

Beaver County, Oklahoma
County Commissioners Proceedings
April 30, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 30, 2009. Notice of the meeting was posted for public information on April 28, 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; Tammy Millikan, Deputy Clerk/Secretary, Keith Shadden, Beaver Co. Pioneer Library Board Member, Dayla Sue Pugh, Assessor and Alan Foster, Assistant Dist. Attorney.

Motion was made by Cowan and seconded by Rose to approve the minutes of the April 20, 2009 meeting. Motion carried with all members voting aye.

9:39 A.M. – Motion was made by Rose and seconded by Raven moving to executive session, inviting Alan Foster, Dayla Sue Pugh & Tammy Millikan. Motion carried with all members voting aye.

9:45 A.M. - Board resumed regular session upon adjourning from executive session.

Motion was made by Raven and seconded by Rose to accept the proposal to settle and dismissal of suit as presented by Alan Foster, Assistant District Attorney, regarding Cimmarron Gathering vs. Beaver County, cases #CV-2007-34 & #CV-2008-33. Motion carried with all members voting aye.

10:00 A.M. – Keith Shadden, Beaver Co. Pioneer Bd. Member, met with the Bd. of Commissioners updating them on the purchase of the Wilson property for the Library. He said Todd Trippet of Trippet & Kee is working on the deed and Mr. Wilson will be in Beaver on June 1st to sign it. Board gave permission for the check to be written for the \$10,000 purchase price to be presented upon signing the deed.

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

Motion was made by Cowan and seconded by Raven to approve a location for construction for buried telephone facilities from PTCI between Sections 8 & 17-2N-21ECM. 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.

Dist. #1 – Maxon Radio, Serial #303T65736 - Junked
Dist. #2 – 2007 Econoline Tilt Trailer, Serial #42ETPKE4771000654 sold at Elk City Auction for \$5,500.00
2003 Servis-Rhino Mower, Serial #16821 sold at Elk City Auction for \$5,000.00
2003 FM15 Rhino Mower, Serial #16950 sold at Elk City Auction for \$4,500.00
Dist. #3 – Minolta Copier, Serial #31005160 - Junked
Compaq Computer, Serial #USU32203WY – Junked
Sheriff - Hewlett Packard Laser Printer, Serial #USCH025151 - Junked
Compaq Deskpro Computer, Serial #6734BK62U099 - Junked
Hewlett Packard LaserJet Printer, Serial #SGK2BC0W3Y - Junked
2003 Ford 4x4 Extended Cab Pickup, Serial #2FTPX18L43CA59595 sold at Elk City Auction for \$4,000.00
2003 Ford Crown Victoria, Serial #2FAFP71W83X125843 sold at Elk City Auction for \$750.00
2002 Ford Explorer, Serial #1FMZU73E12ZB35851 sold at Elk City Auction for \$3,000.00
Ranch Hand Grill Guard attached to 2003 Ford 4x4 Extended Cab Pickup sold at Elk City Auction
Ranch Hand Tool Box attached to 2003 Ford 4x4 Extended Cab Pickup sold at Elk City Auction
Westin Side Step Bars attached to 1998 Ford pickup of which is already disposed
Westin Side Step Bars attached to 2001 Ford pickup of which is already disposed

Motion was made by Raven and seconded by Rose to approve the contract between Western Plains Youth & Family Services, Inc. and Beaver County for services at Beckham County Regional Juvenile Detention Center. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve Transfer of Appropriations from Dist. 1, Account #1-92C, to Dist. 1, Account #1-92H in the amount of \$40,000.00. 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 (FEMA Reimbursement For Flooding, Dist. #2)-----Rec. #11516-----\$100,000.00
Check----Questar (Royalty)-----Rec. #11500-----\$3.07
Check----Exco MidContinent (Royalty)-----Rec. #11506-----\$105.10

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			
1915	AFLAC	\$1,784.18	INSURANCE
1916	FIRST SECURITY BANK	\$17,868.55	WITHHOLDINGS
1917	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
1918	O.P.E.R.S.	\$15,563.41	RETIREMENT
1919	OKLA. TAX COMMISSION	\$2,376.00	WITHHOLDINGS
1920	OPEH&WP	\$19,776.82	INSURANCE
1921	SECURITY BENEFIT GROUP	\$3,135.00	DEFERRED COMP
HIGHWAY			
1720	AFLAC	\$2,969.49	INSURANCE
1721	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1722	FIRST SECURITY BANK	\$26,818.49	WITHHOLDINGS
1723	LEADERS LIFE INSURANCE CO.	\$356.42	INSURANCE
1724	O.P.E.R.S.	\$24,486.12	RETIREMENT
1725	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
1726	OKLA. TAX COMMISSION	\$3,509.00	WITHHOLDINGS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1727	OKLAHOMA TAX COMMISSION	\$520.51	GARNISHMENT
1728	OPEH&WP	\$36,048.20	INSURANCE
1729	SECURITY BENEFIT GROUP	\$5,300.00	DEFERRED COMP
SHERIFF CASH			
191	FIRST SECURITY BANK	\$223.18	WITHHOLDINGS

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