

Beaver County, Oklahoma
County Commissioners Proceedings
June 8, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 8, 2009. Notice of the meeting was posted for public information on June 4, 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, Darrell Looper with Colvin Mills Agency and Jack Ramey with Northern Equipment Co.

Motion was made by Raven and seconded by Cowan to approve the minutes of the June 1, 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 Library, Health Dept., Free Fair, Treasurer & Election Board. Motion carried with all members voting aye.

10:30 A.M. – Darrell Looper, Colvin-Mills Agency, met with the Board and went over the insurance renewal quotes through Ass'n. of Co. Commissioners for the FY2010 property & liability insurance.

11:00 A.M. – Jack Ramey, Northern Equipment Co., met with the Board to process the documents regarding Bid #15, District #1 rubber tired loader.

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-----State of Oklahoma (Salary Reimbursement)-----	Rec. #11634-----	\$2,550.12
Check-----State of Oklahoma (DHS Rent & Utilities)-----	Rec. #11635-----	\$300.00
Check-----Questar (Royalty)-----	Rec. #11636-----	\$5.44
Checks-----Simmons V. Anadarko Class Action Settlement-----	Rec. #11639-----	\$223.64

Motion was made by Rose and seconded by Raven 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 Accounts \$111,552.21, Highway 2-92 Accounts \$111,140.71, Highway 3-92 Accounts \$111,952.34, Sheriff Cash-4D \$2,676.34, Sheriff Cash-4DOC \$100.00, Sheriff Cash-4CS \$490.00, Sheriff Cash-4COM \$296.85, Health Dept. Cash-88E \$616.91, Health Dept. 88D \$110.00, County Clerk RP-10D \$1,943.54, County Clerk Cash-10D \$1,900.00, Court Clerk Revolving Fund \$1,118.32, Court Clerk Trust Cash-14TRS \$1.52, General Use Tax \$13,354.59, Emergency Management Cash-65D \$20.00, Assessor Revolving Cash-16E \$302.00, Treasurer Cash-6C \$105.00, Treasurer Resale-D \$1,571.76.

Motion was made by Cowan and seconded by Raven to approve the following Resolutions to Dispose of Equipment for Dist. #3. Motion carried with all members voting aye.

1981 Chancey Trailer, Serial #15TH36203CJ814498 – Sold to Mety Dozer for \$8,510.00
1962 Trailmobile Water Trailer, Serial #S-07538 – Sold to Noble Co. Dist. #1 for \$5,500.00
2002 GMC Sierra Truck, Serial #1GDHC24422Z270344 – Sold to Cornell Leasing Co. LLC for \$17,480.00
Auto Crane 2003 Series, Serial #330960-009AX-0397– Sold with the above Truck

Motion was made by Cowan and seconded by Raven to approve the Resolution to Execute Agreement Establishing Ass'n. of Co. Comm. of Oklahoma Self-Insurance Group & Intent to Participate in ACCO-SIG (Property/Liability). Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the service agreement with Red River Web Design for the license and support of beaver.okcounties.org website for FY2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the contract between Texas County & Beaver County for services at Texas County Juvenile Detention Center. Said contract is for fiscal year 2009-2010 at the cost of \$29.36 per child per day. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 17,19,20,29,31,32-6N-21ECM, Section 36-6N-20ECM, Sections 1,2,11,13,14,23-5N-20ECM and Sections 4,5,6,7,8,9,18,19,20-5N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Renewal of Cooperative Agreement between U.S. Dept. of Agriculture APHIS-Wildlife Services and Beaver County Bd. of Commissioners. Beaver Co. agrees to provide funds in the amount of \$2,400.00 as their contribution to the cooperative animal damage control program for July 1, 2009 to June 30, 2010. 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			
33	HOLIDAY INN NORMAN	\$140.00	ROOM & MEALS
GENERAL TREASURER			
2168	BEAVER POSTMASTER	\$76.00	BOX RENT #249
OSU EXTENSION			
2169	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
2170	MCBEE, ELIZABETH GARDNER	\$663.23	TRAVEL
2171	XPEDX	\$144.10	PAPER
2172	HOBBY LOBBY CREATIVE CENTER	\$666.14	4-H WORKSHOP
2173	JANNS NETCRAFT LLC	\$79.01	4-H WORKSHOP SUPPLIES
GENERAL COUNTY CLERK			
2174	SOUTHERN OFFICE SUPPLY	\$304.00	SUPPLIES
2175	STANFIELD PRINTING CO. INC.	\$105.31	SUPPLIES

