

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 16, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 16, 2009. Notice of the meeting was posted for public information March 12, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member and Karen Schell, County Clerk/Secretary.

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

Motion was made by Cowan and seconded by Raven to deposit the following check in the Treasurers office. Motion carried with all members voting aye.

Check-----Town of Forgan (reimbursement for deputy)-----Rec. #11396-----\$1,962.50

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.

Motion was made by Raven and seconded by Rose to approve a transfer of appropriations from the Sheriff M&O Cash-4D account into Travel Cash-4C 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 approve a transfer of appropriations from Dist. 2 Capital Outlay 2-92E into Dist. 3 Capital Outlay 3-92E in the amount of \$10,004.11 for the purchase of tractors. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a transfer of appropriations from Dist. 1 Capital Outlay 1-92E into Dist. 3 Capital Outlay 3-92E in the amount of \$7,393.24 for the purchase of tractors. 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 \$8,263.86. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution to adopt a Five Year Plan to schedule County Bridge, Road Improvements and Federal Bridge Replacement Programs for fiscal years 2009, 2010, 2011, 2012 and 2013. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Programming Resolution and contract for Force Account project in Dist. 1 to replace the bridge deck on No. 48 & No. 49. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Programming Resolution and contract for force account project in Dist. 3 for road rehabilitation. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve two Programming Resolutions for BR projects for Dist. 1 & Dist. 2. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to table the Drug and Alcohol Testing Policy for Beaver County. 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:
<b>EMERGENCY MANAGEMENT CASH</b>			
19	PTCI	\$86.04	PHONE SERVICE
20	PTCI	\$61.26	PHONE SERVICE
21	BEAVER CO. CHAMBER OF COMMERCE	\$30.00	BOOTH RENT/COW CHIP
<b>GENERAL SHERIFF</b>			
1624	E & L ELECTRIC INC.	\$274.46	REPAIRS
1625	AUTO BATH	\$30.03	CAR WASH SERVICE
1626	PERRYTON EQUITY EXCHANGE INC.	\$1,064.27	FUEL
1627	OFFICE DEPOT INC.	\$480.41	OFFICE SUPPLIES
1628	PTCI	\$325.78	PHONE SERVICE
<b>GENERAL TREASURER</b>			
1629	PTCI	\$172.30	PHONE SERVICE
<b>GENERAL COMMISSIONERS</b>			
1630	PTCI	\$38.16	PHONE SERVICE
<b>OSU EXTENSION</b>			
1631	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
1632	RACHEL HAYES	\$481.00	TRAVEL
1633	ORIENTAL TRADING CO. INC.	\$38.97	NW DIST. OHCE MEETING
1634	PTCI	\$170.29	PHONE SERVICE
<b>GENERAL COUNTY CLERK</b>			
1635	PTCI	\$208.44	PHONE SERVICE
<b>GENERAL COURT CLERK</b>			
1636	BILTMORE HOTEL	\$72.00	ROOM/ MEALS/RAVEN
<b>GENERAL ASSESSOR</b>			
1637	PTCI	\$155.93	PHONE SERVICE
<b>GENERAL GOVERNMENT</b>			
1638	BEAVER SUPPLY	\$17.96	SUPPLIES
1639	TRI COUNTY ELECTRIC COOP.	\$3,233.06	UTILITIES
1640	WEST TEXAS GAS INC.	\$1,825.03	UTILITIES
<b>EXCISE BOARD</b>			
1641	PTCI	\$100.05	PHONE SERVICE

