

Beaver County, Oklahoma
County Commissioners Proceedings
March 31, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 31, 2009. Notice of the meeting was posted for public information on March 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 and Joe Robinson with the Office of Juvenile Affairs.

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

Motion was made by Raven and seconded by Cowan to approve a Resolution to request from ODOT that the cost of relocation of a telephone line owned by Panhandle Telephone Coop. Inc. be reimbursed from Beaver County 250C-103 funds. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the certification and affidavit for relocation of a telephone line for Dist. 3 project #BRF-104C(049)CO. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a claim for ODOT to pay Panhandle Telephone Coop Inc. to relocate a telephone line in the amount of \$3,860.50. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to declare the following property surplus and sold at the Balko Lions Club sale to be held on April 25, 2009. Motion carried with all members voting aye.

- Dayton Speedaire Air compressor
- Ten Ton Walker Floor Jack
- Four Ton Walker floor Jack
- PK Tool Box
- Press
- (2) 80 gal. L Diesel Fuel Tanks
- (2) Echo Chain Saws
- (2) Weed eaters
- Pickup Bed Mat
- Bench Grinder
- Foot Pump Grease Gun
- Eye Wash Stand
- 10:00 R15 Tire G114
- 10:00 R15 Tire MT117
- Shop Creeper

Motion was made by Rose and seconded by Cowan to approve a Resolution to deposit a Continuing Education Grant in the amount of \$877.00 into the Library Cash-32CE09. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a location for construction of buried telephone facilities from PTCI between sections 4, 5, 8 & 9-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution and Project Agreement for American Recovery & Reinvestment Act for Dist. #2 Project #BRO-STIM(225)CO bridge over Coon Creek. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution and Project Agreement for American Recovery & Reinvestment Act for Dist. #3 Project #BRF-STIM(232)CO bridge over Bull Creek. Motion carried with all members voting aye.

10:00 Joe Robinson with Office of Juvenile Affairs presented a renewal contract for fiscal year 2009-2010. Motion was made by Rose and seconded by Raven to approve the contract. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to not renew Resolution 5681 to discontinue the Beaver County burn ban. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionment for the Library Cash-32CE09 in the amount of \$877.00. 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:
GENERAL			
1738	AFLAC	\$1,784.18	INSURANCE
1739	FIRST SECURITY BANK	\$17,856.02	WITHHOLDING
1740	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
1741	O.P.E.R.S.	\$15,925.40	RETIREMENT
1742	OKLA. TAX COMMISSION	\$2,309.00	WITHHOLDING
1743	OPEH&WP	\$19,776.82	INSURANCE
1744	SECURITY BENEFIT GROUP	\$3,335.00	DEFERRED COMP
HIGHWAY			
1541	AFLAC	\$2,919.49	INSURANCE
1542	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1543	FIRST SECURITY BANK	\$26,242.69	WITHHOLDING
1544	LEADERS LIFE INSURANCE CO.	\$356.42	INSURANCE
1545	O.P.E.R.S.	\$23,958.99	RETIREMENT
1546	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
1547	OKLA. TAX COMMISSION	\$3,411.00	WITHHOLDING
1548	OKLAHOMA TAX COMMISSION	\$500.62	GARNISHMENT
1549	OPEH&WP	\$35,630.28	INSURANCE
1550	SECURITY BENEFIT GROUP	\$5,300.00	DEFERRED COMP

SHERIFF CASH

166 FIRST SECURITY BANK

\$223.18 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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member