

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 20, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 20, 2009. Notice of the meeting was posted for public information April 16, 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, Karen Schell, County Clerk/Secretary and Reuben Parker, Jr.

Motion was made by Raven and seconded by Rose to approve the minutes of the April 13, 2009 meeting. Motion carried with all members voting aye.

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

Check-----Town of Forgan (reimbursement for deputy)-----	Rec. #11491-----	\$1,962.50
Check-----Mike Graham Auctioneers (Sale of Dist. 1 equipment)-----	Rec. #11494-----	\$12,972.00
Check-----Mike Graham Auctioneers (Sale of Dist. 2 equipment)-----	Rec. #11495-----	\$13,800.00
Check-----Mike Graham Auctioneers (Sale of Dist. 3 equipment)-----	Rec. #11496-----	\$31,050.00

Motion was made by Raven and seconded by Rose to approve a transfer of appropriations from the County Clerk M&O 10D account into Travel 10C account in the amount of \$100.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$11,589.46. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Sheriff Cash-4HSO9 in the amount of \$1,570.19, Safety Award Cash-20SAFETY in the amount of \$10,000.00

10:00 Executive Session was cancelled.

Motion was made by Rose and seconded by Cowan to approve a detention services agreement with Sac and Fox Nation for the purpose of detaining juveniles at the rate of \$21.11 per day per child for fiscal year 2010. Motion carried with all members voting aye.

Bid # 11 was opened at 11:00 for the Sheriff's car. Bids were received as follows:

Panhandle Motor Co.	\$24,337.00
Hergert Ford	\$24,700.00

Motion was made by Raven and seconded by Rose to award the bid to Panhandle Motor Co. 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>COUNTY CLERK CASH</b>			
25	SCHELL, KAREN J.	\$319.16	TRAVEL/GUTHRIE/NW DIST MEETING
<b>GENERAL SHERIFF</b>			
1836	PARKER JR., REUBEN A.	\$75.90	TRAVEL/GUYMON
1837	PERRYTON EQUITY EXCHANGE INC.	\$1,171.90	FUEL
1838	HERALD DEMOCRAT	\$42.23	PUBLICATION
1839	PTCI	\$326.03	SERVICE
<b>GENERAL GOVERNMENT</b>			
1840	TOWN OF BEAVER	\$290.55	UTILITIES
1841	TRI COUNTY ELECTRIC COOP.	\$2,589.39	UTILITIES
1842	A HOME ELEVATOR INC	\$625.00	INSPECTION
1843	PITNEY BOWES CREDIT CORP.	\$753.34	POSTAGE MACHINE RENTAL
<b>GENERAL LIBRARY</b>			
1844	QUILL CORP.	\$171.26	SUPPLIES
1845	GUYMON DAILY HERALD	\$30.00	PAPER SUBSCRIPTION
1846	NTS COMMUNICATIONS INC.	\$2.54	LONG DISTANCE
<b>FORGAN SENIOR CITIZENS</b>			
1847	TRI COUNTY ELECTRIC COOP.	\$61.98	UTILITIES
1848	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
1849	PTCI	\$41.94	PHONE SERVICE
1850	WEST TEXAS GAS INC.	\$138.83	UTILITIES
1851	TRI COUNTY ELECTRIC COOP.	\$108.91	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
1852	ALLEGIANCE COMMUNICATIONS	\$44.39	MONTHLY RENTAL
1853	TRI COUNTY ELECTRIC COOP.	\$51.01	UTILITIES
1854	WEST TEXAS GAS INC.	\$105.21	UTILITIES
1855	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>FORGAN FIRE DEPT.</b>			
1856	G & G ELECTRONICS INC.	\$187.00	RADIO REPAIRS
<b>TURPIN FIRE DEPT.</b>			
1857	TRI COUNTY ELECTRIC COOP.	\$37.14	UTILITIES
1858	WEST TEXAS GAS INC.	\$103.57	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1859	TRI COUNTY ELECTRIC COOP.	\$29.05	UTILITIES
1860	WEST TEXAS GAS INC.	\$111.82	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
1861	PERRYTON EQUITY EXCHANGE INC.	\$459.16	FUEL

**RURAL ECONOMIC DEVELOPMENT**

1862	TOWN OF BEAVER	\$43.50	UTILITIES
1863	TRI COUNTY ELECTRIC COOP.	\$56.87	UTILITIES

**TRANSIT BUS**

1864	PERRYTON EQUITY EXCHANGE INC.	\$233.14	FUEL
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**GENERAL EMERGENCY MANAGEMENT**