<b>GENERAL LIBRARY</b>			
1642	PTCI	\$12.72	PHONE SERVICE
1643	NTS COMMUNICATIONS INC.	\$3.51	PHONE SERVICE
<b>FORGAN SENIOR CITIZENS</b>			
1644	WEST TEXAS GAS INC.	\$112.89	UTILITIES
1645	TRI COUNTY ELECTRIC COOP.	\$66.85	UTILITIES
1646	PTCI	\$104.61	PHONE SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
1647	DOWNINGS MARKET	\$430.54	SUPPLIES
1648	WEST TEXAS GAS INC.	\$187.54	UTILITIES
1649	TRI COUNTY ELECTRIC COOP.	\$114.25	UTILITIES
1650	TOWN OF BEAVER	\$43.50	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
1651	ALLEGIANCE COMMUNICATIONS	\$44.39	MONTHLY RENTAL
1652	TRI COUNTY ELECTRIC COOP.	\$59.99	UTILITIES
1653	PTCI	\$38.85	PHONE SERVICE
<b>FORGAN FIRE DEPT.</b>			
1654	BEAVER LUMBER COMPANY	\$254.57	SUPPLIES
1655	BEAVER LUMBER COMPANY	\$288.44	SUPPLIES
<b>TURPIN FIRE DEPT.</b>			
1656	TRI COUNTY ELECTRIC COOP.	\$40.13	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1657	TRI COUNTY ELECTRIC COOP.	\$28.56	UTILITIES
1658	PTCI	\$31.76	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
1659	PTCI	\$78.77	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
1660	PERRYTON EQUITY EXCHANGE INC.	\$410.52	FUEL
<b>RURAL ECONOMIC DEVELOPMENT</b>			
1661	TRI COUNTY ELECTRIC COOP.	\$64.79	UTILITIES
1662	WEST TEXAS GAS INC.	\$174.38	UTILITIES
1663	PTCI	\$37.21	PHONE SERVICE
<b>TRANSIT BUS</b>			
1664	PERRYTON EQUITY EXCHANGE INC.	\$205.99	FUEL
<b>EMERGENCY MANAGEMENT</b>			
1665	PERRYTON EQUITY EXCHANGE INC.	\$234.11	FUEL
1666	TRI COUNTY ELECTRIC COOP.	\$20.76	UTILITIES
1667	PTCI	\$148.80	PHONE SERVICE
<b>FAIR</b>			
1668	PERRYTON EQUITY EXCHANGE INC.	\$26.76	FUEL
1669	WEST TEXAS GAS INC.	\$1,470.45	UTILITIES
1670	TRI COUNTY ELECTRIC COOP.	\$530.07	UTILITIES
1671	PTCI	\$40.33	PHONE SERVICE
<b>LIBRARY</b>			
1672	SKELTON, JOYCE L.	\$141.35	TRAVEL/ALVA
<b>HEALTH DEPT.</b>			
1673	ESMERALDA MATA-RUIZ	\$63.80	TRAVEL
1674	B & B PEST CONTROL	\$75.00	PEST CONTROL
1675	TRI COUNTY ELECTRIC COOP.	\$206.95	UTILITIES
1676	PTCI	\$120.30	PHONE SERVICE
1677	BEAVER POSTMASTER	\$126.00	BOX RENT
1678	TOWN OF BEAVER	\$65.00	UTILITIES
1679	PIONEER ENID CELLULAR	\$39.20	CELLULAR PHONE
<b>HIGHWAY DIST. 1</b>			
1418	WARREN CAT	\$184.45	PARTS
1419	GUYMON TIRE & AUTO	\$4,948.92	TIRES
1420	4 W TIRE & LUBE	\$153.58	OIL
1421	4 W TIRE & LUBE	\$530.00	TIRES
1422	DOLESE BROS. CO.	\$8,383.51	GRAVEL
1423	NUSSER OIL COMPANY INC.	\$3,788.83	OIL
1424	CRONK'S AUTO SUPPLY	\$556.21	SUPPLIES
1425	HARPER SANITATION SERVICES INC.	\$48.57	TRASH
1426	AIRGAS MIDSOUTH INC.	\$101.01	MONTHLY MAINTENANCE
1427	WARREN CAT	\$442.80	WINDSHIELD /GRADER
1428	QUILL CORP.	\$74.09	SUPPLIES
1429	MERLE'S INC.	\$485.81	RADIATOR REPAIR
1430	LAVERNE FARMERS COOP.	\$26.02	SUPPLIES
1431	KAR PRODUCTS LLC	\$215.84	SUPPLIES
1432	LAVERNE LUMBER CO. INC.	\$4.99	PULLY REPAIR
1433	GATE POSTMASTER	\$38.00	BOX RENT
1434	PTCI	\$170.72	PHONE SERVICE
<b>HIGHWAY DIST. 2</b>			
1435	MARKS SAFETYMARK	\$150.00	SAFETY MEETING
1436	BEAVER EXPRESS SERVICE	\$67.89	FREIGHT
1437	KEATING TRACTOR AND EQUIP.	\$50.00	PARTS
1438	BEAVER SUPPLY	\$253.57	PARTS & SUPPLIES
1439	INTERSTATE BATTERY SYSTEM	\$472.75	BATTERIES
1440	KOST TRUCK SUPPLY INC.	\$975.32	PARTS
1441	AIRGAS MIDSOUTH INC.	\$184.18	WELDING SUPPLIES
1442	SOUTHERN TIRE MART LLC	\$1,598.64	TIRES
1443	SHUR-CO.	\$432.92	PARTS
1444	KAR PRODUCTS LLC	\$141.05	SUPPLIES
1445	BEAVER SUPPLY	\$1,376.20	SAFETY AWARDS
1446	PANHANDLE EMPLOYERS SERVICES	\$195.00	DRUG TESTING

