

Beaver County, Oklahoma
 County Commissioners Proceedings
 June 30, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 30, 2009. Notice of the meeting was posted for public information on June 26, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the June 22, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the following requisitioning officers and receiving agents for FY 2010. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	BRAD RAVEN & RICHARD COWAN	ROBERT HEGLIN, HEIDI REDINGER
2. DIST. 2	C. J. ROSE & BRAD RAVEN	DEANNA CLOWER, STEVEN PERRY
3. DIST. 3	RICHARD COWAN & BRAD RAVEN	BRADA LANE, ROBERT MARSHALL
4. CO. COMM.	BRAD RAVEN & C. J. ROSE & RICHARD COWAN	KELLY YEOMANS, TAMMY MILLIKAN JUDY NEWMAN
5. ATTORNEY	JAMES M. BORING & ALAN B. FOSTER	KAREN WEBER, LORI DOWNING
6. SHERIFF	REUBEN A. PARKER, JR. & BRAD RAVEN	LORI TILLERY, JANE JAMISON, SCOTT HEDRICK
7. TREASURER	MECHILLE CALHOUN & KAREN SCHELL	TARA BEASLEY, BARBARA MARSHALL, SHELLY THOMAS
8. ASSESSOR	DAYLA PUGH & DARLENE LANSDEN	CHERI SUTTON
9. REVAL.	DAYLA PUGH & DARLENE LANSDEN	CHERI SUTTON
10. COUNTY CLERK	KAREN SCHELL & TAMMY MILLIKAN	JUDY NEWMAN, KELLY YEOMANS, LISA GREGORY
11. CHARITY	KAREN SCHELL & C. J. ROSE	KELLY YEOMANS, JUDY NEWMAN
12. GEN. GOV.	C. J. ROSE & KAREN SCHELL	TODD YEOMANS, KELLY YEOMANS, TAMMY MILLIKAN, LORI TILLERY, JUDY NEWMAN
13. EMERG. MGMT.	C. J. ROSE & RICHARD COWAN	KELLY YEOMANS, KEITH SHADDEN
14. LIBRARY	KAREN SCHELL & C. J. ROSE	DENISE JANKO, JOYCE SKELTON
15. ELECTION	KAREN SCHELL & C. J. ROSE	VERA FLOYD, MARY LYNN MOUNSEY
16. COURT CLERK	SHARON RAVEN & TAMMIE PATZKOWSKY	DEBRA BRENNON, KAREN FINLEY
17. RURAL ECON.	KAREN SCHELL & C. J. ROSE	LISA RENSHAW, CHARLENE MARSHALL
18. OSU EXTENSION	RICK NELSON & KAREN SCHELL	SANDY COOPER, LIZ MCBEE, RACHEL HAYES
19. CITY TRANSIT	KAREN SCHELL & C. J. ROSE	LISA CHOCKLEY, JOYCE CLARK
20. MUSEUM	C. J. ROSE & KAREN SCHELL	JACKIE SWANNER, JULIE O'REILLY
21. FREE FAIR	C. J. ROSE & RICHARD COWAN	BILL PERRY, KATHLEEN WESTENHAVER LOREN SIZELOVE
22. HEALTH DEPT.	NANCY LAMLE & TERRI L. SALISBURY	CELESTE STONE, STEPHANIE JETT
23. ELMWOOD FIRE	KAREN SCHELL & C. J. ROSE	TROY HOOVER, TERRY BOSTON
24. GATE FIRE	BRAD RAVEN & RICHARD COWAN	GARY GRAVES, THOMAS HEGLIN
25. FORGAN FIRE	BRAD RAVEN & RICHARD COWAN	CHARLES LEMIEUX, MIKE LEMIEUX
26. TURPIN FIRE	RICHARD COWAN & BRAD RAVEN	GARY RIFFE
27. BALKO FIRE	RICHARD COWAN & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
28. BEAVER FIRE	C. J. ROSE & BRAD RAVEN	JAMES PRATT, BILLY CATES
29. SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	ALAN JETT, CHARLIE STARBUCK
30. TURPIN SR. CNTR.	KAREN SCHELL & C. J. ROSE	TWYLA YOUNG, MARY BROWN, FRANCES BRANSTETTER
31. FORGAN SR. CNT.	KAREN SCHELL & C. J. ROSE	ALMA TAYLOR, THELMA CARTER, LARRY DON HODGES
32. BEAVER SR. CNT.	KAREN SCHELL & C. J. ROSE	BARBARA WEST, MARIE JILES, STELLA SHAW
33. EXCISE BOARD	C. J. ROSE & KAREN SCHELL	KELLY YEOMANS, TAMMY MILLIKAN

Motion was made by Cowan and seconded by Rose to approve a detention services agreement with Sequoyah Enterprises Inc. for juvenile detention services for FY 2010 at the rate of \$23.26 per child per day. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Web Site & Database Management Contract between the Assessor and Visual Lease Services for FY 2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to raise the working hours of Emergency Management Department from 7 hour days to 8 hour days and increasing Keith Shadden salary to \$2,700.00 per month due to an increase of hours and not receiving comp time for overtime. This will be effective July 1, 2009. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Treasurer's investment report. 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			
38	PROMAC COMPUTERS	\$179.70	COMPUTER VIRUS PROTECTION
39	DOWNINGS MARKET	\$8.12	SUPPLIES FOR LEPC MEETING
GENERAL			
2310	AFLAC	\$1,784.18	INSURANCE
2311	FIRST SECURITY BANK	\$17,370.45	WITHHOLDING
2312	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
2313	O.P.E.R.S.	\$15,201.42	RETIREMENT
2314	OKLA. TAX COMMISSION	\$2,286.00	WITHHOLDING
2315	OPEH&WP	\$21,149.04	INSURANCE
2316	SECURITY BENEFIT GROUP	\$2,910.00	DEFERRED COMP

