

Beaver County, Oklahoma
County Commissioners Proceedings
February 2, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 2, 2009. Notice of the meeting was posted for public information on January 29, 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, Calvin Madsen with C & W Construction, Denise Janko, Sharon Raven, Vera Floyd, Mechille Calhoun, Keith Shadden and Dayla Pugh.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 30, 2009 meeting. Motion carried with all members voting aye.

Calvin Madsen with C & W Construction said that the Turpin Valero plant has a new 50,000 barrel tank that has to be filled. He said there is no culverts to utilize and is requesting a temporary road crossing for a 12" irrigation pipe. He said it will take a week to fill. Cowan said to go ahead and put it in and cover it up so it won't disturb traffic. Cowan said he would have some employees out there for traffic when they get ready to start and for Madsen to just notify him a couple of days prior to starting.

County Officer meeting began at 10:00 a.m. Rose said that the Commissioners were discussing when employees can change their deferred comp deductions. It was decided that employees can now make changes in April for deductions only unless the employee can show a real hardship to be determined by the Commissioners. Sign up can only be done in October during the designated days. Floyd said that there would be elections on the 10th. Pugh said that she has finished the January sign up. Janko said that the Library meeting would be February 10th. She said they had started the computer class for adults with Robin Barby teaching it. It is being paid out of their grant so that it is free to the public. Schell said that the fair board election would be held on February 9 and there will be three running for the Dist. 2 position. You can vote from 1:30 to 2:30 in the Commissioners office. Shane Chaloupek, Jon Elfers and Steven Perry are all running for the position. Schell also said she would like for Commissioners to refresh their secretaries and Fire Depts. on the purchasing procedures for repairs on equipment. She said to remind them it is state law on purchasing and the employees in the County Clerk's office try to keep them out of trouble when they tell them they are not following the guidelines. Shadden said in order for a possible county wide burn ban the Commissioners need to pass a resolution. Shadden said the grants for the sirens are \$40,000.00 with a quarter match and a generator for the courthouse is \$30,000.00 with quarter match. He also said the grants for the sirens and the generator are reimbursement grants so that needed to be considered also.

11:00 Darrell Looper said he had visited with Dusty Birdsong at ACCO concerning the county insurance. He said due to the condemnation of the courthouse in Craig County the reinsurance companies are raising the values on the courthouses and county shops. He said it cost \$155.00 a sq. ft. to replace the courthouse there. He said it is costing between \$50.00 and \$60.00 sq ft. to rebuild county shops. Looper said the reinsurance companies are forcing the values up and the county was going to be forced to pay an increase in premiums this year on the buildings.

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

Motion was made by Cowan and seconded by Raven to approve a Resolution to appoint C. J. Rose to replace Karen Schell on the Board of the Oklahoma Public Employees Health & Welfare Plan effective February 2, 2009. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to appoint Leslie Collison to the Board of Beaver County Hospital Authority to fill the unexpired term of Jerry Cooper. The term will be from February 2, 2009 to July 1, 2011. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to appoint Leslie Collison to the Board of Trustee's for the Beaver County Emergency Medical Service Board to fill the unexpired term of Jerry Cooper. The term will be from February 2, 2009 to September 8, 2009. Motion carried with all members voting aye.

Rose said that the city board is getting on the Fair Board agenda to discuss getting extra room to install slides for the swimming pool. He said he thinks the Commissioners need to discuss it also since it belongs to the county. Cowan said the city board needs come up here with a proposal of what they need then we need to consult with the District Attorney over the liability.