1447	WARREN CAT	\$580.74	PARTS
1448	AMERIPRIDE LINEN SERVICES	\$783.44	UNIFORMS/SUPPLIES
1449	PERRYTON EQUITY EXCHANGE INC.	\$13.64	FUEL
1450	SOUTHWEST TRUCK PARTS INC.	\$2,850.00	PARTS
1451	DALLAS R. RANKIN	\$3,636.00	DIRT
1452	K & S TIRE INC.	\$299.00	TIRES
1453	AUTOMOTIVE EQUIPMENT INC	\$699.02	PARTS
1454	BEAVER ELECTRIC	\$300.00	DITCHER WORK
1455	WEST TEXAS GAS INC.	\$655.20	UTILITIES
1456	TRI COUNTY ELECTRIC COOP.	\$313.51	UTILITIES
1457	PTCI	\$135.88	PHONE SERVICE
<b>HIGHWAY DIST. 3</b>			
1458	BEAVER EXPRESS SERVICE	\$11.15	FREIGHT
1459	MOTOR PARTS OF PERRYTON	\$2,440.72	SUPPLIES
1460	PERRYTON OFFICE SUPPLY	\$118.93	SUPPLIES
1461	WELDON PARTS INC.	\$765.88	PARTS
1462	GUYMON TIRE & AUTO	\$218.07	TIRE
1463	KEATING TRACTOR AND EQUIP.	\$599.50	PARTS
1464	TRI COUNTY ELECTRIC COOP.	\$414.72	UTILITIES
1465	PTCI	\$149.51	PHONE SERVICE
<b>LIBRARY STATE AID GRANT</b>			
12	HASTINGS	\$361.54	BOOKS
13	DEMCO SUPPLY	\$664.63	SUPPLIES
14	BARNES & NOBLE BOOKSELLERS	\$193.65	CHILDRENS BOOKS
<b>SHERIFF CASH</b>			
155	OFFICE DEPOT INC.	\$67.94	COMMISSARY SUPPLIES
156	PTCI	\$87.15	PHONE SERVICE
157	CNB-VISA	\$1,216.35	TRAVEL
158	OKLA. SHERIFF & PEACE OFFICERS ASSOC.	\$425.00	MEMBERSHIP & CONFERENCE
159	OKLA. CRIMINAL JUSTICE	\$1,200.00	SEMI ANNUAL SOFTWARE

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

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C. J. Rose, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member