

Beaver County, Oklahoma
County Commissioners Proceedings
March 23, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 23, 2009. Notice of the meeting was posted for public information on March 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; Brad Raven, Member; Richard Cowan, Member; Karen Schell, Clerk/Secretary and Dennis Hagerman with Van Keppel.

Motion was made by Cowan and seconded by Rose to approve the minutes of the March 16, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Raven 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 \$1,000.00. 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 Raven to approve a location for construction for buried telephone facilities from PTCI between Sections 2 & 3-1N-23ECM. Motion carried with all members voting aye.

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

Transit Bus – Gateway Computer ser. #0035004681 – junked
Dist. #2 – 2006 John Deere 7220 Tractor ser. # RW7220R053714 traded to John Deere for \$53,101.91
2006 John Deere 7220 Tractor ser. #RW7220R053689 traded to John Deere for \$53,101.92
2006 John Deere CX15 Flex Wing Mower ser. #W0CX15F004997 traded to John Deere for \$7,500.00
Dist. #3 – 2008 John Deere loader bucket ser. #W00741D015031 traded to John Deere for \$7,062.02
2008 John Deere Tractor ser. #RW7130H004730 traded to John Deere for \$58,564.42
2008 John Deere Tractor ser. #RW7130H004969 traded to John Deere for \$57,574.32
2008 John Deere Tractor ser. #RW7130H004777 traded to John Deere for \$57,574.32
2008 John Deere Tractor ser. #RW7130H005020 traded to John Deere for \$57,574.32
2008 John Deere Tractor ser. #RW7130H005035 traded to John Deere for \$56,601.92
2008 John Deere Mower ser. #W0CX15F006038 traded to John Deere for \$11,069.40
2008 John Deere Mower ser. #W0CX15F006037 traded to John Deere for \$11,069.40
2008 John Deere Mower ser. #W0CX15F006120 traded to John Deere for \$11,069.40
2008 John Deere Mower ser. #W0CX15F006122 traded to John Deere for \$11,069.40
2008 John Deere Mower ser. #W0CX15F006139 traded to John Deere for \$11,069.40

Motion was made by Raven and seconded by Rose for Beaver County to adopt the ACCO Drug and Alcohol Policy. Motion carried with all members voting aye.

Rose said that Dist. 2 has gone in and changed the locks on the Scout Hut, fixed the plumbing, cleaned it up and turned down the thermostat. He said the cub scouts want to utilize the building also and wanted to know if everyone was in agreement with that. Motion was made by Cowan and seconded by Raven to use the building for the girl scouts and the cub scouts and is not to be used any more for garage sales. Motion carried with all members voting aye.

11:00 bid #10 for Dist. 1 & Dist. 2 hot oil truck was opened. Bids were received as follows:

Van Keppel \$128,100.00 \$3,780.00 option for International Truck

Motion was made by Rose and seconded by Raven to award the bid with the option of the International add on for a total bid of \$131,880.00. 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:
OSU EXTENSION			
1680	NELSON, RICKY G.	\$813.02	TRAVEL
1681	ENID TYPEWRITER COMPANY	\$817.00	TONER
GENERAL COUNTY CLERK			
1682	SOUTHERN OFFICE SUPPLY	\$923.70	WARRANTS
GENERAL ASSESSOR			
1683	SOUTHERN OFFICE SUPPLY	\$87.36	SUPPLIES
1684	ENID TYPEWRITER COMPANY	\$73.04	RENTAL
FORGAN SENIOR CITIZENS			
1685	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SENIOR CITIZENS			
1686	PTCI	\$41.63	PHONE SERVICE
TURPIN SENIOR CITIZENS			
1687	WEST TEXAS GAS INC.	\$146.43	UTILITIES
1688	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
1689	WEST TEXAS GAS INC.	\$184.29	UTILITIES
BALKO FIRE DEPT.			
1690	WEST TEXAS GAS INC.	\$166.27	UTILITIES
SLAPOUT FIRE DEPT.			
1691	NORTHWEST BEARING INC.	\$325.01	TRUCK SUPPLIES
GENERAL EMERGENCY MANAGEMENT			
1692	BEAVER ELECTRIC	\$196.42	BEAVER SCHOOL SIREN/REPAIRS

HIGHWAY DIST. 1

1468	POWERPLAN	\$642.62	PARTS
1470	TIME STRIPING INC.	\$673.00	SAFETY VESTS
1471	AMERICAN LOGO AND SIGN INC.	\$64.00	VEHICLE DECALS
1473	STANLEY BARBY	\$1,346.80	GRAVEL
1474	AIRGAS MIDSOUTH INC.	\$28.76	WELDING SUPPLIES
1475	BERNARD NINE	\$1,664.00	GRAVEL
1476	GUYMON TIRE & AUTO	\$1,292.50	TIRES

HIGHWAY DIST. 2

1466	ROSE, CARL JAY	\$264.85	TRAVEL/NORMAN
1467	SOUTHERN OFFICE SUPPLY	\$211.99	SUPPLIES
1469	POWERPLAN	\$1,732.75	PARTS
1472	G & G ELECTRONICS INC.	\$569.00	REPAIR RADIOS
1477	JOHN DEERE GOVERNMENT & NATL SALES	\$30,690.96	3-MOWERS
1478	G & G ELECTRONICS INC.	\$1,105.00	2 - RADIOS

HIGHWAY DIST. 3

1479	WARREN CAT	\$1,374.38	PARTS
1480	POWERPLAN	\$58.50	PARTS
1481	AIRGAS MIDSOUTH INC.	\$164.34	SUPPLIES
1482	WILLBORN BROTHERS CO.	\$999.71	REPAIRS FUEL PUMP
1483	CIRCUIT ENGINEERING DIST. #8	\$189.00	SIGNS
1484	MARY BROWN	\$100.00	SERVICE
1485	S & S MAGNETO	\$65.00	PARTS
1486	WEST TEXAS GAS INC.	\$2,037.79	UTILITIES

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

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member