

Beaver County, Oklahoma
 County Commissioners Proceedings
 August 24, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 24, 2009. Notice of the meeting was posted for public information on August 20, 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 Barbara Marshall with the Treasurer's Office.

Motion was made by Cowan and seconded by Rose to approve the minutes of the August 17, 2009 meeting. Motion carried with all members voting aye.

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

Check-----EXCO (royalty)-----Rec. #134-----\$123.72

Jerry Venable was on the agenda for revision of Indian Hills plat but had to cancel.

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 approve Assessor's past due monthly reports upon a recommendation by the State Auditor & Inspector's Office. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the June and July monthly report for the Fair. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution, Affidavit and O.D.O.T. claim form for reimbursement of Dist. 1 bridge project #CB-104C(066) in the amount of \$79,881.21. Motion carried with all members voting aye.

Barbara Marshall brought in a CD renewal for the Use Tax account and wanted to know if Commissioners wanted to cash it. Commissioners discussed how much they would need to start the building project and agreed to move the money into the checking.

Brad Raven wanted to make note in the minutes that Dist. 1 will be starting back to 5 days a week September 8, 2009 rather than September 1 as he stated in the minutes last week.

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 | | | |
| 267 | BILTMORE HOTEL | \$452.62 | PARKER/ROOM & MEALS |
| 268 | PERRYTON EQUITY EXCHANGE INC. | \$1,919.06 | FUEL |
| 2390 | GALLS INC. | \$3,520.69 | EQUIPMENT |
| OSU EXTENSION | | | |
| 269 | BEAVER CO. CHAMBER OF COMMERCE | \$100.00 | MEMBERSHIP RENEWAL |
| 270 | WAL-MART-BRC | \$188.32 | 4-H WORKSHOP SUPPLIES |
| GENERAL ASSESSOR | | | |
| 271 | ENID TYPEWRITER COMPANY | \$86.88 | COPIER RENTAL |
| SLAPOUT FIRE DEPT. | | | |
| 272 | CHIEF FIRE AND SAFETY CO. | \$2,717.00 | SAFETY VEST |
| RURAL ECONOMIC DEVELOPMENT | | | |
| 273 | BEAVER LUMBER COMPANY | \$160.09 | REPAIRS TO BLDG |
| JONES & PLUMMER TRAIL MUSEUM | | | |
| 274 | ADT SECURITY SERVICES INC | \$34.99 | MONTHLY SERVICE |
| 275 | ADT SECURITY SERVICES INC | \$34.99 | MONTHLY SERVICE |
| GENERAL AUDIT SALARY | | | |
| 276 | STATE AUDITOR AND INSPECTOR | \$883.65 | TREASURE AUDIT |
| HEALTH DEPT. | | | |
| 277 | OKLA. STATE DEPT. OF HEALTH | \$9,203.67 | SALARIES |
| 278 | B & B PEST CONTROL | \$85.00 | PEST CONTROL |
| HEALTH CASH | | | |
| 2 | OKLA. STATE DEPT. OF HEALTH | \$9,663.55 | SALARY |
| HIGHWAY DIST. 1 | | | |
| 231 | AIRGAS MIDSOUTH INC. | \$30.77 | SERVICE |
| 232 | SAFETY-KLEEN CORP. | \$110.00 | SERVICE |
| 233 | MARKS SAFETYMARK | \$142.00 | FIRE EXT CHECK |
| 234 | ASPHALT & FUEL SUPPLY LLC | \$108,480.77 | OIL |
| 235 | B & H PAVING INC. | \$32,000.00 | CHIP & SEAL |
| 236 | RUSSELL ENGINEERING INC. | \$2,000.00 | ENGINEERING FEE |
| HIGHWAY DIST. 2 | | | |
| 237 | POWERPLAN | \$262.40 | PARTS |
| 238 | SAFETY-KLEEN CORP. | \$159.35 | CIRCULATING SOLVENT |
| 239 | PERRYTON EQUITY EXCHANGE INC. | \$65.06 | CARD FUEL |
| 240 | PERRYTON EQUITY EXCHANGE INC. | \$13,782.15 | FUEL |
| 241 | PERRYTON EQUITY EXCHANGE INC. | \$6,183.73 | FUEL |
| 242 | PERRYTON EQUITY EXCHANGE INC. | \$230.00 | CHEMICALS |
| 243 | ASPHALT & FUEL SUPPLY LLC | \$31,691.47 | MC 800 OIL |
| 244 | ASPHALT & FUEL SUPPLY LLC | \$15,078.88 | MC 800 OIL |
| 245 | OKLA. TAX COMMISSION | \$34.50 | TAG |
| HIGHWAY DIST. 3 | | | |
| 246 | POWERPLAN | \$1,005.00 | PARTS |
| 247 | ZEE SERVICE CO. | \$474.50 | SUPPLIES |
| 248 | SAFETY-KLEEN CORP. | \$99.00 | SERVICE |

TREASURER RESALE

| | | | |
|---|------------------|----------|-----------------|
| 5 | CODA | \$135.00 | REGISTRATION |
| 6 | THOMAS, SHELLY F | \$187.00 | TRAVEL/WOODWARD |

SHERIFF CASH

| | | | |
|-----|----------------------------|----------|-------------|
| 18 | DUCKWALLS-ALCO STORES INC. | \$92.02 | SUPPLIES |
| 19 | DUCKWALLS-ALCO STORES INC. | \$197.58 | SUPPLIES |
| 20 | CNB-VISA | \$151.28 | TRAVEL |
| 241 | COMMUNITY CLINIC | \$67.00 | INMATE CARE |

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:

C. J. Rose, Chairman

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Member

Richard Cowan, Member