

Beaver County, Oklahoma
 County Commissioners Proceedings
 November 16, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 16, 2009. Notice of the meeting was posted for public information November 12, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Richard Cowan, Member; Brad Raven, Member; and Karen Schell County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the November 9, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----St of Ok (Election Board salary reimbursement)-----Rec. #348-----\$2,550.12

Keith Shadden Emergency Management Director requested to hire Dixie Parker as temporary part time help for LEPC filings and will be paid out of the LEPC Cash-65B account. Motion was made by Raven and seconded by Cowan to approve Parker as temporary help. 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 Sections 10, 11, 14 & 15-5N-23ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the 2010 county holidays per title 25 § 82.1 as follows. Motion carried with all members voting aye.

NEW YEAR'S DAY	JANUARY 1, 2010
MARTIN LUTHER KING JR	JANUARY 18, 2010
PRESIDENT'S BIRTHDAYS	FEBRUARY 15, 2010
GOOD FRIDAY	APRIL 2, 2010
MEMORIAL DAY	MAY 31, 2010
INDEPENDENCE DAY	JULY 5, 2010
LABOR DAY	SEPTEMBER 6, 2010
COLUMBUS DAY	OCTOBER 11, 2010
VETERAN'S DAY	NOVEMBER 11, 2010
THANKSGIVING DAYS	NOVEMBER 25 & 26, 2010
CHRISTMAS DAY	DECEMBER 24, 2010

Motion was made by Rose and seconded by Cowan to approve the 2010 regular schedule of meetings as follows. Motion carried with all members voting aye.

January 4, 11, 19, 25, 29
 February 1, 8, 16, 22, 26
 March 1, 8, 15, 22, 31
 April 5, 12, 19, 26, 30
 May 3, 10, 17, 24, 28
 June 1, 7, 14, 21, 30
 July 6, 12, 19, 26, 30
 August 2, 9, 16, 23, 31
 September 7, 13, 20, 30
 October 4, 12, 18, 25, 29
 November 1, 8, 15, 22, 30
 December 6, 13, 20, 27, 31

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.

Treasurer Resale-D \$564.54, Health Dept. 88D \$284.69, Treasurers Cash-6D \$95.00, Health Dept. Cash-88E \$2,162.17, Library Automation Grant Cash-32AG10 \$1,000.00, Library Cash-32E \$14.68, Court Clerk Rev. \$2,108.01, Court Clerk Cash-14TRS \$1.52, County Clerk RP-10D \$1,626.44, County Clerk Cash-10E \$1,232.00, Sheriff Cash-4COM \$502.29, Sheriff Cash-4DOC \$57.48, Sheriff Cash-4D \$3,941.29, Sheriff Cash-4CS \$1,424.30, Sheriff Cash-4HS09 \$1,570.19, Use Tax Cash-20 \$13,168.31, Hwy Dist. 1 accounts \$124,702.07, Hwy Dist. 2 accounts \$124,702.07, Hwy Dist. 3 accounts \$124,702.07

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations from the Emergency Management M&O Cash-65D into Part Time Help Cash-65B in the amount \$500.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a transfer of appropriations from the Treasurer's Resale-D M&O into Resale-E Capital Outlay in the amount of \$2,559.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$9,437.74. 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:
EMERGENCY MANAGEMENT CASH			
15	PTCI	\$61.77	PHONE SERVICE
16	PTCI	\$85.62	CELLULAR SERVICE
GENERAL SHERIFF			
849	BEAVER LUMBER COMPANY	\$146.31	SUPPLIES
850	BEAVER LUMBER COMPANY	\$313.50	SUPPLIES
851	PERRYTON EQUITY EXCHANGE INC.	\$1,707.31	FUEL
852	OFFICE DEPOT INC.	\$300.79	OFFICE SUPPLIES

