

Beaver County, Oklahoma
County Commissioners Proceedings
November 23, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 23, 2009. Notice of the meeting was posted for public information on November 19, 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; Richard Cowan, Member; Brad Raven, Member; Karen Schell, County Clerk/Secretary and Sharon Raven, Court Clerk.

Motion was made by Cowan and seconded by Rose to approve the minutes of the November 16, 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-----Beaver Express Service, LLC (Dist 2 reimbursement for overpayment)-----Rec. #366-----\$13.05
Check-----State of Ok (FEMA reimbursement Dist. 1, 2, & 3)-----Rec. #375-----\$420.93
Check-----Exco Midcontinent (royalty)-----Rec. #376-----\$23.54

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

Sharon Raven met with the Commissioners concerning the Littering Reward Fund. She handed out the statutes and fee schedule for her office. She said after visiting with Brenda Warren she said she has to deposit the money into the Treasurer's Office. Rose said it was the Commissioners opinion that they want to put it into the general fund and not start a new fund and they will let Sharon know as soon as they get a response from the State Auditor's office on what can be done.

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 3N-23, 3N-24, 2N-23 & 2N-24ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution to dispose of the Treasurer's Okidata printer and stand ser. #OBA24002001K and BF005A004807 that was junked. Motion carried with all members voting aye.

Motion was made by Cowan to approve a Certification & Affidavit and O.D.O.T. claim form for Dist. #3 road rehabilitation project #CR-104C(067) in the amount of \$190,668.09. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from Highway Dist. 1 M&O 1-92D into Capital Outlay 1-92E in the amount of \$20,000.00. Motion carried with all members voting aye.

11:00 bid #1 was opened for the sale of Dist. #2 truck. Bids were received as follows:

Kyle Edwin Bridwell	\$500.00
Neil Myers	\$3,113.00
Albert Laverty	\$3,550.00
Kenton Patzkowsky	\$2,050.00
Ron Chaloupek	\$883.00

Motion was made by Raven and seconded by Rose to award the bid to Albert Laverty in the amount of \$3,550.00. 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			
17	SHADDEN, KEITH D.	\$333.25	TRAVEL/TULSA
OSU EXTENSION			
907	NELSON, RICKY G.	\$632.50	TRAVEL
908	RACHEL HAYES	\$312.40	TRAVEL
GENERAL ASSESSOR			
909	BILTMORE HOTEL	\$144.00	TRAVEL/OKC
910	ENID TYPEWRITER COMPANY	\$70.00	COPIER RENTAL
GENERAL GOVERNMENT			
911	ZEE SERVICE CO.	\$80.35	FIRST AID SUPPLIES
GENERAL LIBRARY			
912	MAIN, MARY ELLEN	\$20.26	TRAVEL/YUKON
913	NTS COMMUNICATIONS INC.	\$2.25	PHONE SERVICE
LIBRARY-SALES TAX			
914	HASTINGS	\$325.20	BOOKS
HEALTH DEPT. - SALES TAX			
915	OKLA. STATE DEPT. OF HEALTH	\$9,531.43	SALARIES
HIGHWAY DIST. 1			
751	BILTMORE HOTEL	\$154.95	ROOM/MEALS/RAVEN
752	WARREN CAT	\$60.45	PARTS
753	SAFETY-KLEEN CORP.	\$110.00	MONTHLY SERVICE
754	AIRGAS MIDSOUTH INC.	\$30.77	SUPPLIES
755	RASH OIL COMPANY	\$7,800.95	DIESEL
756	RASH OIL COMPANY	\$4,310.75	FUEL
757	WELDON PARTS INC.	\$69.47	PARTS
758	DEAL REFRIGERATION	\$960.50	ELECTRICAL WORK
HIGHWAY DIST. 2			
759	MARKS SAFETYMARK	\$1,000.00	SUPPLIES
760	G & G ELECTRONICS INC.	\$55.00	REPAIRS
761	SERVICE JANITORIAL SUPPLY INC.	\$59.25	SUPPLIES
762	INTERSTATE BATTERY SYSTEM	\$492.75	BATTERIES
763	SOUTHERN OFFICE SUPPLY	\$207.53	SUPPLIES
764	NEW IRON & METAL OF LIBERAL INC	\$57.14	PARTS
765	KAR PRODUCTS LLC	\$67.42	SUPPLIES

766	BEAVER AUTO SUPPLY INC.	\$1,325.51	PARTS
767	BEAVER LUMBER COMPANY	\$118.41	PARTS & SUPPLIES
768	BRUCKNER TRUCK SALES INC	\$1,538.80	PARTS
769	AIRGAS MIDSOUTH INC.	\$135.86	WELDING SUPPLIES
770	AMERIPRIDE LINEN SERVICES	\$702.55	UNIFORMS & SUPPLIES
771	PERRYTON EQUITY EXCHANGE INC.	\$12.16	CARD FUEL
772	MARKS SAFETYMARK	\$239.40	SUPPLIES
773	WARREN CAT	\$225.95	PARTS
774	KOST TRUCK SUPPLY INC.	\$71.64	PARTS
775	POWERPLAN	\$857.60	PARTS
776	BRUCKNER TRUCK SALES INC	\$1,915.21	PARTS/SUPPLIES
777	NUSSER OIL COMPANY INC.	\$3,979.20	BULK OIL
778	G & G ELECTRONICS INC.	\$508.00	RADIO
788	BILTMORE HOTEL	\$144.00	ROOM/ MEALS/ROSE

HIGHWAY DIST. 3

779	MICROTEL INN & SUITES	\$70.00	TRAVEL/MEALS/COWAN
780	SADDLEBACK INN	\$84.00	ROOM/MEALS/COWAN
781	COWAN, RICHARD L.	\$336.92	TRAVEL/STILLWATER & OKC
782	WARREN CAT	\$154.74	PARTS
783	KEATING TRACTOR AND EQUIP.	\$2,345.88	PARTS
784	KEATING TRACTOR AND EQUIP.	\$807.20	PARTS
785	WARREN CAT	\$2,334.86	PARTS
786	MARKS SAFETYMARK	\$120.00	SAFETY MEETING
787	RUSSELL ENGINEERING INC.	\$2,000.00	ENGINEERING FEES

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:

C. J. Rose, Chairman

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Member

Richard Cowan, Member