

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 13, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 13, 2009. Notice of the meeting was posted for public information on April 9, 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).

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

Motion was made by Raven and seconded by Cowan to approve the minutes of the April 6, 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-----OSU (yearly reimbursement for utilities)-----Receipt #11455-----\$3,600.00  
Check-----PTCI (Capitol Credits Dist. 3)-----Receipt #11462-----\$184.00  
Check-----PTCI (Capitol Credits General Government)-----Receipt #11482-----\$410.87  
Check-----A.C.C.O. (NASCO award)-----Receipt #11483-----\$10,000.00

Pursuant to Title 62 § 335 a reimbursement was made to the following accounts from PTCI for capital credits.

OSU Extension 09D in the amount of \$571.67  
Turpin Senior Citizens 60C in the amount of \$16.74  
Forgan Senior Citizens 60A in the amount of \$12.70  
Free Fair 84D in the amount of \$28.72  
Balko Fire Dept. 61C in the amount of \$32.74

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Sheriff. Motion carried with all members voting aye.

Executive Session that was scheduled for 10:00 was cancelled.

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. \$114,028.67, Hwy 2-92 accts. \$114,028.68, Hwy 3-92 accts. \$114,028.68, Sheriff Cash-4D \$2,451.90, Sheriff Cash-4DOC \$3,991.50, Sheriff Cash-4CS \$587.00, Sheriff Cash-4COM \$589.07, Sheriff Cash-4HSO9 \$1,570.19, Health Dept. Cash-88E \$1,187.44, Health Dept. 88D \$5.00, County Clerk RP-10D \$1,366.72, County Clerk Cash-10D \$2,277.00, Court Clerk Rev. \$1,645.15, Court Clerk Trust \$1.42, General Use Tax \$22,107.48, Emergency Management Cash-65D \$140.00, Assessor Revolving Cash-16E \$310.57, Treasurer Cash-6D \$75.00, Treasurer Resale-D \$1,519.01

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the following accounts. Motion carried with all members voting aye.

Health Dept. Cash-88E Capital Outlay into Cash-88A Salary in the amount of \$15,000.00  
Health Dept. 88E Capital Outlay into 88A Salary in the amount of \$16,421.00

Beaver County received the \$10,000.00 NASCO award from ACCO for safety awards for county employees. Motion was made by Rose and seconded by Cowan to award only the employees that are full time and receiving all the county benefits and that worked from July 1, 2007 through June 30, 2008 without an accident. Any employee that has already received \$250.00 in safety awards this calendar year will not be eligible. 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>EMERGENCY MANAGEMENT CASH</b>			
22	EHS PUBLISHING LLC	\$813.83	LITERATURE
23	4IMPRINT INC	\$2,186.73	BOOTH/COW CHIP
24	DOWNINGS MARKET	\$11.70	LEPC MEETING
25	PTCI	\$61.77	PHONE SERVICE
26	PTCI	\$100.31	PHONE SERVICE
<b>GENERAL DISTRICT ATTORNEY</b>			
1795	WEST PAYMENT CENTER	\$394.50	OK. STATUTE BOOKS
<b>GENERAL SHERIFF</b>			
1796	SOUTHERN OFFICE SUPPLY	\$166.89	SUPPLIES
1797	AUTO BATH	\$30.00	CAR WASH/MONTHLY
<b>GENERAL TREASURER</b>			
1798	PTCI	\$172.81	PHONE SERVICE
<b>GENERAL COMMISSIONERS</b>			
1799	PTCI	\$38.33	PHONE SERVICE
<b>OSU EXTENSION</b>			
1800	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
1801	PTCI	\$170.80	PHONE SERVICE
<b>GENERAL COUNTY CLERK</b>			
1802	PTCI	\$209.13	PHONE SERVICE
<b>GENERAL ASSESSOR</b>			
1803	PTCI	\$156.27	PHONE SERVICE
<b>GENERAL GOVERNMENT</b>			
1804	SERVICE JANITORIAL SUPPLY INC.	\$424.43	SUPPLIES
1805	B & B PEST CONTROL	\$65.00	PEST CONTROL
1806	WEST TEXAS GAS INC.	\$1,157.99	UTILITIES
<b>GENERAL ELECTION BOARD</b>			
1807	STANFIELD PRINTING CO. INC.	\$69.94	SUPPLIES
1808	PTCI	\$208.20	PHONE SERVICE

