

Beaver County, Oklahoma
County Commissioners Proceedings
October 13, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 13, 2009. Notice of the meeting was posted for public information on October 9, 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 and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the October 5, 2009 meeting. 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. #264-----\$2,550.12
Check----St.of Ok. (DHS Rent)-----Rec. #263-----\$300.00
Check----Beaver Co. Abstract (Reimbursement for microfilm)-----Rec. #265-----\$403.00
Check----St of Ok. (Library Grant)-----Rec. #267-----\$1,000.00

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the Treasurer and Assessor. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a resolution depositing a \$1,000.00 check from Oklahoma Dept. of Libraries, for an Automation Grant, into Library Account #Cash-32AG10. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to respond to a request from Oklahoma Winds stating there are no permit requirements from Beaver County for tower placement. However, the Board did request that all towers be placed no closer than 220 feet from the center of the road. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Jail Services Agreement between the City of Beaver and Beaver County for a term beginning Sept. 15, 2009 through June 30, 2010, at the rate of \$35.00 per prisoner per day, with renewal options available. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to sign a letter notifying Kline Mechanical Contracting, Inc. to proceed with the construction project at the Beaver County Courthouse, effective October 19, 2009. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve Resolutions to dispose of the following equipment for Dist. #3. Motion carried with all members voting aye.

Motorola Radio, Serial #428FJJ2247, Inv. #043-443-312 – junked
2002 Chevrolet ¾ ton Pickup, Serial #1GCHK29G62E230785, Inv. #043-301-0318 – sold to Progressive Resources for \$17,500.00
2002 Chevrolet ¾ ton Pickup, Serial #1GCHK29G02E228272, Inv. # 043-301-0319 – sold to Paul Green for \$18,500.00

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 \$119,688.61, Hwy. Dist. 2 accounts \$120,688.61, Hwy. Dist. 3 accounts \$123,688.61, Sheriff Cash-4D \$1,124.27, Sheriff Cash-4Com \$503.04, Assessor Cash-16E \$96.00, Court Clerk Cash-14TRS \$1.57, Health Dept. Cash-88E \$30.25, General Use Tax Cash-20 \$11,110.88, County Clerk RP-10D \$1,161.24, County Clerk Cash-10E \$1,035.00, Treasurer Resale-D \$1,427.77 (August Appt.) Treasurer Resale-D \$476.16, Treasurer Resale-C \$500.00, Treasurer Cash-6C \$70.00 (August Appt.), Treasurer Cash-6C \$100.00, Sheriff Cash-4C \$380.40.

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:
EMERGENCY MANAGEMENT CASH			
10	BEAVER LUMBER COMPANY	\$154.40	2-WEATHER RADIOS
11	XEROX CORPORATION	\$71.19	COPIER LEASE
12	O.E.D.A.	\$10.00	BOOTH RENT/ELDERFAIR
OSU EXTENSION			
587	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
588	DOWNINGS MARKET	\$373.11	FAIR HOT DOG FEED
589	BEAVER CO. 4-H LEADERS	\$475.00	OUTSTANDING 4-H EXHIBITS
GENERAL ASSESSOR			
590	HILTON GARDEN INN	\$280.00	ROOM
591	SOUTHERN OFFICE SUPPLY	\$170.10	SUPPLIES
592	STANFIELD PRINTING CO. INC.	\$121.38	SUPPLIES
GENERAL GOVERNMENT			
593	WEST TEXAS GAS INC.	\$400.54	UTILITIES
594	TOWN OF BEAVER	\$368.35	UTILITIES
GENERAL LIBRARY			
595	XEROX CORPORATION	\$23.67	COPIER LEASE
FORGAN SENIOR CITIZENS			
596	WEST TEXAS GAS INC.	\$30.56	UTILITIES
597	TOWN OF FORGAN	\$57.00	UTILITIES
BEAVER SENIOR CITIZENS			
598	DOWNINGS MARKET	\$655.95	SUPPLIES
599	WEST TEXAS GAS INC.	\$27.76	UTILITIES
TURPIN SENIOR CITIZENS			
600	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
601	WEST TEXAS GAS INC.	\$40.93	UTILITIES
602	TOWN OF BEAVER	\$43.50	UTILITIES

