

Beaver County, Oklahoma
County Commissioners Proceedings
March 9, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 9, 2009. Notice of the meeting was posted for public information on March 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, Kirk Fisher with O.E.D.A., Donnie Head with Circuit Engineering District, Ed Elam, Waunita Hendricks, and Lori Brough with LCB Fundraising LLC.

Motion was made by Raven and seconded by Cowan to approve the minutes of the March 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 (Election Board salary reimbursement)-----Receipt #11368-----\$2,550.12
Check-----St of Ok (DHS reimbursement for utilities)-----Receipt #11371-----\$300.00

Pursuant to Title 62 § 335 a reimbursement was made to the Fair 84D account in the amount of \$50.00 for polling place rental from the Election Board and reimbursement was made to the Sheriff 04D account in the amount for \$83.30 from Office of Juvenile Affairs for alternatives to detention/transportation.

Ed Elam, Waunita Hendricks, Lori Brough with LCB Fundraising Consultants LLC out of El Reno, Ok and Kirk Fisher with O.E.D.A. met with the Commissioners to discuss grants for remodeling of the Overstreet School. Elam said the first class was held there in 1906 and the last class was held in 1967. The Harper County School District deeded the building to the Overstreet Community Center. The building is over 100 years old and they would like to do some remodeling. They need a new roof, sewer system and want to make it handicap accessible. He said it was very important for the community to have something they can use. They would like to apply for grants through the Department of Commerce and would like for the County to be a sponsor for them. The building could be used for family reunions and could be set up for an emergency response command center. Rose asked how they were paying for their utilities. Elam said they have a fund they use through donations. He said the community is putting funds into it but they don't have enough to do any remodeling. He said they would have activities to get donations to replace the appliances. He said the last fundraiser raised about \$8,000.00 and that the community would help all they could. Hendricks said the community will keep it going, we just don't have enough to do all the repairs and meet all the regulations. Raven asked how much money they were looking at for the grant. Lori Brough said the Department of Commerce grant is due the end of March and it was \$150,000.00. She said the National Endowment Fund also has money available. She said she will only go after grants that fit their needs but if they need a government sponsor such as the CDBG then they will need the county to help. She said she had been recommended to the community by Bill Welge at the Oklahoma Historical Society. Rose said part of the Commissioners concern was the paperwork and that they had always had Kirk to help with that. Fisher said that what Brough was charging was a fair rate for her services to write the grant but the county could get it done through O.E.D.A. Fisher also said if they would reorganize as a senior citizen center there was several programs available through their agency. O.E.D.A. doesn't charge for writing the grant and would not have to bid the administrator. He said he would suggest that the Overstreet Community go ahead and work with Brough through the private foundations. He said if they would like they could both show up at their meeting with some options for them. Fisher also said there would have to be approval through the Historical Society since the building is the age it is. Fisher said the county hasn't had a private agency to do a CDBG in the 15 years since he has been here. Fisher said your tax dollars are paying me and you can get the grant done at no charge and the administration fee is figured in. Cowan asked if they would have to have an engineer for the roof and what about the sewer system. Brough said we would probably have to have an engineer and an architect. Fisher said I don't know if you need to make a decision right now other than a support letter because you're too late for the CDBG deadline now. Fisher said we can all go out and visit and team up and see if we can get the best for the community. Raven said these people want to move forward they don't want to sit on this any longer. Elam said if we do a CDBG we need a sponsoring organization. That is why we are here. Fisher said you can agree to be the sponsoring agent but you're out of time. Rose said he would like for them to meet with Brough and Fisher and see what they can work out. He said if they will all meet together he would be comfortable with the sponsor. Rose said he would vote for Fisher to administer the CDBG. Elam said they were going to have a meeting Thursday night and he needs something to report. Fisher said I think you can report the Commissioners are eager to help you. Elam said he could do that. Waunita Hendricks asked if the commissioners were interested in keeping Lori Brough since she has come to their rescue. Cowan said Fisher is here to represent us. Commissioners agreed that they would help with the CDBG and work with the community any way they can.

Donnie Head with the Circuit Engineering District presented a claim for payment for inspections of thirteen bridges in the amount of \$2,340.00. Motion was made by Rose and seconded by Cowan to approve the claim. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Election Board, Library, Health Department, County Clerk, 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 renew Resolution #5681 to continue the county wide burn ban. Motion carried with all members voting aye.

