

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 4, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 4, 2009. Notice of the meeting was posted for public information on April 30, 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, Rodney Seawright and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the April 30, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----Empire Fire & Marine Insurance (damage to Dist. 3 motor grader)-----Rec. #11535-----\$1,311.63

Doug Bobeck, Regency Gas, called and was forced to cancel due to unforeseen circumstances, and will reschedule at a later date.

Motion was made by Raven and seconded by Cowan to approve the request from Beaver County Pioneer Library to hire Myriah McVay as Summer Reading Assistant for the months of June & July. The salary for this position will be paid from the State Aid Grant, not to exceed \$500.00 per month. Motion carried with all members voting aye.

11:00 A.M. – Rodney Seawright met with the Board to discuss Courthouse construction. Seawright said he hated to see us waste money going out for bids again but we needed to do something. Rose said he spoke with the Excise Board and they were in agreement to go out for bids again. Cowan asked if the reason we couldn't get bids was due to adding on rather than building new. Seawright said any addition is more complicated than a new building but felt like most were too busy at the time we were seeking bids. Motion was made by Raven and seconded by Rose to call a special meeting for June 17, 2009 at 2:00 p.m. to open bids for the addition to the courthouse and instructed Mr. Seawright to move forward. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions to dispose of the following equipment for Dist. #1. Motion carried with all members voting aye.

1985 International Truck, Serial #2HSFBJSR4FCA13643 sold at CED Auction for \$2,500.00  
CTS Pack Mule Trailer, Serial #1C91140294S770308 sold at CED Auction for \$11,500.00  
Heater (Waste Oil), Serial #AN205396 sold at CED Auction for \$100.00

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Health Dept., Library, County Clerk and Treasurer's Mortgage Certification Report and Treasurer's Report of Officers. Motion carried with all members voting aye.

Commissioners discussed joining the National Association of Counties and the benefits by joining. By joining, the county would be eligible for savings on insurance prescriptions and it would soon pay the registration costs. It would be for all county residents to use. In order to obtain a card from the county you would have to be a county resident and could save up to 22% of prescription costs at participating pharmacies, providing you don't have a group insurance plan that would pay more on you prescriptions. Motion was made by Raven and seconded by Cowan to join the association for \$400.00 and pay it out of the general government account.

1:30 meeting was held at the fairgrounds with Dale Frech from Association of County Commissioners and all the county officers and secretaries to discuss the family medical leave and the county personnel policy.

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>GENERAL SHERIFF</b>			
1922	OKLA. SHERIFFS ASSOCIATION	\$20.00	REGISTRATION
1923	ROMESBURG, KIRK A	\$57.20	TRAVEL/GARDEN CITY
1924	PERRYTON CLEANERS & LAUNDRY	\$43.50	CLEANING
1925	OFFICE DEPOT INC.	\$427.99	SUPPLIES
1926	NTS COMMUNICATIONS INC.	\$90.33	LONG DISTANCE
<b>GENERAL TREASURER</b>			
1927	NTS COMMUNICATIONS INC.	\$6.84	LONG DISTANCE
<b>OSU EXTENSION</b>			
1928	NELSON, RICKY G.	\$739.30	TRAVEL
1929	RACHEL HAYES	\$768.45	TRAVEL
1930	STANFIELD PRINTING CO. INC.	\$86.29	SUPPLIES
1931	ENID TYPEWRITER COMPANY	\$761.50	TONER
1932	NTS COMMUNICATIONS INC.	\$40.58	LONG DISTANCE
1933	NATIONAL 4-H COUNCIL SUPPLY SERVICE	\$97.25	COW CHIP 4 H PENCILS
1934	DOWNINGS MARKET	\$47.73	SUPPLIES
1935	BEAVER CO. CONSERVATION DISTRICT	\$31.50	4-H RED BUD TREE
1936	AMERICAN INCOME LIFE INSURANCE	\$121.00	4-H INSURANCE
1937	HERALD DEMOCRAT	\$10.00	4-H PROJECT
1938	BITTERSWEET STATION	\$200.00	4-H PROJECT
<b>GENERAL COUNTY CLERK</b>			
1939	MID-WEST PRINTING CO.	\$167.98	INVENTORY SHEETS
1940	SOUTHERN OFFICE SUPPLY	\$1,200.00	SERVICE CONTRACT
1941	SPECTRA ASSOCIATES INC.	\$53.95	REINFORCEMENTS/BOOKS
1942	NTS COMMUNICATIONS INC.	\$41.20	LONG DISTANCE
<b>GENERAL COURT CLERK</b>			
1943	BILTMORE HOTEL	\$228.00	ROOM & MEALS
<b>GENERAL ASSESSOR</b>			
1944	ENID TYPEWRITER COMPANY	\$220.56	RENTAL
1945	NTS COMMUNICATIONS INC.	\$21.06	LONG DISTANCE

