

Beaver County, Oklahoma
County Commissioners Proceedings
September 21, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 21, 2009. Notice of the meeting was posted for public information September 17, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Richard Cowan, Member; Brad Raven, Member; and Karen Schell County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the September 14, 2009 meeting. Motion carried with all members voting aye.

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.

Beaver Sr. Citizens – G4Kirby Sweeper, Serial #890120729, Inv. #BC-610-1 – junked
Assessor – HP computer equipment, Inv. #H-218-27 – junked
Assessor – HP internal tape drive, Inv. # H-218-28 – junked
Library – Athena Software, Inv. #SH-443-05 – junked
Transit Bus – Brother Fax/Phone, Serial #F31780707, Inv. #TB-0100 - junked
Transit Bus – Hewlett Packard Desk Jet Printer, Serial #USC4B09658, Inv. #TB-499-01 - junked
Forgan Fire Dept. – Tiger Computer, Serial #ES12C03000322, Inv. #FF-013 – junked
Forgan Sr. Citizens – Magnavox TV, Serial #17064713, Inv. #FC-111-1 – junked
Forgan Sr. Citizens – V-Line Ice Maker, Serial #9810985, Inv. #FC-221-1 - junked

Motion was made by Cowan and seconded by Rose to approve the location of buried telephone facilities from PTCI for numerous sections in Township 6-21 & 6-22 and Township 5-21 & 5-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Apportionment for the following accounts. Motion carried with all members voting aye.

Hwy. Dist. 1 accounts \$164,611.06, Hwy. Dist. 2 accounts \$160,151.56, Hwy. Dist. 3 accounts \$157,415.27, Court Clerk Revolving \$1,543.51, Sheriff Cash-4D \$3,270.97, Sheriff Cash-4Com \$494.53, Assessor Cash-16E \$988.81, Health Dept. 88D \$102.99, Court Clerk Cash-14TRS \$1.57, Sheriff Cash-4HS09 \$1,570.19, Health Dept. Cash-88E \$30.36, Sheriff Cash-4CS \$913.86, Sheriff Cash-4DOC \$75.00, General Use Tax Cash-20 \$13,495.83, County Clerk RP-10D \$1,423.81, County Clerk Cash-10E \$1,558.00.

10:30 – Jimmy Sanborn, Oklahoma State Dept. of Rehabilitation Services, was on the agenda but could not attend the meeting, but left literature last week for discussion of the possible participation of Beaver County in the employment program they offer. Rose agreed to look over the literature and is going to call Mr. Sanborn.

Audrey Williams with GGW Renewable Resources LLC requested a letter stating there were no permits required for placing meteorological towers. Commissioners sent a letter to Williams stating that the towers be placed no closer than 220 feet from the center of the road.

Cowan said that Dist. 3 will be starting 8 hour days 5 days a week effective October 4, 2009.

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:
COUNTY CLERK CASH			
3	YEOMANS, KELLY J.	\$57.45	TRAVEL/OKC
4	SCHELL, KAREN J.	\$289.08	TRAVEL/OKC
EMERGENCY MANAGEMENT CASH			
9	4IMPRINT INC	\$2,995.65	FAIR SUPPLIES
GENERAL SHERIFF			
446	CNB-VISA	\$48.91	TRAVEL
447	PERRYTON EQUITY EXCHANGE INC.	\$2,018.68	FUEL
OSU EXTENSION			
448	NELSON, RICKY G.	\$244.00	TRAVEL
449	PITNEY BOWES INC.	\$204.36	SUPPLIES
450	STANFIELD PRINTING CO. INC.	\$7.98	OFFICE SUPPLIES
451	ENID TYPEWRITER COMPANY	\$464.00	TONER
GENERAL ASSESSOR			
452	ENID TYPEWRITER COMPANY	\$93.91	COPIER RENTAL
GENERAL GOVERNMENT			
453	TRI COUNTY ELECTRIC COOP.	\$4,119.65	UTILITIES
GENERAL LIBRARY			
454	NTS COMMUNICATIONS INC.	\$2.68	LONG DISTANCE
FORGAN SENIOR CITIZENS			
455	TRI COUNTY ELECTRIC COOP.	\$124.62	UTILITIES
BEAVER SENIOR CITIZENS			
456	TRI COUNTY ELECTRIC COOP.	\$156.31	UTILITIES
TURPIN SENIOR CITIZENS			
457	TRI COUNTY ELECTRIC COOP.	\$92.30	UTILITIES
TURPIN FIRE DEPT.			
458	TRI COUNTY ELECTRIC COOP.	\$39.08	UTILITIES
BALKO FIRE DEPT.			
459	TRI COUNTY ELECTRIC COOP.	\$25.78	UTILITIES
BEAVER FIRE DEPT.			
460	PERRYTON EQUITY EXCHANGE INC.	\$344.84	FUEL
RURAL ECONOMIC DEVELOPMENT			
461	TRI COUNTY ELECTRIC COOP.	\$83.13	UTILITIES
TRANSIT BUS			
462	PERRYTON EQUITY EXCHANGE INC.	\$368.53	FUEL

JONES & PLUMMER TRAIL MUSEUM

463	TRI COUNTY ELECTRIC COOP.	\$61.92	UTILITIES
464	BEAVER COUNTY FARM BUREAU	\$31.00	MEMBERSHIP
465	ADT SECURITY SERVICES INC	\$36.91	MONTHLY BILLING

GENERAL EMERGENCY MANAGEMENT

466	PERRYTON EQUITY EXCHANGE INC.	\$221.76	FUEL
467	TRI COUNTY ELECTRIC COOP.	\$22.19	UTILITIES

FAIR

468	PERRYTON EQUITY EXCHANGE INC.	\$224.12	FUEL
469	PERRYTON EQUITY EXCHANGE INC.	\$183.17	FUEL
470	S & S SERVICES	\$310.00	PORTABLE RESTROOMS
471	TRI COUNTY ELECTRIC COOP.	\$849.46	UTILITIES

LIBRARY

472	BARNES & NOBLE BOOKSELLERS	\$339.08	BOOKS
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HEALTH DEPT.

473	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
474	TRI COUNTY ELECTRIC COOP.	\$209.61	UTILITIES
475	USPS-HASLER	\$400.00	POSTAGE

HIGHWAY DIST. 1

416	RAVEN, BRAD A.	\$250.14	TRAVEL/OKC
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HIGHWAY DIST. 2

417	ROSE, CARL JAY	\$228.80	TRAVEL/OKC
418	TRI COUNTY ELECTRIC COOP.	\$302.00	UTILITIES

HIGHWAY DIST. 3

419	COWAN, RICHARD L.	\$308.72	TRAVEL/OKC
420	WARREN CAT	\$1,054.31	PARTS
421	WARREN CAT	\$1,997.44	PARTS & LABOR
422	TRI COUNTY ELECTRIC COOP.	\$339.65	UTILITIES

TREASURER RESALE

10	CALHOUN, MECHILLE LANE	\$267.55	TRAVEL/OKC
11	THOMAS, SHELLY F	\$51.00	TRAVEL/OKC
12	HERALD DEMOCRAT	\$705.00	PUBLISHING

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member