

Beaver County, Oklahoma
County Commissioners Proceedings
July 6, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 6, 2009. Notice of the meeting was posted for public information on July 2, 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, Mechille Calhoun, Reuben Parker, Jr., Vera Floyd, Karl Jett with the Soil Conservation Service, Gregory McReynolds with the Farm Service Agency and Rodney Seawright, Architect.

Motion was made by Cowan and seconded by Rose to approve the minutes of the June 30, 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, Library, Health Dept., Treasurer’s Report of Officers and Treasurer’s Mortgage Certification Report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve hiring Mary Ellen Main for part time Assistant for the Beaver County Pioneer Library effective August 1, 2009. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to adopt a Five Year Plan to schedule County Bridge, Road Improvements and Federal Bridge Replacement Programs for Beaver County for fiscal years 2009, 2010, 2011, 2012 & 2013. Motion carried with all members voting aye.

A resignation from the Hospital Board from Rodney Albert was received.

Jerry Venable cancelled his 9:30 meeting with the Commissioners due to a change in ownership in the Indian Hills Subdivision that he had not contacted yet for the modification in the plat.

10:00 County Officer meeting was held. Keith Shadden said that the FEMA meeting would be held at 4:00 for the snowstorm damage. Reuben Parker, Jr. said that they had a full jail. He said he also sent the contracts to the Town of Forgan for the dispatcher and jail but has not heard back from them yet. Denise Janko said the summer reading program is excellent. They are having between 100 & 150 kids attending and is going very well. Dayla Pugh said they are busy and short handed. She should have the public service values by the end of July. Mechille Calhoun said she will be sending out delinquent taxes next week and is going to visit with the sheriff about getting the warrants for the back taxes. Sharon Raven said the Supreme Court has mandated that Court Clerks take credit cards. She said there is a one day training on August 27 and all four employees need to take it and would like to close her office that day. She would post a phone number where she could be reached if something had to be filed that day. Commissioners requested that she be put on the agenda for the 13th for a request to close. Vera Floyd said that confirmation cards had been sent out from the State Election Board to people with no voting activity and are supposed to correct their information and return. She said they are getting a lot coming back in. She also said they had another water problem in the basement from the lawn watering. C. J. Rose said that at 1:30 Rodney Seawright would be in to discuss the courthouse construction bid if any of the officers were interested in attending or had any questions for Mr. Seawright.

11:00 Karl Jett and Gregory McReynolds met with the commissioners concerning the musk thistle. The thistle was identified about three years ago and is getting progressively worse. They are concentrating on checking the pastures mostly in the southern part of the county. The soil conservation office is sending out letters to producers and trying to identify those not living in the county. The soil conservations service has elected to do an educational program before turning land owners in to the State Department of Agriculture. Some have elected not to address the problem and have been turned in to the State. Commissioners were shown plat maps of land owners in violation of treating the problem. Jett said he can come back with a report in about a month on what the Department of Agriculture is doing. Commissioners said they would like for him to keep them informed.

1:30 Rodney Seawright met with the commissioners to discuss the courthouse addition bid. Seawright advised he was still waiting on two change orders on the addition. Seawright recommended the two pump system on the heating. He said they would do a monthly draw for payment after his approval of the work done. Commissioners agreed they were not interested in doing any of the work to save on money due to the liability. Motion was made by Raven and seconded by Cowan to table the bid award until the July 13th meeting. 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:
GENERAL SHERIFF			
2346	E & L ELECTRIC INC.	\$124.87	REPAIRS
GENERAL TREASURER			
2347	STANFIELD PRINTING CO. INC.	\$60.37	SUPPLIES
OSU EXTENSION			
2348	OKLA. STATE UNIVERSITY	\$704.80	COMPUTER
2349	DUCKWALLS-ALCO STORES INC.	\$51.96	4-H PROJECT
2350	DUCKWALLS-ALCO STORES INC.	\$7.16	4-H WORKSHOP SUPPLIES
GENERAL COUNTY CLERK			
2351	STANFIELD PRINTING CO. INC.	\$83.49	SUPPLIES
GENERAL GOVERNMENT			
2352	BEAVER FEED	\$133.60	COURTHOUSE YARD FERTILIZER
HEALTH DEPT.			
2353	SOUTHERN OFFICE SUPPLY	\$55.94	SUPPLIES
2354	NTS COMMUNICATIONS INC.	\$39.09	LONG DISTANCE
HIGHWAY DIST. 1			
2129	PANHANDLE EMPLOYERS SERVICES	\$217.50	DRUG TESTING
2130	ROACH BODY SHOP & WRECKER	\$555.00	WRECKER SERVICE
2131	CIRCUIT ENGINEERING DIST. #8	\$1,075.50	SIGNS
2132	KAY ELECTRIC MOTORS	\$192.05	ELECTRIC MOTOR
2133	QUILL CORP.	\$91.69	SUPPLIES

HIGHWAY DIST. 2

2134	MARKS SAFETYMARK	\$150.00	MEETING
2135	ACCO	\$50.00	REGISTRATION
2136	PANHANDLE EMPLOYERS SERVICES	\$362.50	DRUG TESTING
2137	POWERPLAN	\$1,108.20	PARTS
2138	STANFIELD PRINTING CO. INC.	\$106.46	FOLDER FILES
2139	DUB ROSS COMPANY INC.	\$3,746.20	TIN HORNS
2140	LIBERAL MAGNETO CO.	\$284.11	PARTS
2141	G. W. VAN KEPPEL COMPANY	\$65,940.00	OIL DISTRIBUTOR TRUCK
2142	WYLIE MANUFACTURING CO	\$7,177.00	SPRAYING RIG

HIGHWAY DIST. 3

2143	PANHANDLE EMPLOYERS SERVICES	\$240.00	DRUG SCREEN
2144	PANHANDLE OILFIELD SERVICE COMPANY	\$2,910.51	PIPE

SHERIFF CASH

229	E & L ELECTRIC INC.	\$405.82	REPAIRS
230	E & L ELECTRIC INC.	\$557.72	REPAIRS
231	E & L ELECTRIC INC.	\$626.50	REPAIRS

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