

Beaver County, Oklahoma
County Commissioners Proceedings
November 9, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 9, 2009. Notice of the meeting was posted for public information on November 5, 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, Barbara Marshall and Sharon Raven.

Motion was made by Raven and seconded by Cowan to approve the minutes of the November 2, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the Assessor, Health Dept., Library, Election Board, Sheriff, Court Clerk, County Clerk, Treasurer's Mortgage Tax Report, Treasurer's Monthly Report of Officers, and Treasurer's Investment Report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to dispose of the Sheriff's office light bar that was transferred to the Gate Fire Dept. ser. # LL0061015. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve 5 applications for road crossing from Chaparral Energy LLC in Sections 19, & 20-1N-20ECM. 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. (reimbursement for DHS utilities)-----Rec. #339-----\$300.00
Check-----Pecan Resources LLC (Dist. 3 road crossings)-----Rec. #340-----\$2,500.00
Check-----Tex-Ok Energy LP (royalty)-----Rec. #344-----\$8.83

Sharon Raven and Barbara Marshall met with the Commissioners to discuss the Littering Reward Fund. This is a fee that is collected with a littering fine in the Court Clerk's Office for a Littering Reward Fund governed by the County Commissioners. There has never been a fund established for this and there is some controversy over this fund whether it is required or not. Sharon Raven said she would like more time to figure out what to do. The ticket was written according to Title 21 § 1753.3. Sharon Raven said there were a lot of confusing issues and would like to discuss it with the District Attorney before proceeding any further with it. Commissioners agreed and are putting it back on the agenda for the Nov. 23rd meeting.

Motion was made by Raven and seconded by Cowan to approve the contract with N.A.C.O. to implement the prescription drug program. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to close the courthouse at 12:00 on November 25, 2009 for Thanksgiving holiday. 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:
ASSESSOR CASH			
3	COUNTY RECORDS INC	\$100.00	5-PLAT BOOKS
GENERAL SHERIFF			
818	SOUTHERN OFFICE SUPPLY	\$235.32	SUPPLIES
819	PUGHS OTASCO INC.	\$12.00	TIRE REPAIRS
820	G & G ELECTRONICS INC.	\$30.00	REPAIRS
821	AUTO BATH	\$30.03	CAR WASHES
822	PUGHS OTASCO INC.	\$14.97	GUN CLEANING SUPPLIES
823	PUGHS OTASCO INC.	\$442.68	TIRES
824	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
848	HERALD DEMOCRAT	\$23.00	PUBLICATION
GENERAL COUNTY CLERK			
825	STANFIELD PRINTING CO. INC.	\$31.35	SUPPLIES
826	OKLA. SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
GENERAL ASSESSOR			
827	LANSDEN, DARLENE I.	\$63.37	TRAVEL/OKC
828	PUGH, DAYLA S.	\$304.96	TRAVEL/OKC
829	STANFIELD PRINTING CO. INC.	\$207.07	SUPPLIES
GENERAL GOVERNMENT			
830	B & B PEST CONTROL	\$65.00	PEST CONTROL
831	WEST TEXAS GAS INC.	\$552.82	UTILITIES
GENERAL LIBRARY			
832	DEMCO SUPPLY	\$160.55	SUPPLIES
833	CENTER POINT LARGE PRINT	\$249.83	BOOKS
FORGAN SENIOR CITIZENS			
834	WEST TEXAS GAS INC.	\$46.20	UTILITIES
835	TOWN OF FORGAN	\$75.85	UTILITIES
BEAVER SENIOR CITIZENS			
836	DOWNINGS MARKET	\$689.53	SUPPLIES
837	WEST TEXAS GAS INC.	\$30.97	UTILITIES
SLAPOUT FIRE DEPT.			
838	NORTHWESTERN ELECTRIC COOP.	\$41.26	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
839	WEST TEXAS GAS INC.	\$40.93	UTILITIES

FAIR			
840	DOWNINGS MARKET	\$8.47	SUPPLIES
841	BEAVER SUPPLY	\$1,288.14	PAINT
842	WEST TEXAS GAS INC.	\$162.56	UTILITIES
843	FIRST SECURITY BANK	\$414.00	FAIR VOUCHER PREMIUMS
844	BANK OF BEAVER	\$2,667.00	PREMIUMS FAIR VOUCHERS
845	BANK OF BEAVER	\$40.00	FAIR VOUCHER PREMIUMS
HEALTH DEPT.			
846	QUILL CORP.	\$269.65	SUPPLIES
847	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
GENERAL USE TAX FUND			
1	KLINE MECHANICAL CONTRACTING INC	\$17,280.90	CONTRACT PAYMENT
HIGHWAY DIST. 1			
698	RAVEN, BRAD A.	\$213.40	TRAVEL/OKC
699	NORTHWESTERN ELECTRIC COOP.	\$296.78	UTILITIES
700	TOWN OF GATE	\$17.00	UTILITIES
701	RURAL WATER DIST. #2	\$19.89	UTILITIES
702	PANHANDLE NATURAL GAS INC.	\$22.08	UTILITIES
703	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
704	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
705	ROSE, CARL JAY	\$228.80	TRAVEL/OKC
706	ACCO	\$50.00	FALL CONFERENCE
707	WEST TEXAS GAS INC.	\$104.38	UTILITIES
708	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
709	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
710	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
711	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
HIGHWAY DIST. 3			
712	SADDLEBACK INN	\$249.00	ROOM & MEALS
713	COWAN, RICHARD L.	\$260.15	TRAVEL/OKC
714	JOYCE TAYLOR	\$2,932.80	SERVICE
715	AIRGAS MIDSOUTH INC.	\$546.25	SUPPLIES
716	BRUCKNER TRUCK SALES INC	\$654.74	PARTS
717	FRONK OIL CO. INC.	\$648.99	OIL
718	WELDON PARTS INC.	\$170.43	PARTS
719	UNIFIRST CORPORATION	\$129.16	UNIFORMS/SUPPLIES
720	BARTLETTS ACE HARDWARE	\$367.04	SUPPLIES
721	HIGHWAY CONTRACTORS INC.	\$976.50	HOT MIX/COLD LAY
722	ACCO	\$50.00	FALL CONFERENCE
723	HIGHWAY CONTRACTORS INC.	\$2,130.30	HOTMIX/COLD LAY
724	B & J SUPPLY	\$90.05	PARTS
725	DOLESE BROS. CO.	\$934.50	3/4 ROCK
726	DOLESE BROS. CO.	\$607.17	1-1/2 INCH ROCK
727	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
728	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
TREASURER RESALE			
15	STANFIELD PRINTING CO. INC.	\$86.97	SUPPLIES
16	HERALD DEMOCRAT	\$400.00	ENVELOPES
SHERIFF CASH			
64	BEAVER FEED	\$20.50	DOG FOOD
65	OKLA. TAX COMMISSION	\$34.67	COMMISSARY SALES TAX
66	BEAVER POSTMASTER	\$88.00	COMMISSARY POSTAGE
67	DOWNINGS MARKET	\$285.29	SUPPLIES

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