GENERAL SHERIFF			
2317	BEAVER AUTO SUPPLY INC.	\$7.14	SUPPLIES
2318	DOWNINGS MARKET	\$188.02	FOOD SUPPLIES
2319	PERRYTON EQUITY EXCHANGE INC.	\$1,530.53	FUEL
2320	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
GENERAL TREASURER			
2321	NTS COMMUNICATIONS INC.	\$7.98	LONG DISTANCE
OSU EXTENSION			
2322	NELSON, RICKY G.	\$886.85	TRAVEL
2323	RACHEL HAYES	\$202.10	TRAVEL
2324	NTS COMMUNICATIONS INC.	\$16.33	LONG DISTANCE
2325	WAL-MART-BRC	\$190.36	4-H WORKSHOP SUPPLIES
2326	WAL-MART-BRC	\$121.83	4-H WORKSHOP SUPPLIES
GENERAL COUNTY CLERK			
2327	KELLPRO INC.	\$7,385.00	SERVICE
2328	NTS COMMUNICATIONS INC.	\$34.02	LONG DISTANCE
GENERAL ASSESSOR			
2329	NTS COMMUNICATIONS INC.	\$25.70	LONG DISTANCE
GENERAL GOVERNMENT			
2330	BEAVER LUMBER COMPANY	\$48.47	SUPPLIES
GENERAL EXCISE BOARD			
2331	TAYLOR, ROBERT	\$50.00	SALARY
2332	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
2333	ROBERT TAYLOR	\$40.70	TRAVEL
2334	RICKY D. HEITSCHMIDT	\$28.60	TRAVEL
GENERAL ELECTION BOARD			
2335	CLARION MERIDIAN HOTEL	\$69.00	ROOMS
2336	MOUNSEY, MARY LYNNE	\$262.60	TRAVEL/OKC
2337	NTS COMMUNICATIONS INC.	\$1.44	LONG DISTANCE
FORGAN SENIOR CTIZENS			
2338	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SENIOR CITIZENS			
2339	PTCI	\$41.76	PHONE SERVICE
TURPIN SENIOR CITIZENS			
2340	MARY BROWN	\$150.00	JANITORIAL SERVICE
FORGAN FIRE DEPT.			
2341	BEAVER AUTO SUPPLY INC.	\$141.60	SUPPLIES
SLAPOUT FIRE DEPT.			
2342	NORTHWESTERN ELECTRIC COOP.	\$42.69	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
2343	NTS COMMUNICATIONS INC.	\$35.23	LONG DISTANCE
FAIR			
2344	BEAVER AUTO SUPPLY INC.	\$408.60	PARTS & SUPPLIES
2345	BEAVER AUTO SUPPLY INC.	\$278.19	SUPPLIES
HIGHWAY			
2103	AFLAC	\$2,926.19	INSURANCE
2104	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
2105	FIRST SECURITY BANK	\$29,418.32	WITHHOLDING
2106	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
2107	O.P.E.R.S.	\$25,209.58	RETIREMENT
2108	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
2109	OKLA. TAX COMMISSION	\$3,812.00	WITHHOLDING
2110	OKLAHOMA GUARANTEED STUDENT	\$302.00	GARNISHMENT
2111	OPEH&WP	\$36,901.96	INSURANCE
2112	SECURITY BENEFIT GROUP	\$5,100.00	DEFERRED COMP
HIGHWAY DIST. 1			
2113	BILTMORE HOTEL	\$82.45	ROOM/ MEALS/RAVEN
2114	STANFIELD PRINTING CO. INC.	\$106.46	FOLDER FILES
2115	RASH OIL COMPANY	\$5,868.94	FUEL
2116	CIRCUIT ENGINEERING DIST. #8	\$288.00	SIGNS
2117	ZEE SERVICE CO.	\$60.40	MEDICAL SUPPLIES
2118	RUSSELL ENGINEERING INC.	\$3,000.00	ENGINEERING SERVICES
2119	NTS COMMUNICATIONS INC.	\$38.26	LONG DISTANCE
2120	NORTHWESTERN ELECTRIC COOP.	\$346.79	UTILITIES
HIGHWAY DIST. 2			
2121	BEST WESTERN-HENSLEYS	\$130.00	ROOM/ MEALS/WOODBURY
2122	BILTMORE HOTEL	\$72.00	ROOM/ MEALS/ROSE
2123	NTS COMMUNICATIONS INC.	\$14.85	LONG DISTANCE
HIGHWAY DIST. 3			
2124	SADDLEBACK INN	\$166.00	ROOMS/COWAN
2125	COWAN, RICHARD L.	\$274.62	TRAVEL/OKC
2126	MARY BROWN	\$100.00	JANITORIAL SERVICE
2127	RUSSELL ENGINEERING INC.	\$6,000.00	ENGINEERING SERVICES
2128	NTS COMMUNICATIONS INC.	\$33.31	LONG DISTANCE

LIBRARY STATE AID GRANT

30	FIRST SECURITY BANK	\$75.44	WITHHOLDING
31	ROBIN K. BARBY	\$150.00	VIRUS PROTECTION
32	DUCKWALLS-ALCO STORES INC.	\$170.76	SUMMER READING
33	BEAVER POSTMASTER	\$277.02	POSTAGE

SHERIFF CASH

226	FIRST SECURITY BANK	\$223.18	WITHHOLDING
227	BRICKTOWN HOTEL & CONVENTION C	\$325.00	ROOM/ MEALS/PARKER
228	WILLIAMS, DEANNA L	\$265.65	TRAVEL/OKC

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:

C. J. Rose, Chairman

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Member

Richard Cowan, Member