853	PTCI	\$565.32	PHONE SERVICE
GENERAL TREASURER			
854	PTCI	\$180.72	PHONE SERVICE
GENERAL COMMISSIONERS			
855	PTCI	\$38.47	PHONE SERVICE
OSU EXTENSION			
856	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
857	PTCI	\$179.60	PHONE SERVICE
858	NATIONAL 4-H COUNCIL SUPPLY SERVICE	\$372.37	4-H AWARDS
859	HODGES BADGE COMPANY INC.	\$78.25	4-H BADGES
GENERAL COUNTY CLERK			
860	PTCI	\$216.05	PHONE SERVICE
GENERAL ASSESSOR			
861	PTCI	\$159.65	PHONE SERVICE
ASSESSOR REVALUATION			
862	PERRYTON EQUITY EXCHANGE INC.	\$58.83	FUEL
GENERAL GOVERNMENT			
863	AMERICAN LEGION POST #149	\$151.75	FLAGS
864	HERALD DEMOCRAT	\$288.00	PUBLICATION
865	TOWN OF BEAVER	\$281.40	UTILITIES
866	TRI COUNTY ELECTRIC COOP.	\$2,508.91	UTILITIES
GENERAL EXCISE BOARD			
867	PTCI	\$87.06	PHONE SERVICE
GENERAL LIBRARY			
868	SKELTON, JOYCE L.	\$270.76	TRAVEL/YUKON
869	PTCI	\$13.23	PHONE SERVICE
FORGAN SENIOR CITIZENS			
870	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL
871	TRI COUNTY ELECTRIC COOP.	\$69.24	UTILITIES
872	PTCI	\$94.68	PHONE SERVICE
BEAVER SENIOR CITIZENS			
873	TOWN OF BEAVER	\$43.50	UTILITIES
874	TRI COUNTY ELECTRIC COOP.	\$109.15	UTILITIES
875	PTCI	\$41.87	PHONE SERVICE
TURPIN SENIOR CITIZENS			
876	TRI COUNTY ELECTRIC COOP.	\$60.67	UTILITIES
877	PTCI	\$39.14	PHONE SERVICE
878	ALLEGIANCE COMMUNICATIONS	\$44.39	MONTHLY SERVICE
879	WEST TEXAS GAS INC.	\$122.45	UTILITIES
880	RURAL WASTE MANAGEMENT INC.	\$64.25	SERVICE
TURPIN FIRE DEPT.			
881	TRI COUNTY ELECTRIC COOP.	\$53.46	UTILITIES
882	WEST TEXAS GAS INC.	\$59.77	UTILITIES
BALKO FIRE DEPT.			
883	TRI COUNTY ELECTRIC COOP.	\$43.55	UTILITIES
884	PTCI	\$31.93	PHONE SERVICE
885	WEST TEXAS GAS INC.	\$72.28	UTILITIES
SLAPOUT FIRE DEPT.			
886	PTCI	\$30.35	PHONE SERVICE
BEAVER FIRE DEPT.			
887	PERRYTON EQUITY EXCHANGE INC.	\$266.70	FUEL
RURAL ECONOMIC DEVELOPMENT			
888	TOWN OF BEAVER	\$43.50	UTILITIES
889	TRI COUNTY ELECTRIC COOP.	\$38.79	UTILITIES
890	PTCI	\$92.47	PHONE SERVICE
TRANSIT BUS			
891	PERRYTON EQUITY EXCHANGE INC.	\$354.16	FUEL
GENERAL EMERGENCY MANAGEMENT			
892	PERRYTON EQUITY EXCHANGE INC.	\$110.68	FUEL
893	TRI COUNTY ELECTRIC COOP.	\$28.08	UTILITIES
894	PTCI	\$142.97	PHONE SERVICE
895	XEROX CORPORATION	\$61.20	COPIER RENTAL
FAIR			
896	PERRYTON EQUITY EXCHANGE INC.	\$261.66	FUEL
897	TOWN OF BEAVER	\$115.05	UTILITIES
898	PTCI	\$40.64	PHONE SERVICE
899	TRI COUNTY ELECTRIC COOP.	\$347.60	UTILITIES
LIBRARY			
900	BARNES & NOBLE BOOKSELLERS	\$345.15	BOOKS
HEALTH DEPT.			
901	ESMERALDA MATA-RUIZ	\$127.60	TRAVEL
902	TRI COUNTY ELECTRIC COOP.	\$203.14	UTILITIES
903	PTCI	\$121.33	PHONE SERVICE
904	PIONEER ENID CELLULAR	\$39.89	CELLULAR SERVICE
905	TOWN OF BEAVER	\$65.00	UTILITIES
HOSPITAL CHARITY			
906	BEAVER CO. MEMORIAL HOSPITAL	\$30,751.25	1/4 MILL LEVY
HIGHWAY DIST. 1			
729	BERNARD NINE	\$234.00	GRAVEL
730	HARPER SANITATION SERVICES INC.	\$48.57	MONTHLY TRASH SERVICE
731	CRONK'S AUTO SUPPLY	\$439.92	SUPPLIES
732	CRONK'S AUTO SUPPLY	\$1,233.84	PARTS/SUPPLIES
733	ARTHUR R DYER	\$78.00	GRAVEL
734	CRONK'S AUTO SUPPLY	\$149.11	TOOLS

	735	HIGH PLAINS TIRE CO. INC.	\$420.85	TIRES & SERVICE
	736	LAVERNE LUMBER CO. INC.	\$63.98	TOOLS
	737	LAVERNE LUMBER CO. INC.	\$17.99	SUPPLIES
	738	KAR PRODUCTS LLC	\$167.52	PARTS
	739	PTCI	\$172.03	PHONE SERVICE
	740	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
HIGHWAY DIST. 2				
	741	SLEEP INN & SUITES	\$80.99	ROOM & MEALS/CLOWER
	742	OKLA. STATE UNIVERSITY	\$50.00	PESTICIDE CONFERENCE/OKC
	743	TOWN OF BEAVER	\$46.00	UTILITIES
	744	TRI COUNTY ELECTRIC COOP.	\$238.93	UTILITIES
	745	PTCI	\$136.60	PHONE SERVICE
	746	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
HIGHWAY DIST. 3				
	747	TRI COUNTY ELECTRIC COOP.	\$385.12	UTILITIES
	748	PTCI	\$150.27	PHONE SERVICE
	749	WEST TEXAS GAS INC.	\$467.99	UTILITIES
	750	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
SHERIFF CASH				
	68	CNB-VISA	\$26.87	TRAVEL
	69	PTCI	\$102.39	SECURITY SERVICE

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