

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 22, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 22, 2009. Notice of the meeting was posted for public information on June 18, 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).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member; Linda Foster, Dept. of Corrections & Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the June 15, 2009 and June 17, 2009 meeting. Motion carried with all members voting aye.

10:30 A.M. – Linda Foster, Dept. of Corrections, met with the Board regarding the FY2010 contract between Oklahoma Dept. of Corrections, Town of Beaver and County of Beaver for the Beaver Community Work Center. Said contract was tabled at the June 15, 2009 meeting pending approval of Alan Foster, ADA. Motion was made by Raven and seconded by Cowan to approve the contract as prepared. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a detention services agreement with Oklahoma Juvenile Justice Services, Inc. detention services for FY 2010 for \$23.26 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the hiring of Kathryn Eckhardt, to replace Lacy Pluhar, as Communications/Detention Officer at the Sheriff's Office. Eckhardt will begin employment on July 6, 2009 at the salary of \$1800.00 per month during her six month probation period. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the service agreement between Red River Web Design & Beaver County Treasurer for license and support of the [beaver.okcountytreasurers.com](http://beaver.okcountytreasurers.com) website for FY2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the service agreement between Keller's Programming Service Inc. & Beaver County Treasurer for license and support of the Treasurer's system for FY2010. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the following Resolutions of Lease Purchase Renewals for FY2010. Motion carried with all members voting aye.

- 2008 Caterpillar Motor Grader, Serial #B9D01057 – First Security Bank
- 2008 Caterpillar Motor Grader, Serial #B9G00191 – First Security Bank
- 2008 Caterpillar Motor Grader, Serial #B9G00190 – First Security Bank
- 2007 John Deere Motor Grader, Serial #DW672DX611053 – First Security Bank
- 2006 Caterpillar Dozer, Serial #GJB00263 – First Security Bank
- 2008 Caterpillar Motor Grader, Serial #CAT0140MEB9D01290 – First Security Bank
- 2006 John Deere Motor Grader, Serial #DW672DX604152 – Bank of Beaver City

Motion was made by Rose and seconded by Cowan to approve a Resolution authorizing Mechille Calhoun, Beaver Co. Treasurer, to invest county monies for FY2010. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution authorizing reimbursement from the Court Fund to the County General Fund during FY2010 for one Court Clerk Deputy. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for reimbursement from the Election Board special depository account into the County General Fund account for overtime compensation during FY2010. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Resolution for Application of Temporary Appropriations to the County General Fund in the amount of \$940,778.34 for FY2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Treasurer's Financial Statement for the Resale Property Fund in the amount of \$33,311.55. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 a reimbursement was made to the OSU Extension 09D account in the amount of \$261.19 from OHCE for reimbursement of supplies.

Motion was made by Cowan and seconded by Rose to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 24,25,26,35 & 36-5N-20ECM, Sections 28,30,31,32,33 & 34-5N-21ECM and Sections 1,2,6 & 7-4N-21ECM. 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 Apportionment for the following transfers from FY 2008-2009 into FY 2009-2010. Motion carried with all members voting aye.

Assessor Cash-16D \$2,020.58, Assessor Cash-16E \$2,820.16, County Clerk RP-10A \$2,079.58, County Clerk RP-10D \$11,352.50, County Clerk RP-10E \$16,599.75, County Clerk Cash-10B \$7,694.65, County Clerk Cash-10C \$2,815.80, County Clerk Cash-10D \$22,752.13, County Clerk Cash-10E \$3,716.19, Court Clerk Trust Cash-14TRS \$4,623.14, Emergency Management Cash-65C \$4,550.66, Emergency Management Cash-65D \$8,000.00, Emergency Management Cash-65E \$1,215.34, Emergency Management FEMA-C \$2,291.91, Emergency Management FEMA-D \$3,282.86, Emergency Management LEPC Grant \$8,524.34, Use Tax Cash-20 \$980,631.58, Health Dept. Cash-88A \$13,906.30, Health Dept. Cash-88B \$1.00, Health Dept. Cash-88C \$100.00, Health Dept. Cash-88D \$130.22, Health Dept. Cash-88E \$18,001.56, Hwy Dist. 1-92C \$20,000.00, Hwy Dist. 1-92D \$100,000.00, Hwy Dist. 1-92E \$50,000.00, Hwy Dist. 1-92G \$21,944.53, Hwy Dist. 1-92H \$26,000.00, Hwy Dist. 1-92I \$60,524.17, Hwy Dist. 2-92A \$70,000.00, Hwy Dist. 2-92C \$5,000.00, Hwy Dist. 2-92D \$100,000.00, Hwy Dist. 2-92E \$70,000.00, Hwy Dist. 2-92G \$41,610.29, Hwy Dist. 2-92H \$30,000.00, Hwy Dist. 2-92I \$71,085.66, Hwy Dist. 3-92A \$40,000.00, Hwy Dist. 3-92C \$20,000.00, Hwy Dist. 3-92D \$200,000.00, Hwy Dist. 3-92E \$100,000.00, Hwy Dist. 3-92G \$136,484.55, Hwy Dist. 3-92H \$50,000.00, Hwy Dist. 3-92I \$71,085.67, Library Cash-32E \$9,684.42, Library Cash-32SA09 \$530.72, Treasurer Resale-B \$400.00, Treasurer Resale-C \$1,995.59, Treasurer Resale-D \$30,172.45, Treasurer Resale-E \$996.87, Sheriff Cash-4B \$124.00, Sheriff Cash-4C \$1,000.00, Sheriff Cash-4COM \$2,000.00, Sheriff Cash-4CS \$7,500.00, Sheriff Cash-4D \$17,000.00, Sheriff Cash-4DOC \$1,600.00, Sheriff Cash-4E \$3,000.00, Treasurer Cash-6C \$237.83, Treasurer Cash-6D \$2,639.08, Treasurer Cash-6E \$1,412.00

