

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 7, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 7, 2009. Notice of the meeting was posted for public information on December 3, 2009 at 4:00 p.m. at two entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Denise Janko, Dayla Pugh, Sharon Raven, Rick Nelson and Keith Shadden.

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-----Alvie Laverty (Dist. 2 sale of equipment)-----Rec. #395-----\$3,550.00  
Check-----St of Ok (DHS reimbursement for utilities)-----Rec. #411-----\$300.00  
Check-----St of Ok (reimbursement for Election Board salaries)-----Rec. #410-----\$2,550.12

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

Motion was made by Cowan and seconded by Rose to approve a Resolution establishing a revolving fund known as the Littering Reward Fund per title 22 § 1334. 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 in various sections in T6N-22ECM & T5N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose 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.

Hwy Dist. 1 92 accounts \$132,176.73, Hwy Dist. 2 92 accounts \$132,197.19, Hwy Dist. 3 92 accounts \$213,466.05, Treasurer Cash-6D \$115.00, Treasurer Resale-D \$97.95, Sheriff Cash-4HSO9 \$1,570.19, Sheriff Cash-4COM \$394.83, Sheriff Cash-4D \$2,439.52, Sheriff Cash-4CS \$1,293.00, Sheriff Cash-4DOC \$50.00, Sheriff Cash-4HSO9 \$1,570.19, Emergency Management Cash-65D \$1,000.00, Use Tax Cash-20 \$12,716.42, Health Dept. Cash-88E \$953.00, Health 88D \$95.00, Court Clerk Rev. \$2,024.11, County Clerk RP-10D \$1,076.98, County Clerk Cash-10E \$1,581.00, Court Clerk Cash-14TRS \$1.52, Assessor Cash-16E \$282.48

10:00 County Officer meeting was held. Sharon Raven said they were busy and would have jury on the 15<sup>th</sup>. Denise Janko said the Oklahoma Department of Libraries that administers the state aid said it would be down 10% due to state funding. The Library will have two story times in December. December 14<sup>th</sup> will be their open house. Library Board meeting will be tomorrow night and it will be Keith Shadden's last board meeting due to his term being up the end of the month. Denise said the bake sale went well. Dayla Pugh said the Assessor's office is getting ready to be busy. She said they are getting a lot of phone calls about taxes. She thinks it is due to the new tax statements sent out by the Treasurer that people don't understand. Pugh also said due to the DCP Midstream lawsuit the state aid is taken care of for the schools. She has sent copies to the superintendents. She said the biggest loss is to the Beaver Schools. Rick Nelson said that Rachel Hayes with OSU has resigned effective the 28<sup>th</sup>. There will be a 90 day hiring freeze and then OSU will want to fill the position. Nelson said if the County has a problem with filling the position he needs to know. Keith Shadden said he talked to Shelly Fowler this week and should have the papers signed this week for the winter storm application. He said they will be conducting their annual exercise for the Mocane area this Thursday.

11:00 Bid #2 was opened for the police car. Bids were received as follows:

Panhandle Motor Co.	\$24,760.00
Hergert Ford	\$25,575.00
McKay Ford	\$24,131.00
Seminole Ford	\$24,501.00

Motion was made by Cowan and seconded by Raven to table the bid to the December 14<sup>th</sup> meeting so that the Sheriff can be present to look over the bids. 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>GENERAL SHERIFF</b>			
979	SOUTHERN OFFICE SUPPLY	\$123.00	SUPPLIES
980	BEAVER SUPPLY	\$20.99	SUPPLIES
981	PANHANDLE MOTOR CO.	\$54.20	REPAIRS
982	BEAVER LUMBER COMPANY	\$111.34	SUPPLIES
983	AUTO BATH	\$27.85	CAR WASH
984	HERALD DEMOCRAT	\$45.61	PUBLICATIONS
985	SOS LEASING	\$283.28	COPIER LEASE
986	NTS COMMUNICATIONS INC.	\$72.08	LONG DISTANCE
987	BEAVER POSTMASTER	\$44.00	BOX RENT
<b>GENERAL TREASURER</b>			
988	NTS COMMUNICATIONS INC.	\$13.30	LONG DISTANCE
<b>OSU EXTENSION</b>			
989	OSU COOPERATIVE EXTENSION	\$2,561.00	SALARIES
990	NTS COMMUNICATIONS INC.	\$18.24	LONG DISTANCE
<b>GENERAL COUNTY CLERK</b>			
991	SOUTHERN OFFICE SUPPLY	\$104.49	SUPPLIES
992	STANFIELD PRINTING CO. INC.	\$166.58	SUPPLIES
993	NTS COMMUNICATIONS INC.	\$33.86	LONG DISTANCE
<b>GENERAL ASSESSOR</b>			
994	STANFIELD PRINTING CO. INC.	\$214.07	SUPPLIES
995	NTS COMMUNICATIONS INC.	\$27.51	LONG DISTANCE