GENERAL ASSESSOR			
2176	SOUTHERN OFFICE SUPPLY	\$86.89	SUPPLIES
2177	STANFIELD PRINTING CO. INC.	\$122.88	SUPPLIES
2178	SOUTHERN OFFICE SUPPLY	\$220.95	FILING CABINET
GENERAL GOVERNMENT			
2179	SERVICE JANITORIAL SUPPLY INC.	\$190.77	SUPPLIES
2180	HERALD DEMOCRAT	\$120.00	PUBLICATION/BID NOTICE
2181	TOWN OF BEAVER	\$392.85	UTILITIES
2182	TRI COUNTY ELECTRIC COOP.	\$2,568.76	UTILITIES
FORGAN SENIOR CITIZENS			
2183	TOWN OF FORGAN	\$57.00	UTILITIES
2184	TRI COUNTY ELECTRIC COOP.	\$51.84	UTILITIES
TURPIN SENIOR CITIZENS			
2185	TRI COUNTY ELECTRIC COOP.	\$55.64	UTILITIES
FORGAN FIRE DEPT.			
2186	BEAVER AUTO SUPPLY INC.	\$144.41	SUPPLIES
TURPIN FIRE DEPT.			
2187	TRI COUNTY ELECTRIC COOP.	\$34.04	UTILITIES
SLAPOUT FIRE DEPT.			
2188	NORTHWESTERN ELECTRIC COOP.	\$51.69	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
2189	TOWN OF BEAVER	\$43.50	UTILITIES
2190	TRI COUNTY ELECTRIC COOP.	\$36.87	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
2191	XEROX CORPORATION	\$59.82	COPIER LEASE
2192	TRI COUNTY ELECTRIC COOP.	\$21.08	UTILITIES
FAIR			
2193	BEAVER SUPPLY	\$134.41	SUPPLIES
2194	SERVICE JANITORIAL SUPPLY INC.	\$432.10	SUPPLIES
2195	BEAVER AUTO SUPPLY INC.	\$349.12	PARTS
2196	HERALD DEMOCRAT	\$30.00	PUBLICATION
2197	TOWN OF BEAVER	\$231.30	UTILITIES
2198	TRI COUNTY ELECTRIC COOP.	\$633.08	UTILITIES
2199	AIRGAS MIDSOUTH INC.	\$3,076.36	WELDER
HIGHWAY DIST. #1			
1959	NORTHWESTERN ELECTRIC COOP.	\$343.97	UTILITIES
1960	TOWN OF GATE	\$17.00	COMMERICAL TRASH
1961	RURAL WATER DIST. #2	\$22.60	RESIDENTIAL SEWER
1962	HERALD DEMOCRAT	\$30.00	PUBLICATION/NOTICE OF BID
1963	PANHANDLE NATURAL GAS INC.	\$41.50	UTILITIES
HIGHWAY DIST. #2			
1964	ALCOHOL & DRUG TESTING INC	\$100.00	DER CLASSES
1965	TOWN OF BEAVER	\$46.00	UTILITIES
1966	TRI COUNTY ELECTRIC COOP.	\$184.73	UTILITIES
HIGHWAY DIST. #3			
1967	TRI COUNTY ELECTRIC COOP.	\$262.23	UTILITIES
LIBRARY CONT ED GRANT			
6	BEAVER POSTMASTER	\$7.56	POSTAGE
LIBRARY STATE AID GRANT			
28	DUCKWALLS-ALCO STORES INC.	\$192.95	SUMMER READING PROGRAM
TREASURER RESALE			
32	SOUTHERN OFFICE SUPPLY	\$185.91	SUPPLIES
33	HERALD DEMOCRAT	\$200.00	ADVERTISING
34	HERALD DEMOCRAT	\$208.00	PUBLICATIONS

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