

Beaver County, Oklahoma
County Commissioners Proceedings
August 17, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 17, 2009. Notice of the meeting was posted for public information August 13, 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, Brad Raven, Member and Karen Schell County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the August 10 and Special August 11, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$16,518.69. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to dispose of Emergency Management radio serial #019TJC4750 traded to G&G Electronics. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a request from the Fair Board for payment of purchase over \$500.00 out of their cash account to the Beaver Lumber Yard. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Apportionment for the following accounts. Motion carried with all members voting aye.

Hwy Dist. 1 accounts \$125,107.97, Hwy Dist. 2 accounts \$125,607.97, Hwy Dist. 3 accounts \$125,607.96, County Clerk Cash-10D \$1,206.00, County Clerk RP-10D \$2,804.76, Use Tax Cash-20 \$15,223.59, Health Dept. Cash-88E \$28.47, Health Dept. 88D \$138.00, Library Cash-32E \$21.02, Court Clerk Cash-14TRS \$1.62, Court Clerk Rev. \$1,286.89, Treasurers Cash-6C \$55.00, Treasurer Resale-D \$1,444.94, Sheriff Cash-4COM \$585.39, Sheriff Cash-4CS \$671.34, Sheriff Cash-4D \$6,125.15, Sheriff Cash-4DOC \$75.00, Emergency Management LEPC Grant \$2,000.00, Sheriff Cash-4HS09 \$1,570.19

Brad Raven wanted to make note in the minutes that Dist. 1 will be starting back to 5 days a week September 1, 2009.

Contract with Kline Mechanical for courthouse construction was on the agenda but has not been approved by District Attorney yet.

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:
EMERGENCY MANAGEMENT CASH			
3	PTCI	\$62.12	PHONE SERVICE
4	PTCI	\$183.17	PHONE SERVICE
GENERAL SHERIFF			
211	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
212	PTCI	\$567.54	PHONE SERVICE
GENERAL TREASURER			
213	PTCI	\$181.83	PHONE SERVICE
GENERAL COMMISSIONERS			
214	PTCI	\$38.84	PHONE SERVICE
OSU EXTENSION			
215	PTCI	\$180.71	PHONE SERVICE
216	MCBEE, ELIZABETH GARDNER	\$439.42	TRAVEL
217	DUCKWALLS-ALCO STORES INC.	\$29.87	4-H WORKSHOP SUPPLIES
218	RED BARN CAFE	\$248.00	MEALS/WHEATLAND
219	BEAVER CO. 4-H LEADERS	\$115.92	REIMBURSEMENT
GENERAL COUNTY CLERK			
220	PTCI	\$217.53	PHONE SERVICE
GENERAL ASSESSOR			
221	OKLA. TAX COMMISSION	\$140.00	REGISTRATION
222	COUNTY ASSESSORS ASSOCIATION	\$25.00	ANNUAL MEMBERSHIP
223	LANSDEN, DARLENE I.	\$39.03	MEAL REIMBURSEMENT
224	PUGH, DAYLA S.	\$349.92	TRAVEL/OKC
225	STANFIELD PRINTING CO. INC.	\$136.87	SUPPLIES
226	STANFIELD PRINTING CO. INC.	\$81.97	SUPPLIES
227	PTCI	\$160.39	PHONE SERVICE
GENERAL GOVERNMENT			
228	B & B PEST CONTROL	\$200.00	PEST CONTROL
229	TRI COUNTY ELECTRIC COOP.	\$4,023.72	UTILITIES
GENERAL ELECTION BOARD			
230	PTCI	\$87.41	PHONE SERVICE
GENERAL LIBRARY			
231	PTCI	\$13.60	PHONE SERVICE
232	NTS COMMUNICATIONS INC.	\$2.50	LONG DISTANCE
FORGAN SENIOR CITIZENS			
233	PTCI	\$95.20	PHONE SERVICE
234	TRI COUNTY ELECTRIC COOP.	\$110.93	UTILITIES
BEAVER SENIOR CITIZENS			
235	TOWN OF BEAVER	\$43.50	UTILITIES
236	TRI COUNTY ELECTRIC COOP.	\$135.87	UTILITIES
237	PTCI	\$86.43	PHONE SERVICE

