

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 April 6, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 6, 2009. Notice of the meeting was posted for public information on April 2, 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, Keith Shadden, Reuben Parker, Jr., and Dayla Pugh.

Motion was made by Cowan and seconded by Rose to approve the minutes of the March 31, 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 (DHS reimbursement for utilities)-----Rec. #11451-----\$300.00  
 Check----St of Ok (Election Board salary reimbursement)-----Rec. #11452-----\$2,550.12

County Officer meeting began at 10:00 a.m. Vera Floyd said they were having the Town of Beaver elections. Keith Shadden said he is working on continuing projects. He said he has been very busy with the fires and the snow storm. Dayla Pugh said she has sent out valuation change notices and is having a lot of phone calls from that. Denise Janko said they were getting ready for the summer reading program. Mechille Calhoun said there were still quite a few that haven't paid their 2<sup>nd</sup> half taxes and they will be sending out notices. Reuben Parker, Jr. said that the jail is full and they are still having plumbing issues. Karen Schell said it's time to start thinking about budgets and to remind employees to get their deferred comp changes in before the end of the month. C. J. Rose said that on May 4 Dale Frech from ACCO would be here to meet with the officers to go over the Family Medical Leave policy and the drug policy. He also said the county had received some safety money from ACCO but Commissioners will have to decide how to divide it.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Court Clerk, Election Board, Library, County Clerk, Health Dept., Treasurer's Investments, Treasurer's monthly report of Officers and Treasurer's Mortgage Certification Report. 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:
<b>COUNTY CLERK CASH</b>			
24	NORTHWEST DIST. OFFICERS & DEPUTIES	\$50.00	REGISTRATION
<b>GENERAL SHERIFF</b>			
1745	PERRYTON CLEANERS & LAUNDRY	\$15.00	CLEANING
1746	MELTONS OIL CHANGE & STORAGE	\$58.00	VEHICLE MAINTENANCE
1747	G & G ELECTRONICS INC.	\$148.00	REPAIRS
1748	RAINBOW CONNECTION	\$125.00	SHERIFF UNIFORM SHIRTS
1749	PANHANDLE MOTOR CO.	\$141.06	REPAIRS
1750	E & L ELECTRIC INC.	\$213.47	REPAIRS
1751	OFFICE DEPOT INC.	\$87.99	SUPPLIES
1752	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
1753	SOS LEASING	\$283.28	COPIER LEASE
1754	NTS COMMUNICATIONS INC.	\$63.07	LONG DISTANCE
<b>GENERAL TREASURER</b>			
1755	NTS COMMUNICATIONS INC.	\$5.00	LONG DISTANCE
<b>OSU EXTENSION</b>			
1756	RACHEL HAYES	\$574.78	TRAVEL
1757	DOWNINGS MARKET	\$138.25	COW-CALF CONFERENCE
1758	NTS COMMUNICATIONS INC.	\$16.70	LONG DISTANCE
1759	BEAVER COUNTY	\$3,600.00	ANNUAL UTILITY REIMBURS
<b>GENERAL COUNTY CLERK</b>			
1760	COUNTY CLERKS & DEPUTIES ASSN.	\$100.00	REGISTRATION
1761	SOUTHERN OFFICE SUPPLY	\$63.00	SUPPLIES
1762	STANFIELD PRINTING CO. INC.	\$173.47	SUPPLIES
1763	MID CONTINENT MICROGRAPHICS	\$1,297.00	MICROFILMING
1764	NTS COMMUNICATIONS INC.	\$17.77	LONG DISTANCE
<b>GENERAL ASSESSOR</b>			
1765	SOUTHERN OFFICE SUPPLY	\$40.50	SUPPLIES
1766	STANFIELD PRINTING CO. INC.	\$47.98	SUPPLIES
1767	STANFIELD PRINTING CO. INC.	\$104.97	SUPPLIES
1768	NTS COMMUNICATIONS INC.	\$27.33	LONG DISTANCE
1769	SOUTHERN OFFICE SUPPLY	\$286.00	FILING CABINET
<b>GENERAL GOVERNMENT</b>			
1770	STANFIELD PRINTING CO. INC.	\$55.84	SUPPLIES
1771	BEAVER LUMBER COMPANY	\$93.10	SUPPLIES
<b>GENERAL ELECTION BOARD</b>			
1772	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1773	TAYLOR, ROBERT	\$50.00	SALARY
1774	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1775	RICKY D. HEITSCHMIDT	\$28.60	TRAVEL
1776	ROBERT TAYLOR	\$40.70	TRAVEL
1777	DEBORAH S. RADCLIFF	\$13.20	TRAVEL
<b>GENERAL ELECTION BOARD</b>			
1778	ROYAL PRINTING CO.	\$518.10	BALLOTS FOR 02/10/09 ELECTION
1779	NTS COMMUNICATIONS INC.	\$3.20	LONG DISTANCE
<b>GENERAL LIBRARY</b>			
1780	EMPIRE PAPER CO.	\$63.26	PAPER TOWELS
1781	DUCKWALLS-ALCO STORES INC.	\$70.23	SUPPLIES