FAIR

603	PAUL ROGERS	\$200.00	JUDGE
604	JOHN A LYNCH	\$150.00	LIVESTOCK JUDGE
605	ABIGAIL CASH	\$150.00	HORSE SHOW JUDGE
606	ROBERTA J ALLISON	\$100.00	OPEN ANTIQUE JUDGE
607	SCOTT STRAWN	\$100.00	JUDGE
608	TERRY PEAK	\$100.00	PHOTOGRAPHY JUDGE
609	EVELYNN ARLEEN JAMES	\$100.00	OHCE JUDGE
610	TINA ONEAL	\$100.00	OPEN ART JUDGE
611	FREDERICA SEAMAN	\$100.00	OPEN JUDGE
612	STEVEN D KRAICH	\$100.00	OPEN JUDGE
613	CYNTHIA SHATTLES	\$100.00	OPEN JUDGE
614	SANDRA LATHAM	\$100.00	OPEN JUDGE
615	KATY WILLIAMS	\$100.00	JUDGE
616	SARAH CAMPBELL	\$100.00	OPEN JUDGE
617	DEBRA BOLINGER	\$75.00	SUPERINTENDENT
618	TROY CARTER	\$75.00	SUPERINTENDENT
619	JILL CARTER	\$75.00	SUPERINTENDENT
620	GUY PUGH	\$75.00	FAIR SUPERINTENDENT
621	CARMEN J. VALDEZ	\$300.00	SUPERINTENDENT
622	CLAUDINE KNIGHT	\$225.00	SUPERINTENDENT
623	MAXINE MATHIS	\$225.00	SUPERINTENDENT
624	JEAN PECKHAM	\$225.00	SUPERINTENDENT
625	MILDRED Y MILLS	\$225.00	SUPERINTENDENT
626	LOIS BYRUM	\$225.00	SUPERINTENDENT
627	CHARLENE MARSHALL	\$225.00	SUPERINTENDENT
628	EMMA ZIELKE	\$225.00	SUPERINTENDENT
629	LINDA SITTINGDOWN	\$120.00	DEPARTMENT HEAD
630	VALARIE BENNETT	\$120.00	4-H DEPARTMENT
631	CIERA RICE	\$120.00	4-H DEPARTMENT
632	MELINDA BARBY	\$120.00	DEPARTMENT HEAD
633	KAREN LEISHER	\$120.00	DEPARTMENT HEAD
634	ALICE CLUBB	\$120.00	DEPARTMENT HEAD
635	DEBRA BOLINGER	\$120.00	DEPARTMENT HEAD
636	JOYCE BENSCH	\$120.00	DEPARTMENT HEAD
637	DOWNINGS MARKET	\$18.65	SUPPLIES
638	PUGHS OTASCO INC.	\$77.97	SUPPLIES/REPAIRS
639	WEST TEXAS GAS INC.	\$57.84	UTILITIES
640	TOWN OF BEAVER	\$172.80	UTILITIES
LIBRARY			
641	HASTINGS	\$254.86	BOOKS
HEALTH DEPT.			
642	SOUTHERN OFFICE SUPPLY	\$86.00	SUPPLIES
643	E & L ELECTRIC INC.	\$524.94	REPAIRS
644	TEXAS COUNTY HEALTH DEPT.	\$131.94	VACCINE
645	PIONEER ENID CELLULAR	\$39.92	PHONE SERVICE
646	TOWN OF BEAVER	\$65.00	UTILITIES
HIGHWAY DIST. 1			
537	HIGH PLAINS TIRE CO. INC.	\$839.70	TIRES & RIMS
538	CRONK'S AUTO SUPPLY	\$458.78	PARTS
HIGHWAY DIST. 2			
539	PANHANDLE EMPLOYERS SERVICES	\$250.00	DRUG & ALCOHOL TESTING
540	K & S TIRE INC.	\$1,226.14	TIRES
541	SOUTHERN TIRE MART LLC	\$2,144.80	TIRES
542	PANHANDLE EMPLOYERS SERVICES	\$702.50	DRUG TESTING
543	SOUTHERN OFFICE SUPPLY	\$251.53	SUPPLIES
544	BEAVER AUTO SUPPLY INC.	\$2,410.78	PARTS
545	BEAVER LUMBER COMPANY	\$54.86	PARTS & SUPPLIES
546	KOST TRUCK SUPPLY INC.	\$770.89	PARTS
547	WESTERN EQUIPMENT LLC	\$712.96	PARTS
548	BEAVER SUPPLY	\$51.42	PARTS & SUPPLIES
549	BRUCKNER TRUCK SALES INC	\$189.66	PARTS
550	J & R SAND CO. INC.	\$2,497.76	HOT MIX
551	KOST TRUCK SUPPLY INC.	\$2,191.65	PARTS
552	TNT HYDRAULIC SERVICE INC	\$182.85	PARTS
553	J & R SAND CO. INC.	\$3,507.45	HOT MIX
554	WEST TEXAS GAS INC.	\$241.36	UTILITIES
555	TOWN OF BEAVER	\$46.00	UTILITIES
556	HARDBERGER & SMYLIE INC.	\$1,500.00	LEASE SKID LOADER

HIGHWAY DIST. 3

557	RURAL WASTE MANAGEMENT INC.	\$64.24	SERVICE
558	S & S SERVICES LLC	\$150.00	SERVICE
559	CMI TEREX CORPORATION	\$2,498.00	MILLING MACHINE REPAIRS
560	AIRGAS MIDSOUTH INC.	\$106.53	SUPPLIES
561	MOTOR PARTS OF PERRYTON	\$2,035.07	SUPPLIES
562	UNIFIRST CORPORATION	\$129.16	SERVICE
563	BRUCKNER TRUCK SALES INC	\$63.86	PARTS
564	BARTLETTS ACE HARDWARE	\$36.86	SUPPLIES
565	FRONK OIL CO. INC.	\$367.40	OIL
566	G & G ELECTRONICS INC.	\$60.50	RADIO PARTS
567	ASPHALT & FUEL SUPPLY LLC	\$47,730.11	MC 3000 OIL
568	GARYS TIRE CORNER	\$32.50	REPAIRS
569	ASPHALT & FUEL SUPPLY LLC	\$30,101.69	MC-70 & 3000 OIL
570	FRONK OIL CO. INC.	\$15,678.55	DIESEL
571	HOTSY OF OKLA INC	\$9,925.00	OIL HEATER

SHERIFF CASH

50	DOWNINGS MARKET	\$196.94	SUPPLIES
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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