

Beaver County, Oklahoma
County Commissioners Proceedings
June 1, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 1, 2009. Notice of the meeting was posted for public information on May 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, Karen Schell, County Clerk/Secretary, Keith Shadden, Sharon Raven, Denise Janko, Dayla Pugh, and Mechille Calhoun.

Motion was made by Cowan and seconded by Rose to approve the minutes of the May 29, 2009 meeting. Motion carried with all members voting aye.

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

Motion was made by Raven and seconded by Rose to approve the Oil & Gas Maintenance Contract with Visual Lease Services for FY 2009-2010 in the amount of \$49,500.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the FY 2010 contract with Canadian County Juvenile Detention Center to house juveniles for \$19.31 per child per day. Motion carried with all members voting aye.

10:00 county officer meeting was held. Keith Shadden said that the training on school hazards was going well. He said the disaster declaration has been sent to the President and are waiting on that. Sharon Raven said they are busy but everything is going well. Denise Janko said the summer reading program is starting Thursday. She said the donations for summer reading is down drastically. She said that Becky Becker is helping with the program this year and wants to help get the kids reading. They would like to do a girl slumber party at the Library in July and want to do something for the boys but haven't decided yet what to do. Denise said that Linda Sittingdown will be quitting in July and the 1st of August she will be hiring. Denise said that the Bittersweet Station (Cory & Joan Broadfoot) want to help with fixing up the lot that has been purchased south of the Library. Dayla Pugh said her office is supposed to be having slow time but it's not. She said they are busy getting the abstract done by June 15 when it is due at the Oklahoma Tax Commission. Mechille Calhoun said that Monday will be the Treasurer's Resale and there will be two separate properties to be sold. She said she would also like to address the employees with delinquent taxes. She said it isn't her job to babysit the employees that are delinquent every year. She would like for the county officers to address it more seriously with their employees and stress that their salaries are being paid with tax dollars. Brad Raven went over the NACO membership and talked about the prescription discount program. C. J. Rose said at the insurance board meeting last week they voted to take a 5% insurance increase and change the employee portion of pay from 20% to 30% until the \$2,400.00 is reached. Deductibles will remain the same.

Motion was made by Cowan and seconded by Raven to approve the disaster declaration for the winter storm blizzard on March 27th through March 29th.

Bid #15 was opened at 11:00 for District 1 loader for a five year lease purchase. Bids were received as follows:

Warren Cat	\$253,133.00	Base Machine Price
	\$90,000.00	for purchase of used loader
	\$13,740.22	for interest at the rate of 3.18% interest
Northern Equipment	\$218,619.00	Base Machine Price
	\$100,000.00	for purchase of used loader
	\$12,277.00	for interest at the rate of 4.10% interest

