

Beaver County, Oklahoma
County Commissioners Proceedings
August 3, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 3, 2009. Notice of the meeting was posted for public information on July 30, 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, Reuben Parker, Jr., and Vera Floyd.

Motion was made by Cowan and seconded by Rose to approve the minutes of the July 31, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to deposit the following checks in the Treasurer's Office. Motion carried with all members voting aye.

Check-----St of Ok. (D.A. reimbursement for supplies)-----Rec. #78-----\$499.88

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Court Clerk, Treasurers Mortgage Certification and County Clerk. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to table an agreement for professional services with O.E.D.A. to provide assistance in applying for a grant for an emergency backup generator to the August 10th meeting. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Reuben Parker said the school in Maryland was excellent. He said it was going to be a lot of work for Keith Shadden to get the plans down on the regulations the Federal Government is mandating. Shadden said it pertained to an instant command system. He said they were very impressed with the teams from Beaver County and Texas County that attended and are wanting to do a pilot program here with both counties. Shadden said it was training on incorporation of cooperation with the different groups in the event of a disaster. Some of the groups attending the conference were from Balko School, Turpin School, Health Dept., Slapout Fire and the Beaver EMS. Parker said this is something that will take time to put together and will have to get the different groups attending to get it going. Denise Janko said she wanted to thank those that cleaned up the lot for the Library. She said they still needed to get the line fixed. Vera Floyd asked whether the Big Beaver would be placed back on the lot. Janko said no that the Chamber wants to build a shelter around it and it would have to be placed elsewhere. Floyd said the downtown merchants are concerned because visitors that stop to see the Big Beaver usually go shopping and if it isn't placed downtown the merchants will be losing out. Janko said she didn't know if a place had been found to put it permanently. Janko said that Linda Sittingdown retired and Mary Ellen Main has taken her place. She also said she would be going to Oklahoma City to turn in her report to get her state aid grants. She said the summer reading program was over and they had a wonderful program this year. Dayla Pugh said the Assessor's office has full staff again. She said Becky Mattson started on the 27th and is working on stuff they couldn't get done. Pugh said that she and Darlene Lansden would be attending the annual school at Tulsa this week and the other two employees would be keeping the office open. Vera Floyd said they were still working on cards for inactive voters. She said the State Election Board is changing their computers and installing new programs to learn. C. J. Rose said the Commissioners are waiting for approval on the building contract from the District Attorney before the building project could move forward.

Motion was made by Raven and seconded by Cowan to approve Resolutions to dispose of the following Dist. 1 equipment. Motion carried with all members voting aye.

Maxon radio ser. #311T69440 – junked
Maxon radio ser. #90804102 – junked
Maxon radio ser. #910T52016 – junked

Motion was made by Rose and seconded by Raven to approve a location for construction for buried telephone facilities from PTCI for various sections in Twp. 2 Range 20 & 21 and Twp. 1 Range 21. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a resolution, affidavit and ODOT claim for reimbursement to PTCI for relocation of a telephone line for bridge project #BRO-104D(040)CO in the amount of \$3,070.71. 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 | | | |
| 138 | CODA | \$135.00 | REGISTRATION |
| 139 | SOUND SERVICE/RADIO SHACK | \$31.92 | REPAIRS |
| 140 | MELTONS OIL CHANGE & STORAGE | \$42.00 | SERVICE |
| 141 | BEAVER AUTO SUPPLY INC. | \$111.90 | SUPPLIES |
| 142 | CHRYSLER CORNER INC. | \$200.20 | REPAIRS |
| 143 | NTS COMMUNICATIONS INC. | \$86.11 | LONG DISTANCE |
| 144 | SOS LEASING | \$283.28 | COPIER LEASE |
| 145 | OKLA. TAX COMMISSION | \$31.50 | TAG |
| 2384 | PERRYTON CLEANERS & LAUNDRY | \$22.50 | UNIFORM CLEANING |
| 2385 | BEAVER AUTO SUPPLY INC. | \$75.55 | SUPPLIES |
| GENERAL TREASURER | | | |
| 146 | NTS COMMUNICATIONS INC. | \$4.79 | LONG DISTANCE |
| OSU EXTENSION | | | |
| 147 | NTS COMMUNICATIONS INC. | \$31.92 | LONG DISTANCE |
| 148 | LONE TREE PUBLISHING CO. | \$39.95 | SUBSCRIPTION |
| 149 | BEAVER FLORAL & GIFTS | \$137.50 | 4-H WORKSHOP SUPPLIES |
| 150 | STANFIELD PRINTING CO. INC. | \$47.97 | 4-H WORKSHOP SUPPLIES |
| 151 | DELK FARM & ENTERPRISES | \$260.50 | PLAQUES |
| GENERAL COUNTY CLERK | | | |
| 152 | SPECTRA ASSOCIATES INC. | \$102.95 | REINFORCEMENTS |
| 153 | NTS COMMUNICATIONS INC. | \$29.09 | LONG DISTANCE |
| GENERAL ASSESSOR | | | |
| 154 | NTS COMMUNICATIONS INC. | \$20.66 | LONG DISTANCE |

GENERAL GOVERNMENT

| | | | |
|------|------------------------|------------|----------------|
| 155 | BEAVER LUMBER COMPANY | \$18.98 | SUPPLIES |
| 156 | WEST TEXAS GAS INC. | \$389.98 | UTILITIES |
| 2386 | AIRGAS MIDSOUTH INC. | \$273.68 | MASK & FILTERS |
| 2387 | STROBES N MORE INC | \$611.91 | LED LIGHTS |
| 2388 | G & G ELECTRONICS INC. | \$1,877.00 | RADIOS & PARTS |