<b>SLAPOUT FIRE DEPT.</b>			
1782	NORTHWESTERN ELECTRIC COOP.	\$47.35	UTILITIES
<b>RURAL ECONOMIC DEVELOPMENT</b>			
1783	CREATIVE MARKETING	\$3,505.56	COW CHIP/ TEE SHIRTS
1784	NTS COMMUNICATIONS INC.	\$5.83	LONG DISTANCE
<b>GENERAL EMERGENCY MANAGEMENT</b>			
1785	NTS COMMUNICATIONS INC.	\$35.51	LONG DISTANCE
<b>FAIR</b>			
1786	DOWNINGS MARKET	\$5.90	SUPPLIES
1787	BEAVER SUPPLY	\$198.02	SUPPLIES
1788	BEAVER LUMBER COMPANY	\$358.96	SUPPLIES
1789	BEAVER AUTO SUPPLY INC.	\$251.32	SUPPLIES
<b>LIBRARY</b>			
1790	SADDLEBACK INN	\$83.00	ROOM & MEALS
1791	JANKO, LINDA DENISE	\$261.87	TRAVEL/OKC
<b>HEALTH DEPT.</b>			
1792	OKLA. STATE DEPT. OF HEALTH	\$9,494.55	SALARIES
1793	BEAVER CO. MEMORIAL HOSPITAL	\$40.00	SUPPLIES
1794	NTS COMMUNICATIONS INC.	\$71.40	PHONE SERVICE
<b>HIGHWAY DIST. 1</b>			
1551	WATERS REMODELING	\$340.89	ROOF REPAIRS
1552	RASH OIL COMPANY	\$8,419.27	FUEL
1553	KAY ELECTRIC MOTORS	\$92.00	SUPPLIES
1554	AIRGAS MIDSOUTH INC.	\$38.08	SUPPLIES
1555	TYREE AG INC	\$232.80	SUPPLIES
1556	ZEE SERVICE CO.	\$104.00	MEDICAL SUPPLIES
1557	BRUCKNER TRUCK SALES INC	\$2,645.46	TURBO
1558	NTS COMMUNICATIONS INC.	\$37.05	LONG DISTANCE
1559	HERALD DEMOCRAT	\$383.79	PROCEEDINGS
1560	NORTHWESTERN ELECTRIC COOP.	\$373.94	UTILITIES
1561	RURAL WATER DIST. #2	\$20.94	RESIDENTIAL SEWER
1562	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1563	JOHN DEERE GOVERNMENT & NATL SA	\$17,726.32	MOWER CUTTERS
1564	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
<b>HIGHWAY DIST. 2</b>			
1565	HILTON GARDEN INN	\$70.00	ROOM & MEALS
1566	ROSE, CARL JAY	\$198.31	TRAVEL/ENID
1567	NTS COMMUNICATIONS INC.	\$21.11	LONG DISTANCE
1568	HERALD DEMOCRAT	\$383.78	PROCEEDINGS
1569	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1570	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1571	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1572	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
<b>HIGHWAY DIST. 3</b>			
1573	MARKS SAFETYMARK	\$100.00	SAFETY MEETINGS
1574	BRUCKNER TRUCK SALES INC	\$557.61	PARTS
1575	JOYCE TAYLOR	\$3,688.80	GRAVEL
1576	UNIFIRST CORPORATION	\$157.98	SUPPLIES
1577	BARTLETTS ACE HARDWARE	\$6.98	SUPPLIES
1578	MOTOR PARTS OF PERRYTON	\$2,584.79	SUPPLIES
1579	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1580	G & G ELECTRONICS INC.	\$21.00	PARTS
1581	NTS COMMUNICATIONS INC.	\$19.24	LONG DISTANCE
1582	HERALD DEMOCRAT	\$383.78	PROCEEDINGS
1583	JOHN DEERE GOVERNMENT & NATL SA	\$10,000.00	LENEXA FIRE JD MOWER
1584	JOHN DEERE GOVERNMENT & NATL SA	\$7,726.32	JD FARM LOADER
1585	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
1586	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
<b>LIBRARY CONT ED GRANT</b>			
1	OKLA. LIBRARY ASSOCIATION	\$125.00	REGISTRATION
<b>LIBRARY STATE AID GRANT</b>			
15	UPSTART	\$427.96	SUMMER READING PROGRAM
16	HIGHSMITH	\$1,155.42	COMPUTER DESK
17	ROBIN K. BARBY	\$500.00	COMPUTER CLASSES
<b>TREASURER RESALE</b>			
26	SOUTHERN OFFICE SUPPLY	\$99.28	SUPPLIES
27	STANFIELD PRINTING CO. INC.	\$32.49	SUPPLIES

**SHERIFF CASH**

167	DUCKWALLS-ALCO STORES INC.	\$76.60	COMMISSARY SUPPLIES
168	TJ S CONVENIENCE STORE	\$130.90	COMMISSARY SUPPLIES
169	OKLA. TAX COMMISSION	\$38.03	COMMISSARY SALES TAX
170	DUCKWALLS-ALCO STORES INC.	\$196.67	SUPPLIES
171	BEAVER LUMBER COMPANY	\$399.61	SUPPLIES/JAIL
172	BEAVER LUMBER COMPANY	\$185.32	SUPPLIES
173	BEAVER LUMBER COMPANY	\$216.29	SUPPLIES
174	T.E.A.M. PRODUCTS & TRAINING	\$2,600.00	TRAINING
175	PANHANDLE MOTOR CO.	\$1,154.85	REPAIRS

**TREASURER CASH**

6	NORTHWEST DIST. OFFICERS & DEPUTIES	\$25.00	REGISTRATION
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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:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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C. J. Rose, Chairman

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Brad Raven, Member

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Richard Cowan, Member