Motion was made by Raven and seconded by Rose to award the bid to Northern Equipment Co. 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:
CO. CLERK RECORD PRESERVATION FUND			
4	MID-WEST PRINTING CO.	\$1,320.00	20 REAMS BOOK PAPER
GENERAL SHERIFF			
2122	PARKER JR., REUBEN A.	\$89.65	TRAVEL/WOODWARD
2123	G & G ELECTRONICS INC.	\$425.00	RADIO REPAIRS/PARTS
2124	BEAVER LUMBER COMPANY	\$190.87	SUPPLIES
2125	PERRYTON CLEANERS & LAUNDRY	\$15.00	CLEANING
2126	BEAVER LUMBER COMPANY	\$36.61	SUPPLIES
2127	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
2128	PANHANDLE MOTOR CO.	\$572.35	REPAIRS
2129	SOS LEASING	\$283.28	COPIER LEASE
2130	NTS COMMUNICATIONS INC.	\$79.69	LONG DISTANCE
GENERAL TREASURER			
2131	NTS COMMUNICATIONS INC.	\$3.65	LONG DISTANCE
OSU EXTENSION CENTER			
2132	RACHEL HAYES	\$645.44	TRAVEL
2133	NTS COMMUNICATIONS INC.	\$14.59	LONG DISTANCE
2134	WAL-MART-BRC	\$19.63	4-H OFFICERS PROJECT
2135	WAL-MART-BRC	\$445.83	4-H WORKSHOP
2136	BEAVER LUMBER COMPANY	\$322.12	4-H WORKSHOP
2137	CREATEFORLESS LLC	\$30.51	SUPPLIES
2138	BEAVER WOODWORKS	\$200.00	4-H WORKSHOP LABOR
GENERAL COUNTY CLERK			
2139	NTS COMMUNICATIONS INC.	\$32.93	LONG DISTANCE
GENERAL ASSESSOR			
2140	ENID TYPEWRITER COMPANY	\$79.72	TYPEWRITER RENTAL
2141	NTS COMMUNICATIONS INC.	\$28.19	LONG DISTANCE
ASSESSOR REVALUATION			
2142	PANHANDLE MOTOR CO.	\$203.82	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOVERNMENT			
2143	SERVICE JANITORIAL SUPPLY INC.	\$324.78	SUPPLIES
2144	PITNEY BOWES	\$4,000.00	POSTAGE
EXCISE BOARD			
2145	RADCLIFF, DEBORAH S.	\$100.00	SALARY
2146	TAYLOR, ROBERT	\$100.00	SALARY
2147	HEITSCHMIDT, RICKY D.	\$100.00	SALARY
2148	DEBORAH S. RADCLIFF	\$26.40	TRAVEL
2149	ROBERT TAYLOR	\$81.40	TRAVEL
2150	RICKY D. HEITSCHMIDT	\$57.20	TRAVEL
ELECTION BOARD			
2151	NTS COMMUNICATIONS INC.	\$1.98	LONG DISTANCE
GENERAL LIBRARY			
2152	DUCKWALLS-ALCO STORES INC.	\$88.64	SUPPLIES
FORGAN SR. CENTER			
2153	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CENTER			
2154	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE			
2155	G & G ELECTRONICS INC.	\$990.00	(2) PAGERS
ELMWOOD FIRE			
2156	FIRE SAFETY USA INC.	\$1,070.00	FIRE GEAR
RURAL ECONOMIC DEVELOPMENT			
2157	NTS COMMUNICATIONS INC.	\$3.78	LONG DISTANCE
GENERAL EMERGENCY MANAGEMENT			
2158	NTS COMMUNICATIONS INC.	\$27.44	LONG DISTANCE
FAIR			
2159	SERVICE JANITORIAL SUPPLY INC.	\$401.68	SUPPLIES
2160	BEAVER LUMBER COMPANY	\$449.00	SUPPLIES
2161	RAZIEN METALS COMPANY	\$4,635.00	USED PIPE BID #14
HEALTH DEPT.			
2162	HASLER INC.	\$96.00	POSTAGE RATE CHANGE
2163	QUILL CORP.	\$128.99	SUPPLIES
2164	SANOFI PASTEUR INC.	\$98.44	VACCINES
2165	DCS PROPERTY DISTRIBUTION	\$25.00	SUPPLIES
2166	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
2167	NTS COMMUNICATIONS INC.	\$40.45	LONG DISTANCE
HIGHWAY DIST. 1			
1923	JO ANN OVERTON	\$434.20	GRAVEL
1924	SHARON KEEL	\$434.20	GRAVEL
1925	AIRGAS MIDSOUTH INC.	\$20.00	SERVICE
1926	RASH OIL COMPANY	\$7,976.87	FUEL
1927	SOUTHERN OFFICE SUPPLY	\$196.80	COPY PAPER
1928	QUILL CORP.	\$117.17	SUPPLIES
1929	O.E.D.A.	\$320.84	MEMBERSHIP
1930	HERALD DEMOCRAT	\$341.17	PUBLICATIONS
1931	NTS COMMUNICATIONS INC.	\$30.93	LONG DISTANCE
1932	FIRST SECURITY BANK	\$2,639.61	LEASE TO PURCHASE
HIGHWAY DIST. 2			
1933	BILTMORE HOTEL	\$72.00	ROOM & MEALS
1934	ROSE, CARL JAY	\$237.60	TRAVEL/OKC
1935	JAMES LAW	\$230.10	GRAVEL
1936	HERMAN LAW	\$229.45	GRAVEL
1937	TWANDA MILLER	\$229.45	GRAVEL
1938	WARREN CAT	\$402.00	PARTS
1939	PERRYTON EQUITY EXCHANGE INC.	\$111.72	FUEL
1940	J & R SAND CO. INC.	\$830.62	1 1/4 ROCK
1941	SOUTHERN OFFICE SUPPLY	\$196.80	COPY PAPER
1942	RUSSELL ENGINEERING INC.	\$1,000.00	BID LETTING/ COON CREEK
1943	O.E.D.A.	\$320.83	MEMBERSHIP
1944	HERALD DEMOCRAT	\$341.17	PUBLICATIONS
1945	NTS COMMUNICATIONS INC.	\$15.03	LONG DISTANCE
1946	BANK OF BEAVER	\$1,774.86	LEASE TO PURCHASE
1947	FIRST SECURITY BANK	\$5,001.92	LEASE TO PURCHASE
1948	FIRST SECURITY BANK	\$3,820.73	LEASE TO PURCHASE
HIGHWAY DIST. 3			
1949	MARY BROWN	\$100.00	SERVICE
1950	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1951	SCHAEFFER MFG. CO.	\$375.60	SUPPLIES
1952	SOUTHERN OFFICE SUPPLY	\$196.80	COPY PAPER
1953	O.E.D.A.	\$320.83	MEMBERSHIP
1954	HERALD DEMOCRAT	\$341.16	PUBLICATIONS
1955	NTS COMMUNICATIONS INC.	\$39.98	LONG DISTANCE
1956	SOUTHERN OFFICE SUPPLY	\$633.95	VACCUM CLEANER
1957	FIRST SECURITY BANK	\$3,095.25	LEASE TO PURCHASE
1958	FIRST SECURITY BANK	\$6,230.76	LEASE TO PURCHASE
LIBRARY STATE AID GRANT			
25	BARNES & NOBLE BOOKSELLERS	\$999.40	BOOKS
26	HIGHSMITH	\$863.41	BENCHES
27	CENTER POINT LARGE PRINT	\$500.00	BOOKS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
210	BEAVER POSTMASTER	\$88.00	STAMPS
211	DR. TIM BECKER	\$170.00	INMATE CARE
212	COMMUNITY PHARMACY	\$6.28	INMATE CARE
213	SECURITY PLUMBING SUPPLIES INC.	\$6,960.00	PLUMBING PARTS

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:

 Karen Schell, County Clerk
 Secretary, Board of County Commissioners

 C. J. Rose, Chairman

 Brad Raven, Member

 Richard Cowan, Member