GENERAL EXCISE BOARD

| | | | |
|-----|-----------------------|----------|--------|
| 157 | RADCLIFF, DEBORAH S. | \$100.00 | SALARY |
| 158 | TAYLOR, ROBERT | \$100.00 | SALARY |
| 159 | HEITSCHMIDT, RICKY D. | \$100.00 | SALARY |
| 160 | DEBORAH S. RADCLIFF | \$26.40 | TRAVEL |
| 161 | ROBERT TAYLOR | \$81.40 | TRAVEL |
| 162 | RICKY D. HEITSCHMIDT | \$57.20 | TRAVEL |

GENERAL ELECTION BOARD

| | | | |
|-----|-------------------------|--------|---------------|
| 163 | NTS COMMUNICATIONS INC. | \$3.91 | LONG DISTANCE |
|-----|-------------------------|--------|---------------|

FORGAN SENIOR CITIZENS

| | | | |
|-----|---------------------|---------|-----------|
| 164 | WEST TEXAS GAS INC. | \$30.82 | UTILITIES |
|-----|---------------------|---------|-----------|

TURPIN SENIOR CITIZENS

| | | | |
|-----|-------------|----------|-------|
| 165 | LARRY BRADY | \$643.50 | MEALS |
|-----|-------------|----------|-------|

SLAPOUT FIRE DEPT.

| | | | |
|-----|-----------------------------|---------|-----------|
| 166 | NORTHWESTERN ELECTRIC COOP. | \$49.79 | UTILITIES |
|-----|-----------------------------|---------|-----------|

RURAL ECONOMIC DEVELOPMENT

| | | | |
|-----|-------------------------|---------|---------------|
| 167 | NTS COMMUNICATIONS INC. | \$3.50 | LONG DISTANCE |
| 168 | WEST TEXAS GAS INC. | \$40.11 | UTILITIES |

GENERAL EMERGENCY MANAGEMENT

| | | | |
|-----|-------------------------|---------|---------------|
| 169 | NTS COMMUNICATIONS INC. | \$47.12 | LONG DISTANCE |
|-----|-------------------------|---------|---------------|

FAIR

| | | | |
|-----|------------------------------|------------|-----------|
| 170 | BEAVER LUMBER COMPANY | \$508.35 | SUPPLIES |
| 171 | BEAVER AUTO SUPPLY INC. | \$474.03 | SUPPLIES |
| 172 | BEAVER AUTO SUPPLY INC. | \$111.13 | SUPPLIES |
| 173 | GOBOB PIPE & STEEL SALES LLC | \$1,516.00 | 12 GATES |
| 174 | WEST TEXAS GAS INC. | \$57.50 | UTILITIES |

HEALTH DEPT.

| | | | |
|-----|-----------------------------|---------|-----------------|
| 175 | SANOPI PASTEUR INC. | \$98.44 | VACCINE |
| 176 | HASLER INC. | \$68.85 | QUARTERLY LEASE |
| 177 | NTS COMMUNICATIONS INC. | \$43.66 | LONG DISTANCE |
| 178 | BEAVER COUNTY SHELTERED W/S | \$35.00 | MOWING |

HIGHWAY DIST. 1

| | | | |
|------|------------------------------|----------|----------------------|
| 137 | RAVEN, BRAD A. | \$157.30 | TRAVEL/ENID |
| 138 | RAVEN, BRAD A. | \$214.50 | TRAVEL/OKC/ACCO |
| 139 | WEATHERCRAFT CO. | \$282.00 | PARTS |
| 140 | ZEE SERVICE CO. | \$371.70 | SUPPLIES |
| 141 | OKLA. CORPORATION COMMISSION | \$25.00 | STORAGE TANK PROGRAM |
| 142 | CIRCUIT ENGINEERING DIST. #8 | \$288.00 | SIGNS |
| 143 | NTS COMMUNICATIONS INC. | \$38.05 | LONG DISTANCE |
| 144 | NORTHWESTERN ELECTRIC COOP. | \$362.80 | UTILITIES |
| 2228 | ACCO | \$50.00 | SUMMER CONFERENCE |

HIGHWAY DIST. 2

| | | | |
|-----|-------------------------|------------|----------------|
| 145 | MARKS SAFETYMARK | \$150.00 | SAFETY MEETING |
| 146 | BEAVER AUTO SUPPLY INC. | \$740.66 | PARTS |
| 147 | W-B SUPPLY COMPANY | \$92.86 | PARTS |
| 148 | MARY FRANCES UNDERWOOD | \$3,447.00 | CALICHE |
| 149 | NTS COMMUNICATIONS INC. | \$12.91 | LONG DISTANCE |
| 150 | WEST TEXAS GAS INC. | \$99.34 | UTILITIES |

HIGHWAY DIST. 3

| | | | |
|-----|-------------------------|---------|---------------|
| 151 | SAFETY-KLEEN CORP. | \$99.00 | SERVICE |
| 152 | NTS COMMUNICATIONS INC. | \$34.02 | LONG DISTANCE |

SHERIFF CASH

| | | | |
|-----|---------------------|------------|----------|
| 238 | DELL MARKETING L.P. | \$1,340.00 | COMPUTER |
|-----|---------------------|------------|----------|

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