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Sheriff M&O Cash-4D into Highway Safety Grant Cash-4HS09 in the amount of \$1,280.76. 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:
<b>EMERGENCY MANAGEMENT CASH</b>			
36	SHADDEN, KEITH D.	\$261.80	TRAVEL
37	SHADDEN, KEITH D.	\$268.40	TRAVEL
<b>GENERAL SHERIFF</b>			
2250	CNB-VISA	\$144.29	TRAVEL
2251	RAVEN, GLENN A	\$265.65	TRAVEL/OKC
2252	PTCI	\$149.73	PHONE SERVICE
<b>OSU EXTENSION</b>			
2253	STANFIELD PRINTING CO. INC.	\$144.66	4-H WORKSHOP SUPPLIES
<b>GENERAL ASSESSOR</b>			
2254	ENID TYPEWRITER COMPANY	\$104.23	RENTAL
<b>GENERAL GOVERNMENT</b>			
2255	B & B PEST CONTROL	\$65.00	PEST CONTROL
<b>GENERAL LIBRARY</b>			
2256	DEMCO SUPPLY	\$490.03	SUPPLIES
2257	NTS COMMUNICATIONS INC.	\$3.55	LONG DISTANCE
<b>FORGAN SENIOR CENTER</b>			
2258	WEST TEXAS GAS INC.	\$54.82	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
2259	WEST TEXAS GAS INC.	\$46.65	UTILITIES
<b>BALKO FIRE DEPT.</b>			
2260	WEST TEXAS GAS INC.	\$49.92	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
2261	PERRYTON EQUITY EXCHANGE INC.	\$116.35	FUEL
<b>TRANSIT BUS</b>			
2262	PERRYTON EQUITY EXCHANGE INC.	\$223.12	FUEL
<b>FAIR</b>			
2263	GOBOB PIPE & STEEL SALES LLC	\$2,650.00	GATES
2264	HARDBERGER & SMYLIE INC.	\$204.00	4" PIPE
<b>HEALTH DEPT.</b>			
2265	OKLA. STATE DEPT. OF HEALTH	\$9,530.91	SALARIES
2266	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
<b>HIGHWAY DIST. 1</b>			
2019	ALCOHOL & DRUG TESTING INC	\$100.00	REGISTRATION
2020	AIRGAS MIDSOUTH INC.	\$30.77	SUPPLIES
2021	SAFETY-KLEEN CORP.	\$110.00	SUPPLIES
2022	RAZIEN METALS COMPANY	\$32.29	SUPPLIES
2023	FRONK OIL CO. INC.	\$12,787.54	FUEL
<b>HIGHWAY DIST. 2</b>			
2024	WOODBURY, CURTIS L	\$45.64	TRAVEL/EL RENO
2025	C & G INSPECTION	\$80.00	CERTIFICATION
<b>HIGHWAY DIST. 3</b>			
2026	ALCOHOL & DRUG TESTING INC	\$200.00	REGISTRATION
2027	WARREN CAT	\$533.88	PARTS
2028	KEATING TRACTOR AND EQUIPMENT	\$362.92	PARTS
2029	MOTOR PARTS OF PERRYTON	\$2,542.50	SUPPLIES
2030	WELDON PARTS INC.	\$597.60	PARTS
2031	UNIFIRST CORPORATION	\$124.98	SUPPLIES
2032	DOLESE BROS. CO.	\$3,378.07	3/4 ROCK
2033	STANFIELD PRINTING CO. INC.	\$106.46	FOLDER FILES
2034	RURAL WASTE MANAGEMENT INC.	\$131.16	SERVICE
2035	SHUR-CO.	\$129.55	PARTS
2036	NEW IRON & METAL OF LIBERAL INC	\$436.80	METAL
2037	WEST TEXAS GAS INC.	\$198.77	UTILITIES
<b>SHERIFF CASH</b>			
217	ZEE SERVICE CO.	\$38.30	SUPPLIES
218	TJ S CONVENIENCE STORE	\$130.90	COMMISSARY SUPPLIES
219	FISHER HEATING & AIR	\$1,905.63	REPAIRS/SHOWERS

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

Attest:

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 Karen Schell, County Clerk  
 Secretary, Board of County Commissioners

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 C. J. Rose, Chairman

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 Brad Raven, Member

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 Richard Cowan, Member

