

Beaver County, Oklahoma
 County Commissioners Proceedings
 October 26, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 26, 2009. Notice of the meeting was posted for public information on October 22, 2009 at 3:00 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; Brad Raven, Member; Karen Schell, County Clerk/Secretary; Glyndol Holland, Larry Mills, Scott Kinsey, Travis Smalts, Ed Thomas, County School Superintendents; Alan Foster, Assistant District Attorney, and Dayla Pugh, Assessor.

Motion was made by Cowan and seconded by Rose to approve the minutes of the October 19, 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-----Questar Exploration (royalty)-----Rec. #300-----\$3.39
 Check-----Exco Midcontinent (royalty)-----Rec. #301-----\$52.97

Motion was made by Raven and seconded by Cowan to approve the Fair Board report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the location for construction of buried telephone facilities from PTCI between various sections in 5N-22, 5N-23 & 4N-22ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between various sections in 2N-21 & 2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between various sections in 17, 18, 19 & 20-4N-24ECM. Motion carried with all members voting aye.

10:00 meeting with the County School Superintendents, Assistant District Attorney and Assessor. Pugh and Foster explained the lawsuit with DCP Midstream. Foster discussed the plan for a settlement and the amount offered for such. Pugh said she had talked with the state about the schools getting less and they will be adjusted from the state at mid-term. Motion was made by Raven and seconded by Rose to accept the offer of settlement with DCP Midstream under advisement of Alan Foster, Assistant District Attorney. Motion carried with all members voting aye.

Rose stated that the Dist. #2 county shop will be returning to the five day work week starting November 2, 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:
ASSESSOR CASH			
2	COUNTY RECORDS INC	\$100.00	PLAT BOOKS
OSU EXTENSION			
715	NELSON, RICKY G.	\$319.00	TRAVEL
716	MCBEE, ELIZABETH GARDNER	\$916.04	TRAVEL
717	STANFIELD PRINTING CO. INC.	\$70.97	OFFICE SUPPLIES
718	RAINBOW CONNECTION	\$75.00	4-H OFFICERS SHIRTS
GENERAL COUNTY CLERK			
719	MID-WEST PRINTING CO.	\$57.00	INVENTORY DIVIDERS
GENERAL ASSESSOR			
720	ENID TYPEWRITER COMPANY	\$70.00	RENTAL
GENERAL GOVERNMENT			
721	PITNEY BOWES CREDIT CORP.	\$753.34	POSTAGE MACHINE RENTAL
FORGAN SENIOR CITIZENS			
722	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
723	MARY BROWN	\$150.00	JANITORIAL SERVICE
FORGAN FIRE DEPT.			
724	BEAVER AUTO SUPPLY INC.	\$205.75	SUPPLIES
TRANSIT BUS			
725	PERRYTON EQUITY EXCHANGE INC.	\$296.55	FUEL
GENERAL EMERGENCY MANAGEMENT			
726	PERRYTON EQUITY EXCHANGE INC.	\$46.55	FUEL
FAIR			
727	PERRYTON EQUITY EXCHANGE INC.	\$377.52	FUEL
728	BEAVER CO. MEMORIAL HOSPITAL	\$298.00	RODEO AMBULANCE
729	PRIEFERT MFG CO INC	\$1,947.00	ARENA IMPLEMENT
HEALTH DEPT.			
730	DOWNINGS MARKET	\$58.61	SUPPLIES
HIGHWAY DIST. 1			
598	RAVEN, BRAD A.	\$161.70	TRAVEL/ENID
599	REDINGER, HEIDI A	\$209.00	TRAVEL/OKC
600	SAFETY-KLEEN CORP.	\$110.00	MONTHLY SERVICE
601	RASH OIL COMPANY	\$8,981.72	FUEL
602	AIRGAS MIDSOUTH INC.	\$30.10	MONTHLY SERVICE
603	RASH OIL COMPANY	\$14,301.59	FUEL
604	RASH OIL COMPANY	\$4,366.42	FUEL
605	WESTERN EQUIPMENT LLC	\$210.00	PARTS/SUPPLIES
606	EUGENE BRYER PAVING	\$3,550.00	FORGAN STREET PAVING

HIGHWAY DIST. 2

607	MARKS SAFETYMARK	\$150.00	SAFETY MEETING
608	CLOWER, DEANNA C.	\$269.48	TRAVEL/OKC
609	ROSE, CARL JAY	\$82.50	TRAVEL/WOODWARD
610	PUGHS OTASCO INC.	\$158.42	SUPPLIES
611	PANHANDLE MOTOR CO.	\$144.30	REPAIRS
612	POWERPLAN	\$14.00	PARTS
613	PERRYTON EQUITY EXCHANGE INC.	\$14,264.64	FUEL
614	PAULINE MESSNER	\$531.00	CALICHE

HIGHWAY DIST. 3

615	POWERPLAN	\$415.75	PARTS
616	MARY BROWN	\$100.00	JANITORIAL SERVICE
617	SAFETY-KLEEN CORP.	\$99.00	SERVICE

SHERIFF CASH

58	CNB-VISA	\$360.27	TRAVEL EXPENSE
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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.

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member