

Beaver County, Oklahoma
County Commissioners Proceedings
March 2, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 2, 2009. Notice of the meeting was posted for public information on February 26, 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, Denise Janko, Sharon Raven, Vera Floyd, Mechille Calhoun, Reuben Parker, Jr., Dayla Pugh and Don Russell with Russell Engineering.

Motion was made by Cowan and seconded by Rose to approve the minutes of the February 27, 2009 meeting. 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 Raven to approve a Resolution to dispose of Sheriff's washing machine ser. #CR3627881 that was junked. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 a reimbursement was made to the Fair 84D account from Department of Corrections due to long distance phone calls made on county phone in the amount of \$1.57.

County Officer meeting began at 10:00 a.m. Reuben Parker, Jr. said they are busy and they have a full jail. He is still having plumbing problems and hot water heater problems. Hot water heater problems are due to hard water and he is going to price a water softener. Denise Janko said the Library has been really busy due to the recession. There have been a lot of people using the computers and papers to research jobs. She said the Library Board had approved the money for the purchase of the lot. Janko also said they were chosen by the Oklahoma Department of Libraries for a new website but will need additional training for it. Dayla Pugh said there are only two weeks left to turn in assessments and there are a lot of people that haven't done so yet. The penalties will start on March 16th for those that hasn't turned their assessments in. Sharon Raven said they have been busy. When the Sheriff is busy she is busy. Vera Floyd said the municipal elections will be held April 7 for the Board of Trustees. Brad Raven asked if everyone was getting the action alerts for CGLC. There are several bills that need to be watched. HB 1045 needs to be defeated as it puts the Commissioners as the dog catcher and the sheriff to write the tickets and the county doesn't have the funds to do this. Karen Schell said the recording has dropped in her office and that money goes into the budget to be distributed for all the offices budgets. She said everyone needed to watch their spending due to the drop in revenue that is going to hurt next year budgets. Schell also said to advise the employees that the County Clerk's office will not do payroll deductions and they should not be agreeing to have bills paid through payroll deductions.

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

Don Russell with Russell Engineering met with the Commissioners to discuss some of the county projects that will be coming up. He wants the Commissioners to be prepared to bid some of the overlay projects when the State is doing some of theirs. Motion was made by Cowan and seconded by Raven to approve a programming resolution to use the force account to replace existing bridge no. 87 south of Bryan's Corner. 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:
GENERAL SHERIFF			
1541	PUGHS OTASCO INC.	\$12.00	TIRE REPAIRS
1542	MELTONS OIL CHANGE & STORAGE	\$129.15	VEHICLE MAINTENANCE
1543	PERRYTON CLEANERS & LAUNDRY	\$31.25	CLEANING
1544	PERRYTON EQUITY EXCHANGE INC.	\$1,047.41	FUEL
1545	DUCKWALLS-ALCO STORES INC.	\$99.96	SUPPLIES
1546	CABELAS INC.	\$122.93	KENNEL COVERS
1547	TRI-STATE VET HOSPITAL	\$119.05	HEART WORM MEDICATION
1548	PTCI	\$323.53	PHONE SERVICE
1549	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USEAGE
1550	BEAVER POSTMASTER	\$100.00	STAMPS
1551	NTS COMMUNICATIONS INC.	\$82.78	LONG DISTANCE
GENERAL TREASURER			
1552	NTS COMMUNICATIONS INC.	\$4.85	LONG DISTANCE
OSU EXTENSION			
1553	NTS COMMUNICATIONS INC.	\$19.41	LONG DISTANCE
GENERAL COUNTY CLERK			
1554	NTS COMMUNICATIONS INC.	\$31.34	LONG DISTANCE
GENERAL ASSESSOR			
1555	NTS COMMUNICATIONS INC.	\$16.46	LONG DISTANCE
GENERAL EXCISE BOARD			
1556	ROBERT TAYLOR	\$50.00	SALARY
1557	DEBORAH S. RADCLIFF	\$50.00	SALARY
1558	RICKY D. HEITSCHMIDT	\$50.00	SALARY
1559	TAYLOR, ROBERT	\$40.70	TRAVEL
1560	RADCLIFF, DEBORAH S.	\$13.20	TRAVEL
1561	HEITSCHMIDT, RICKY D.	\$28.60	TRAVEL
GENERAL ELECTION BOARD			
1562	DAREN L. DEPEW	\$107.40	ELECTION EXPENSE
1563	BROCK DEAN RUSSELL	\$70.00	ELECTION EXPENSE
1564	BEAVER CO. FAIR BOARD	\$50.00	ELECTION EXPENSE
1565	TURPIN SR. CITIZENS CENTER	\$50.00	ELECTION EXPENSE
1566	FAIRVIEW UNITED METHODIST CHUR	\$50.00	ELECTION EXPENSE
1567	KNOWLES COMMUNITY CENTER	\$50.00	ELECTION EXPENSE
1568	FORGAN GOLDEN AGERS	\$50.00	ELECTION EXPENSE
1569	JIM MATHIS	\$50.00	ELECTION EXPENSE

	1570	NTS COMMUNICATIONS INC.	\$8.24	LONG DISTANCE
TRANSIT BUS				
	1571	DELL MARKETING L.P.	\$630.78	COMPUTER
GENERAL EMERGENCY MANAGEMENT				
	1572	NTS COMMUNICATIONS INC.	\$29.42	LONG DISTANCE
FAIR				
	1573	NTS COMMUNICATIONS INC.	\$1.57	LONG DISTANCE
HEALTH DEPT.				
	1574	OKLA. STATE DEPT. OF HEALTH	\$10,726.91	SALARIES
	1575	NTS COMMUNICATIONS INC.	\$56.05	PHONE SERVICE
HIGHWAY DIST. 1				
	1386	BILTMORE HOTEL	\$228.64	ROOM/ MEALS/RAVEN
	1387	NTS COMMUNICATIONS INC.	\$47.99	LONG DISTANCE
HIGHWAY DIST. 2				
	1388	BILTMORE HOTEL	\$144.00	ROOM/ MEALS/ROSE
	1389	BILTMORE HOTEL	\$72.00	ROOM/ MEALS/ROSE
	1390	ROSE, CARL JAY	\$239.80	TRAVEL/OKC
	1391	NTS COMMUNICATIONS INC.	\$17.35	LONG DISTANCE
HIGHWAY DIST. 3				
	1392	NTS COMMUNICATIONS INC.	\$40.15	LONG DISTANCE
LIBRARY STATE AID GRANT				
	7	BARNES & NOBLE BOOKSELLERS	\$498.09	ROSETA STONE/SPANISH
SHERIFF CASH				
	143	BILTMORE HOTEL	\$648.00	ROOM/HEDRICK
	144	PUGHS OTASCO INC.	\$169.99	SCANNER
	145	EXTINGUISHERS UNLM./GREEN GUAR	\$32.00	SERVICE EXTINGUISHERS
	146	DUCKWALLS-ALCO STORES INC.	\$318.57	SUPPLIES
	147	PUGHS OTASCO INC.	\$999.99	NEW WASHER
	148	TJ S CONVENIENCE STORE	\$130.90	COMMISSARY SUPPLIES
	149	TJ S CONVENIENCE STORE	\$187.00	COMMISSARY SUPPLIES
	150	BEAVER POSTMASTER	\$84.00	STAMPS

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

