

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 31, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 31, 2009. Notice of the meeting was posted for public information on August 27, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Alan Foster, Assistant District Attorney, Paula Carnagey with Pre-Paid Legal Services, Inc., and Keith Shadden.

Motion was made by Cowan and seconded by Rose to approve the minutes of the August 24, 2009 meeting. Motion carried with all members voting aye.

Alan Foster, Assistant District Attorney met with the Commissioners concerning Dist. 1 Purchase Order #531 to Asphalt & Fuel Supply in the amount of \$46,693.87. Purchase Order was not obtained before the work was done. Foster asked Raven what happened. Raven said he called for purchase orders and thought he had the money until Karen Schell called him and said he didn't have any money. He said he came up on Friday and did the paperwork that was approved on Monday to transfer the money. Then he obtained his Purchase Orders on Monday. He said he thought they had changed the tickets to the date that matched the purchase order. Foster asked him when the work was done. Raven said the work was done on Thursday prior to the transfer of money on Monday. Foster said if you don't have a purchase order then you can't do it. Then Foster asked Raven how long after the bridge deal was this done. Raven said, a month. Foster asked how long they had been working on this project. Raven said a week. Foster asked if there was a discussion in the commissioners meeting prior to this. Raven said no. Foster asked if Raven typically finished the work before making a purchase order. Raven said no. Foster said he was trying to figure out how this happened. Raven said he had more rock than oil and B & H Paving had an extra day before they had to be at Woodward so he had them do more work. Foster asked again if any of this was discussed in a meeting. Raven said no we don't discuss what we are doing. Foster asked if this was typical of what the commissioners do. Cowan said most of the time we know what each other is doing and he said any of us could make a mistake. Foster said this is going to raise eyebrows with the Auditors right after the bridge project. Foster said this is a technical violation of the law and this is a scolding for the commissioners. He said it is time to get a grip on this situation and to talk to the employees about the proper purchasing procedures and advised the commissioners to approve the purchase order.

Paula Carnagey met with the Commissioners to request to offer Pre Paid Legal Services to the county employees. She said they could offer preventive legal services, motor vehicle legal services, trial defense services, IRS audit legal services and identity theft shield. Carnagey said it could be offered as a payroll deduction or personal payment. After Carnagey left the Commissioners agreed they would prefer to show the employees the pamphlets and if they wanted to sign up they could call her.

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

Check-----State of Ok. Dept. of Emergency Mgmt. (disaster for Dist. 1 & 3)-----Rec. #149-----\$6,096.77  
Check-----State of Ok. Dept. of Emergency Mgmt. (disaster for Dist. 1, 2, 3 & General)----Rec. #153-----\$78,051.21

Motion was made by Raven and seconded by Cowan 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.

Sheriff Cash-4D \$9,339.55, Hwy Dist. 2-92D \$5,416.98, Sheriff Cash-4DOC \$1,922.02, Sheriff Cash-4E \$2,290.64, Sheriff Cash-4CS \$8,166.83

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

Motion was made by Raven and seconded by Cowan to set the county priorities for projects HB 1176 as Beaver River, Willow Creek and Dugout Creek. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to dispose of Dist. #3 air compressor ser. #BC88159-14253-0007 that was junked. Motion carried with all members voting aye.

Keith Shadden met with the Commissioners and went over the changes to the Emergency Operations Plan. Motion was made by Rose and seconded by Cowan to approve the plan. 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.

<b>ASSESSOR CASH</b>			
1	COUNTY RECORDS INC	\$100.00	PLAT BOOKS
<b>COUNTY CLERK CASH</b>			
1	CODA	\$165.00	FALL CONFERENCE
2	NORTHWEST DIST. OFFICERS & DEPUTIES	\$35.00	REGISTRATION
<b>GENERAL GOV.</b>			
323	AFLAC	\$1,927.44	INSURANCE
324	FIRST SECURITY BANK	\$18,265.54	WITHHOLDING
325	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
326	O.P.E.R.S.	\$16,826.11	RETIREMENT
327	OKLA. TAX COMMISSION	\$2,428.00	WITHHOLDING
328	OPEH&WP	\$21,991.20	INSURANCE
329	SECURITY BENEFIT GROUP	\$2,910.00	DEFERRED COMP.
<b>GENERAL SHERIFF</b>			
330	PARKER JR., REUBEN A.	\$259.60	TRAVEL/OKC
<b>GENERAL TREASURER</b>			
331	NTS COMMUNICATIONS INC.	\$4.66	LONG DISTANCE
<b>OSU EXTENSION</b>			
332	RACHEL HAYES	\$47.85	TRAVEL
333	NELSON, RICKY G.	\$513.70	TRAVEL
334	NTS COMMUNICATIONS INC.	\$30.99	LONG DISTANCE
<b>GENERAL COUNTY CLERK</b>			
335	NTS COMMUNICATIONS INC.	\$28.73	LONG DISTANCE
<b>GENERAL ASSESSOR</b>			
336	NTS COMMUNICATIONS INC.	\$19.53	LONG DISTANCE

