

Beaver County, Oklahoma
County Commissioners Proceedings
September 30, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 30, 2009. Notice of the meeting was posted for public information on September 25, 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; Richard Cowan, Member; and Karen Schell, County Clerk/Secretary. Brad Raven was absent from the meeting, he was in Tulsa receiving an award for the County Commissioners.

Motion was made by Cowan and seconded by Rose to approve the minutes of the September 21, 2009 meeting. Motion carried with all members voting aye.

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

Turpin Fire Dept. – UHF Pager ser. #136WEU2BM5 – junked
UHF Pager ser. #136WEQ239R – junked
UHF Pager ser. #136WEU2BMT – junked
Minitor Pager ser. #136WEE2775 – junked
Minitor Pager ser. #MK5XUE2907 – junked
Minitor Pager ser. #MK5XUE2906 – junked
Minitor Pager ser. #MK5XUE29D8 – junked
Minitor Pager ser. #253BAJ29HS – junked
Motorola Pager ser. #MDSXVU29ZM – junked
Minitor Pager ser. #M05BSU294L – junked
Revenue Sharing - Motorola Radio Center ser. #F0340652104088 – junked

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations from the Sheriff 04D M&O into 04C Travel in the amount of \$308.51. Motion carried with all members voting aye.

Chris Cook was added as a receiving agent for the Forgan Fire Dept. sales tax account.

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			
5	BILTMORE HOTEL	\$144.00	SCHELL/ROOM & MEALS
GENERAL GOVERNMENT			
519	AFLAC	\$1,927.44	INSURANCE
520	FIRST SECURITY BANK	\$18,198.90	WITHHOLDING
521	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
522	O.P.E.R.S.	\$16,826.11	RETIREMENT
523	OKLA. TAX COMMISSION	\$2,444.00	WITHHOLDING
524	OPEH&WP	\$21,991.20	INSURANCE
525	SECURITY BENEFIT GROUP	\$2,910.00	DEFERRED COMP
GENERAL SHERIFF			
526	NTS COMMUNICATIONS INC.	\$76.41	LONG DISTANCE
GENERAL TREASURER			
527	NTS COMMUNICATIONS INC.	\$5.97	LONG DISTANCE
OSU EXTENSION			
528	RACHEL HAYES	\$690.80	TRAVEL
529	WAL-MART-BRC	\$193.85	SUPPLIES
530	NTS COMMUNICATIONS INC.	\$28.52	LONG DISTANCE
GENERAL COUNTY CLERK			
531	NTS COMMUNICATIONS INC.	\$29.14	LONG DISTANCE
GENERAL ASSESSOR			
532	SUTTON, CHERI L	\$359.84	TRAVEL/NORMAN
533	NTS COMMUNICATIONS INC.	\$12.25	LONG DISTANCE
GENERAL ELECTION BOARD			
534	BEAVER POSTMASTER	\$55.00	POSTAGE
535	OKLA. DEPT. OF LIBRARIES	\$10.00	BLUE BOOK/DIRECTORY
536	NTS COMMUNICATIONS INC.	\$1.76	LONG DISTANCE
GENERAL LIBRARY			
537	JANKO, LINDA DENISE	\$302.53	TRAVEL/OKC
538	DEMCO SUPPLY	\$318.72	SUPPLIES
539	QUILL CORP.	\$271.34	SUPPLIES
540	AUDIO EDITIONS	\$300.00	BOOKS ON TAPE
FORGAN SENIOR CITIZENS			
541	PUGHS OTASCO INC.	\$1,919.99	TV
542	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
543	LARRY BRADY	\$561.00	MEALS
544	MARY BROWN	\$150.00	JANITORIAL SERVICE
FORGAN FIRE DEPT.			
545	G & G ELECTRONICS INC.	\$1,318.00	2 RADIOS
RURAL ECONOMIC DEVELOPMENT			
546	NTS COMMUNICATIONS INC.	\$6.86	LONG DISTANCE
GENERAL EMERGENCY MANAGEMENT			
547	NTS COMMUNICATIONS INC.	\$25.56	LONG DISTANCE

