

Beaver County, Oklahoma
County Commissioners Proceedings
September 8, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 8, 2009. Notice of the meeting was posted for public information on September 3, 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, Sharon Raven, Denise Janko, Dayla Pugh, Reuben Parker, Jr., Mechille Calhoun, Rick Nelson, Rodney Seawright, Architect, Bruce Williamson and Darrin Kline with Kline Mechanical.

Request was made by Raven to amend the minutes of the August 31, 2009 meeting. Motion was made by Cowan and seconded by Rose to approve the minutes as written. Motion carried with Rose and Cowan voting aye, Raven, Nay.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Court Clerk, Assessor, County Clerk, Election Board, Library, Fair, Treasurers Mortgage Certification, Treasurer's Monthly Report of Officers and Treasurer's Investment Report. Motion carried with all members voting aye.

Oscar Cano with Hardberger & Smylie was on the agenda for 9:15 but did not attend the meeting.

9:30 the contract for the courthouse construction was discussed with Alan Foster, A.D.A., Rodney Seawright, Architect, Darrin Kline and Bruce Williamson with Kline Mechanical. Foster presented a rough draft of the contract for Mr. Kline to take to his attorney for approval. A special meeting has been scheduled for Friday September 11 @ 9:00 a.m. to finalize the contract. Pre construction discussion was held and Seawright discussed with Kline how the courthouse had to remain open and accessible. Kline said they were aware and wanted to know if some evening or weekend work could be done. Commissioners agreed that they could do that. Kline will set up on the NW corner of the parking lot and the north and east door will remain accessible until the north side is ready for the renovation.

Pursuant to Title 62 § 335 a reimbursement was made to the sales tax 66F account in the amount of \$250.00 from Zimmerman Builders, QWK, Inc., Fire & Ice, and Hembree & Hodgson Construction, for courthouse plans purchased from Rodney Seawright that were not returned.

11:00 county officer meeting was held. Rick Nelson said he had been busy helping the Fair Board prepare for the county fair. He said the Fair Board had been working very hard and they had received 1300 pre entries already. Sharon Raven said the credit card training went good and they would start receiving credit card payments on the 17th. Dayla Pugh said the revaluation has started and is going good. Denise Janko said the lap time story time is starting this month. She also said she is working on her 3 year technology plan. Reuben Parker, Jr. said the jail is full and they are working on getting some out. Karen Schell said the county clerk's office and the county barns have implemented a new inventory program that they all like. C. J. Rose said that Paula Carnagey met with the Commissioners and presented some Pre Paid Legal policies that she would like presented to the employees. He advised the officers to look over the brochures and talk to their employees about it and give Mrs. Carnagey a call if they were interested in it. Rose also stressed that time sheets needed to be turned in on time. He said that meal receipts had to be itemized and we would not accept just a credit card receipt for meals. He also said the auditors are requiring that mileage turned in had to be separated into exact mileage on the destination and then vicinity separated on a daily log. Rose said to stress to the employees to make sure they have correct purchase orders before any purchases are made. Rose also said that at the Excise Board budget meeting Jerry Putnam warned the board about watching for unfunded liabilities such as vacation and comp time that would have to be paid when an employee leaves. The Excise Board requested Rose to tell the officers that they wanted to approve a vacant position prior to hiring to make sure there is money available after paying an employee that is leaving.

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

County Clerk – Yamaha CD writer Inv. #F-220-33 – junked
Gen. Gov. – Gateway Monitor Inv. #R-220-9 – junked
Gen. Gov. – Gateway Computer Inv. # R-220-8 – junked
Gen. Gov. HP Laser Printer Inv. # R-220-6 – junked
Assessor – 800 Gallon storage tank Inv. #SO-413-01 – transferred to Dist. #2

Motion was made by Cowan and seconded by Rose to approve 2 applications for road crossings from DCP Midstream LP in Section 30-2N-21E and Section 18-2N-21ECM. 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 (reimbursement for utilities)-----Rec. #176-----\$300.00
Check-----DCP Midstream LP (Dist. #3 road crossing)-----Rec. #177-----\$1,000.00

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			
5	SHADDEN, KEITH D.	\$405.25	TRAVEL/TOPEKA
6	SHADDEN, KEITH D.	\$135.75	TRAVEL
GENERAL SHERIFF			
355	BEAVER LUMBER COMPANY	\$18.96	SUPPLIES
356	BEAVER SUPPLY	\$22.98	SUPPLIES
357	PERRYTON CLEANERS & LAUNDRY	\$15.00	UNIFORM & MATS
358	PANHANDLE MOTOR CO.	\$248.74	REPAIRS
359	BEAVER AUTO SUPPLY INC.	\$62.94	PARTS/REPAIRS
360	AUTO BATH	\$42.90	CAR WASH
361	MELTONS OIL CHANGE & STORAGE	\$46.50	SERVICE WORK
362	G & G ELECTRONICS INC.	\$303.00	REPAIRS
363	LAW ENFORCEMENT SYSTEMS	\$40.00	SUPPLIES
364	SOS LEASING	\$283.28	COPIER LEASE
365	NTS COMMUNICATIONS INC.	\$91.39	LONG DISTANCE
OSU EXTENSION			
366	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARY

GENERAL COUNTY CLERK			
367	SOUTHERN OFFICE SUPPLY	\$34.10	SUPPLIES
368	KELLPRO INC.	\$760.00	INVENTORY SYSTEM
GENERAL ASSESSOR			
369	MARRIOTT SOUTHERN HILLS	\$264.99	ROOM & MEALS
370	SUTTON, CHERI L	\$348.31	TRAVEL & MEALS
371	SOUTHERN OFFICE SUPPLY	\$64.61	SUPPLIES
372	STANFIELD PRINTING CO. INC.	\$123.09	SUPPLIES
GENERAL EXCISE BOARD			
373	TAYLOR, ROBERT	\$100.00	SALARY
374	ROBERT TAYLOR	\$81.40	TRAVEL
375	HEITSCHMIDT, RICKY D.	\$100.00	SALARY
376	RADCLIFF, DEBORAH S.	\$100.00	SALARY
377	RICKY D. HEITSCHMIDT	\$57.20	TRAVEL
378	DEBORAH S. RADCLIFF	\$26.40	TRAVEL
GENERAL CHARITY			
379	TEXAS CO. JUVENILE DETENTION	\$88.08	JUVENILE CARE
FORGAN SENIOR CITIZENS			
380	TOWN OF FORGAN	\$60.70	UTILITIES
FORGAN FIRE DEPT.			
381	ARMY SURPLUS OF DODGE CITY	\$379.00	PARTS
382	TOWN OF FORGAN	\$249.00	COMPUTER
SLAPOUT FIRE DEPT.			
383	NORTHWESTERN ELECTRIC COOP.	\$54.26	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
384	BEAVER AUTO SUPPLY INC.	\$9.99	REPAIRS
385	SOUTHERN OFFICE SUPPLY	\$55.11	SUPPLIES
386	MARKS SAFETYMARK	\$23.44	REFLECTOR VEST
387	BEAVER AUTO SUPPLY INC.	\$11.86	SUPPLIES
388	MARKS SAFETYMARK	\$92.80	SAFETY MATERIALS
389	SOUTHERN OFFICE SUPPLY	\$16.77	OFFICE SUPPLIES
390	XEROX CORPORATION	\$119.64	COPIER LEASE
FAIR			
391	BEAVER SUPPLY	\$15.86	SUPPLIES
392	SOUTHERN OFFICE SUPPLY	\$45.86	VOUCHERS
HEALTH DEPT.			
393	WOODWARD COUNTY HEALTH DEPT.	\$43.30	SUPPLIES
394	QUILL CORP.	\$384.67	SUPPLIES
HIGHWAY DIST. 1			
338	NORTHWESTERN ELECTRIC COOP.	\$386.58	UTILITIES
339	PANHANDLE NATURAL GAS INC.	\$28.82	UTILITIES
340	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
355	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
341	ROSE, CARL JAY	\$228.80	TRAVEL/OKC
342	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
343	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
344	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
356	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
HIGHWAY DIST. 3			
345	HERCULES TIRE SALES INC.	\$2,188.00	8-TIRES
346	DUB ROSS COMPANY INC.	\$3,298.00	PIPE/CULVERTS
347	AIRGAS MIDSOUTH INC.	\$106.53	SUPPLIES
348	MOTOR PARTS OF PERRYTON	\$1,262.52	SUPPLIES
349	MOTOR PARTS OF PERRYTON	\$2,186.69	PARTS
350	HERCULES TIRE SALES INC.	\$1,094.00	STEERING TIRES
351	PERRYTON OFFICE SUPPLY	\$38.11	SUPPLIES
352	HERCULES TIRE SALES INC.	\$1,510.20	TIRES
353	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
354	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
TREASURER RESALE			
8	STANFIELD PRINTING CO. INC.	\$144.00	SUPPLIES
9	SOUTHERN OFFICE SUPPLY	\$85.35	SUPPLIES
SHERIFF CASH			
28	TRI-STATE VET HOSPITAL	\$174.60	CHECK UP/DRUG DOG
29	DUCKWALLS-ALCO STORES INC.	\$198.87	COMMISSARY SUPPLIES
30	OKLA. TAX COMMISSION	\$34.08	COMMISSARY SALES TAX
31	DUCKWALLS-ALCO STORES INC.	\$153.85	SUPPLIES
32	EXTINGUISHERS UNLM./GREEN GUARD	\$49.00	YEARLY INSPECTION

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