1865	PERRYTON EQUITY EXCHANGE INC.	\$242.05	FUEL
1866	TRI COUNTY ELECTRIC COOP.	\$20.77	UTILITIES

**FAIR**

1867	PERRYTON EQUITY EXCHANGE INC.	\$147.27	FUEL
1868	SOUTHWEST GLASS & DOOR INC.	\$425.00	DOOR GLASS & CATCH
1869	TOWN OF BEAVER	\$100.20	UTILITIES
1870	TRI COUNTY ELECTRIC COOP.	\$496.07	UTILITIES

**HEALTH DEPT.**

1871	TRI COUNTY ELECTRIC COOP.	\$170.03	UTILITIES
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**HIGHWAY DIST. 1**

1629	ACCO	\$50.00	REGISTRATION/ACCO MEETING
1630	BILTMORE HOTEL	\$226.45	ROOM & MEALS
1631	SAFETY-KLEEN CORP.	\$220.00	CIRCULATING CLEANER
1632	WARREN CAT	\$1,158.56	PARTS
1633	WELDON PARTS INC.	\$330.04	PARTS
1634	WESTERN EQUIPMENT LLC	\$1,535.85	FILTERS
1635	AIRGAS MIDSOUTH INC.	\$30.77	SUPPLIES
1636	POWERPLAN	\$917.75	SUPPLIES
1637	MERLE'S INC.	\$68.00	RADIATOR REPAIRS
1638	SHEPS AUTO PARTS INC.	\$35.00	SUPPLIES
1639	ATWOOD DISTRIBUTING LP	\$99.99	SUPPLIES
1640	RASH OIL COMPANY	\$9,755.27	FUEL
1641	WARREN CAT	\$1,322.55	DOZER REPAIRS
1642	R & D EQUIPMENT SALES & PARTS LL	\$40.63	SUPPLIES
1643	FRONK OIL CO. INC.	\$1,038.24	FUEL
1644	KAR PRODUCTS LLC	\$148.12	SUPPLIES
1645	FRONTIER EQUIPMENT SALES	\$655.00	BLADES
1646	RAZIEN METALS COMPANY	\$456.74	SUPPLIES

**HIGHWAY DIST. 2**

1647	BILTMORE HOTEL	\$216.00	ROOM & MEALS
1648	ROSE, CARL JAY	\$228.80	TRAVEL/OKC
1649	TOWN OF BEAVER	\$46.00	UTILITIES
1650	TRI COUNTY ELECTRIC COOP.	\$238.26	UTILITIES

**HIGHWAY DIST. 3**

1651	SADDLEBACK INN	\$249.00	ROOM & MEALS
1652	ACCO	\$65.00	MEETING/OKC
1653	S & S SERVICES	\$150.00	SERVICE
1654	FRONK OIL CO. INC.	\$429.00	OIL
1655	RURAL WASTE MANAGEMENT INC.	\$131.16	SERVICE
1656	DUB ROSS COMPANY INC.	\$7,288.00	GRADER BLADES
1657	AIRGAS MIDSOUTH INC.	\$140.63	SUPPLIES
1658	UNIFIRST CORPORATION	\$124.98	SUPPLIES
1659	PERRYTON OFFICE SUPPLY	\$113.59	OFFICE SUPPLIES
1660	PERRYTON EQUITY EXCHANGE INC.	\$10,554.69	DIESEL
1661	MARY BROWN	\$100.00	JANITORIAL SERVICE
1662	TRI COUNTY ELECTRIC COOP.	\$281.65	UTILITIES
1663	WEST TEXAS GAS INC.	\$701.02	UTILITIES
1664	JOHN DEERE GOVERNMENT & NATL SA	\$24,690.51	12 TRACTORS

**LIBRARY STATE AID GRANT**

19	DAVIDSON TITLES INC.	\$973.88	REFERENCE BOOKS
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**TREASURER RESALE**

28	CALHOUN, MECHILLE LANE	\$244.20	TRAVEL/GUTHRIE/NW DIST MEETING
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**SHERIFF CASH**

179	CNB-VISA	\$557.73	TRAVEL
180	TURN-KEY MOBILE INC.	\$5,994.00	DOCKING STATION
181	DUCKWALLS-ALCO STORES INC.	\$201.92	COMMISSARY SUPPLIES
182	DUCKWALLS-ALCO STORES INC.	\$272.09	SUPPLIES
183	PUGHS OTASCO INC.	\$68.27	DRYER REPAIR
184	PTCI	\$87.28	SERVICE

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