

Beaver County, Oklahoma
County Commissioners Proceedings
February 17, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 17, 2009. Notice of the meeting was posted for public information February 13, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Brad Raven, Member; Karen Schell, County Clerk/Secretary, Rita Moore with Office of Juvenile Affairs, Charlene Marshall with Beaver County Chamber of Commerce, Keith Shadden with the Library Board and Thomas Heglin with the Gate Fire Dept.

Motion was made by Raven and seconded by Rose to approve the minutes of the February 9, 2009 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok (Election Board Salary reimbursement)-----Rec. #11301-----\$2,550.12
Check-----Town of Forgan (reimbursement for deputy)-----Rec. #11308-----\$1,962.50

Pursuant to Title 62 § 335 a reimbursement was made to the Sheriff 04D account in the amount of \$3.00 from Colvin Mills due to an overcharge.

Motion was made by Cowan and seconded by Rose to renew Resolution #5681 for the Beaver County burn ban. Motion carried with all members voting aye.

Commissioners agreed to pay Jerry Pierson \$10.00 per hour for part time help at the fair grounds due to the illness of Bill Perry.

Rita Moore with the Office of Juvenile Affairs presented a travel claim for reimbursement for juvenile transport in the amount of \$83.30. Motion was made by Rose and seconded by Cowan to approve the claim. Motion carried with all members voting aye.

Charlene Marshall with the Beaver County Chamber of Commerce met with the Commissioners to discuss establishing the Rural Business Enterprise. She said the Chamber would like to become a Rural Business Enterprise through the USDA. It is a loan company to help bring businesses into our community. Marshall said this was how Buffalo got their theatre. She said the Town of Beaver and the banks were backing them also on this and would like for the commissioners to approve it also. She said they would not be in competition with the banks but would be a parity loan. The chamber needs letters of recommendation to the USDA and then has to be accepted. They will know if they are accepted May 1, 2009. The most they can get in a year to loan out is \$99,000.00. The loan rate is set by their loan board which will consist of two chamber members and one OEDA member. Their basic goal right now is to become approved for a loan company and would like a letter from the commissioners. Motion was made by Raven and seconded by Rose to approve a letter of support for the Chamber to establish the Rural Business Enterprise. Motion carried with all members voting aye.

Keith Shadden with the Library Board said at their regular meeting it was approved to update the abstracts for the purchase of the property next to the Library.

Motion was made by Raven and seconded by Rose to approve a transfer of appropriations from the Fair Capital Outlay 84E account into part Time Help 84B account in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to designate Bill Perry, Kathleen Westenhaver and Loren Sizelove as receiving agents for the Fair. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$9,817.33. Motion carried with all members voting aye.

11:00 Bid #9 for the Dist. 1 pickup for the Gate Fire dept. was opened. Bids were received as follows:

Panhandle Motor Co.	\$28,500.00
McCay Ford	\$30,998.00
Hergert Ford Inc	\$31,056.00

Motion was made by Raven and seconded by Cowan to reject the bids due to the bid specifications being in error. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
17	PTCI	\$61.26	PHONE SERVICE
18	PTCI	\$83.99	PHONE SERVICE
GENERAL SHERIFF			
1399	JJ S PLUMBING	\$671.10	PLUMBING REPAIRS
1400	ELITE K-9 INC	\$709.90	TRAINING MANUALS
1401	SOUTHERN OFFICE SUPPLY	\$10.99	SUPPLIES
1402	AUTO BATH	\$30.03	CAR WASH
1403	BEAVER FEED	\$41.00	DOG FOOD/DRUG DOGS
1404	OFFICE DEPOT INC.	\$368.18	SUPPLIES
1405	GALLS INC.	\$544.91	SUPPLIES
1406	PANHANDLE MOTOR CO.	\$55.24	REPAIRS
1407	THE FIRING PIN	\$737.00	AMMUNITION
1408	THE FIRING PIN	\$556.00	AMMUNITION
1409	BEAVER POSTMASTER	\$84.00	POSTAGE
GENERAL TREASURER			
1410	PTCI	\$172.30	PHONE SERVICE
GENERAL COMMISSIONERS			
1411	PTCI	\$38.16	PHONE SERVICE

