

Beaver County, Oklahoma
County Commissioners Proceedings
June 15, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 15, 2009. Notice of the meeting was posted for public information June 11, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and 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, Tammy Millikan, Deputy County Clerk/Secretary, Bob Harland, Tri-County Electric Coop. and Linda Foster, Dept. of Corrections.

Motion was made by Raven and seconded by Rose to approve the minutes of the June 8, 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-----Raydon Exploration (Royalty)-----	Rec. #11664-----	\$109.27
Check-----Town of Forgan (Deputy Salary Reimbursement)-----	Rec. #11665-----	\$1,962.50
Check-----David Stone Trucking (Reimbursement for Dist. #3 Repairs)-----	Rec. #11667-----	\$1,807.85

Motion was made by Rose and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$9,012.95. 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.

Dist. #3 1995 GE Air Conditioner, Serial #ZG501899 - junked
 2002 Kenmore Air Conditioner, Serial # JK21654476 - junked

10:00 A.M. – Bob Harland of Tri-County Electric Cooperative presented an application for road crossing to the Board located in the SE corner of Section 27-5N-22ECM. He said there had previously been an application approved for this property in the Feb. 9, 2009 meeting but there has now been a change in their procedure. The landowners (Watson, Cooper & Taylor) have been contacted and have given approval as well. Motion was made by Rose and seconded by Cowan to approve the application. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to authorize the Beaver County Health Department to enter into various contract/maintenance contracts for FY2009-2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a contract for pesticide spraying with B & B Pest Control for FY 2009-2010 for \$85.00 per application. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a contract for lawn care with Beaver County Sheltered Workshop for FY 2009-2010 for \$35.00 per time. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Memorandum of Agreement between Beaver County Health Department and Beaver Public School to provide the school with health services beginning August 1, 2009 and ending May 31, 2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Memorandum of Agreement between Beaver County Health Department and Beaver County Memorial Hospital for the hospital to provide x-ray services for their tuberculosis patients. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Memorandum of Agreement between Beaver County Health Department and Beaver County memorial Hospital for the hospital to provide nebulized sputum services for their tuberculosis patients. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to table the FY 2010 contract for the Beaver Community Work Center between Ok. Department of Corrections, Beaver County and Town of Beaver until the June 22, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Sheriff's Office. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations from the Health Dept. M&O 88D into Salaries 88A in the amount of \$3,500.00. Motion carried with all members voting aye.

The Noxious Weed Notice was received from the Soil Conservation Agency with each Commissioner accepting a copy for use in their District.

