

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 18, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 18, 2009. Notice of the meeting was posted for public information May 14, 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 Rick Nelson County Extension Agent.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 11, 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. #11575-----\$1,962.50  
Check-----Balko Lions Club (sale of Dist. 1 equipment)-----Rec. #11581-----\$911.50

Motion was made by Rose and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$15,498.63. Motion carried with all members voting aye.

Commissioners wanted it noted in the minutes that all three district shops are currently on summer hours which is 7:00 to 5:30 four days a week.

Motion was made by Rose and seconded by Raven to approve the Employee Personnel Policy Handbook for Beaver County with the change in the accrual of comp time from 80 hours to 40 hours. 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 4, 5, 6, 7, 8, 18-5N-20ECM & Sections 17, 18, 19, 20, 29, 30, 31, 32 & 33-6N-20ECM. Motion carried with all members voting aye.

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.

Library AM/FM stereo (no ser.# available) – junked  
Dell computer ser. #4BZ6R41 – junked  
Dell computer ser. #J9Z6R41 – junked  
Lexmark printer ser. #02030284822 – junked  
Gateway server computer ser. #0025659890 – junked  
HP laserjet printer ser. #CNBY001511 – junked  
Gateway computer system ser. #0025659890 – junked  
HP laserjet printer ser. #USBB979991 – junked  
Dukane viewer/printer ser. #2J28A60A – junked  
Safco filing unit inv. #SH-108-01 – junked  
Eastman Kodak Micro copy ser. #8500448 – junked  
Emergency Management Motorola Pager ser. #A03CJ9468AA348BUJ27NT – junked  
Dist. #1 Walker Floor Jack inv. #041-410-0106 sold at the Balko Lions Club Sale for \$45.00  
Continental Tool Box inv. #041-460-0100 sold at the Balko Lions Club sale for \$40.00  
Owatonna OTC Press sold at Balko Lions Club sale for \$450.00  
Delta Fuel Tank ser. #088861 sold at Balko Lions Club sale for \$35.00  
Walker Floor Jack ser. #767 sold at Balko Lions Club sale for \$20.00  
Dayton Speedaire air compressor ser. #03214 sold at Balko Lions Club sale for \$135.00

Bid # 13 was opened at 11:00 for the fairgrounds roping arena panels. Bids were received as follows:

WW Manufacturing \$33,637.50  
GoBob Pipe & Steel Sales LLC \$77.55 per panel if awarded bid #14 or \$79.77 if not

Motion was made by Cowan and seconded by Raven to table the bid until after bid #14 was opened. Motion carried with all members voting aye.

Bid #14 was opened at 11:15 for the fairgrounds roping arena used pipe. Bids were received as follows:

New Iron & Metal of Liberal – bid not accepted due to affidavit not completed  
GoBob Pipe & Steel Sales LLC \$1.39 if awarded bid #13 or \$1.46 if not  
Woodward Steel \$1.29  
Razien Metals Co. \$1.03  
Ramon & Bennett Roustabout \$1.15  
Partners Oilfield Services LLC \$1.50

Motion was made by Cowan and seconded by Rose to award Bid #13 for the panels to GoBob Pipe & Steel at \$79.77 for a total bid price of \$9,971.25 and to award Bid #14 for used pipe to Razien Metals at \$1.03 ft for a total price of \$4,635.00. 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>GENERAL SHERIFF</b>			
2022	TILLERY, LORI D.	\$269.50	TRAVEL/NORMAN
2023	BEAVER SUPPLY	\$106.53	SUPPLIES
2024	OFFICE DEPOT INC.	\$239.96	SUPPLIES
2025	BEAVER LUMBER COMPANY	\$10.67	SUPPLIES
2026	AUTO BATH	\$31.02	CAR WASH
2027	PUGHS OTASCO INC.	\$460.04	TIRES
2028	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
2029	PTCI	\$1,391.95	PHONE SERVICE
2030	PERRYTON EQUITY EXCHANGE INC.	\$1,130.33	FUEL

