

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 30, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 30, 2009. Notice of the meeting was posted for public information on November 24, 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 Cowan and seconded by Rose to approve the minutes of the November 23, 2009 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to do a Resolution at the meeting on the 7<sup>th</sup> of December to establish a Littering Reward Fund. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to close the courthouse at noon on the 24<sup>th</sup> day of December. 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:
<b>ASSESSOR CASH</b>			
4	DELL MARKETING L.P.	\$928.20	COMPUTER
<b>GENERAL</b>			
960	AFLAC	\$1,927.44	INSURANCE
961	FIRST SECURITY BANK	\$18,098.58	WITHHOLDING
962	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
963	O.P.E.R.S.	\$16,826.11	RETIREMENT
964	OKLA. TAX COMMISSION	\$2,438.00	WITHHOLDING
965	OPEH&WP	\$22,294.76	INSURANCE
966	SECURITY BENEFIT GROUP	\$2,960.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
967	BEAVER CO. 4-H LEADERS	\$280.00	REIMB/SHOOTING SPORTS TRAINING
<b>GENERAL ASSESSOR</b>			
968	DELL MARKETING L.P.	\$1,856.40	COMPUTER
<b>ASSESSOR RAVALUATION</b>			
969	DELL MARKETING L.P.	\$943.81	COMPUTER
<b>GENERAL GOVERNMENT</b>			
970	NACO	\$400.00	COUNTY MEMBERSHIP DUES
<b>GENERAL EXCISE BOARD</b>			
971	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE/SALARY
972	TAYLOR, ROBERT	\$50.00	EXCISE/SALARY
973	RADCLIFF, DEBORAH S.	\$50.00	EXCISE/SALARY
974	ROBERT TAYLOR	\$40.70	EXCISE/TRAVEL
975	RICKY D. HEITSCHMIDT	\$28.60	EXCISE/TRAVEL
976	DEBORAH S. RADCLIFF	\$13.20	EXCISE/TRAVEL
<b>FORGAN SENIOR CITIZENS</b>			
977	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
978	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>HIGHWAY</b>			
845	AFLAC	\$3,131.73	INSURANCE
846	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
847	FIRST SECURITY BANK	\$25,136.74	WITHHOLDING
848	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
849	O.P.E.R.S.	\$24,963.81	RETIREMENT
850	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
851	OKLA. TAX COMMISSION	\$3,145.00	WITHHOLDING
852	OKLAHOMA GUARANTEED STUDENT	\$284.11	GARNISHMENT
853	OPEH&WP	\$36,461.96	INSURANCE
854	SECURITY BENEFIT GROUP	\$5,415.00	DEFERRED COMP
<b>HIGHWAY DIST. 1</b>			
855	ACCO	\$65.00	FALL CONFERENCE
<b>HIGHWAY DIST. 2</b>			
856	BILTMORE HOTEL	\$72.00	TRAVEL/ROSE
857	ROSE, CARL JAY	\$82.50	TRAVEL/WOODWARD
858	ROSE, CARL JAY	\$228.80	TRAVEL/OKC
859	GUYMON TIRE & AUTO	\$39.28	TIRES
<b>HIGHWAY DIST. 3</b>			
860	MARY BROWN	\$100.00	JANITORIAL SERVICE
<b>SHERIFF CASH</b>			
71	FIRST SECURITY BANK	\$121.41	WITHHOLDING

There being no other business to come before the board at this time, the board adjourned. Voting Raven aye, Rose aye and Cowan aye.

Attest:

Karen Schell, County Clerk  
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member