TURPIN SENIOR CITIZENS			
238	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES
239	PTCI	\$49.79	PHONE SERVICE
240	TRI COUNTY ELECTRIC COOP.	\$101.87	UTILITIES
241	WEST TEXAS GAS INC.	\$43.58	UTILITIES
TURPIN FIRE DEPT.			
242	TRI COUNTY ELECTRIC COOP.	\$37.35	UTILITIES
243	WEST TEXAS GAS INC.	\$48.80	UTILITIES
BALKO FIRE DEPT.			
244	PTCI	\$32.28	PHONE SERVICE
245	TRI COUNTY ELECTRIC COOP.	\$27.36	UTILITIES
246	WEST TEXAS GAS INC.	\$40.11	UTILITIES
BEAVER CITY FIRE DEPT.			
247	PERRYTON EQUITY EXCHANGE INC.	\$371.91	FUEL
RURAL ECONOMIC DEVELOPMENT			
248	PTCI	\$92.82	PHONE SERVICE
249	TRI COUNTY ELECTRIC COOP.	\$110.63	UTILITIES
TRANSIT BUS			
250	PERRYTON EQUITY EXCHANGE INC.	\$94.06	FUEL
JONES & PLUMMER TRAIL MUSEUM			
251	PTCI	\$45.62	PHONE SERVICE
252	TRI COUNTY ELECTRIC COOP.	\$55.62	UTILITIES
253	TOWN OF BEAVER	\$26.00	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
254	PERRYTON EQUITY EXCHANGE INC.	\$168.91	FUEL
255	PTCI	\$143.71	PHONE SERVICE
256	TRI COUNTY ELECTRIC COOP.	\$22.00	UTILITIES
FAIR			
257	BEAVER ELECTRIC	\$65.00	REPAIRS
258	PTCI	\$40.99	PHONE SERVICE
259	TRI COUNTY ELECTRIC COOP.	\$695.47	UTILITIES
LIBRARY			
260	DUCKWALLS-ALCO STORES INC.	\$99.19	SUPPLIES
HEALTH DEPT.			
261	SERVICE JANITORIAL SUPPLY INC.	\$199.80	SUPPLIES
262	HARPER CO. HEALTH DEPT.	\$23.17	SUPPLIES
263	WOODWARD COUNTY HEALTH DEPT.	\$10.72	SUPPLIES
264	TRI COUNTY ELECTRIC COOP.	\$193.62	UTILITIES
265	PTCI	\$122.44	PHONE SERVICE
266	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
HIGHWAY DIST. 1			
189	HARPER SANITATION SERVICES INC.	\$48.57	SERVICE
190	CRONK'S AUTO SUPPLY	\$978.23	SERVICE
191	KAR PRODUCTS LLC	\$229.12	PARTS
192	SHEPS AUTO PARTS INC.	\$337.50	SUPPLIES
193	WESTERN EQUIPMENT LLC	\$309.60	PARTS
194	MERLE'S INC.	\$135.00	SUPPLIES
195	JOHN BRUCE ELECTRIC INC	\$236.70	REPAIRS GARAGE DOOR
196	WESTERN EQUIPMENT LLC	\$872.79	MOWER BLADES
197	CERTIFIED LABORATORIES	\$369.98	SUPPLIES
198	LAVERNE FARMERS COOP.	\$174.32	FUEL
199	WESTERN EQUIPMENT LLC	\$182.98	MOWER BLADES
200	PANHANDLE NATURAL GAS INC.	\$26.49	UTILITIES
201	PTCI	\$173.14	PHONE SERVICE
HIGHWAY DIST. 2			
202	MARKS SAFETYMARK	\$150.00	SAFETY MEETING
203	CODA	\$75.00	REGISTRATION
204	BRUCKNER TRUCK SALES INC	\$322.62	PARTS
205	KAR PRODUCTS LLC	\$110.12	SUPPLIES
206	AMERIPRIDE LINEN SERVICES	\$892.24	UNIFORM & SUPPLIES
207	AIRGAS MIDSOUTH INC.	\$84.07	WELDING SUPPLIES
208	KEATING TRACTOR AND EQUIP.	\$1,314.33	PARTS
209	ASPHALT FUEL & SUPPLY	\$15,236.38	MC 800 OIL
210	ASPHALT FUEL & SUPPLY	\$16,044.54	MC 800 OIL
211	NEW IRON & METAL OF LIBERAL INC	\$51.04	PARTS
212	CIRCUIT ENGINEERING DIST. #8	\$710.00	SIGNS
213	FISHER HEATING & AIR	\$45.00	REPAIRS
214	PTCI	\$137.34	PHONE SERVICE
215	TRI COUNTY ELECTRIC COOP.	\$269.55	UTILITIES
216	MITCHELL, WALTER DALE	\$35.00	REIMBURSEMENT

HIGHWAY DIST. 3

217	LANE, BRADA J	\$238.70	TRAVEL/WEATHERFORD
218	BRUCKNER TRUCK SALES INC	\$154.18	PARTS
219	KEATING TRACTOR AND EQUIP.	\$1,327.19	PARTS
220	MOTOR PARTS OF PERRYTON	\$2,074.60	SUPPLIES
221	WARREN CAT	\$502.75	PARTS
222	WELDON PARTS INC.	\$470.85	PARTS
223	KEATING TRACTOR AND EQUIP.	\$695.85	PARTS
224	PERRYTON EQUITY EXCHANGE INC.	\$536.30	PROPANE
225	PERRYTON EQUITY EXCHANGE INC.	\$14,310.04	DIESEL
226	KEATING TRACTOR AND EQUIP.	\$858.69	PARTS
227	SHUR-CO.	\$73.02	PARTS
228	PTCI	\$151.38	PHONE SERVICE
229	TRI COUNTY ELECTRIC COOP.	\$348.93	UTILITIES
230	WEST TEXAS GAS INC.	\$114.98	UTILITIES

SHERIFF CASH

16	OKLA. TAX COMMISSION	\$40.96	COMMISSARY SALES TAX
17	PTCI	\$102.74	PHONE SERVICE

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