

Beaver County, Oklahoma
County Commissioners Proceedings
July 20, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 20, 2009. Notice of the meeting was posted for public information July 16, 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; Richard Cowan, Member, and Karen Schell County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the July 13, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve an application for road crossing from Chaparral Energy LLC in the SW corner of Section 28-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to deposit the following checks in the Treasurers office. Motion carried with all members voting aye.

Check-----Chaparral Energy LLC (Dist. 3 road crossing)-----Rec. #50 -----\$500.00

Motion was made by Rose and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$9,641.63. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a dispatching agreement between the Beaver County Sheriff's Office and the Town of Forgan. The agreement is for the Sheriff's Office to dispatch for the City of Forgan for \$1,200.00 per year. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a jail services agreement between the County Sheriff and the Town of Forgan. The Town of Forgan will compensate the county \$35.00 per day per inmate. Motion carried with all members voting aye.

Dayla Pugh submitted a request to hire Becky Mattson as new deputy Assessor effective July 27, 2009. Motion was made by Cowan and seconded by Rose to hire Mattson. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a contract with Eastern Oklahoma Youth Services for juvenile detention services at Pittsburgh County Regional Juvenile Detention Center for FY 2009-2010 at \$23.25 per child per day. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a contract with Eastern Oklahoma Youth Services for juvenile detention services at Woodward County Regional Juvenile Detention Center for FY 2009-2010 at \$23.25 per child per day. 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:
CO. CLERK RECORD PRESERVATION FUND			
5	MID-WEST PRINTING CO.	\$9,899.76	ON SITE SCANNING
OSU EXTENSION			
57	STANFIELD PRINTING CO. INC.	\$31.98	4-H WORKSHOP SUPPLIES
GENERAL ASSESSOR			
58	PTCI	\$160.39	PHONE SERVICE
59	ENID TYPEWRITER COMPANY	\$86.97	COPIER LEASE
GENERAL GOVERNMENT			
60	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL/POSTAGE MACHINE
GENERAL LIBRARY			
61	NTS COMMUNICATIONS INC.	\$1.92	LONG DISTANCE
FORGAN SENIOR CITIZENS			
62	TRI COUNTY ELECTRIC COOP.	\$116.00	UTILITIES
63	TOWN OF BEAVER	\$43.50	UTILITIES
64	WEST TEXAS GAS INC.	\$27.74	UTILITIES
TURPIN SENIOR CITIZENS			
65	WEST TEXAS GAS INC.	\$43.41	UTILITIES
TURPIN FIRE DEPT.			
66	WEST TEXAS GAS INC.	\$46.73	UTILITIES
BALKO FIRE DEPT.			
67	WEST TEXAS GAS INC.	\$42.59	UTILITIES
BEAVER CITY FIRE DEPT.			
68	THE CORNER	\$53.75	FUEL
JONES & PLUMMER TRAIL MUSEUM			
69	WEST TEXAS GAS INC.	\$39.40	UTILITIES
70	TOWN OF BEAVER	\$26.00	UTILITIES
71	PTCI	\$45.62	PHONE SERVICE
72	SCISSORTAIL COMMUNICATIONS INC.	\$11.95	LONG DISTANCE
73	TRI COUNTY ELECTRIC COOP.	\$44.22	UTILITIES
EMERGENCY MANAGEMENT			
74	O.E.M.A.	\$35.00	MEMBERSHIP DUES
GENERAL GOV. SALES TAX			
75	RODNEY D. SEAWRIGHT ARCHITECT INC	\$54,277.90	ARCHITECTURAL FEES
HEALTH DEPT.			
76	DOWNINGS MARKET	\$42.50	SUPPLIES
77	TRI COUNTY ELECTRIC COOP.	\$149.73	UTILITIES
GENERAL SHERIFF			
2377	CNB-VISA	\$587.74	TRAVEL EXPENSE
2378	PERRYTON EQUITY EXCHANGE INC.	\$1,479.15	FUEL

BEAVER CITY FIRE DEPT.

2379 PERRYTON EQUITY EXCHANGE INC. \$163.56 FUEL

TRANSIT BUS

2380 PERRYTON EQUITY EXCHANGE INC. \$146.92 FUEL

GENERAL EMERGENCY MANAGEMENT

2381 BEAVER AUTO SUPPLY INC. \$160.00 PARTS-2001 DODGE

2382 PERRYTON EQUITY EXCHANGE INC. \$136.40 FUEL

HIGHWAY DIST. 2

51 MITCHELL, WALTER DALE \$89.25 REIMBURSEMENT

52 CHALOPEK, RONALD L \$89.25 REIMBURSEMENT

2202 BEAVER EXPRESS SERVICE \$28.49 FREIGHT

2203 WARREN CAT \$990.03 PARTS

2204 PUGHS OTASCO INC. \$24.99 SUPPLIES

2205 AMERIPRIDE LINEN SERVICES \$702.04 UNIFORMS & SUPPLIES

2206 K & O CONSTRUCTION & SUPPLY \$1,815.00 SUPPLIES

2207 K & O CONSTRUCTION & SUPPLY \$1,368.00 YELLOW REFLECTORS

2208 WESTERN EQUIPMENT LLC \$1,414.34 PARTS

2209 DOLESE BROS. CO. \$7,972.80 3/4 ROCK

HIGHWAY DIST. 3

53 SADDLEBACK INN \$249.00 ROOM & MEALS

54 COWAN, RICHARD L. \$257.95 ACCO MEETING/OKC

55 FARM PLAN \$115.48 PARTS

56 WEST TEXAS GAS INC. \$119.12 UTILITIES

57 RURAL WATER DISTRICT NO. 1 \$237.48 WATER & SEWER

2210 JOYCE TAYLOR \$2,928.00 GRAVEL

2211 WARREN CAT \$127.01 PARTS

2212 JAG CONSTRUCTION CO. INC. \$2,901.90 CEMENT

2213 NORTHERN EQUIPMENT COMPANY \$138,003.00 MOTORGRADER

SHERIFF CASH

2 T J S CONVENIENCE STORE \$130.90 SUPPLIES

3 OKLA. TAX COMMISSION \$26.78 COMMISSARY SALES TAX

237 CNB-VISA \$811.75 TRAVEL

There being no other business to come before the board at this time, the board adjourned, Voting: 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