<b>GENERAL GOV.</b>			
337	BEAVER LUMBER COMPANY	\$70.23	SUPPLIES
338	SERVICE JANITORIAL SUPPLY INC.	\$332.06	SUPPLIES
339	PUGHS OTASCO INC.	\$105.94	MOWER TIRE
<b>GENERAL ELECTION BOARD</b>			
340	NTS COMMUNICATIONS INC.	\$2.63	LONG DISTANCE
<b>FORGAN SENIOR CITIZENS</b>			
341	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
342	LARRY BRADY	\$561.00	MEALS
343	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>FORGAN FIRE DEPT.</b>			
344	DEPT. OF CENTRAL SERVICES	\$570.00	SHOP EQUIPMENT
<b>BALKO FIRE DEPT.</b>			
345	DEPT. OF CENTRAL SERVICES	\$295.79	PROPERTY INSURANCE
<b>RURAL ECONOMIC DEVELOPMENT</b>			
346	QUILL CORP.	\$487.40	SUPPLIES
347	QUILL CORP.	\$490.66	SUPPLIES
348	NTS COMMUNICATIONS INC.	\$5.40	LONG DISTANCE
<b>GENERAL EMERGENCY MANAGEMENT</b>			
349	NTS COMMUNICATIONS INC.	\$30.61	LONG DISTANCE
<b>FAIR</b>			
350	SERVICE JANITORIAL SUPPLY INC.	\$67.68	SUPPLIES
351	E & L ELECTRIC INC.	\$119.53	SERVICE
<b>HEALTH DEPT.</b>			
352	MELTON-CLARK INC.	\$539.61	SUPPLIES
353	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
354	NTS COMMUNICATIONS INC.	\$70.70	LONG DISTANCE
<b>HIGHWAY</b>			
311	AFLAC	\$3,131.73	INSURANCE
312	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
313	FIRST SECURITY BANK	\$25,982.90	WITHHOLDING
314	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
315	O.P.E.R.S.	\$25,214.62	RETIREMENT
316	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
317	OKLA. TAX COMMISSION	\$3,236.00	WITHHOLDING
318	OKLAHOMA GUARANTEED STUDENT	\$287.05	GARNISHMENT
319	OPEH&WP	\$36,461.96	INSURANCE
320	SECURITY BENEFIT GROUP	\$5,100.00	DEFERRED COMP.
<b>HIGHWAY DIST. 1</b>			
321	RASH OIL COMPANY	\$8,945.35	FUEL
322	ASPHALT & FUEL SUPPLY LLC	\$46,693.87	OIL
323	JESSIE BRYER	\$6,050.00	ASPHALT LAY DOWN MACHINE
324	J & R SAND CO. INC.	\$8,269.14	TYPE B ASPHALT
325	K & O CONSTRUCTION & SUPPLY	\$40,002.57	LABOR, STEEL & CONCRETE FINISH
326	WOODWARD/LAVERNE CONCRETE	\$25,559.50	CONCRETE
327	HERALD DEMOCRAT	\$414.85	PROCEEDINGS
328	NTS COMMUNICATIONS INC.	\$25.75	LONG DISTANCE
<b>HIGHWAY DIST. 2</b>			
329	BILTMORE HOTEL	\$72.00	ROOM
330	OKLA. TAX COMMISSION	\$13.00	TAG
331	HERALD DEMOCRAT	\$414.85	PROCEEDINGS
332	NTS COMMUNICATIONS INC.	\$24.75	LONG DISTANCE
<b>HIGHWAY DIST. 3</b>			
333	MARY BROWN	\$100.00	JANITORIAL SERVICE
334	MAUPINS TRUCK PARTS INC.	\$498.38	PARTS
335	G. DON WILLIAMS	\$1,372.80	DIRT
336	HERALD DEMOCRAT	\$414.85	PROCEEDINGS
337	NTS COMMUNICATIONS INC.	\$34.16	LONG DISTANCE
<b>TREASURER RESALE</b>			
7	CALHOUN, MECHILLE LANE	\$97.90	TRAVEL/WOODWARD
<b>SHERIFF CASH</b>			
27	FIRST SECURITY BANK	\$223.18	WITHHOLDING
<b>TREASURER CASH</b>			
1	COUNTY TREASURERS ASSOCIATION	\$140.00	MEMBERSHIP DUES
2	NORTHWEST DIST. OFFICERS & DEPUTIES	\$60.00	REGISTRATION

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:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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C. J. Rose, Chairman

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Brad Raven, Member

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Richard Cowan, Member