OSU EXTENSION			
1412	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARY
1413	SOUTHERN OFFICE SUPPLY	\$100.41	SUPPLIES
1414	PTCI	\$170.29	PHONE SERVICE
1415	DUCKWALLS-ALCO STORES INC.	\$1.99	CLASSES
GENERAL COUNTY CLERK			
1416	STANFIELD PRINTING CO. INC.	\$267.97	SUPPLIES
1417	SECRETARY OF STATE	\$10.00	NOTARY BOND FILING
1418	COLVIN MILLS AGENCY INC.	\$30.00	NOTARY BOND
1419	COLVIN MILLS AGENCY INC.	\$30.00	NOTARY BOND
1420	SECRETARY OF STATE	\$10.00	NOTARY BOND FILING
1421	PTCI	\$208.44	PHONE SERVICE
GENERAL ASSESSOR			
1422	FORGAN GOLDEN AGERS	\$35.00	ASSESSMENTS/RENT BLDG
1423	TURPIN SR. CITIZENS CENTER	\$70.00	ASSESSMENTS/RENT BLDG
1424	JIM MATHIS	\$35.00	ASSESSMENTS/RENT BLDG
1425	OVERSTREET SCHOOL	\$35.00	ASSESSMENTS/RENT BLDG
1426	KNOWLES COMMUNITY CENTER	\$35.00	ASSESSMENTS/RENT BLDG
1427	CLEARLAKE BAPTIST CHURCH	\$35.00	ASSESSMENTS/RENT BLDG
1428	PTCI	\$155.93	PHONE SERVICE
ASSESSOR REVALUATION			
1429	PERRYTON EQUITY EXCHANGE INC.	\$13.35	FUEL
GENERAL GOVERNMENT			
1430	B & B PEST CONTROL	\$65.00	PEST CONTROL/JAIL
1431	TRI COUNTY ELECTRIC COOP.	\$3,485.83	UTILITIES
1432	WEST TEXAS GAS INC.	\$2,840.07	UTILITIES
GENERAL ELECTION BOARD			
1433	PTCI	\$100.05	PHONE SERVICE
GENERAL LIBRARY			
1434	DEMCO SUPPLY	\$452.98	SUPPLIES
1435	PTCI	\$12.72	PHONE SERVICE
FORGAN SENIOR CITIZEN			
1436	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL SPRAYING
1437	TRI COUNTY ELECTRIC COOP.	\$50.80	UTILITIES
1438	WEST TEXAS GAS INC.	\$136.04	UTILITIES
1439	PTCI	\$165.54	PHONE SERVICE
BEAVER SENIOR CITIZEN			
1440	DOWNINGS MARKET	\$678.26	SUPPLIES
1441	TOWN OF BEAVER	\$43.50	UTILITIES
1442	TRI COUNTY ELECTRIC COOP.	\$11.73	UTILITIES
1443	PTCI	\$41.63	PHONE SERVICE
1444	WEST TEXAS GAS INC.	\$277.47	UTILITIES
TURPIN SENIOR CITIZEN			
1445	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES
1446	ALLEGIANCE COMMUNICATIONS	\$43.93	MONTHLY RENTAL
1447	TRI COUNTY ELECTRIC COOP.	\$51.17	UTILITIES
1448	WEST TEXAS GAS INC.	\$209.93	UTILITIES
1449	PTCI	\$40.43	PHONE SERVICE
FORGAN FIRE DEPT.			
1450	G & G ELECTRONICS INC.	\$536.00	MOBILE RADIO
TURPIN FIRE DEPT.			
1451	TRI COUNTY ELECTRIC COOP.	\$35.45	UTILITIES
1452	WEST TEXAS GAS INC.	\$288.38	UTILITIES
BALKO FIRE DEPT.			
1453	TRI COUNTY ELECTRIC COOP.	\$26.44	UTILITIES
1454	WEST TEXAS GAS INC.	\$230.34	UTILITIES
1455	PTCI	\$31.76	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1456	PTCI	\$78.77	PHONE SERVICE
GATE FIRE DEPT.			
1457	T & T BODY SHOP	\$745.00	FUEL TANK & PROJECTOR
BEAVER FIRE DEPT.			
1458	PERRYTON EQUITY EXCHANGE INC.	\$113.38	FUEL
1459	BULLSEYE TRUCK ACCESSORIES LLC	\$940.00	GRILL GUARD
RURAL ECONOMIC DEVELOPMENT			
1460	TRI COUNTY ELECTRIC COOP.	\$76.49	UTILITIES
1461	WEST TEXAS GAS INC.	\$248.61	UTILITIES
1462	PTCI	\$37.21	PHONE SERVICE
TRANSIT BUS			
1463	PERRYTON EQUITY EXCHANGE INC.	\$223.53	FUEL
GENERAL EMERGENCY MANAGEMENT			
1464	PERRYTON EQUITY EXCHANGE INC.	\$72.06	FUEL
1465	TRI COUNTY ELECTRIC COOP.	\$19.62	UTILITIES
1466	PTCI	\$148.80	PHONE SERVICE
FAIR			
1467	GLADSTONE INC	\$479.00	UPGRADE SOFTWARE
1468	PERRYTON EQUITY EXCHANGE INC.	\$342.11	FUEL
1469	TRI COUNTY ELECTRIC COOP.	\$506.34	UTILITIES
1470	WEST TEXAS GAS INC.	\$2,078.10	UTILITIES
1471	PTCI	\$40.33	PHONE SERVICE
HEALTH DEPT.			
1472	KIDBOXES.COM	\$26.40	SUPPLIES
1473	PTCI	\$120.30	PHONE SERVICE
1474	TRI COUNTY ELECTRIC COOP.	\$243.68	UTILITIES