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. \$126,877.91, Hwy 2-92 accts. \$161,581.56, Hwy 3-92 accts. \$126,877.91, Sheriff Cash-4D \$5,379.17, Sheriff Cash-4DOC \$100.00, Sheriff Cash-4CS \$583.00, Sheriff Cash-4COM \$727.62, Sheriff Cash-4HSO9 \$1,570.19, Health Dept. Cash-88E \$35.77, County Clerk RP-10D \$1,544.00, County Clerk Cash-10D \$4,027.50, Court Clerk Rev. \$1,741.93, Court Clerk Trust \$1.76, General Use Tax \$18,647.98, LEPC Grant \$2,000.00, Emergency Management Cash-65D \$2,780.00, Assessor Revolving Cash-16E \$136.00, Treasurer Cash-6D \$65.00, Treasurer Resale-D \$2,945.20, Treasurer Resale-D \$1,285.09, Treasurer Cash-6D \$85.00

Motion was made by Raven and seconded by Cowan to approve Resolutions to dispose of the following Dist. 1 equipment. Motion carried with all members voting aye.

2007 John Deere mower ser. #WOCX15F005645 traded to Western Equipment for \$11,069.44
 2007 John Deere mower ser. #WOCX15F005644 traded to Western Equipment for \$11,069.44
 2007 John Deere mower ser. #WOCX15F005628 traded to Western Equipment for \$11,069.44
 2007 John Deere mower ser. #WOCX15F005646 traded to Western Equipment for \$11,069.44
 2007 John Deere mower ser. #WOCX15F005643 traded to Western Equipment for \$11,069.44
 2008 John Deere Tractor ser. #RW7130H004960 traded to Western Equipment for \$57,278.52
 2008 John Deere Tractor ser. #RW7130H005015 traded to Western Equipment for \$57,278.00
 2008 John Deere Tractor ser. #RW7130H005030 traded to Western Equipment for \$57,278.52
 2008 John Deere Tractor ser. #RW7130H005032 traded to Western Equipment for \$56,306.12
 2008 John Deere Tractor ser. #RW7130H005004 traded to Western Equipment for \$57,278.52

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:
ASSESSOR CASH			
3	COUNTY RECORDS INC	\$400.00	PLAT BOOKS
GENERAL SHERIFF			
1576	PARKER JR., REUBEN A.	\$55.00	TRAINING CERTIFICATION
1577	CAMPBELL, SHAWN D.	\$55.00	TRAINING CERTIFICATION
1578	PARKER JR., REUBEN A.	\$256.30	TRAVEL/OKC
1579	SOUND SERVICE/RADIO SHACK	\$161.93	SUPPLIES
1580	G & G ELECTRONICS INC.	\$425.00	RADIO REPAIRS
1581	G & G ELECTRONICS INC.	\$20.00	RADIO REPAIRS
1582	G & G ELECTRONICS INC.	\$55.00	RADIO BATTERY
1583	BEAVER LUMBER COMPANY	\$77.65	SUPPLIES
1584	JJ S PLUMBING	\$332.83	PLUMBING REPAIRS
1585	BEAVER AUTO SUPPLY INC.	\$91.34	SUPPLIES
1586	GOLDEN RULE CREATIONS	\$246.15	SUPPLIES
1587	G & G ELECTRONICS INC.	\$690.00	RADIO SUPPLIES
1588	PANHANDLE MOTOR CO.	\$95.04	REPAIRS
1589	SOUTHERN OFFICE SUPPLY	\$81.00	SUPPLIES
1590	BEAVER LUMBER COMPANY	\$133.63	SUPPLIES
1591	BEAVER FEED	\$41.00	DOG FOOD/DRUG DOGS
1592	HERALD DEMOCRAT	\$44.26	PUBLICATION
1593	SOUND SERVICE/RADIO SHACK	\$59.99	SUPPLIES
1594	BEAVER AUTO SUPPLY INC.	\$216.11	BATTERY PACK
1595	SOS LEASING	\$283.28	COPIER LEASE
1596	BANK OF BEAVER	\$5.00	SAFETY DEPOSIT BOX RENT
OSU EXTENSION			
1597	DOWNINGS MARKET	\$151.00	SUPPLIES
GENERAL COUNTY CLERK			
1598	STANFIELD PRINTING CO. INC.	\$31.00	SUPPLIES
GENERAL GOVERNMENT			
1599	BEAVER LUMBER COMPANY	\$66.70	SUPPLIES
1600	SERVICE JANITORIAL SUPPLY INC.	\$587.19	SUPPLIES
1601	B & B PEST CONTROL	\$65.00	PEST CONTROL/JAIL
1602	B & B PEST CONTROL	\$200.00	PEST CONTROL
1603	TOWN OF BEAVER	\$282.40	UTILITIES
GENERAL ELECTION BOARD			
1604	BEAVER SUPPLY	\$18.99	SUPPLIES
GENERAL CHARITY			
1605	TEXAS CO. JUVENILE DETENTION	\$322.96	JUVENILE DETENTION CARE
FORGAN SENIOR CITIZENS			
1606	TOWN OF FORGAN	\$58.85	UTILITIES
TURPIN SENIOR CITIZENS			
1607	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES
FORGAN FIRE DEPT.			
1608	BEAVER AUTO SUPPLY INC.	\$39.30	PARTS
SLAPOUT FIRE DEPT.			
1609	CHIEF FIRE AND SAFETY CO.	\$1,848.00	PROTECTIVE GEAR
1610	NORTHWESTERN ELECTRIC COOP.	\$62.09	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
1611	TOWN OF BEAVER	\$43.50	UTILITIES
1612	NTS COMMUNICATIONS INC.	\$7.14	LONG DISTANCE
GENERAL EMERGENCY MANAGEMENT			
1613	BEAVER AUTO SUPPLY INC.	\$67.35	EMERGENCY LIGHTS
1614	BEAVER AUTO SUPPLY INC.	\$14.85	FREON
1615	XEROX CORPORATION	\$59.82	COPIER LEASE
FAIR			
1616	BEAVER LUMBER COMPANY	\$22.53	SUPPLIES
1617	SOUTHWEST GLASS & DOOR INC.	\$88.00	REPAIRS
1618	TOWN OF BEAVER	\$114.60	UTILITIES
1619	BEAVER POSTMASTER	\$26.00	BOX RENT #893
LIBRARY			
1620	SHERATON HOTEL	\$123.00	SUMMER READING CLASSES
HEALTH DEPT.			
1621	CELESTE STONE	\$74.80	TRAVEL
1622	SOUTHERN OFFICE SUPPLY	\$20.00	SUPPLIES

