

Beaver County, Oklahoma
County Commissioners Proceedings
July 31, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 31, 2009. Notice of the meeting was posted for public information on July 29, 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 Rick Nelson with OSU Extension.

Motion was made by Cowan and seconded by Rose to approve the minutes of the July 27, 2009 meeting. 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 Raven and seconded by Rose to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----Merit Energy Company (royalty)-----Rec. #71-----\$35.74

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from Highway Dist. 1 Capital Outlay 1-92E into Dist. 1 M&O 1-92D in the amount of \$105,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a yearly Contract for FY 2010 with OSU Extension for reimbursement of utilities in the amount of \$3,600.00 per year. Motion carried with all members voting aye.

Contract with Kline Mechanical for courthouse construction was on the agenda but was not ready to approve.

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