

Beaver County, Oklahoma
County Commissioners Proceedings
May 11, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 11, 2009. Notice of the meeting was posted for public information on May 7, 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, Jeronimo Gallegos, U.S. Census Bureau and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the May 4, 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-----Questar (Royalty)-----	Receipt #11542-----	\$17.66
Check-----State of Oklahoma (DHS Rent)-----	Receipt #11551-----	\$300.00
Check-----State of Oklahoma (Election Board Salary Reimbursement)-----	Receipt #11553-----	\$2,550.12
Check-----Crown Consulting (Dist. 2 road crossing)-----	Receipt # 11563-----	\$500.00

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Election Board, Free Fair, Sheriff, Treasurers Investment Report and the Court Clerk's corrected report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 10 & 15-T6N-R20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 7 & 8-T1N-R24ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Pipeline Crossing from Raydon Exploration, Inc. between Sections 26 & 35-T6N-R22ECM. Motion carried with all members voting aye.

10:00 A.M. – Jeronimo Gallegos, U.S. Census Bureau, met with the Board to talk about the functions of the census and to request assistance from the county to get the information out about the upcoming census. He said everyone should start receiving the census in the mail around March 15, 2010. Beaver County had a 62% response rate with 5,857 people counted in the last census. There will only be 10 basic questions on the form this time. The long form is now done by the American Community Survey for the census bureau once a year. Mr. Gallegos said they would like to form a partnership agreement with the county and would be glad to come out and talk to the Rotary or any community organizations to help get the word out.

11:00 A.M. – Bid #12 for District #3 motor graders was opened. Bids were received as follows:

B & R Equipment	NO B ID	
Warren Cat	NO BID	
Cummins Equipment	Used Grader	\$85,900.00
Northern Equipment	New grader	\$243,003.00
	5 year guaranteed buyback	\$145,000.00
	7 year guaranteed buyback	\$111,500.00
	Used grader	\$105,000.00

Motion was made by Cowan and seconded by Rose to award the bid to Northern Equipment for the new grader with 5 year 5,000 hour warranty and 5 year guaranteed buyback and trade in of the used grader. Motion carried with all members voting aye.

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. \$149,438.50, Hwy 2-92 accts. \$250,266.50, Hwy 3-92 accts. \$167,700.50, Sheriff Cash-4D \$6,120.02, Sheriff Cash-4DOC \$212.00, Sheriff Cash-4CS \$656.20, Sheriff Cash-4COM \$278.65, Sheriff Cash-4E \$7,130.00, Health Dept. Cash-88E \$791.07, Health Dept. 88D \$138.00, County Clerk RP-10D \$1408.96, County Clerk Cash-10D \$1,431.00, Court Clerk Rev. \$2,218.57, Court Clerk Trust \$1.62, General Use Tax \$18,950.74, Emergency Management Cash-65D \$60.00, Assessor Revolving Cash-16E \$57.00, Treasurer Cash-6C \$75.00, Treasurer Resale-D \$947.27, Treasurer Resale-C \$500.00, Library Cash-32E \$30.17

Motion was made by Cowan and seconded by Raven to approve the following Resolutions to dispose of equipment. Motion carried with all members voting aye.

Election Board – Compaq Computer System, Serial #6853CCJ4E771 – Junked
Assessor – Canon Typewriter, Serial #22036104 – Junked
Okidata Printer & Stand, Serial #210D4062707 – Junked
Treasurer – OKI MicroLine Printer, Serial #301D4001603 – Junked
Okidata Printer, Serial #AE49014218D – Junked
OSU Extension – Hewlett Packard Printer, Serial #SGB88AG2H4 – Junked

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.

District Attorney 01E Capital Outlay into 01D Maintenance & Operation in the amount of \$490.00

Pursuant to Title 62 § 335 a reimbursement was made to the general fund 20D account in the amount of \$625.00 from A Home Elevator for overpayment.