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 SHERIFF			
1337	BEAVER LUMBER COMPANY	\$137.18	SUPPLIES
1338	PERRYTON CLEANERS & LAUNDRY	\$58.25	CLEANING
1339	SOS LEASING	\$283.28	COPIER LEASE
1340	NTS COMMUNICATIONS INC.	\$57.75	LONG DISTANCE
GENERAL TREASURER			
1341	NTS COMMUNICATIONS INC.	\$5.34	LONG DISTANCE
OSU EXTENSION			
1342	NELSON, RICKY G.	\$402.70	TRAVEL
1343	NTS COMMUNICATIONS INC.	\$16.80	LONG DISTANCE
GENERAL COUNTY CLERK			
1344	NTS COMMUNICATIONS INC.	\$29.00	LONG DISTANCE
GENERAL ASSESSOR			
1345	NTS COMMUNICATIONS INC.	\$23.08	LONG DISTANCE
1346	VISUAL LEASE SERVICES INC.	\$24,750.00	OIL & GAS MAINTENANCE CONTRACT
1347	PANHANDLE MOTOR CO.	\$51.24	SERVICE
GENERAL GOVERNMENT			
1348	BEAVER LUMBER COMPANY	\$18.33	SUPPLIES
1349	HERALD DEMOCRAT	\$527.57	PUBLICATIONS
1350	LOCKE SUPPLY	\$3,340.57	WATER HEATER & REPAIRS
GENERAL EXCISE BOARD			
1351	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1352	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1353	TAYLOR, ROBERT	\$50.00	SALARY
1354	RICKY D. HEITSCHMIDT	\$28.60	TRAVEL
1355	DEBORAH S. RADCLIFF	\$13.20	TRAVEL

1356	ROBERT TAYLOR	\$40.70	TRAVEL
GENERAL ELECTION BOARD			
1357	NTS COMMUNICATIONS INC.	\$6.93	LONG DISTANCE
GENERAL LIBRARY			
1358	DUCKWALLS-ALCO STORES INC.	\$57.49	SUPPLIES
1359	QUILL CORP.	\$195.96	INK CARTRIDGES
FORGAN FIRE DEPT.			
1360	GALLS INC.	\$936.95	LIGHT BAR & SIREN
1361	BEAVER LUMBER COMPANY	\$226.36	SUPPLIES
1362	BEAVER AUTO SUPPLY INC.	\$125.62	SUPPLIES
1363	ARMY SURPLUS OF DODGE CITY LLC	\$938.00	SUPPLIES
RURAL ECONOMIC DEVELOPMENT			
1364	NTS COMMUNICATIONS INC.	\$5.48	LONG DISTANCE
GENERAL EMERGENCY MANAGEMENT			
1365	NTS COMMUNICATIONS INC.	\$38.26	LONG DISTANCE
FAIR			
1366	BEAVER LUMBER COMPANY	\$330.22	SUPPLIES
1367	BEAVER AUTO SUPPLY INC.	\$61.00	SUPPLIES
HEALTH DEPT.			
1368	QUILL CORP.	\$550.69	SUPPLIES
1369	NTS COMMUNICATIONS INC.	\$56.80	LONG DISTANCE
HIGHWAY DIST. 1			
1204	WILKENS MANUFACTURING INC	\$4,983.03	TRAILER REPAIRS
1205	KAY ELECTRIC MOTORS	\$99.00	GRINDER
1206	4 W TIRE & LUBE	\$320.64	BATTERIES
1207	LOGAN COUNTY ASPHALT	\$437.50	POLYMER COLD PATCH
1208	QUILL CORP.	\$92.97	SUPPLIES
1209	PANHANDLE EMPLOYERS SERVICES	\$395.00	TESTING
1210	NTS COMMUNICATIONS INC.	\$40.31	LONG DISTANCE
1211	HERALD DEMOCRAT	\$534.00	COMMISSIONERS PROCEEDINGS
HIGHWAY DIST. 2			
1212	NTS COMMUNICATIONS INC.	\$13.01	LONG DISTANCE
1213	HERALD DEMOCRAT	\$533.99	COMMISSIONERS PROCEEDINGS
HIGHWAY DIST. 3			
1214	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1215	NTS COMMUNICATIONS INC.	\$30.65	LONG DISTANCE
1216	HERALD DEMOCRAT	\$533.99	COMMISSIONERS PROCEEDINGS
LIBRARY STATE AID GRANT			
2	BARNES & NOBLE BOOKSELLERS	\$799.53	REFERENCE BOOKS
3	CENTER POINT LARGE PRINT	\$452.00	LARGE PRINT BOOKS
SHERIFF CASH			
128	TOWN OF GOODWELL	\$850.00	AR-15 RIFLE

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

