

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 February 9, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 9, 2009. Notice of the meeting was posted for public information on February 5, 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, Bob Harland with Tri County Electric and Keith Shadden.

Motion was made by Raven and seconded by Cowan to approve the minutes of the February 2, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to deposit the following checks in the Treasurer's Office. Motion carried with all members voting aye.

Check-----St of Ok (DHS reimbursement for utilities)-----Receipt #11283-----\$300.00

Pursuant to Title 62 § 335 a reimbursement was made to the Fair 84D account in the amount of \$95.00 for a bogus check restitution.

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Election Board, Library, Sheriff, Fair, Health Department, Treasurers monthly report of Officers and Mortgage Certification Report. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve Resolution #5681 to implement a county wide burn ban. Motion carried with all members voting aye.

Keith Shadden met with the Commissioners to discuss the e-grant for the sirens and generator. Cowan requested that Shadden do more research on the gas and electrical before proceeding any further.

Motion was made by Cowan and seconded by Raven to approve a location for construction of buried telephone facilities from PTCI between Sections 28 & 29-5N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from Tri-County Electric Coop in the E/2 of Section 27-5N-22ECM. Motion carried with all members voting aye.

Raven left the meeting at 10:15.

Motion was made by Rose and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Hwy 1-92 accts. \$171,801.45, Hwy 2-92 accts. \$171,801.45, Hwy 3-92 accts. \$171,801.44, Sheriff Cash-4D \$805.54, Sheriff Cash-4DOC \$58.81, Sheriff Cash-4CS \$353.50, Sheriff Cash-4D \$1,795.80, Sheriff Cash-4HSO9 \$1,570.19, Sheriff Cash-4COM \$436.13, Health Dept. 88D \$5.00, Health Dept. Cash-88E \$417.04, County Clerk RP-10D \$1,493.00, County Clerk Cash-10D \$1,801.00, Library Cash-32E \$40.15, Court Clerk Rev. \$996.58, Court Clerk Trust \$4.17, General Use Tax \$11,865.20

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:
<b>EMERGENCY MANAGEMENT CASH</b>			
16	DOWNINGS MARKET	\$14.40	LEPC MEETING
<b>GENERAL SHERIFF</b>			
1370	PARKER JR., REUBEN A.	\$301.40	TRAVEL/LEXINGTON OK
<b>OSU EXTENSION</b>			
1371	RACHEL HAYES	\$779.63	TRAVEL
1372	DOWNINGS MARKET	\$44.28	SUPPLIES/OHCE MEETING
1373	DOWNINGS MARKET	\$23.17	SUPPLIES/CLASSES
<b>GENERAL COUNTY CLERK</b>			
1374	SOUTHERN OFFICE SUPPLY	\$19.99	SUPPLIES
1375	ZEE SERVICE CO.	\$38.35	SUPPLIES
<b>GENERAL ASSESSOR</b>			
1376	SOUTHERN OFFICE SUPPLY	\$45.39	SUPPLIES
1377	STANFIELD PRINTING CO. INC.	\$89.49	SUPPLIES
1378	HERALD DEMOCRAT	\$25.00	SUBSCRIPTION
1379	HERALD DEMOCRAT	\$60.00	PUBLICATION
<b>GENERAL GOVERNMENT</b>			
1380	TOWN OF BEAVER	\$276.55	UTILITIES
<b>GENERAL ELECTION BOARD</b>			
1381	FLOYD, VERA FRANCES	\$45.10	TRAVEL
<b>GENERAL CHARITY</b>			
1382	TEXAS CO. JUVENILE DETENTION	\$29.36	JUVENILE CARE
<b>GENERAL LIBRARY</b>			
1383	ROBIN K. BARBY	\$56.25	COMPUTER SERVICE
1384	THE LIBRARY STORE INC.	\$441.10	SUPPLIES
1385	THE TIMES	\$90.00	ANNUAL SUBSCRIPTION
<b>FORGAN SENIOR CITIZENS</b>			
1386	TOWN OF FORGAN	\$57.00	UTILITIES
<b>FORGAN FIRE DEPT.</b>			
1387	CHIEF FIRE AND SAFETY CO.	\$892.00	FIRE GEAR & FOAM
1388	G & G ELECTRONICS INC.	\$145.00	RADIO EQUIPMENT
<b>SLAPOUT FIRE DEPT.</b>			
1389	NORTHWESTERN ELECTRIC COOP.	\$57.38	UTILITIES
<b>GATE FIRE DEPT.</b>			
1390	SUPERIOR DIESEL PERFORMANCE	\$2,500.00	REPAIRS
<b>RURAL ECONOMIC DEVELOPMENT</b>			