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:
EMERGENCY MANAGEMENT CASH			
34	PTCI	\$61.63	PHONE SERVICE
35	PTCI	\$85.12	PHONE SERVICE
GENERAL SHERIFF			
2200	PARKER JR., REUBEN A.	\$275.00	TRAVEL/OKC
2201	SOUTHERN OFFICE SUPPLY	\$81.00	SUPPLIES
2202	AUTO BATH	\$30.03	CAR WASH
2203	PUGHS OTASCO INC.	\$351.44	TIRES
2204	PTCI	\$414.08	PHONE SERVICE
GENERAL TREASURER			
2205	PTCI	\$172.81	PHONE SERVICE
GENERAL CO. COMMISSIONERS			
2206	PTCI	\$38.33	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION OFFICE			
2207	DOWNINGS MARKET	\$89.90	OHCE LEADERS LESSON
2208	AG JOURNAL	\$70.00	SUBSCRIPTION RENEWAL
2209	PTCI	\$179.00	PHONE SERVICE
GENERAL CO. CLERK			
2210	PTCI	\$215.27	PHONE SERVICE
GENERAL ASSESSOR			
2211	OSU/CLGT	\$40.00	CLASS REGISTRATION
2212	BEAVER POSTMASTER	\$44.00	BOX RENT #56
2213	PTCI	\$159.21	PHONE SERVICE
GENERAL GOVERNMENT			
2214	RED RIVER WEB DESIGN LLC	\$1,000.00	ANNUAL FEE FOR WEBSITE
2215	WEST TEXAS GAS INC.	\$503.81	UTILITIES
ELECTION BOARD			
2216	ROBIN K. BARBY	\$50.00	2 HRS COMPUTER SERVICE
2217	PTCI	\$115.89	PHONE SERVICE
GENERAL LIBRARY			
2218	ROBIN K. BARBY	\$56.25	COMPUTER TECH
2219	QUILL CORP.	\$422.37	SUPPLIES
2220	BEAVER POSTMASTER	\$76.00	BOX RENT #579
2221	NEWSPAPER HOLDINGS INC	\$115.50	WOODWARD NEWSPAPER
2222	PTCI	\$12.93	PHONE SERVICE
FORGAN SR. CENTER			
2223	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL SPRAYING
2224	WEST TEXAS GAS INC.	\$39.95	UTILITIES
2225	PTCI	\$94.11	PHONE SERVICE
BEAVER SR. CENTER			
2226	DOWNINGS MARKET	\$617.94	SUPPLIES
2227	TOWN OF BEAVER	\$43.50	UTILITIES
2228	TRI COUNTY ELECTRIC COOP.	\$95.08	UTILITIES
2229	WEST TEXAS GAS INC.	\$52.90	UTILITIES
TURPIN SR. CENTER			
2230	ALLEGIANCE COMMUNICATIONS	\$44.39	CABLE TV SERVICE
2231	RURAL WASTE MANAGEMENT INC.	\$64.25	SERVICE
2232	PTCI	\$39.02	PHONE SERVICE
BALKO FIRE DEPT.			
2233	TRI COUNTY ELECTRIC COOP.	\$67.19	UTILITIES
2234	PTCI	\$31.89	PHONE SERVICE
RURAL ECONOMIC DEVELOPMENT			
2235	WEST TEXAS GAS INC.	\$58.91	UTILITIES
2236	PTCI	\$126.03	PHONE SERVICE
GENERAL EMERGENCY MANAGEMENT			
2237	PERRYTON EQUITY EXCHANGE INC.	\$53.62	FUEL
2238	PTCI	\$149.14	PHONE SERVICE
FREE FAIR			
2239	PUGHS OTASCO INC.	\$293.94	SUPPLIES
2240	WEST TEXAS GAS INC.	\$489.79	UTILITIES
2241	PTCI	\$40.46	PHONE SERVICE
2242	GOBOB PIPE & STEEL SALES LLC	\$9,971.25	PANELS, BID #13
HEALTH DEPT.			
2243	OKLA. STATE DEPT. OF HEALTH	\$9,415.36	SALARIES
2244	CHANNING BETE COMPANY INC.	\$84.95	CPR SUPPLIES
2245	TEXAS COUNTY HEALTH DEPT.	\$127.94	VACCINE
2246	TOWN OF BEAVER	\$65.00	UTILITIES
2247	TRI COUNTY ELECTRIC COOP.	\$158.90	UTILITIES
2248	PIONEER ENID CELLULAR	\$39.27	CELLULAR SERVICE
