

Beaver County, Oklahoma
County Commissioners Proceedings
October 5, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 5, 2009. Notice of the meeting was posted for public information on October 1, 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, Denise Janko, Dayla Pugh, Mechille Calhoun, Rick Nelson and Keith Shadden.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Court Clerk, County Clerk, Election Board, Library, Treasurers Mortgage Certification, Health Dept. and Sheriff. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of Dist. 1 tailgate chip spreader sold at the Elk City Auction to City of Hobart for \$10,000 sold as a unit on truck inv. #302-0133. 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-----Nadel & Gussman (royalty)-----Rec. #240-----\$74.53
Check-----Apache Corp. (royalty)-----Rec. #241-----\$7.29

10:00 county officer meeting was held. Rick Nelson asked when the building project was going to start. Rose said we just got the bonds today and are waiting on the D.A. to look them over and hopefully within the next two weeks things will get started. Keith Shadden said he learned a lot at the OEMA conference. He said the three commissioners were selected for the Public Official Award and he was glad Raven was able to attend to represent all three commissioners. Shadden said the NW and some of the SW districts put in for grants for radios and will be getting them soon. He said the S.A.M. movement would be on the 22nd and would be glad to have some insight on that. Dayla Pugh said they are getting ready for the first of the year. She said it is nice to have a full staff and that Becky is cleaning up the mobile homes. Denise Janko said the lap set started last week and is going very well. It is on Tuesday's at 10:00. She said they have been awarded a technology grant to upgrade the server, the Libri Foundation grant for \$1,400.00 and won the photo contest with the summer reading program. She said the Library meeting is next week and they would like to get more people coming into the Library. She said they are thinking about starting a knitting group. Janko said the spaghetti dinner will be on the 19th to benefit the Friends of the Library and will be from 11:00 to 2:00. Mechille Calhoun said she wanted to thank the Sheriff's office for all the collections. She said she will be having new statements this year and they will have coupons on the bottom for full year and 1/2 tax and 2nd half. They will not be sending out second half statements and that will save money. Brad Raven said he wanted to thank Keith for nominating the commissioners for the award.

11:00 Jerry Venable presented a revised plat of Indian Hills Subdivision. The revision pertained to the easements. Motion was made by Rose and seconded by Cowan to approve the revision of the plat. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a location for construction of buried telephone facilities from PTCI between Sections 3, 4, 9 & 10-3N-25ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve an O.D.O.T. invoice and certification affidavit for survey completed by Russell Engineering Inc on bridge project #BRF-104C(068)CO on Beaver River and BRF-104C(069)CO on Clear Creek. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to table the jail services agreement with the City of Beaver until the October 13, 2009 meeting. 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:
GENERAL SHERIFF			
567	PERRYTON CLEANERS & LAUNDRY	\$37.70	CLEANING
568	BEAVER AUTO SUPPLY INC.	\$3.66	PARTS/REPAIRS
569	DONS FARM TIRE SERVICE INC.	\$131.84	TIRE & REPAIR
570	21 DIESEL SERVICE	\$346.25	REPAIRS
571	SOS LEASING	\$283.28	COPIER LEASE
572	BEAVER POSTMASTER	\$88.00	POSTAGE
GENERAL COUNTY CLERK			
573	STANFIELD PRINTING CO. INC.	\$215.09	SUPPLIES
ASSESSOR REVALUATION			
574	PANHANDLE MOTOR CO.	\$60.00	PICKUP REPAIRS
GENERAL GOVERNMENT			
575	SERVICE JANITORIAL SUPPLY INC.	\$674.82	SUPPLIES
576	BEAVER LUMBER COMPANY	\$8.97	SUPPLIES
GENERAL ELECTION BOARD			
577	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
578	TAYLOR, ROBERT	\$50.00	SALARY
579	RICKY D. HEITSCHMIDT	\$28.60	TRAVEL
580	ROBERT TAYLOR	\$40.70	TRAVEL
TURPIN FIRE DEPT.			
581	RASH OIL COMPANY	\$5,820.24	REPLACE MOTOR
SLAPOUT FIRE DEPT.			
582	NORTHWESTERN ELECTRIC COOP.	\$45.79	UTILITIES
FAIR			
583	BEAVER LUMBER COMPANY	\$681.88	SUPPLIES
584	SERVICE JANITORIAL SUPPLY INC.	\$261.09	SUPPLIES
585	FIRST SECURITY BANK	\$2,647.00	FAIR VOUCHERS/PREMIUMS
HEALTH DEPT.			
586	NTS COMMUNICATIONS INC.	\$38.68	LONG DISTANCE
HIGHWAY DIST. 1			
516	ARTHUR R DYER	\$954.20	GRAVEL
517	STANLEY BARBY	\$2,444.80	GRAVEL
518	HARPER SANITATION SERVICES INC.	\$48.57	TRASH SERVICE

519	R & D EQUIPMENT SALES & PARTS LLC	\$658.91	PARTS
520	WELDON PARTS INC.	\$53.37	PARTS
521	PANHANDLE MOTOR CO.	\$56.55	PARTS
522	ARTHUR R DYER	\$1,094.60	GRAVEL
523	HERALD DEMOCRAT	\$348.22	PUBLICATIONS
524	NORTHWESTERN ELECTRIC COOP.	\$320.09	UTILITIES
525	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
526	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
527	HERALD DEMOCRAT	\$348.22	PUBLICATIONS
528	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
529	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
530	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
531	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
HIGHWAY DIST. 3			
532	BEST WESTERN-HENSLEYS	\$60.00	COWAN/ROOM
533	SAFETY-KLEEN CORP.	\$99.00	SERVICE
534	HERALD DEMOCRAT	\$348.21	PUBLICATIONS
535	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
536	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
TREASURER RESALE			
14	STANFIELD PRINTING CO. INC.	\$85.49	SUPPLIES
SHERIFF CASH			
45	TJ S CONVENIENCE STORE	\$93.50	COMMISSARY SUPPLIES
46	TJ S CONVENIENCE STORE	\$149.60	COMMISSARY SUPPLIES
47	OKLA. TAX COMMISSION	\$34.84	COMMISSARY SALES TAX
48	CABELAS INC.	\$143.99	TRAINING COLLAR/DRUG DOG
49	PANHANDLE MOTOR CO.	\$664.52	REPAIRS

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