HIGHWAY DIST. 1

1393	RAVEN, BRAD A.	\$214.50	TRAVEL/OKC
1394	RAVEN, BRAD A.	\$221.10	TRAVEL/OKC
1395	NORTHWESTERN ELECTRIC COOP.	\$418.36	UTILITIES
1396	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1397	RURAL WATER DIST. #2	\$27.43	UTILITIES
1398	HERALD DEMOCRAT	\$487.52	PROCEEDINGS
1399	PANHANDLE NATURAL GAS INC.	\$188.46	UTILITIES
1400	HERALD DEMOCRAT	\$15.00	NOTICE TO BID
1401	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE

HIGHWAY DIST. 2

1402	BEAVER AUTO SUPPLY INC.	\$1,240.59	PARTS
1403	BEAVER LUMBER COMPANY	\$520.35	SUPPLIES
1404	HIGH PLAINS ENERGY LLC	\$15.00	SUPPLIES
1405	HERALD DEMOCRAT	\$487.52	PROCEEDINGS
1406	TOWN OF BEAVER	\$46.00	UTILITIES
1407	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1408	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1409	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1410	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE

HIGHWAY DIST. 3

1411	COWAN, RICHARD L.	\$166.10	TRAVEL/ELK CITY
1412	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1413	BARTLETTS ACE HARDWARE	\$31.94	SUPPLIES
1414	RUSSELL ENGINEERING INC.	\$2,000.00	ENGINEERING SERVICE
1415	HERALD DEMOCRAT	\$487.51	PROCEEDINGS
1416	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
1417	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE

LIBRARY STATE AID GRANT

8	DELL MARKETING L.P.	\$124.96	NORTON/VIRUS PROTECTION
9	MARDELS	\$271.94	BOOKS
10	JANKO, LINDA DENISE	\$258.50	TRAVEL/OKC
11	ROBIN K. BARBY	\$500.00	COMPUTER CLASSES

TREASURER RESALE

24	STANFIELD PRINTING CO. INC.	\$3.57	SUPPLIES
25	SOUTHERN OFFICE SUPPLY	\$22.20	SUPPLIES

SHERIFF CASH

151	BILTMORE HOTEL	\$201.00	ROOM & MEALS
152	OKLA. TAX COMMISSION	\$48.27	COMMISSARY SALES TAX
153	COMMUNITY PHARMACY	\$96.46	INMATE CARE
154	DOWNINGS MARKET	\$56.13	FOOD/SUPPLIES

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member