

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 27, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 27, 2009. Notice of the meeting was posted for public information on February 25, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the February 23, 2009 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok. (reimbursement from force acct. for Dist. #2 bridge)-----Rec. #11334-----\$34,703.65  
Check-----Exco MidContinent (royalty)-----Rec. #11340-----\$70.31  
Check-----Velasquez Consulting (donation)-----Rec. # 11342-----\$100.00

Motion was made by Cowan and seconded by Raven to deposit a \$100.00 donation to the Sheriff's Cash-4D account for K-9 use. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Treasurer's Investment report. Motion carried with all members voting aye.

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>GENERAL</b>				
	1534	AFLAC	\$1,784.18	INSURANCE
	1535	FIRST SECURITY BANK	\$18,944.07	WITHHOLDING
	1536	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
	1537	O.P.E.R.S.	\$15,925.40	RETIREMENT
	1538	OKLA. TAX COMMISSION	\$2,281.00	WITHHOLDING
	1539	OPEH&WP	\$20,200.56	INSURANCE
	1540	SECURITY BENEFIT GROUP	\$3,335.00	DEFERRED COMP
<b>HIGHWAY</b>				
	1377	AFLAC	\$2,919.49	INSURANCE
	1378	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
	1379	FIRST SECURITY BANK	\$26,073.83	WITHHOLDING
	1380	LEADERS LIFE INSURANCE CO.	\$356.42	INSURANCE
	1381	O.P.E.R.S.	\$22,297.61	RETIREMENT
	1382	OKLA. TAX COMMISSION	\$2,863.00	WITHHOLDING
	1383	OKLAHOMA TAX COMMISSION	\$451.16	GARNISHMENT
	1384	OPEH&WP	\$34,908.34	INSURANCE
	1385	SECURITY BENEFIT GROUP	\$5,300.00	DEFERRED COMP
<b>SHERIFF CASH</b>				
	142	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:

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C. J. Rose, Chairman

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Brad Raven, Member

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Richard Cowan, Member