management, library, election board, rural economic development, city transit bus, free fair, Turpin senior citizens, Forgan senior citizens and the Excise Board.

Commissioners performed the annual jail inspection.

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:
EMERGENCY MANAGEMENT CASH			
13	SHERATON HOTEL	\$81.00	ROOM & MEALS
GENERAL SHERIFF			
1154	BEAVER LUMBER COMPANY	\$21.77	SUPPLIES
1155	PERRYTON CLEANERS & LAUNDRY	\$62.00	CLEANING
1156	SOS LEASING	\$283.28	COPIER LEASE
1157	BEAVER POSTMASTER	\$42.00	BOX RENT #687
1158	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1159	NTS COMMUNICATIONS INC.	\$74.53	LONG DISTANCE
GENERAL TREASURER			
1160	NTS COMMUNICATIONS INC.	\$7.13	LONG DISTANCE
OSU EXTENSION			
1161	MCBEE, ELIZABETH GARDNER	\$177.92	TRAVEL
1162	DOWNINGS MARKET	\$16.66	OHCE LEADERS LESSON/SUPPLIES
1164	NTS COMMUNICATIONS INC.	\$17.06	LONG DISTANCE
GENERAL COUNTY CLERK			
1163	KELLPRO INC.	\$395.00	BACKUP TAPES/SERVER
1165	NTS COMMUNICATIONS INC.	\$30.85	LONG DISTANCE
GENERAL ASSESSOR			
1166	NTS COMMUNICATIONS INC.	\$33.58	LONG DISTANCE
GENERAL GOVERNMENT			
1167	BEAVER LUMBER COMPANY	\$337.66	SUPPLIES
1168	SERVICE JANITORIAL SUPPLY INC.	\$411.85	SUPPLIES
1169	KELLPRO INC.	\$100.00	CHAIRMAN SIGNATURE CHANGE
1170	JJ S PLUMBING	\$255.00	SERVICE
GENERAL EXCISE BOARD			
1171	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1172	HEITSCHMIDT, RICKY D.	\$50.00	SALARY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
1173	RICKY D. HEITSCHMIDT	\$30.42	TRAVEL
1174	TAYLOR, ROBERT	\$50.00	SALARY
1175	DEBORAH S. RADCLIFF	\$14.04	TRAVEL
1176	ROBERT TAYLOR	\$43.29	TRAVEL
GENERAL ELECTION BOARD			
1177	NTS COMMUNICATIONS INC.	\$6.59	LONG DISTANCE
1178	BEAVER COUNTY ELECTION BOARD	\$3,056.85	PRE-ELECTION EXPENSE
RURAL ECONOMIC DEVELOPMENT			
1179	NTS COMMUNICATIONS INC.	\$9.34	PHONE SERVICE
GENERAL EMERGENCY MANAGEMENT			
1180	SOUTHERN OFFICE SUPPLY	\$33.88	SUPPLIES
1181	NTS COMMUNICATIONS INC.	\$16.44	LONG DISTANCE
FAIR			
1182	BEAVER AUTO SUPPLY INC.	\$62.97	SUPPLIES
1183	BEAVER LUMBER COMPANY	\$161.77	SUPPLIES
1184	NTS COMMUNICATIONS INC.	\$1.93	LONG DISTANCE
HEALTH DEPT.			
1185	ESMERALDA MATA-RUIZ	\$135.72	TRAVEL
1186	NTS COMMUNICATIONS INC.	\$37.14	LONG DISTANCE
HIGHWAY DIST. 1			
1030	CRONKS AUTO SUPPLY	\$901.37	PARTS
1031	CRONKS AUTO SUPPLY	\$412.73	PARTS
1032	RASH OIL COMPANY	\$19,452.62	FUEL
1033	WARREN CAT	\$480.00	MILEAGE
1034	JO ANN OVERTON	\$1,054.30	GRAVEL
1035	SHARON KEEL	\$1,054.30	GRAVEL
1036	JOHN BRUCE ELECTRIC INC	\$942.65	ELECTRICAL REPAIRS
1037	RURAL WATER DIST. #2	\$49.97	WATER & RESIDENTIAL SEWER
1038	BEAVER LUMBER COMPANY	\$84.11	SUPPLIES
1039	WATERS REMODELING	\$1,394.50	OFFICE REMODELING
1040	AIRGAS MIDSOUTH INC.	\$472.22	WELDING SUPPLIES
1041	WOODWARD STEEL CO	\$653.44	STEEL PLATING
1042	BEAVER AUTO SUPPLY INC.	\$66.38	PARTS
1043	NTS COMMUNICATIONS INC.	\$67.53	LONG DISTANCE
1044	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
1045	NTS COMMUNICATIONS INC.	\$11.75	LONG DISTANCE
1046	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1047	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1048	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1049	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
HIGHWAY DIST. 3			
1050	PANHANDLE EMPLOYERS SERVICES	\$72.50	TESTING
1051	UNIFIRST CORPORATION	\$145.35	SUPPLIES
1052	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1053	GARYS TIRE CORNER	\$15.00	TIRE REPAIRS
1054	AIRTECH HEATING & AIR	\$337.00	SUPPLIES
1055	RICKS AUTO DETAILS	\$850.00	REPAIRS
1056	NTS COMMUNICATIONS INC.	\$33.54	LONG DISTANCE
SHERIFF CASH			
109	OKLA. TAX COMMISSION	\$29.71	COMMISSARY SALES TAX
110	SIRCHIE FINGER PRINT LABORATORIES	\$155.57	EQUIPMENT

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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member

