

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 14, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 14, 2009. Notice of the meeting was posted for public information on December 10, 2009 at 4:00 p.m. at all three 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 and Reuben Parker, Jr.

Motion was made by Raven and seconded by Cowan to approve the minutes of the December 7, 2009 meeting. Motion carried with all members voting aye.

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

Check-----Raydon Exploration Inc. (royalty)-----Rec. #431-----\$2.31

Motion was made by Raven and seconded by Cowan to approve the Treasurer's monthly investment report. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to award Bid #2 for the police interceptor opened on December 7, 2009 to McKay Ford in the amount of \$24,131.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve Resolutions to dispose of the following Dist. #2 equipment. Motion carried with all members voting aye.

8 Uniden two-way radios ser. #53001940, ser. #53001944, ser. #53002037, ser. #63001723, ser. #63000079, ser. #73001148, ser. #83001540, ser. #35003549 – junked

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Sheriff's Highway Safety Cash-4HSO9 into M&O Cash-4D in the amount of \$6,280.76. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an application for road crossing from West Texas Gas in Sections 13 & 14-4N-23ECM. Motion carried with all members voting aye.

Bid #3 for Election Board's ballot printing covering a period from January 1, 2010 to January 1, 2011 was opened at 11:00 a.m. Motion was made by Cowan and seconded by Rose to accept the only bid received, being Royal Printing Co., Inc. Totals for this bid are on file in the County Clerk's Office for public inspection. Motion carried with all members voting aye.

Bid #4 for Dist. 1 pickup purchased for Gate Fire Dept. was opened at 11:15 a.m. Bids were received as follows:

Seminole Ford-Mercury Inc.       \$29,087.00  
McKay Ford                         \$31,864.00

Motion was made by Raven and seconded by Rose to award the bid to Seminole Ford-Mercury Inc. 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>EMERGENCY MANAGEMENT CASH</b>			
18	PTCI	\$61.77	PHONE SERVICE
19	PTCI	\$85.47	PHONE SERVICE
20	BEAVER POSTMASTER	\$58.00	POSTAGE
<b>GENERAL TREASURER</b>			
1016	PTCI	\$180.72	PHONE SERVICE
<b>GENERAL COMMISSIONERS</b>			
1017	PTCI	\$38.47	PHONE SERVICE
<b>OSU EXTENSION</b>			
1018	PTCI	\$179.60	PHONE SERVICE
1019	BRENNAN INDUSTRIES INC	\$575.95	4-H SHOOTING SPORTS BOWS
<b>GENERAL COUNTY CLERK</b>			
1020	MID-WEST PRINTING CO.	\$971.64	SUPPLIES
1021	COLVIN MILLS AGENCY INC.	\$30.00	RENEW NOTARY BOND
1022	OKLA. SECRETARY OF STATE	\$10.00	FILE NOTARY BOND
1023	PTCI	\$216.05	PHONE SERVICE
<b>GENERAL ASSESSOR</b>			
1024	PTCI	\$159.65	PHONE SERVICE
1025	VISUAL LEASE SERVICES INC.	\$12,375.00	MAINTENANCE
<b>GENERAL GOVERNMENT</b>			
1026	TOWN OF BEAVER	\$274.55	UTILITIES
<b>GENERAL ELECTION BOARD</b>			
1027	PTCI	\$87.06	PHONE SERVICE
<b>GENERAL LIBRARY</b>			
1028	PTCI	\$13.23	PHONE SERVICE
<b>FORGAN SENIOR CITIZENS</b>			
1029	PTCI	\$94.68	PHONE SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
1030	DOWNINGS MARKET	\$352.12	SUPPLIES
1031	TOWN OF BEAVER	\$43.50	UTILITIES
1032	PTCI	\$41.87	PHONE SERVICE
1033	WEST TEXAS GAS INC.	\$93.81	UTILITIES

