

Beaver County, Oklahoma
County Commissioners Proceedings
January 30, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 30, 2009. Notice of the meeting was posted for public information on January 27, 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, County Clerk/Secretary and Jack Ramey with Northern Equipment.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 26, 2009 meeting. Motion carried with all members voting aye.

A resignation from Karen Schell from the Oklahoma Public Employees Health & Welfare Plan Board was received effective February 2, 2009. Schell requested the Commissioners appoint C. J. Rose to replace her.

Motion was made by Raven and seconded by Cowan to approve the monthly investment report from the Treasurer. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan 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.

Sheriff's 2003 Ford F150XL pickup ser. #2FTPX18L43CA59595
2002 Ford Explorer ser. #1FMZU73E12ZB35851
2003 Ford Crown Victoria ser. #2FAHP71W03X222012

Jack Ramey with Northern Equipment presented the paper work for delivery of Dist. 2 motor grader.

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			
23	FIRST SECURITY BANK	\$99.46	WITHHOLDING
GENERAL GOVERNMENT			
1330	AFLAC	\$1,784.18	INSURANCE
1331	FIRST SECURITY BANK	\$18,829.74	WITHHOLDING
1332	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
1333	O.P.E.R.S.	\$15,450.61	RETIREMENT
1334	OKLA. TAX COMMISSION	\$2,269.00	WITHHOLDING
1335	OPEH&WP	\$19,781.26	INSURANCE
1336	SECURITY BENEFIT GROUP	\$3,335.00	DEFERRED COMP.
HIGHWAY			
1196	AFLAC	\$2,919.49	INSURANCE
1197	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1198	FIRST SECURITY BANK	\$28,758.12	WITHHOLDING
1199	LEADERS LIFE INSURANCE CO.	\$330.42	INSURANCE
1200	O.P.E.R.S.	\$24,233.01	RETIREMENT
1201	OKLA. TAX COMMISSION	\$3,381.00	WITHHOLDING
1202	OPEH&WP	\$35,326.26	INSURANCE
1203	SECURITY BENEFIT GROUP	\$5,300.00	DEFERRED COMP.
SHERIFF CASH			
127	FIRST SECURITY BANK	\$230.68	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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member