

Beaver County, Oklahoma
County Commissioners Proceedings
July 27, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 27, 2009. Notice of the meeting was posted for public information on July 23, 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 and Justin Carnegy with O.E.D.A.

Motion was made by Cowan and seconded by Rose to approve the minutes of the July 20, 2009 meeting. Motion carried with all members voting aye.

Justin Carnegy with O.E.D.A. met with the Commissioners at 9:30. Mr. Carnegy discussed the hazard mitigation grant that O.E.D.A. handles for the county. He also discussed applying for a grant for a generator through the hazard mitigation. He said O.E.D.A. would do the E-grant for \$1,000.00 fee to complete the application and \$2,000.00 more after completion. He left an agreement for approval for professional services to be put on next weeks agenda.

Motion was made by Cowan and seconded by Rose to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 10, 11, 12, 13, 14 & 15-5N-27ECM & 7 & 18-5N-28ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve raising the salary of Leora Bridgewater with the Election Office to \$7.42 per hour. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a resolution to dispose of Dist. #3 2004 John Deere Motor grader ser. #DW772CH592229 traded to Northern Equipment for \$105,000.00. 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			
6	MID-WEST PRINTING CO.	\$761.52	CONVERT DIGITAL IMAGES
7	MID-WEST PRINTING CO.	\$2,538.40	INPUT DIGITAL IMAGES
GENERAL SHERIFF			
78	PARKER JR., REUBEN A.	\$56.10	TRAVEL/GUYMON
OSU EXTENSION			
79	NELSON, RICKY G.	\$911.51	TRAVEL
GENERAL GOVERNMENT			
80	E & L ELECTRIC INC.	\$67.95	REPAIRS DOC-A/C
FORGAN SENIOR CITIZENS			
81	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
82	MARY BROWN	\$150.00	JANITORIAL SERVICE
LIBRARY			
83	HASTINGS	\$342.76	BOOKS
HEALTH DEPT.			
84	ENID TYPEWRITER COMPANY	\$815.00	ANNUAL MAINTENANCE
SLAPOUT FIRE DEPT.			
2383	CHIEF FIRE AND SAFETY CO.	\$1,345.00	REPLACE SIREN/FIRE TRUCK
HIGHWAY DIST. 1			
58	BILTMORE HOTEL	\$72.00	ROOM & MEALS
59	ACCO SELF-INSURED GROUP	\$36,122.67	SIG PREMIUM
2214	G & G ELECTRONICS INC.	\$604.50	RADIO REPAIRS
2215	AIRGAS MIDSOUTH INC.	\$30.10	MONTHLY SERVICE
2216	NUSSER OIL COMPANY INC.	\$5,218.99	OIL
2217	RASH OIL COMPANY	\$9,671.05	FUEL
2218	RASH OIL COMPANY	\$7,355.45	FUEL
2219	PANHANDLE MOTOR CO.	\$8,112.33	POLICE CAR
HIGHWAY DIST. 2			
60	ROSE, CARL JAY	\$228.80	TRAVEL/OKC
61	ACCO SELF-INSURED GROUP	\$36,122.67	SIG PREMIUM
2220	BILTMORE HOTEL	\$216.00	ROOM & MEALS
2221	PERRYTON EQUITY EXCHANGE INC.	\$38.26	FUEL
2222	PERRYTON EQUITY EXCHANGE INC.	\$600.00	CHEMICALS
2223	PERRYTON EQUITY EXCHANGE INC.	\$8,249.80	GRADER FUEL
2224	PERRYTON EQUITY EXCHANGE INC.	\$14,776.93	FUEL
2225	PANHANDLE MOTOR CO.	\$8,112.33	POLICE CAR
HIGHWAY DIST. 3			
62	MARY BROWN	\$100.00	SERVICE
63	ACCO SELF-INSURED GROUP	\$36,122.66	SIG PREMIUM
2226	PANHANDLE EMPLOYERS SERVICES	\$180.00	DRUG TESTING
2227	PANHANDLE MOTOR CO.	\$8,112.34	POLICE CAR
SHERIFF CASH			
4	BEAVER POSTMASTER	\$88.00	STAMPS

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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member

