

Beaver County, Oklahoma  
County Commissioners Special Meeting Proceedings  
September 11, 2009

The Board of County Commissioners met in Special session at 9:00 a.m. in the Office of the County Commissioners on September 11, 2009. Notice of the meeting was posted for public information on September 8, 2009 at 1:00 p.m. at all three entrances to the Beaver County Courthouse.

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Alan Foster, Assistant District Attorney, Darrin Kline and Bruce Williamson with Kline Mechanical.

The courthouse addition contract was reviewed and discussed with Mr. Foster, Commissioners and the contractors. Motion was made by Cowan and seconded by Rose to approve the contract. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to adjourn the meeting. Motion carried with all members voting 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