<b>GENERAL CHARITY</b>			
1809	OPPORTUNITIES INC.	\$1,500.00	DONATION
<b>GENERAL LIBRARY</b>			
1810	NEWSPAPER HOLDINGS INC	\$29.25	NEWSPAPER
1811	XEROX CORPORATION	\$33.71	COPIER LEASE
1812	PTCI	\$12.89	PHONE SERVICE
<b>FORGAN SENIOR CITIZENS</b>			
1813	TOWN OF FORGAN	\$58.85	UTILITIES
1814	PTCI	\$95.25	PHONE SERVICE
1815	WEST TEXAS GAS INC.	\$90.89	UTILITIES
<b>BEAVER SENIOR CITIZENS</b>			
1816	DOWNINGS MARKET	\$509.15	SUPPLIES
1817	TOWN OF BEAVER	\$43.50	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
1818	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES
1819	PTCI	\$38.52	PHONE SERVICE
<b>BALKO FIRE DEPT.</b>			
1820	PTCI	\$31.89	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
1821	PTCI	\$79.11	PHONE SERVICE
<b>GATE FIRE DEPT.</b>			
1822	T & T BODY SHOP	\$2,213.89	SUPPLIES
<b>RURAL ECONOMIC DEVELOPMENT</b>			
1823	PTCI	\$37.34	PHONE SERVICE
1824	WEST TEXAS GAS INC.	\$116.76	UTILITIES
<b>GENERAL EMERGENCY MANAGEMENT</b>			
1825	XEROX CORPORATION	\$73.44	COPIER LEASE
1826	PTCI	\$149.14	PHONE SERVICE
<b>FAIR</b>			
1827	SERVICE JANITORIAL SUPPLY INC.	\$127.90	SUPPLIES
1828	PTCI	\$40.46	PHONE SERVICE
1829	WEST TEXAS GAS INC.	\$1,948.81	UTILITIES
<b>LIBRARY</b>			
1830	JANKO, LINDA DENISE	\$187.00	TRAVEL/ENID
<b>HEALTH DEPT.</b>			
1831	DOWNINGS MARKET	\$130.39	SUPPLIES
1832	BEAVER LUMBER COMPANY	\$102.96	SUPPLIES
1833	PIONEER ENID CELLULAR	\$39.27	CELL PHONE SERVICE
1834	TOWN OF BEAVER	\$65.00	UTILITIES
1835	PTCI	\$120.81	PHONE SERVICE
<b>HIGHWAY DIST. 1</b>			
1587	MARKS SAFETYMARK	\$150.00	REPAIRS
1588	RAVEN, BRAD A.	\$226.60	TRAVEL
1589	CERTIFIED LABORATORIES	\$1,502.57	ICE MELT
1590	CRONK'S AUTO SUPPLY	\$544.02	SUPPLIES
1591	HARPER SANITATION SERVICES INC.	\$48.57	MONTHLY FEE
1592	BERNARD NINE	\$1,872.00	GRAVEL
1593	LAVERNE LUMBER CO. INC.	\$107.96	SUPPLIES
1594	LAVERNE FARMERS COOP.	\$27.00	SUPPLIES
1595	HERALD DEMOCRAT	\$7.50	PUBLICATIONS
1596	PANHANDLE NATURAL GAS INC.	\$77.73	UTILITIES
1597	PTCI	\$161.02	PHONE SERVICE
<b>HIGHWAY DIST. 2</b>			
1598	ACCO	\$50.00	REGISTRATION
1599	PANHANDLE MOTOR CO.	\$76.87	REPAIRS
1600	DUCKWALLS-ALCO STORES INC.	\$59.00	SUPPLIES
1601	KEATING TRACTOR AND EQUIP.	\$223.51	PARTS
1602	AIRGAS MIDSOUTH INC.	\$720.19	WELDING SUPPLIES
1603	SERVICE JANITORIAL SUPPLY INC.	\$348.60	SUPPLIES
1604	PUGHS OTASCO INC.	\$29.99	SUPPLIES
1605	KOST TRUCK SUPPLY INC.	\$913.16	PARTS
1606	PANHANDLE EMPLOYERS SERVICES	\$72.50	TESTING
1607	BEAVER AUTO SUPPLY INC.	\$1,710.24	PARTS
1608	BEAVER LUMBER COMPANY	\$1,175.04	PARTS & SUPPLIES
1609	BRUCKNER TRUCK SALES INC	\$211.87	PARTS
1610	TNT HYDRAULIC SERVICE INC	\$498.00	REPAIRS
1611	MOTOR PARTS OF PERRYTON	\$254.82	PARTS
1612	DUB ROSS COMPANY INC.	\$1,193.28	TIN HORNS
1613	ROBERTS TRUCK CENTER	\$489.35	PARTS
1614	BEAVER AUTO SUPPLY INC.	\$1,793.37	PARTS
1615	AMERICAN LOGO AND SIGN INC.	\$39.00	SIGNS
1616	SOUTHWEST GLASS & DOOR INC.	\$105.00	REPAIRS
1617	PERRYTON EQUITY EXCHANGE INC.	\$9,703.94	FUEL
1618	WESTERN EQUIPMENT LLC	\$183.21	PARTS
1619	FRONK OIL CO. INC.	\$5,463.46	FUEL
1620	JIMS TIRE SERVICE INC.	\$1,598.00	TIRES
1621	HERALD DEMOCRAT	\$7.50	PUBLICATIONS
1622	PTCI	\$136.22	PHONE SERVICE
1623	WEST TEXAS GAS INC.	\$1,069.57	UTILITIES

**HIGHWAY DIST. 3**

1624	COWAN, RICHARD L.	\$275.19	TRAVEL
1625	WELDON PARTS INC.	\$221.86	PARTS
1626	MAUPINS TRUCK PARTS INC.	\$58.15	PARTS
1627	PANHANDLE EMPLOYERS SERVICES	\$505.00	DRUG TESTING & ANNUAL FEE
1628	PTCI	\$150.02	PHONE SERVICE

**LIBRARY CASH**

1	BEAVER COUNTY ABSTRACT	\$736.00	ABSTRACTS
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**LIBRARY STATE AID GRANT**

18	DEMCO SUPPLY	\$1,046.95	2 CHAIRS
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**SHERIFF CASH**

176	SOUTHERN OFFICE SUPPLY	\$69.00	USED FILE CABINET
177	BEAVER POSTMASTER	\$42.00	STAMPS
178	DOWNINGS MARKET	\$306.60	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.

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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