1475	PIONEER ENID CELLULAR	\$39.20	CELL PHONE
1476	TOWN OF BEAVER	\$65.00	UTILITIES
HIGHWAY DIST. 1			
1247	KAR PRODUCTS LLC	\$165.45	PARTS
1248	WARREN CAT	\$1,387.25	PARTS
1249	HIGH PLAINS ENERGY LLC.	\$1,928.50	FUEL
1250	DOLESE BROS. CO.	\$4,844.14	GRAVEL
1251	HIGH PLAINS ENERGY LLC.	\$4,140.50	DIESEL FUEL
1252	BRUCKNER TRUCK SALES INC	\$425.69	PARTS
1253	SHEPS AUTO PARTS INC.	\$337.50	SUPPLIES
1254	CRONKS AUTO SUPPLY	\$2,115.41	PARTS
1255	HIGH PLAINS ENERGY LLC.	\$30.00	FUEL
1256	DOLESE BROS. CO.	\$2,446.61	GRAVEL
1257	HIGH PLAINS TIRE CO. INC.	\$195.00	TIRE ALIGNMENT
1258	HIGH PLAINS TIRE CO. INC.	\$135.00	ALIGNMENT
1259	HIGH PLAINS TIRE CO. INC.	\$164.95	TIRE ALIGNMENT
1260	BEAVER LUMBER COMPANY	\$439.54	SUPPLIES
1261	PTCI	\$170.82	PHONE SERVICE
1262	RURAL WATER DIST. #2	\$61.45	WATER/SEWER
1263	TOWN OF GATE	\$34.00	COMMERCIAL TRASH
HIGHWAY DIST. 2			
1264	MARKS SAFETYMARK LLC	\$150.00	MEETINGS
1265	NUSSER OIL COMPANY INC.	\$112.72	BULK OIL
1266	PUGHS OTASCO INC.	\$46.42	SUPPLIES
1267	WARREN CAT	\$740.39	PARTS
1268	BRUCKNER TRUCK SALES INC	\$1,324.54	PARTS
1269	BRUCKNER TRUCK SALES INC	\$1,346.68	PARTS
1270	SHUR-CO.	\$154.74	SUPPLIES
1271	AMERIPRIDE LINEN SERVICES	\$733.94	SERVICE
1272	SHARON KEEL	\$2,112.50	GRAVEL
1273	JO ANN OVERTON	\$2,112.50	GRAVEL
1274	DUB ROSS COMPANY INC.	\$2,347.46	TIN HORNS
1275	NEW IRON & METAL OF LIBERAL INC	\$603.86	PARTS
1276	TRI COUNTY ELECTRIC COOP.	\$289.30	UTILITIES
1277	WEST TEXAS GAS INC.	\$673.52	UTILITIES
1278	PTCI	\$135.88	PHONE SERVICE
HIGHWAY DIST. 3			
1279	RURAL WASTE MANAGEMENT INC.	\$131.16	SERVICE
1280	BRUCKNER TRUCK SALES INC	\$1,145.25	PARTS
1281	FRONK OIL CO. INC.	\$781.00	OIL
1282	WARREN CAT	\$2,441.71	PARTS
1283	AIRGAS MIDSOUTH INC.	\$271.15	SUPPLIES
1284	KEATING TRACTOR AND EQUIP.	\$608.17	PARTS
1285	MOTOR PARTS OF PERRYTON	\$2,750.97	SUPPLIES
1286	PERRYTON OFFICE SUPPLY	\$70.43	SUPPLIES
1287	WELDON PARTS INC.	\$1,086.17	PARTS
1288	UNIFIRST CORPORATION	\$117.60	SUPPLIES
1289	LIBERAL STANDARD SUPPLY INC.	\$1,607.84	SUPPLIES
1290	BARTLETTS ACE HARDWARE	\$203.24	SUPPLIES
1291	GUYMON TIRE & AUTO	\$319.22	TIRES
1292	SAFE-T-PRO	\$457.78	FIRE EXTINGUISHERS
1293	MOTOR PARTS OF PERRYTON	\$350.15	PARTS
1294	CODA	\$75.00	REGISTRATION/COWAN
1295	CMI TEREX CORPORATION	\$512.36	PARTS
1296	RICKS AUTO DETAILS	\$258.40	REPAIRS
1297	TRI COUNTY ELECTRIC COOP.	\$314.86	UTILITIES
1298	WEST TEXAS GAS INC.	\$607.95	UTILITIES
1299	PTCI	\$149.51	PHONE SERVICE
1300	COWAN, RICHARD L.	\$329.11	TRAVEL/OKC/CODA
TREASURER RESALE			
22	STANFIELD PRINTING CO. INC.	\$35.00	SUPPLIES
23	KELLPRO INC.	\$430.00	COMPUTER SERVICE
SHERIFF CASH			
130	DOWNINGS MARKET	\$197.14	FOOD/SUPPLIES
131	DUCKWALLS-ALCO STORES INC.	\$37.11	COMMISSARY SUPPLIES
132	BEAVER POSTMASTER	\$84.00	POSTAGE
133	CNB-VISA	\$55.64	TRAVEL
134	CANINE ACADEMY TRAINING CENTER	\$1,000.00	TRAINING
135	PTCI	\$87.15	PHONE SERVICE

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member