

Beaver County, Oklahoma
County Commissioners Proceedings
August 10, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 10, 2009. Notice of the meeting was posted for public information on August 6, 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 Alan Foster, Assistant District Attorney

Motion was made by Raven and seconded by Cowan to approve the minutes of the August 3, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the monthly report for the Library, Health Dept., Treasurers monthly report of officers and the Election Board. 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. (Election Board salary reimbursement)-----Rec. #98-----\$2,550.12
Check-----St of Ok. (DHS reimbursement for utilities)-----Rec. #104-----\$300.00

Alan Foster, Assistant District Attorney met with the Commissioners at 9:30. A Resolution for emergency transportation fund was on the agenda for Dist. 1. Cowan questioned that it pertained to the force account. Raven said it does not have anything to do with the force account. It is an Emergency Transportation Fund through the Circuit Engineering District. Raven said the CED was having an emergency meeting today at 4:00 to review the resolution and it would be returned for the Commissioner special meeting tomorrow. As soon as it is approved then the money would be sent to go into Dist. 1 accounts. Raven said it is nothing more than a loan and he would be reimbursed from ODOT. Cowan said what he had read said it would require a special account to be set up which would be putting more work on the County Clerk. Raven said, no it doesn't. Foster said he understood there was an expenditure of funds and Raven's account was depleted. He said he was concerned with vendor's getting their money. Raven said they will get their money after we get this loan. Foster said, after reviewing some of the regulations for the fund, that it would be a revolving fund not subject to fiscal year limitations. He said the county will need to deposit the funds in a special sub account. Foster said, we want to make sure we get the vendors all paid because we do not want to be sued. Cowan said if C.J. and I transfer money to him instead of going through all this can we make sure we get it transferred back. Foster asked how much money it would be. Cowan said it is \$79,881.21. Raven admitted he made a mistake and should have made purchase orders out of his account so he then could get reimbursed from ODOT. Foster asked Raven if the other two commissioners transferred money to him what his objections would be. Cowan said it would take all the leg work out of it. Foster said the commissioners are all one board anyway. Cowan said there hasn't been anything done now anyway and why can't we do it this way? Foster said you apply for these funds to do the work is that correct? Was there an application? Raven said we have done the preliminary work through ODOT and it is approved. The only thing that has not been done correctly is the purchase orders. Cowan said we can eliminate all this if we just transfer the funds. Cowan said, this application is to borrow money from CED. Foster said, this says the county will have one year to reimburse the CED. Cowan said, I think we need to transfer money to Dist. 1 and pay the vendors. Foster said the purchase orders were not done correctly. Whether this is up to a criminal investigation or not is up to me. I will send a letter to the auditors explaining how this all happened. You guys will get a write up on the audit. I will look at inadvertence, did anybody put money in their pocket and violation of statute. Then I will make a statement on the purchase orders how this happened. Cowan said to simplify I can pay part of it and C. J. can pay part of it and let Brad get his purchase orders and we are done. Raven said if he hadn't done the 20 miles of chip sealing he would have the money. Foster asked if Raven had an objection to the transfer and Raven said no. Raven said it was an honest mistake and he would be the first to admit it. Cowan said he knew Raven was short of money and came in and then found out he hadn't made purchase orders for the bridge flooring project. Raven said he didn't like the way the whole thing had been handled last week by Karen Schell getting Heidi over to the courthouse by lying to her about talking to the secretaries about purchase orders and that he was the last to know. Schell said it was not her place to inform him of what was going on. Foster said that Cowan had called him and he told Cowan what he wanted to take place and that he was supposed to be the last person to know. Cowan said that we had to say something or we were all subject to prosecution. Foster said that's right. Cowan asked if Foster was going to allow them to transfer the money. Foster said you can do anything you want to. Motion was made by Cowan and seconded by Rose to transfer \$50,000.00 from Dist. 3 Capital Outlay into Dist. 1 M&O and \$29,881.21 from Dist. 2 Capital Outlay into Dist. 1 M&O until a reimbursement is made from ODOT and at that time the money will be transferred back to Dist. 2 & 3. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution to dispose of County Clerk's typewriter inv. #F-201-9 to be junked. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionment for the following transfers from FY 2008-2009 into FY 2009-2010. Motion carried with all members voting aye.

County Clerk RP-10D \$200.32, Emergency Management Cash-65D \$817.11, Emergency Management FEMA-D \$29.95, Emergency Management LEPC Grant \$53.88, Highway Dist. 1-92C \$1,712.90, Highway Dist. 1-92D \$60,952.26, Highway Dist. 1-92E \$3,852.69, Highway Dist. 2-92C \$2,129.54, Highway Dist. 2-92D \$33,000.00, Highway Dist. 2-92E \$55.33, Highway Dist. 3-92D \$23,709.75, Highway Dist. 3-92E \$3,270.96, Treasurer Resale-D \$600.00, Sheriff Cash-4C \$2,993.35, Sheriff Cash-4Com \$666.62

An agreement with OEDA for assistance in applying for a grant for a generator was on the agenda. Motion was made by Cowan and seconded by Raven to deny the application at this time due to no finances available. 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			
179	SOUTHERN OFFICE SUPPLY	\$83.82	SUPPLIES
180	BEAVER LUMBER COMPANY	\$26.40	SUPPLIES
181	PERRYTON CLEANERS & LAUNDRY	\$19.75	UNIFORMS & MATS
182	AUTO BATH	\$35.31	MONTHLY SERVICES
183	G & G ELECTRONICS INC.	\$5.25	REPAIRS
184	PUGHS OTASCO INC.	\$12.00	SUPPLIES
185	PANHANDLE MOTOR CO.	\$1,046.61	REPAIRS
2389	BEAVER LUMBER COMPANY	\$19.78	SUPPLIES