Motion was made by Raven and seconded by Cowan to declare that the scout hut can only be used now for scout activities. 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:
EMERGENCY MANAGEMENT CASH			
27	PTCI	\$99.81	PHONE SERVICE
28	SHADDEN, KEITH D.	\$187.00	TRAVEL/ENID
29	SHADDEN, KEITH D.	\$262.90	TRAVEL/NORMAN OK
30	SOUTHERN OFFICE SUPPLY	\$40.50	OFFICE SUPPLIES
31	BEAVER LUMBER COMPANY	\$77.20	WEATHER RADIOS
32	PTCI	\$61.77	PHONE SERVICE
GENERAL SHERIFF			
1976	SOS LEASING	\$283.28	COPIER LEASE
1977	HERALD DEMOCRAT	\$15.00	NOTICE TO BID
GENERAL TREASURER			
1978	PTCI	\$172.81	PHONE SERVICE
OSU EXTENSION			
1979	MCBEE, ELIZABETH GARDNER	\$726.31	TRAVEL
1980	SMS PUBLISHING	\$79.95	PUBLICATION
1981	BEAVER CO. CONSERVATION DISTRICT	\$6.50	4-H POLYAC
GENERAL COUNTY CLERK			
1982	STANFIELD PRINTING CO. INC.	\$176.99	SUPPLIES
1983	SOUTHERN OFFICE SUPPLY	\$88.98	SUPPLIES
GENERAL ASSESSOR			
1984	NORTHWEST DIST. CO. ASSESSORS ASSOC	\$20.00	REGISTRATION
1985	PUGH, DAYLA S.	\$196.90	TRAVEL/KINGFISHER
1986	SOUTHERN OFFICE SUPPLY	\$59.90	SUPPLIES
1987	STANFIELD PRINTING CO. INC.	\$76.65	SUPPLIES
GENERAL GOVERNMENT			
1988	STANFIELD PRINTING CO. INC.	\$18.72	SUPPLIS
1989	TOWN OF BEAVER	\$310.35	UTILITIES
1990	DAVIS SPRAYING	\$185.00	SPRAY COURTHOUSE YARD
1991	WEST TEXAS GAS INC.	\$1,216.48	UTILITIES
GENERAL LIBRARY			
1992	DEMCO SUPPLY	\$495.34	SUPPLIES
1993	ROBIN K. BARBY	\$56.25	COMPUTER SERVICE
1994	PTCI	\$12.89	PHONE SERVICE
FORGAN SENIOR CITIZENS			
1995	TOWN OF FORGAN	\$57.00	UTILITIES
1996	WEST TEXAS GAS INC.	\$101.44	UTILITIES
1997	PTCI	\$95.68	PHONE SERVICE
BEAVER SENIOR CITIZENS			
1998	DOWNINGS MARKET	\$627.82	SUPPLIES
TURPIN SENIOR CITIZENS			
1999	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES
2000	PTCI	\$49.66	PHONE SERVICE
2001	PTCI	\$31.89	PHONE SERVICE
RURAL ECONOMIC DEVELOPMENT			
2002	TOWN OF BEAVER	\$43.50	UTILITIES
2003	WEST TEXAS GAS INC.	\$98.42	UTILITIES
2004	PTCI	\$37.34	PHONE SERVICE
GENERAL EMERGENCY MANAGEMENT			
2005	SHADDEN, KEITH D.	\$249.70	TRAVEL/OKC
2006	BEAVER LUMBER COMPANY	\$2.33	BLINDS
2007	BEAVER SUPPLY	\$3.09	OFFICE SUPPLIES
2008	BEAVER POSTMASTER	\$42.00	BOX RENT #786
2009	XEROX CORPORATION	\$59.82	COPIER LEASE
2010	PTCI	\$149.14	PHONE SERVICE
FAIR			
2011	PUGHS OTASCO INC.	\$34.99	SUPPLIES
2012	DOWNINGS MARKET	\$12.98	SUPPLIES
2013	TOWN OF BEAVER	\$169.50	UTILITIES
2014	WEST TEXAS GAS INC.	\$745.52	UTILITIES
2015	PTCI	\$40.46	PHONE SERVICE
HEALTH DEPT.			
2016	QUILL CORP.	\$216.93	SUPPLIES
2017	E & L ELECTRIC INC.	\$77.47	REPAIRS
2018	COLVIN MILLS AGENCY INC.	\$83.59	NOTARY FEE & STAMP
2019	TOWN OF BEAVER	\$65.00	UTILITIES
2020	PIONEER ENID CELLULAR	\$39.27	CELL PHONE SERVICE
2021	PTCI	\$120.81	PHONE SERVICE
HIGHWAY DIST. 1			
1782	CHIEF FIRE AND SAFETY CO.	\$100.00	PIPE FITTINGS
1783	WYLIE MANUFACTURING CO	\$1,155.00	PUMP MOTOR/SLAPOUT FIRE
1784	CHIEF FIRE AND SAFETY CO.	\$126.10	SUPPLIES
1785	HARPER SANITATION SERVICES INC.	\$48.57	TRASH PICKUP
1786	LAVERNE FARMERS COOP.	\$27.00	SUPPLIES
1787	CRONK'S AUTO SUPPLY	\$759.95	PARTS
1788	MERLE'S INC.	\$95.00	SUPPLIES
1789	SHEPS AUTO PARTS INC.	\$275.60	SUPPLIES
1790	RAZIEN METALS COMPANY	\$576.87	STEEL PLATING
1791	LAVERNE LUMBER CO. INC.	\$16.99	SUPPLIES
1792	SHEPS AUTO PARTS INC.	\$337.50	SUPPLIES
1793	TOWN OF GATE	\$17.00	COMMERICAL TRASH
1794	RURAL WATER DIST. #2	\$22.98	SEWER