FAIR			
548	RAVEN DUNNIHOO	\$100.00	FAIR HELPER
549	BLAKE WILLIAMS	\$100.00	FAIR HELPER
550	RYAN T RENSHAW	\$100.00	FAIR HELPER
551	MYKACHEA A MILLS	\$100.00	FAIR HELPER
552	SHAWN HAMPSTEN	\$100.00	FAIR HELPER
553	AUSTIN INGALLS	\$100.00	FAIR HELPER
554	BOBBY JOE MILLS	\$100.00	FAIR HELPER
555	PAIGE CLEVELAND	\$100.00	FAIR HELPER
556	LOGAN BALDWIN	\$100.00	FAIR HELPER
557	SID RIGGS	\$100.00	FAIR HELPER
558	DYLAN CAIN	\$100.00	FAIR HELPER
559	TANNER CAIN	\$100.00	FAIR HELPER
560	KALYN ABARE	\$100.00	FAIR HELPER
561	CODY SHARP	\$100.00	FAIR HELPER
562	DAVID RIGGS	\$100.00	FAIR HELPER
563	BEAVER AUTO SUPPLY INC.	\$284.00	PARTS
LIBRARY			
564	SADDLEBACK INN	\$166.00	JANKO/ROOM & MEALS
565	CENTER POINT LARGE PRINT	\$297.83	BOOKS
HEALTH DEPT.			
566	OKLA. STATE DEPT. OF HEALTH	\$9,242.08	SALARIES
HIGHWAY			
479	AFLAC	\$3,131.73	INSURANCE
480	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
481	FIRST SECURITY BANK	\$27,008.14	WITHHOLDING
482	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
483	O.P.E.R.S.	\$26,179.69	RETIREMENT
484	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
485	OKLA. TAX COMMISSION	\$3,510.00	WITHHOLDING
486	OKLAHOMA GUARANTEED STUDENT	\$302.08	GARNISHMENT
487	OPEH&WP	\$36,461.96	INSURANCE
488	SECURITY BENEFIT GROUP	\$5,100.00	DEFERRED COMP.
HIGHWAY DIST. 1			
489	BILTMORE HOTEL	\$243.85	RAVEN/ROOM & MEALS
490	HIGH PLAINS ENERGY LLC	\$21.00	SUPPLIES
491	RASH OIL COMPANY	\$8,414.71	FUEL
492	RASH OIL COMPANY	\$4,207.98	FUEL
493	HIGHWAY CONTRACTORS INC.	\$2,807.10	HOTMIX COLD LAY
494	NTS COMMUNICATIONS INC.	\$21.31	LONG DISTANCE
HIGHWAY DIST. 2			
495	BILTMORE HOTEL	\$144.00	ROSE/ROOM & MEALS
496	WARREN CAT	\$330.47	PARTS
497	SERVICE JANITORIAL SUPPLY INC.	\$463.07	SUPPLIES
498	JAMES LAW	\$812.50	GRAVEL
499	HERMAN LAW	\$809.90	GRAVEL
500	TWANDA MILLER	\$808.60	GRAVEL
501	POWERPLAN	\$40.50	PARTS
502	AMERIPRIDE LINEN SERVICES	\$792.04	SUPPLIES & UNIFORMS
503	KEATING TRACTOR AND EQUIPMENT	\$280.89	PARTS
504	PERRYTON EQUITY EXCHANGE INC.	\$60.66	FUEL
505	DARR EQUIPMENT COMPANY	\$692.68	PARTS
506	CIRCUIT ENGINEERING DIST. #8	\$72.00	SIGNS
507	FRONK OIL CO. INC.	\$13,934.67	DIESEL
508	FRONK OIL CO. INC.	\$6,825.25	FUEL
509	KELLPRO INC.	\$63.20	ANTI VIRUS
510	NTS COMMUNICATIONS INC.	\$15.60	LONG DISTANCE
HIGHWAY DIST. 3			
511	SADDLEBACK INN	\$249.00	COWAN/ROOM & MEALS
512	CODA	\$75.00	REGISTRATION
513	COWAN, RICHARD L.	\$257.18	TRAVEL/EL RENO
514	MARY BROWN	\$100.00	JANITORIAL SERVICE
515	NTS COMMUNICATIONS INC.	\$25.90	LONG DISTANCE
TREASURER RESALE			
13	BILTMORE HOTEL	\$144.00	CALHOUN/ROOM & MEALS
SHERIFF CASH			
42	FIRST SECURITY BANK	\$360.20	WITHHOLDING
43	BILTMORE HOTEL	\$288.00	PARKER & HEADRICK/ROOM & MEALS
44	BEAVER POSTMASTER	\$88.00	COMMISSARY POSTAGE

There being no other business to come before the board at this time, the board adjourned. Voting: 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