2249	PTCI	\$120.81	PHONE SERVICE
HIGHWAY DIST. #1			
1968	CODA	\$162.67	ANNUAL MEMBERSHIP
1969	RAVEN, BRAD A.	\$89.10	TRAVEL/ALVA
1970	RAVEN, BRAD A.	\$222.20	TRAVEL/OKC
1971	TOTALLY PRO PRODUCTS INC.	\$93.65	SUPPLIES
1972	CRONK'S AUTO SUPPLY	\$499.17	SUPPLIES
1973	BEAVER AUTO SUPPLY INC.	\$316.42	SUPPLIES
1974	HARPER SANITATION SERVICES INC.	\$48.57	MONTHLY SERVICE
1975	CRONK'S AUTO SUPPLY	\$816.48	PARTS
1976	KAR PRODUCTS LLC	\$237.96	PARTS
1977	LOGAN COUNTY ASPHALT	\$487.50	POLYMER
1978	LAVERNE FARMERS COOP.	\$27.50	PROPANE
1979	STANLEY BARBY	\$496.60	GRAVEL
1980	BERNARD NINE	\$728.00	GRAVEL
1981	PTCI	\$171.51	PHONE SERVICE
1982	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
HIGHWAY DIST. #2			
1983	CODA	\$162.67	ANNUAL MEMBERSHIP
1984	HOME CREEK TRANSPORT	\$1,460.00	REPAIRS
1985	PUGHS OTASCO INC.	\$17.99	SUPPLIES
1986	KOST TRUCK SUPPLY INC.	\$186.96	PARTS
1987	BEAVER SUPPLY	\$4.29	SUPPLIES
1988	BEAVER EXPRESS SERVICE	\$12.65	FREIGHT
1989	BRUCKNER TRUCK SALES INC	\$955.78	PARTS
1990	KAR PRODUCTS LLC	\$133.95	SUPPLIES
1991	PERRYTON EQUITY EXCHANGE INC.	\$49.02	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1992	WESTERN EQUIPMENT LLC	\$1,120.98	PARTS
1993	BEAVER LUMBER COMPANY	\$256.60	PARTS & SUPPLIES
1994	AMERIPRIDE LINEN SERVICES	\$888.04	UNIFORMS & SUPPLIES
1995	SERVICE JANITORIAL SUPPLY INC.	\$79.20	SUPPLIES
1996	WESTERN EQUIPMENT LLC	\$907.30	PARTS
1997	BEAVER AUTO SUPPLY INC.	\$905.62	PARTS
1998	JOHN TROTTER	\$2,928.60	GRAVEL
1999	NUSSER OIL COMPANY INC.	\$3,186.45	BULK OIL
2000	PERRYTON EQUITY EXCHANGE INC.	\$11,751.08	FUEL
2001	LIBERAL MAGNETO CO.	\$194.75	PARTS
2002	MARKS SAFETYMARK	\$641.52	SUPPLIES
2003	WEST TEXAS GAS INC.	\$177.51	UTILITIES
2004	PTCI	\$136.22	PHONE SERVICE
HIGHWAY DIST. #3			
2005	CODA	\$162.66	ANNUAL MEMBERSHIP
2006	BEAVER EXPRESS SERVICE	\$15.70	FREIGHT
2007	LIBERAL STANDARD SUPPLY INC.	\$30.96	SUPPLIES
2008	BRUCKNER TRUCK SALES INC	\$474.80	PARTS
2009	AIRGAS MIDSOUTH INC.	\$339.81	SUPPLIES
2010	RIGGS TREE SERVICE INC	\$1,100.00	SPRAYING
2011	PERRYTON GLASS AND TILE	\$241.14	GLASS REPLACEMENT
2012	GUYMON TIRE & AUTO	\$1,572.05	REPAIRS
2013	OKLA. JANITORIAL SUPPLY	\$200.00	SUPPLIES
2014	ZEE SERVICE CO.	\$359.20	SUPPLIES
2015	JONES TRUE VALUE	\$659.98	AIR CONDITIONERS
2016	PANHANDLE EMPLOYERS SERVICES	\$365.00	DRUG TESTING
2017	COLVIN MILLS AGENCY INC.	\$98.59	FILINGS & SEAL/NOTARY
2018	PTCI	\$150.02	PHONE SERVICE
SHERIFF CASH			
214	OKLA. TAX COMMISSION	\$21.24	COMMISSARY SALES TAX
215	PTCI	\$102.28	PHONE SERVICE
216	BEAVER FEED	\$20.50	DOG FOOD FOR DRUG DOGS

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member