OSU EXTENSION			
186	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARY
187	RACHEL HAYES	\$428.20	TRAVEL
188	HOBBY FARMS	\$19.97	SUBSCRIPTION
189	DOWNINGS MARKET	\$13.53	4-H WORKSHOP
190	BUBBA BILLS BAR B Q	\$210.00	4-H BANQUET
GENERAL COUNTY CLERK			
191	MID CONTINENT MICROGRAPHICS	\$806.00	MICROFILMING
192	STANFIELD PRINTING CO. INC.	\$157.48	SUPPLIES
GENERAL GOVERNMENT			
193	BEAVER SUPPLY	\$9.49	SUPPLIES
194	B & B PEST CONTROL	\$65.00	PEST CONTROL
195	HERALD DEMOCRAT	\$15.00	PUBLIC NOTICE
196	TOWN OF BEAVER	\$522.15	UTILITIES
FORGAN SENIOR CITIZENS			
197	TOWN OF FORGAN	\$62.55	UTILITIES
BEAVER SENIOR CITIZENS			
198	DOWNINGS MARKET	\$927.56	SUPPLIES
199	WEST TEXAS GAS INC.	\$28.16	UTILITIES
TURPIN SENIOR CITIZENS			
200	ALLEGIANCE COMMUNICATIONS	\$44.39	MONTHLY SERVICE
RURAL ECONOMIC DEVELOPMENT			
201	TOWN OF BEAVER	\$43.50	UTILITIES
JONES & PLUMMER TRAIL MUSEUM			
202	WEST TEXAS GAS INC.	\$38.40	UTILITIES
203	SCISSORTAIL COMMUNICATIONS INC.	\$9.81	LONG DISTANCE
FAIR			
204	PUGHS OTASCO INC.	\$12.00	SUPPLIES
205	SOUTHWEST GLASS & DOOR INC.	\$257.30	DOOR GLASS
206	TOWN OF BEAVER	\$239.55	UTILITIES
LIBRARY			
207	JANKO, LINDA DENISE	\$348.41	TRAVEL/OKC
208	MARDELS	\$315.28	BOOKS
HEALTH DEPT.			
209	PIONEER ENID CELLULAR	\$39.92	CELL PHONE SERVICE
210	TOWN OF BEAVER	\$66.65	UTILITIES
HIGHWAY DIST. 1			
153	ACCO	\$1,000.00	YEARLY DUES
154	HERALD DEMOCRAT	\$590.40	PROCEEDINGS
155	TOWN OF GATE	\$17.00	TRASH
156	RURAL WATER DIST. #2	\$23.04	SEWER & WATER
157	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
158	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
159	ACCO	\$1,000.00	YEARLY DUES
160	BEAVER LUMBER COMPANY	\$162.31	PARTS & SUPPLIES
161	KOST TRUCK SUPPLY INC.	\$315.34	PARTS
162	WESTERN EQUIPMENT LLC	\$1,789.09	PARTS
163	BEAVER SUPPLY	\$77.96	SUPPLIES
164	SOUTHERN OFFICE SUPPLY	\$194.57	SUPPLIES
165	J & R SAND CO. INC.	\$11,147.20	HOT MIX
166	J & R SAND CO. INC.	\$5,859.82	ASPHALT
167	HERALD DEMOCRAT	\$590.40	PROCEEDINGS
168	TOWN OF BEAVER	\$46.00	UTILITIES
169	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
170	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
171	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
172	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
2229	DUB ROSS COMPANY INC.	\$3,914.39	CARBIDE TIPS
HIGHWAY DIST. 3			
173	BEST WESTERN MARK IV	\$140.00	ROOM
174	MARKS SAFETYMARK	\$170.00	SAFETY MEETING
175	ACCO	\$1,000.00	YEARLY DUES
176	AIRGAS MIDSOUTH INC.	\$86.95	SUPPLIES
177	UNIFIRST CORPORATION	\$124.98	PARTS
178	STANFIELD PRINTING CO. INC.	\$104.99	SUPPLIES
179	PERRYTON OFFICE SUPPLY	\$59.46	SUPPLIES
180	CRAMARO TARPULIN SYSTEMS INC.	\$137.25	PARTS
181	PERRYTON OFFICE SUPPLY	\$9.54	COPY/COLOR MAPS
182	BARTLETTS ACE HARDWARE	\$19.90	LUMBER SUPPLIES
183	G & G ELECTRONICS INC.	\$64.00	RADIO PARTS
184	HIGHWAY CONTRACTORS INC.	\$1,852.20	COLD MIX
185	BALKO POSTMASTER	\$40.00	PO BOX RENT #44
186	HERALD DEMOCRAT	\$590.40	PROCEEDINGS
187	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
188	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
TREASURER RESALE			
4	SOUTHERN OFFICE SUPPLY	\$70.78	SUPPLIES

SHERIFF CASH

12	TJ S CONVENIENCE STORE	\$187.00	SUPPLIES
13	BEAVER FEED	\$20.50	DOG FOOD/DRUG DOGS
14	BOB BARKER CO.	\$155.90	JAIL SUPPLIES
15	DOWNINGS MARKET	\$108.53	SUPLIES
239	TOWER SERVICE CO.	\$3,491.50	TOWER REPAIR
240	G & G ELECTRONICS INC.	\$2,876.00	RADIO & INSTALLATION

There being no other business to come before the board at this time, the board adjourned, Voting: Rose aye, Raven aye and Cowan aye.

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member