	1391	TOWN OF BEAVER	\$43.50	UTILITIES
<b>GENERAL EMERGENCY MANAGEMENT</b>				
	1392	XEROX CORPORATION	\$59.82	MONTHLY SERVICE
<b>FAIR</b>				
	1393	BEAVER SUPPLY	\$54.98	SUPPLIES
	1394	DOWNINGS MARKET	\$16.95	SUPPLIES
	1395	SERVICE JANITORIAL SUPPLY INC.	\$64.83	SUPPLIES
	1396	HERALD DEMOCRAT	\$49.00	PUBLISH FAIR BOARD ELECTION
	1397	TOWN OF BEAVER	\$149.25	UTILITIES
<b>HEALTH DEPT.</b>				
	1398	MELTON-CLARK INC.	\$182.02	SUPPLIES
<b>HIGHWAY DIST. 1</b>				
	1217	ZEE SERVICE CO.	\$287.85	SUPPLIES
	1218	BEAVER AUTO SUPPLY INC.	\$271.45	SUPPLIES
	1219	RAILROAD YARD INC.	\$4,948.00	PIPE
	1220	NORTHWESTERN ELECTRIC COOP.	\$406.93	UTILITIES
	1221	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
<b>HIGHWAY DIST. 2</b>				
	1222	BEAVER EXPRESS SERVICE	\$33.88	FREIGHT
	1223	KOST TRUCK SUPPLY INC.	\$2,411.04	PARTS
	1224	AIRGAS MIDSOUTH INC.	\$195.33	WELDING SUPPLIES
	1225	SOUTHERN TIRE MART LLC	\$3,925.60	TIRES
	1226	HERMAN LAW	\$1,920.75	GRAVEL
	1227	TWANDA MILLER	\$1,920.75	GRAVEL
	1228	SOUTHERN OFFICE SUPPLY	\$211.99	SUPPLIES
	1229	KAR PRODUCTS LLC	\$189.64	SUPPLIES
	1230	BEAVER AUTO SUPPLY INC.	\$744.77	PARTS
	1231	BEAVER LUMBER COMPANY	\$227.64	SUPPLIES
	1232	MYRIAD MACHINE COMPANY	\$50.00	REPAIRS
	1233	MAUPINS TRUCK PARTS INC.	\$170.00	TRUCK REPAIR
	1234	CIRCUIT ENGINEERING DIST. #8	\$36.60	SIGNS
	1235	HERALD DEMOCRAT	\$30.00	BID PUBLICATION
	1236	TOWN OF BEAVER	\$46.00	UTILITIES
	1237	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
	1238	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
	1239	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
	1240	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
<b>HIGHWAY DIST. 3</b>				
	1241	FRONK OIL CO. INC.	\$12,277.93	DIESEL
	1242	PANHANDLE OILFIELD SERVICE COMPANY	\$1,214.38	PIPE
	1243	ATOKA TRAILER & MANUFACTURING	\$165.89	PARTS
	1244	HIGHWAY CONTRACTORS INC.	\$1,348.94	HOT MIX
	1245	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
	1246	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
<b>LIBRARY STATE AID GRANT</b>				
	4	LAKESHORE LEARNING MATERIALS	\$963.62	BOOKS
	5	PENWORTHY COMPANY	\$371.63	CHILDRENS BOOKS
	6	THE LIBRARY STORE INC.	\$593.58	BAR CODE SCANNER
<b>TREASURER RESALE</b>				
	19	SOUTHERN OFFICE SUPPLY	\$313.16	SUPPLIES
	20	SOUTHERN OFFICE SUPPLY	\$379.38	SUPPLIES
	21	KELLPRO INC.	\$350.00	ANTI VIRUS
<b>SHERIFF CASH</b>				
	129	OKLA. TAX COMMISSION	\$30.39	COMMISSARY SALES TAX

Fair Board Elections were held from 1:30 to 2:30. Jon Elfers had 55 votes, Steven Perry had 26 votes and Shane Chaloupek had 3 votes. Jon Elfers won the election for the District 2 position. Loren Szelove was unopposed for the District 1 position. There were no filings for the District 3 position.

There being no other business to come before the board at this time, the board adjourned, Voting: Rose aye and Cowan aye.

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C. J. Rose, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member