

Beaver County, Oklahoma
County Commissioners Proceedings
February 23, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 23, 2009. Notice of the meeting was posted for public information on February 19, 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; Richard Cowan, Member; Karen Schell, Clerk/Secretary, Jennifer Warren with Western Equipment and Kirk Fisher with OEDA. Raven was absent.

Motion was made by Cowan and seconded by Rose to approve the minutes of the February 17, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a transfer of appropriations from the Sheriff's M&O Cash-4D into Capital Outlay Cash-4E in the amount of \$1,051.00. Motion carried with all members voting aye.

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

Motion was made by Rose and seconded by Cowan to approve a Resolution to dispose of 2003 772CH John Deere Motor Grader ser. #DW772CH588196 traded to Northern Equipment Co. for \$107,500.00. Motion carried with all members voting aye.

A request from the Fair Board to pay the water bill from the Town of Beaver in the amount of \$500.00 for the 2008 race season was received. Motion was made by Rose and seconded by Cowan to approve the expenditure from their cash fund. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution to appoint Ronald J. Bennett to the Fair Board effective February 23, 2009 until election date in 2012. Motion carried with all members voting aye.

Ed Elam was on the agenda for discussion on obtaining support for a grant for the Overstreet School in Slapout. Elam could not attend the meeting.

Kirk Fisher was present for the discussion of the grant for the Overstreet School. Fisher said he had several suggestions on ways to get funding for the school that might be more beneficial. He said according to their deed they are a non-profit organization and they might want to consider reorganizing as a senior citizen center. He said it would improve their odds of getting grants and would make them available for funding through SENA. He suggested that the Commissioners, the Overstreet School group and OEDA get together and discuss some of the options available to them and let them decide what they might want to do.

Jennifer Warren with Western Equipment delivered paperwork for the mowers, tractors and loaders purchased on the state contract.

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 OSU			
1477	RACHEL HAYES	\$407.75	TRAVEL
1478	NELSON, RICKY G.	\$744.28	TRAVEL
1479	STANFIELD PRINTING CO. INC.	\$9.99	OFFICE SUPPLIES
GENERAL ASSESSOR			
1480	ENID TYPEWRITER COMPANY	\$85.87	COPIER LEASE
GENERAL GOVERNEMENT			
1481	YADON AND PUTNAM	\$2,400.00	PREPARATION OF 2008-09 BUDGET
GENERAL ELECTION BOARD			
1482	BEAVER COUNTY ELECTION BOARD	\$56.10	VOTING EXPENSE
GENERAL LIBRARY			
1483	NTS COMMUNICATIONS INC.	\$4.34	LONG DISTANCE
FORGAN SENIOR CITIZENS			
1484	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
1485	E & L ELECTRIC INC.	\$55.00	REPLACE BATTERIES THERM
TURPIN SENIOR CITIZENS			
1486	MARY BROWN	\$150.00	JANITORIAL SERVICE
GENERAL EMERGENCY MANAGEMENT			
1487	DUCKWALLS-ALCO STORES INC.	\$26.51	SUPPLIES
FAIR			
1488	BEAVER FEED	\$143.00	WOOD CHIPS
HIGHWAY DIST. 1			
1301	RAVEN, BRAD A.	\$229.90	TRAVEL/OKC
1302	WELDON PARTS INC.	\$921.82	SUPPLIES
1303	AIRGAS MIDSOUTH INC.	\$30.77	SUPPLIES
1304	RASH OIL COMPANY	\$14,825.89	FUEL
1305	HARPER SANITATION SERVICES INC.	\$48.57	DUMPSTER RENTAL
1306	ELMER SMITH OIL COMPANY	\$10,975.05	FUEL
1307	HOTSY OF OKLA INC	\$480.00	MILEAGE & MAINTENANCE
1308	WARREN CAT	\$267.00	REPAIRS/TRAVEL ON GRADER
1309	PANHANDLE NATURAL GAS INC.	\$202.57	UTILITIES
HIGHWAY DIST. 2			
1310	ROSE, CARL JAY	\$241.02	TRAVEL/OKC
1311	SERVICE JANITORIAL SUPPLY INC.	\$100.65	SUPPLIES
1312	POWERPLAN	\$126.00	PARTS
1313	DALLAS R. RANKIN	\$4,428.00	DIRT
1314	FRONK OIL CO. INC.	\$10,332.08	FUEL
1315	NORTHERN EQUIPMENT COMPANY	\$88,708.00	MOTOR GRADER BID #8

HIGHWAY DIST. 3

1316	SADDLEBACK INN	\$249.00	ROOM/ MEALS/COWAN
1317	POWERPLAN	\$1,284.50	PARTS
1318	POWERPLAN	\$370.00	PARTS
1319	JAG CONSTRUCTION CO. INC.	\$342.40	CONCRETE
1320	G & G ELECTRONICS INC.	\$450.00	REPAIRS
1321	MARY BROWN	\$100.00	SERVICE
1322	CRAZY HOUSE	\$2,378.39	SAFETY AWARDS

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