

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 September 14, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 14, 2009. Notice of the meeting was posted for public information on September 10, 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, Rocky Hodgson with Concho Land Co. LLC and Oscar Cano with Hardberger & Smylie.

Motion was made by Raven and seconded by Cowan to approve the minutes of the September 8, 2009 meeting and September 11, 2009 special meeting.. Motion carried with all members voting aye.

Hodgson and Cano presented the Commissioners with eight road crossings in Dist. 1 & Dist. 2. Hodgson said they needed lines to move water from wells to the Jackson salt water disposal well. He said they would use 6" poly with steel casing. Cowan said he wanted the casing to extend through the right of way and Hodgson and Cano agreed that would not be a problem. Motion was made by Cowan and seconded by Rose to approve road crossing for Legado Midcon LLC in SW/4 Section 5-2N-23, Section 19-2N-23, NE/4 Section 16-2N-22, SE/4 Section 12-4N-22, NW/4 Section 7-2N-23, SW/4 Section 18-2N-23, NW/4 Section 15-2N-22 and the SE/4 Section 10-2N-22ECM. 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. (Election Board salary reimbursement)-----Rec. #185-----\$2,550.12  
 Checks---Concho Land Co. LLC ( 2-Dist. 2 road crossings)-----Rec. #199-----\$1,000.00  
 Checks---Concho Land Co. LLC (6-Dist. 3 road crossings)-----Rec. #200-----\$3,000.00

Motion was made by Cowan and seconded by Rose to approve the allocation of alcoholic beverage tax in the amount of \$13,010.69. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the July and August monthly report for the Sheriff's Office. 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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>EMERGENCY MANAGEMENT CASH</b>			
7	PTCI	\$85.63	PHONE SERVICE
8	PTCI	\$61.81	PHONE SERVICE
<b>GENERAL SHERIFF</b>			
395	PUGHS OTASCO INC.	\$30.00	REPAIRS
396	DOWNINGS MARKET	\$52.67	SUPPLIES
397	OFFICE DEPOT INC.	\$666.47	OFFICE SUPPLIES
398	PTCI	\$415.95	PHONE SERVICE
399	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
400	PTCI	\$149.73	PHONE SERVICE
<b>GENERAL TREASURER</b>			
401	PTCI	\$180.90	PHONE SERVICE
<b>GENERAL COMMISSIONERS</b>			
402	PTCI	\$38.53	PHONE SERVICE
<b>OSU EXTENSION</b>			
403	DOWNINGS MARKET	\$174.16	WHEAT MEETING
404	PTCI	\$179.78	PHONE SERVICE
<b>GENERAL COUNTY CLERK</b>			
405	PTCI	\$216.29	PHONE SERVICE
<b>GENERAL ASSESSOR</b>			
406	HILTON GARDEN INN	\$210.00	ROOM
407	PTCI	\$159.77	PHONE SERVICE
408	NORTHWEST DIST. OFFICERS & DEPUTIES	\$35.00	REGISTRATION & DUES
<b>REVALUATION</b>			
409	VISUAL LEASE SERVICES INC.	\$12,375.00	OIL & GAS CONTRACT
<b>GENERAL GOVERNMENT</b>			
410	B & B PEST CONTROL	\$65.00	PEST CONTROL/JAIL
411	WEST TEXAS GAS INC.	\$427.35	UTILITIES
412	TOWN OF BEAVER	\$466.75	UTILITIES
<b>GENERAL ELECTION BOARD</b>			
413	PTCI	\$87.10	PHONE SERVICE
<b>GENERAL LIBRARY</b>			
414	SOUTHERN OFFICE SUPPLY	\$296.81	SUPPLIES
415	PTCI	\$13.29	PHONE SERVICE
<b>FORGAN SENIOR CITIZENS</b>			
416	WEST TEXAS GAS INC.	\$33.15	UTILITIES
417	PTCI	\$98.62	PHONE SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
418	DOWNINGS MARKET	\$521.42	SUPPLIES
419	WEST TEXAS GAS INC.	\$27.76	UTILITIES
420	PTCI	\$42.29	PHONE SERVICE
421	TOWN OF BEAVER	\$43.50	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
422	ALLEGIANCE COMMUNICATIONS	\$44.39	MONTHLY SERVICE
423	WEST TEXAS GAS INC.	\$42.72	UTILITIES
424	PTCI	\$40.33	PHONE SERVICE
425	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES

<b>TURPIN FIRE DEPT.</b>			
426	WEST TEXAS GAS INC.	\$47.04	UTILITIES
<b>BALKO FIRE DEPT.</b>			
427	WEST TEXAS GAS INC.	\$40.13	UTILITIES
428	PTCI	\$31.97	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
429	PTCI	\$269.33	PHONE SERVICE
<b>RURAL ECONOMIC DEVELOPMENT</b>			
430	WEST TEXAS GAS INC.	\$40.13	UTILITIES
431	TOWN OF BEAVER	\$43.50	UTILITIES
432	PTCI	\$92.51	PHONE SERVICE
<b>JONES &amp; PLUMMER TRAIL MUSEUM</b>			
433	TOWN OF BEAVER	\$26.00	UTILITIES
434	WEST TEXAS GAS INC.	\$27.76	UTILITIES
435	PTCI	\$45.09	PHONE SERVICE
436	SCISSORTAIL COMMUNICATIONS INC.	\$13.75	MONTHLY SERVICE
<b>GENERAL EMERGENCY MANAGEMENT</b>			
437	PTCI	\$143.09	PHONE SERVICE
<b>FAIR</b>			
438	PUGHS OTASCO INC.	\$47.98	SUPPLIES
439	HERALD DEMOCRAT	\$60.00	QUEEN CONTESTANTS
440	WEST TEXAS GAS INC.	\$59.99	UTILITIES
441	TOWN OF BEAVER	\$115.05	UTILITIES
442	PTCI	\$40.68	PHONE SERVICE
<b>HEALTH DEPT.</b>			
443	TOWN OF BEAVER	\$65.00	UTILITIES
444	PTCI	\$121.51	PHONE SERVICE
445	PIONEER ENID CELLULAR	\$39.92	PHONE SERVICE
<b>HIGHWAY DIST. 1</b>			
357	RAVEN, BRAD A.	\$89.10	TRAVEL/ALVA
358	BEAVER AUTO SUPPLY INC.	\$8.98	SUPPLIES
359	JO ANN OVERTON	\$1,743.30	GRAVEL
360	SHARON KEEL	\$1,743.30	GRAVEL
361	WESTERN EQUIPMENT LLC	\$1,451.68	PARTS & SUPPLY
362	HARPER SANITATION SERVICES INC.	\$48.57	TRASH SERVICE
363	AIRGAS MIDSOUTH INC.	\$30.77	SERVICE
364	CRONK'S AUTO SUPPLY	\$467.96	PARTS
365	SAFETY-KLEEN CORP.	\$110.00	SERVICE
366	POWERPLAN	\$204.00	GRADER PARTS
367	LAVERNE LUMBER CO. INC.	\$23.98	SUPPLIES
368	KELLPRO INC.	\$2,638.40	INVENTORY PROGRAM
369	POWERPLAN	\$208.23	FILTERS
370	HIGHWAY CONTRACTORS INC.	\$1,379.70	HOT LAY
371	MARKS SAFETYMARK	\$180.00	SAFETY MEETING
372	TOWN OF GATE	\$17.00	UTILITIES
373	RURAL WATER DIST. #2	\$19.50	UTILITIES
374	PTCI	\$172.21	PHONE SERVICE
<b>HIGHWAY DIST. 2</b>			
375	MARKS SAFETYMARK	\$150.00	SAFETY MEETING
376	INTERSTATE BATTERY SYSTEM	\$387.80	BATTERIES
377	BEAVER AUTO SUPPLY INC.	\$1,187.50	PARTS
378	BEAVER LUMBER COMPANY	\$906.96	PARTS & SUPPLIES
379	BRUCKNER TRUCK SALES INC	\$745.93	PARTS
380	WARREN CAT	\$294.10	PARTS
381	KAR PRODUCTS LLC	\$126.92	SUPPLIES
382	KOST TRUCK SUPPLY INC.	\$119.47	PARTS
383	WESTERN EQUIPMENT LLC	\$2,008.63	PARTS
384	BEAVER SUPPLY	\$95.59	PARTS
385	AIRGAS MIDSOUTH INC.	\$136.51	WELDING SUPPLIES
386	J & R SAND CO. INC.	\$7,609.31	1/2 ROCK
387	ASPHALT & FUEL SUPPLY LLC	\$32,272.42	MC 800
388	SOUTHWEST GLASS & DOOR INC.	\$156.00	REPAIRS
389	PUGHS OTASCO INC.	\$689.68	TIRES
390	KELLPRO INC.	\$2,625.00	INVENTORY PROGRAM
391	WEST TEXAS GAS INC.	\$609.64	UTILITIES
392	TOWN OF BEAVER	\$46.00	UTILITIES
393	PTCI	\$136.72	PHONE SERVICE
<b>HIGHWAY DIST. 3</b>			
394	FRONK OIL CO. INC.	\$374.00	OIL
395	HIGH PLAINS ENERGY LLC	\$4.18	SUPPLIES
396	FRONK OIL CO. INC.	\$1,068.10	OIL
397	BRUCKNER TRUCK SALES INC	\$69.27	PARTS
398	FRONK OIL CO. INC.	\$422.96	OIL
399	KEATING TRACTOR AND EQUIPMENT	\$1,352.97	PARTS
400	WELDON PARTS INC.	\$1,078.62	PARTS
401	UNIFIRST CORPORATION	\$160.07	SUPPLIES
402	BARTLETTS ACE HARDWARE	\$22.83	PARTS & SUPPLIES
403	FRONK OIL CO. INC.	\$3,205.10	FUEL
404	KELLPRO INC.	\$2,625.00	INVENTORY PROGRAM
405	DOLESE BROS. CO.	\$2,312.43	3/4 ROCK
406	DOLESE BROS. CO.	\$3,629.38	3/8 ROCK
407	JIMS TIRE SERVICE INC.	\$130.00	REPAIRS
408	FRONK OIL CO. INC.	\$15,479.27	DIESEL
409	ASPHALT & FUEL SUPPLY LLC	\$49,608.89	FUEL

410	BARTLETTS ACE HARDWARE	\$41.94	PARTS
411	G. W. VAN KEPPEL COMPANY	\$230.15	DISTRIBUTOR SENSOR
412	GUYMON TIRE & AUTO	\$765.21	TIRES
413	B & J SUPPLY	\$408.14	PARTS
414	WEST TEXAS GAS INC.	\$126.02	UTILITIES
415	PTCI	\$150.45	PHONE SERVICE

**SHERIFF CASH**

33	PTCI	\$102.43	PHONE SERVICE
34	OFFICE DEPOT INC.	\$249.99	CHAIR

There being no other business to come before the board at this time, the board adjourned, Voting: Rose aye, Raven aye and Cowan aye.

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C. J. Rose, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member