

Beaver County, Oklahoma
County Commissioners Proceedings
January 26, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 26, 2009. Notice of the meeting was posted for public information on January 22, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member; Karen Schell, Clerk/Secretary, Alan Foster, Assistant District Attorney and Jack Ramey with Northern Equipment.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 20, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to declare the following property surplus and sold at the Elk City Auction on March 13 & 14, 2009 at the Elk City Convention Center in Elk City, Oklahoma. Motion carried with all members voting aye.

Dist. 1 2004 double hopper trailer ser. #1C91140294S770308
 1985 International Truck ser. #2HSFBJSR4FCA13643
 1997 Dwyer Black Gold waste oil heater & burner
Dist. 2 2007 Econoline tilt trailer ser. #42ETPKE4771000654
 2003 Rhino FM15 15 ft heavy duty mower ser. #16821
 2003 Rhino FM15 15 ft. heavy duty mower ser. #16950
Dist. 3 1981 Chancey lowboy LBT 35T ser. #15TH36203CJ814498
 1962 Trailmobile water trailer ser. #5-07538
 2002 GMC 2500HD pickup with Omaha service bed and auto crane ser. #1GDHC24U22Z270344

Karen Schell, County Clerk is hereby giving notice to the Board of County Commissioners that the 2008 mineral interest report for unclaimed property is now on file for public viewing.

At 10:03 motion was made by Raven and seconded by Rose to go into executive session concerning 2 Cimarron Gathering lawsuits for taxes. At 10:17 motion was made by Raven and seconded by Rose to end the executive session. Motion was made by Cowan and seconded by Raven to advise Alan Foster, Assistant District Attorney to proceed with a letter to deny the settlement agreement for 2007 and 2008 and propose to look at the pipe for future taxes.

11:00 bid #8 was opened for Dist. #2 motor grader. Bids were received as follows:

B & R Equipment	No Bid		
Warren Cat	New	\$270,324.00	Trade in \$80,000.00
Northern Equipment	New	\$196,208.00	Trade in \$107,500.00

Motion was made by Rose and seconded by Raven to award the bid to Northern Equipment. 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:
GENERAL SHERIFF			
1270	OKLA. SHERIFFS ASSOCIATION	\$350.00	TRAINING/SCOTT #106
1271	BOARD OF TESTS FOR ALCOHOL	\$20.00	RECERTIFICATION
1272	OKLA. SHERIFFS ASSOCIATION	\$300.00	2009 MEMBERSHIP DUES
1273	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
GENERAL COUNTY CLERK			
1274	MID CONTINENT MICROGRAPHICS	\$307.50	STORAGE MAINTENANCE
GENERAL ASSESSOR			
1275	ENID TYPEWRITER COMPANY	\$72.70	COPIER RENTAL
GENERAL GOVERNMENT			
1276	PITNEY BOWES CREDIT CORP.	\$732.00	POSTAGE MACHINE RENTAL
GENERAL LIBRARY			
1277	XEROX CORPORATION	\$26.65	COPIER LEASE
FORGAN SENIOR CITIZENS			
1278	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
1279	MARY BROWN	\$150.00	JANITORIAL SERVICE
TRANSIT BUS			
1280	PERRYTON EQUITY EXCHANGE INC.	\$197.87	FUEL
GENERAL EMERGENCY MANAGEMENT			
1281	SHADDEN, KEITH D.	\$91.30	TRAVEL/WOODWARD
FAIR			
1282	PUGHS OTASCO INC.	\$5,615.22	MOWER
HEALTH DEPT.			
1283	CARDIAC SCIENCE CORPORATION	\$64.00	SUPPLIES
1284	DUCKWALLS-ALCO STORES INC.	\$42.93	SUPPLIES
1285	HASLER INC.	\$68.85	RENTAL
HIGHWAY DIST. 1			
1108	HOLIDAY INN	\$83.00	MEETING
1109	WELDON PARTS INC.	\$201.94	PARTS/SUPPLIES
1110	WELDON PARTS INC.	\$360.52	PARTS
1111	WELDON PARTS INC.	\$858.02	PARTS
1112	CIRCUIT ENGINEERING DIST. #8	\$24.00	SIGNS
1113	SAFETY-KLEEN CORP.	\$222.67	SERVICE
1114	G & G ELECTRONICS INC.	\$120.00	PARTS
HIGHWAY DIST. 2			
1115	SHUR-CO.	\$175.30	PARTS
1116	DUCKWALLS-ALCO STORES INC.	\$32.89	SUPPLIES
1117	PERRYTON EQUITY EXCHANGE INC.	\$2.57	FUEL
1118	INTERSTATE BATTERY SYSTEM	\$205.90	BATTERIES
1119	WARREN CAT	\$80.77	PARTS
1120	SERVICE JANITORIAL SUPPLY INC.	\$438.95	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1121	BEAVER SUPPLY	\$31.99	PARTS
1122	POWERPLAN	\$114.25	PARTS
1123	AMERIPRIDE LINEN SERVICES	\$915.74	UNIFORMS & SUPPLIES
1124	BEAVER LUMBER COMPANY	\$92.88	PARTS & SUPPLIES
1125	BEAVER AUTO SUPPLY INC.	\$461.52	PARTS
1126	JAMES LAW	\$1,935.70	GRAVEL
1127	SAFETY-KLEEN CORP.	\$171.17	CIRCULATING CLEANER
1128	PANHANDLE EMPLOYERS SERVICES	\$72.50	DRUG TESTING
1129	AAA TRUCK PARTS	\$1,916.25	PARTS
1130	AMERICAN LOGO AND SIGN INC.	\$140.00	COUNTY SIGNS
1131	K & O CONSTRUCTION & SUPPLY	\$125.00	TRAFFIC REFLECTORS
1132	MEYERS AUTO BODY INC.	\$170.93	REPAIRS
1133	PERRYTON EQUITY EXCHANGE INC.	\$6,801.60	FUEL
1134	LOGAN COUNTY ASPHALT	\$375.00	PATCHING MATERIALS
1135	FRONK OIL CO. INC.	\$12,081.98	FUEL
1136	SOUTHWEST TRUCK PARTS INC.	\$516.00	PARTS
HIGHWAY DIST. 3			
1137	WARREN CAT	\$349.79	PARTS
1138	POWERPLAN	\$50.75	PARTS
1139	MARY BROWN	\$100.00	SERVICE
1140	TAYLOR HARDWARE & MFG.	\$59.00	SUPPLIES
1141	FARM PLAN	\$27.32	PARTS
LIBRARY STATE AID GRANT			
	1 BOUND TO STAY BOUND BOOKS INC.	\$195.64	CHILDRENS BOOKS
SHERIFF CASH			
	120 BOB BARKER CO.	\$979.17	JAIL 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:

C. J. Rose, Chairman

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Member

Richard Cowan, Member