**GENERAL GOVERNMENT**

1946	BEAVER LUMBER COMPANY	\$68.15	SUPPLIES
1947	MARKS SAFETYMARK	\$35.00	FIRE EXT. MAINTENANCE
1948	A HOME ELEVATOR INC	\$975.00	ELEVATOR REPAIRS

**GENERAL EXCISE BOARD**

1949	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1950	TAYLOR, ROBERT	\$50.00	SALARY
1951	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1952	RICKY D. HEITSCHMIDT	\$28.60	TRAVEL
1953	ROBERT TAYLOR	\$40.70	TRAVEL
1954	DEBORAH S. RADCLIFF	\$13.20	TRAVEL

**GENERAL ELECTION BOARD**

1955	NTS COMMUNICATIONS INC.	\$3.23	LONG DISTANCE
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**GENERAL LIBRARY**

1956	DUCKWALLS-ALCO STORES INC.	\$99.96	SUPPLIES
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**FORGAN FIRE DEPT.**

1957	BEAVER AUTO SUPPLY INC.	\$83.58	LIGHTS FIRE TRUCK
1958	BEAVER LUMBER COMPANY	\$96.90	SUPPLIES
1959	BEAVER AUTO SUPPLY INC.	\$263.82	REPAIRS
1960	BEAVER AUTO SUPPLY INC.	\$633.15	FIRE TRUCK REPAIRS

**SLAPOUT FIRE DEPT.**

1961	NORTHWESTERN ELECTRIC COOP.	\$48.43	UTILITIES
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**ELMWOOD FIRE DEPT.**

1962	CHIEF FIRE AND SAFETY CO.	\$22,812.00	FLAT BED FOR TRUCK
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**RURAL ECONOMIC DEVELOPMENT**

1963	NTS COMMUNICATIONS INC.	\$7.67	LONG DISTANCE
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**GENERAL EMERGENCY MANAGEMENT**

1964	NTS COMMUNICATIONS INC.	\$51.81	LONG DISTANCE
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**FAIR**

1965	BEAVER AUTO SUPPLY INC.	\$433.18	SUPPLIES
1966	BEAVER LUMBER COMPANY	\$430.12	SUPPLIES
1967	WW LIVESTOCK SYSTEMS	\$7,653.00	BUCKING CHUTES

**HEALTH DEPT.**

1968	OKLA. STATE DEPT. OF HEALTH	\$9,507.16	SALARIES
1969	SAFE KIDS WORLDWIDE	\$40.00	RE-CERTIFICATION REGISTRATION
1970	TEXAS COUNTY HEALTH DEPT.	\$127.94	SUPPLIES
1971	TEXAS COUNTY HEALTH DEPT.	\$48.58	SUPPLIES
1972	QUILL CORP.	\$408.15	SUPPLIES
1973	NTS COMMUNICATIONS INC.	\$53.88	LONG DISTANCE SERVICE
1974	HASLER INC.	\$68.85	QUARTERLY MACHINE LEASE
1975	SOUTHERN OFFICE SUPPLY	\$10.78	SUPPLIES

**HIGHWAY DIST. 1**

1730	MARKS SAFETYMARK	\$170.00	SAFETY MEETING
1731	LINCOLN INN	\$62.00	ROOM & MEALS
1732	RAVEN, BRAD A.	\$217.80	TRAVEL/OKC
1733	PANHANDLE EMPLOYERS SERVICES	\$267.50	DRUG TESTING
1734	RAILROAD YARD INC.	\$3,280.00	PACKER
1735	FRONK OIL CO. INC.	\$5,482.15	FUEL
1736	MCKAY FORD LINCOLN MERCURY LLC	\$352.15	PARTS
1737	MCKAY FORD LINCOLN MERCURY,LLC	\$750.71	REPAIRS
1738	QUILL CORP.	\$173.28	SUPPLIES
1739	NTS COMMUNICATIONS INC.	\$44.38	LONG DISTANCE
1740	NORTHWESTERN ELECTRIC COOP.	\$192.36	UTILITIES
1741	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE

**HIGHWAY DIST. #2**

1742	RAMADA INN	\$140.00	ROOM & MEALS
1743	MARKS SAFETYMARK	\$150.00	SAFETY MEETING
1744	W-B SUPPLY COMPANY	\$288.32	PARTS
1745	INTERSTATE BATTERY SYSTEM	\$92.95	BATTERIES
1746	DUB ROSS COMPANY INC.	\$8,504.00	BLADES
1747	AMERIPRIDE LINEN SERVICES	\$801.89	UNIFORMS & RUGS
1748	POWERPLAN	\$2,063.42	PARTS
1749	SOUTHERN OFFICE SUPPLY	\$277.07	SUPPLIES
1750	SERVICE JANITORIAL SUPPLY INC.	\$92.15	SUPPLIES
1751	KAR PRODUCTS LLC	\$344.40	SUPPLIES
1752	BRUCKNER TRUCK SALES INC	\$88.18	PARTS
1753	PERRYTON EQUITY EXCHANGE INC.	\$16.91	CARD FUEL
1754	BEAVER LUMBER COMPANY	\$788.37	PARTS & SUPPLIES
1755	SOUTHERN OFFICE SUPPLY	\$391.47	SUPPLIES
1756	K & S TIRE INC.	\$264.54	TIRES
1757	G & G ELECTRONICS INC.	\$247.00	REPAIRS
1758	CNH CAPITAL	\$263.44	REPAIRS
1759	NORTHERN EQUIPMENT COMPANY	\$3,099.00	LOADER BLADES
1760	BEAVER AUTO SUPPLY INC.	\$2,343.03	PARTS
1761	BEAVER AUTO SUPPLY INC.	\$168.21	PARTS & SUPPLIES
1762	MARKS SAFETYMARK	\$1,022.00	FIRE EXT. SERVICE
1763	MARKS SAFETYMARK	\$678.70	SUPPLIES
1764	NTS COMMUNICATIONS INC.	\$11.03	LONG DISTANCE
1765	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1766	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1767	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1768	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE

**HIGHWAY DIST. #3**

1769	MARKS SAFETYMARK	\$720.00	SAFETY MEETING
1770	BOSTON, TERRY N	\$25.00	APPLICATION FEE CDL
1771	GARYS TIRE CORNER	\$15.00	REPAIRS
1772	POWERPLAN	\$686.98	PARTS
1773	WARREN CAT	\$1,917.44	PARTS
1774	K & O CONSTRUCTION & SUPPLY	\$47,758.41	BRIDGE MATERIALS
1775	G & G ELECTRONICS INC.	\$174.00	PARTS
1776	MARKS SAFETYMARK	\$160.80	FIRST AID SUPPLIES
1777	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1778	NTS COMMUNICATIONS INC.	\$34.13	LONG DISTANCE
1779	KELLPRO INC.	\$1,436.10	COMPUTER
1780	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
1781	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE

**LIBRARY CASH**

2	BOBBY D. WILSON	\$10,000.00	PURCHASE PROPERTY
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**LIBRARY CONT ED GRANT**

2	SHERATON HOTEL	\$185.00	ROOM & MEALS
3	SADDLEBACK INN	\$89.99	ROOM & MEALS
4	JANKO, LINDA DENISE	\$346.25	TRAVEL/MIDWEST CITY

**LIBRARY STATE AID GRANT**

20	SOUTHERN OFFICE SUPPLY	\$1,934.96	SHELVING
21	FOLLETT SOFTWARE COMPANY	\$644.00	SUPPORT RENEWAL

**TREASURER RESALE**

29	KELLPRO INC.	\$169.60	SERVICE
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**SAFETY AWARD CASH**

1	FIRST SECURITY BANK	\$9,925.00	SAFETY AWARDS
2	FIRST SECURITY BANK	\$75.00	SAFETY AWARD CARDS

**SHERIFF CASH**

192	TJ S CONVENIENCE STORE	\$112.20	COMMISSARY SUPPLIES
193	E & L ELECTRIC INC.	\$1,534.75	WATER HEATER
194	WATER SOLUTIONS	\$1,929.84	WATER SOFTNER

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