<b>TURPIN SENIOR CITIZENS</b>			
1034	PTCI	\$105.50	PHONE SERVICE
1035	RURAL WASTE MANAGEMENT INC.	\$64.25	UTILITIES
1036	ALLEGIANCE COMMUNICATIONS	\$44.39	MONTHLY SERVICE
<b>BALKO FIRE DEPT.</b>			
1037	PTCI	\$31.93	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
1038	PTCI	\$30.35	PHONE SERVICE
<b>BEAVER CITY FIRE DEPT.</b>			
1039	PERRYTON EQUITY EXCHANGE INC.	\$236.77	FUEL
<b>RURAL ECONOMIC DEVELOPMENT</b>			
1040	PTCI	\$92.47	PHONE SERVICE
1041	TOWN OF BEAVER	\$43.50	UTILITIES
<b>GENERAL EMERGENCY MANAGEMENT</b>			
1042	PTCI	\$142.97	PHONE SERVICE
<b>FAIR</b>			
1043	PTCI	\$40.64	PHONE SERVICE
1044	TOWN OF BEAVER	\$93.60	UTILITIES
<b>HEALTH DEPT.</b>			
1045	ESMERALDA MATA-RUIZ	\$71.50	TRAVEL
1046	TOWN OF BEAVER	\$65.00	UTILITIES
1047	PIONEER ENID CELLULAR	\$39.89	CELLULAR SERVICE
1048	PTCI	\$121.33	PHONE SERVICE
<b>HIGHWAY DIST. 1</b>			
892	RAVEN, BRAD A.	\$89.10	TRAVEL/ALVA
893	BEAVER AUTO SUPPLY INC.	\$217.85	PARTS
894	LAVERNE LUMBER CO. INC.	\$11.99	SUPPLIES
895	ARTHUR R DYER	\$200.20	GRAVEL
896	CRONK'S AUTO SUPPLY	\$331.23	PARTS
897	HARPER SANITATION SERVICES INC.	\$48.57	TRASH SERVICE
898	WESTERN EQUIPMENT LLC	\$143.48	PARTS
899	BERNARD NINE	\$2,249.00	GRAVEL
900	SHEPS AUTO PARTS INC.	\$337.50	SUPPLIES
901	TIME STRIPING INC.	\$14,940.75	ROAD STRIPING
902	BRUCKNER TRUCK SALES INC	\$205.23	PARTS
903	BRUCKNER TRUCK SALES INC	\$475.44	PARTS
904	WELDON PARTS INC.	\$117.88	PARTS
905	RAZIEN METALS COMPANY	\$616.37	REPAIRS
906	PTCI	\$172.03	PHONE SERVICE
907	PANHANDLE NATURAL GAS INC.	\$44.71	UTILITIES
<b>HIGHWAY DIST. 2</b>			
908	CLARION MERIDIAN HOTEL	\$67.00	ROOM/ PERRY
909	BEST WESTERN MARK IV	\$89.99	ROOM/ROSE
910	RAMADA INN	\$140.00	ROOM/ROSE
911	ROSE, CARL JAY	\$177.10	TRAVEL/ENID
912	PERRY, STEVEN D.	\$17.46	EXPENSES/OKC
913	BEAVER SUPPLY	\$18.75	PARTS & SUPPLIES
914	HERCULES TIRE SALES INC.	\$4,080.00	TIRES
915	KOST TRUCK SUPPLY INC.	\$1,120.92	PARTS
916	BRUCKNER TRUCK SALES INC	\$819.59	PARTS
917	J & R SAND CO. INC.	\$5,951.22	1/2 CHIP
918	MEYERS AUTO BODY INC.	\$120.00	REPAIRS
919	PTCI	\$136.60	PHONE SERVICE
920	TOWN OF BEAVER	\$46.00	UTILITIES
<b>HIGHWAY DIST. 3</b>			
921	SADDLEBACK INN	\$168.00	ROOM/COWAN
922	SOUTHERN OFFICE SUPPLY	\$148.96	SUPPLIES
923	AIRGAS MIDSOUTH INC.	\$106.53	SUPPLIES
924	KEATING TRACTOR AND EQUIPMENT	\$999.94	PARTS
925	MOTOR PARTS OF PERRYTON	\$2,456.66	SUPPLIES
926	SAFETY-KLEEN CORP.	\$99.00	SERVICE
927	WARREN CAT	\$1,725.90	PARTS
928	WELDON PARTS INC.	\$747.96	PARTS
929	UNIFIRST CORPORATION	\$159.59	SUPPLIES
930	MARKS SAFETYMARK	\$348.96	SUPPLIES
931	ASPHALT & FUEL SUPPLY LLC	\$15,807.00	MC-800 OIL
932	ASPHALT & FUEL SUPPLY LLC	\$16,194.30	MC-800 OIL
933	ASPHALT & FUEL SUPPLY LLC	\$15,184.74	MC-800 OIL
934	GUYMON TIRE & AUTO	\$1,444.28	TIRE REPAIRS
935	MARKS SAFETYMARK	\$1,024.00	ANNUAL FIRE EXT SERVICE
936	STANFIELD PRINTING CO. INC.	\$104.99	SUPPLIES
937	GARYS TIRE CORNER	\$15.00	TIRE REPAIR
938	GUYMON TIRE & AUTO	\$1,143.11	TIRE REPAIR

939	SHUR-CO.	\$187.34	PARTS
940	WICHITA KENWORTH INC	\$1,103.92	PARTS
941	FRONK OIL CO. INC.	\$15,929.44	DIESEL
942	DAKOTA MANUFACTURING CO INC	\$249.48	PARTS
943	RURAL WASTE MANAGEMENT INC.	\$96.00	SERVICE
944	MAUPINS TRUCK PARTS INC.	\$459.96	PARTS
945	PTCI	\$150.27	PHONE 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