1795	PANHANDLE NATURAL GAS INC.	\$71.51	UTILITIES
1796	HERALD DEMOCRAT	\$286.25	PROCEEDINGS
1797	HERALD DEMOCRAT	\$45.00	NOTICE TO SELL
1798	B S TRAILERS SALES INC	\$750.00	BED FOR GATE FIRE TRUCK
HIGHWAY DIST. 2			
1799	AVALOS, JEREMY L	\$89.25	REIMBURSEMENT
1800	TOWN OF BEAVER	\$46.00	UTILITIES
1801	WEST TEXAS GAS INC.	\$659.98	UTILITIES
1802	HERALD DEMOCRAT	\$286.25	PROCEEDINGS
1803	PTCI	\$136.22	PHONE SERVICE
HIGHWAY DIST. 3			
1804	BRUCKNER TRUCK SALES INC	\$109.28	PARTS
1805	MOTOR PARTS OF PERRYTON	\$2,317.63	SUPPLIES
1806	BARTLETTS ACE HARDWARE	\$65.09	SUPPLIES
1807	B & J SUPPLY	\$29.68	PARTS
1808	MOTOR PARTS OF PERRYTON	\$1,396.92	PARTS
1809	J & J MOTOR MACHINE	\$195.00	PARTS
1810	HERALD DEMOCRAT	\$286.25	PROCEEDINGS
1811	HERALD DEMOCRAT	\$30.00	NOTICE OF BID
1812	STANFIELD PRINTING CO. INC.	\$1,212.99	COPY MACHINE
LIBRARY CONT ED GRANT			
5	JANKO, LINDA DENISE	\$123.20	TRAVEL/FAIRVIEW
LIBRARY STATE AID GRANT			
22	PUGHS OTASCO INC.	\$250.00	SUMMER READING
TREASURER RESALE			
30	SOUTHERN OFFICE SUPPLY	\$276.00	SUPPLIES
31	HERALD DEMOCRAT	\$120.00	ENVELOPES
SHERIFF CASH			
195	OKLA. TAX COMMISSION	\$19.56	COMMISSARY SALES TAX
196	DOWNINGS MARKET	\$82.90	FOOD/SUPPLIES
197	FISHER HEATING & AIR	\$2,039.12	PLUMBING REPAIRS
198	FISHER HEATING & AIR	\$216.01	PLUMBING REPAIRS

There being no other business to come before the board at this time, the board adjourned, Voting: Rose aye, Raven aye and Cowan aye.

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member