**GENERAL GOVERNMENT**

996	SERVICE JANITORIAL SUPPLY INC.	\$340.95	SUPPLIES
997	WEST TEXAS GAS INC.	\$892.12	UTILITIES

**GENERAL ELECTION BOARD**

998	STANFIELD PRINTING CO. INC.	\$163.88	SUPPLIES
999	NTS COMMUNICATIONS INC.	\$2.96	LONG DISTANCE
1000	BEAVER POSTMASTER	\$76.00	BOX RENT

**GENERAL LIBRARY**

1001	BOUND TO STAY BOUND BOOKS INC.	\$132.04	CHILDRENS BOOKS
------	--------------------------------	----------	-----------------

**FORGAN SENIOR CITIZENS**

1002	WEST TEXAS GAS INC.	\$67.56	UTILITIES
1003	TOWN OF FORGAN	\$58.85	UTILITIES

**SLAPOUT FIRE DEPT.**

1004	NORTHWESTERN ELECTRIC COOP.	\$43.56	UTILITIES
------	-----------------------------	---------	-----------

**RURAL ECONOMIC DEVELOPMENT**

1005	WEST TEXAS GAS INC.	\$104.29	UTILITIES
1006	NTS COMMUNICATIONS INC.	\$4.99	LONG DISTANCE

**GENERAL EMERGENCY MANAGEMENT**

1007	BEAVER SUPPLY	\$31.98	BATTERIES
1008	NTS COMMUNICATIONS INC.	\$40.84	LONG DISTANCE
1009	XEROX CORPORATION	\$61.20	COPIER LEASE

**FAIR**

1010	SERVICE JANITORIAL SUPPLY INC.	\$235.80	SUPPLIES
1011	BEAVER SUPPLY	\$9.99	SUPPLIES
1012	BEAVER LUMBER COMPANY	\$739.17	SUPPLIES
1013	BEAVER AUTO SUPPLY INC.	\$169.84	REPAIRS
1014	WEST TEXAS GAS INC.	\$742.15	UTILITIES

**HEALTH DEPT.**

1015	NTS COMMUNICATIONS INC.	\$64.75	LONG DISTANCE
------	-------------------------	---------	---------------

**HIGHWAY DIST. 1**

861	ZEE SERVICE CO.	\$337.15	MEDICAL SUPPLIES
862	NTS COMMUNICATIONS INC.	\$24.01	LONG DISTANCE
863	NORTHWESTERN ELECTRIC COOP.	\$348.69	UTILITIES
864	TOWN OF GATE	\$17.00	UTILITIES
865	RURAL WATER DIST. #2	\$19.50	UTILITIES
866	HERALD DEMOCRAT	\$304.07	PUBLISH PROCEEDINGS
867	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
868	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE

**HIGHWAY DIST. 2**

869	ROSE, CARL JAY	\$183.70	TRAVEL/WEATHERFORD
870	BEAVER AUTO SUPPLY INC.	\$1,054.05	PARTS
871	BEAVER LUMBER COMPANY	\$79.68	PARTS & SUPPLIES
872	INTERSTATE BATTERY SYSTEM	\$185.90	BATTERIES
873	JAMES LAW	\$2,260.70	GRAVEL
874	HERMAN LAW	\$2,252.25	GRAVEL
875	TWANDA MILLER	\$2,252.25	GRAVEL
876	SOUTHERN TIRE MART LLC	\$1,106.84	TIRES
877	PANHANDLE EMPLOYERS SERVICES	\$267.50	DRUG TESTING
878	SOUTHERN OFFICE SUPPLY	\$500.00	COPIER LEASE
879	WEST TEXAS GAS INC.	\$256.74	UTILITIES
880	NTS COMMUNICATIONS INC.	\$8.37	LONG DISTANCE
881	HERALD DEMOCRAT	\$304.07	PUBLISH PROCEEDINGS
882	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
883	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
884	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
885	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE

**HIGHWAY DIST. 3**

886	MICROTEL INN & SUITES	\$2.80	LODGING TAX
887	COWAN, RICHARD L.	\$289.55	TRAVEL/OKC
888	NTS COMMUNICATIONS INC.	\$23.17	LONG DISTANCE
889	HERALD DEMOCRAT	\$304.06	PUBLISH PROCEEDINGS
890	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
891	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE

**TREASURER RESALE**

17	STANFIELD PRINTING CO. INC.	\$129.12	SUPPLIES
----	-----------------------------	----------	----------

**SHERIFF CASH**

72	TJ S CONVENIENCE STORE	\$187.00	COMMISSARY SUPPLIES
73	OKLA. TAX COMMISSION	\$27.12	COMMISSARY TAX
74	DOWNINGS MARKET	\$104.99	SUPPLIES
75	TRI-STATE VET HOSPITAL	\$96.75	DRUG DOG/KELO
76	PANHANDLE MOTOR CO.	\$680.17	REPAIRS

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