<b>GENERAL COMMISSIONERS</b>			
2031	PTCI	\$38.33	PHONE SERVICE
<b>OSU EXTENSION</b>			
2032	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
2033	NELSON, RICKY G.	\$326.70	TRAVEL
2034	STANFIELD PRINTING CO. INC.	\$41.58	SUPPLIES
2035	PTCI	\$170.80	PHONE SERVICE
2036	TRIARCO ARTS & CRAFTS LLC	\$219.00	4-H WORKSHOP
2037	AFTOSA	\$123.30	4-H WORKSHOP
2038	CCW PRODUCTS INC.	\$57.00	4-H WORKSHOP
2039	BEAVER WOODWORKS	\$550.00	LABOR
<b>GENERAL COUNTY CLERK</b>			
2040	PTCI	\$209.13	PHONE SERVICE
<b>GENERAL ASSESSOR</b>			
2041	PTCI	\$156.27	PHONE SERVICE
2042	HERALD DEMOCRAT	\$8.00	PUBLICATION
<b>GENERAL GOVERNMENT</b>			
2043	B & B PEST CONTROL	\$65.00	PEST CONTROL
2044	NACO	\$400.00	MEMBERSHIP DUES
2045	AIR TECH HEATING & AIR	\$620.00	REPLACE EVAPORATOR
2046	TRI COUNTY ELECTRIC COOP.	\$2,512.05	UTILITIES
2047	FISHER HEATING & AIR	\$75.00	REPAIRS
2048	PTCI	\$100.22	PHONE SERVICE
<b>GENERAL LIBRARY</b>			
2049	THE LIBRARY STORE INC.	\$399.06	SUPPLIES
2050	NTS COMMUNICATIONS INC.	\$4.21	LONG DISTANCE
<b>FORGAN SENIOR CITIZENS</b>			
2051	TRI COUNTY ELECTRIC COOP.	\$49.56	UTILITIES
<b>BEAVER SENIOR CITIZENS</b>			
2052	TRI COUNTY ELECTRIC COOP.	\$104.04	UTILITIES
2053	PTCI	\$41.76	PHONE SERVICE
2054	TOWN OF BEAVER	\$43.50	UTILITIES
2055	WEST TEXAS GAS INC.	\$137.55	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
2056	ALLEGIANCE COMMUNICATIONS	\$44.39	MONTHLY RENTAL
2057	TRI COUNTY ELECTRIC COOP.	\$52.22	UTILITIES
2058	WEST TEXAS GAS INC.	\$95.94	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
2059	TRI COUNTY ELECTRIC COOP.	\$36.12	UTILITIES
2060	WEST TEXAS GAS INC.	\$77.88	UTILITIES
<b>BALKO FIRE DEPT.</b>			
2061	TRI COUNTY ELECTRIC COOP.	\$35.04	UTILITIES
2062	WEST TEXAS GAS INC.	\$121.41	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
2063	PTCI	\$79.11	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
2064	PERRYTON EQUITY EXCHANGE INC.	\$234.08	FUEL
<b>RURAL ECONOMIC DEV.</b>			
2065	TRI COUNTY ELECTRIC COOP.	\$45.90	UTILITIES
<b>TRANSIT BUS</b>			
2066	PERRYTON EQUITY EXCHANGE INC.	\$291.80	FUEL
<b>GENERAL EMERGENCY MANAGEMENT</b>			
2067	PERRYTON EQUITY EXCHANGE INC.	\$160.05	FUEL
2068	TRI COUNTY ELECTRIC COOP.	\$20.87	UTILITIES
<b>FAIR</b>			
2069	TRI COUNTY ELECTRIC COOP.	\$707.69	UTILITIES
<b>HEALTH DEPT.</b>			
2070	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
2071	TRI COUNTY ELECTRIC COOP.	\$182.22	UTILITIES
<b>HIGHWAY DIST. 1</b>			
1813	LINCOLN INN	\$59.00	ROOM & MEALS
1814	WELDON PARTS INC.	\$50.34	PARTS
1815	WARREN CAT	\$1,665.35	PARTS
1816	POWERPLAN	\$470.45	SUPPLIES
1817	WARREN CAT	\$1,582.12	SUPPLIES
1818	AIRGAS MIDSOUTH INC.	\$30.10	MONTHLY SERVICE
1819	SAFETY-KLEEN CORP.	\$110.00	SUPPLIES
1820	KAR PRODUCTS LLC	\$150.60	SUPPLIES
1821	AIRGAS MIDSOUTH INC.	\$527.98	SUPPLIES
1822	ATWOOD DISTRIBUTING LP	\$60.98	SUPPLIES
1823	NORTHWEST BEARING INC.	\$876.96	SUPPLIES
1824	BALKO LIONS CLUB	\$100.00	PIPE
1825	CIRCUIT ENGINEERING DIST. #8	\$612.00	SIGNS
1826	PTCI	\$171.51	PHONE SERVICE

**HIGHWAY DIST. 2**

1827	MARKS SAFETYMARK	\$150.00	SAFETY MEETING
1828	OKLA. CORPORATION COMMISSION	\$25.00	REGISTRATION FUEL TANK
1829	BEAVER SUPPLY	\$598.89	PARTS & SUPPLIES
1830	SOUTHERN TIRE MART LLC	\$2,397.00	TIRES
1831	AIRGAS MIDSOUTH INC.	\$219.47	WELDING SUPPLIES
1832	POWERPLAN	\$168.00	PARTS
1833	AMERIPRIDE LINEN SERVICES	\$947.36	UNIFORMS & SERVICE
1834	SOUTHERN TIRE MART LLC	\$2,397.00	TIRES
1835	POWERPLAN	\$5,401.42	BACKHOE REPAIRS
1836	FRONK OIL CO. INC.	\$6,369.98	FUEL
1837	TRI COUNTY ELECTRIC COOP.	\$318.44	UTILITIES

**HIGHWAY DIST. 3**

1838	FRONK OIL CO. INC.	\$734.80	OIL
1839	KEATING TRACTOR AND EQUIP.	\$31.79	PARTS
1840	WARREN CAT	\$2,248.80	PARTS
1841	WELDON PARTS INC.	\$73.01	PARTS
1842	UNIFIRST CORPORATION	\$154.47	SUPPLIES
1843	OKLA. CORPORATION COMMISSION	\$50.00	TANK REGISTRATION
1844	POWERPLAN	\$155.28	PARTS
1845	TAYLOR HARDWARE & MFG.	\$88.00	PIPE CAPS
1846	PTCI	\$150.02	PHONE SERVICE
1847	TRI COUNTY ELECTRIC COOP.	\$320.53	UTILITIES
1848	WEST TEXAS GAS INC.	\$793.83	UTILITIES
1849	G & G ELECTRONICS INC.	\$648.00	RADIO

**LIBRARY STATE AID GRANT**

23	HASTINGS	\$924.62	BOOKS
24	BITTERSWEET STATION	\$144.92	BARREL FLOWERS

**SHERIFF CASH**

199	CNB-VISA	\$83.20	TRAVEL
200	PTCI	\$87.28	PHONE SERVICE
201	SOUTHERN OFFICE SUPPLY	\$210.00	PRINTING
202	DUCKWALLS-ALCO STORES INC.	\$213.23	SUPPLIES

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