

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 31, 2009

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 31, 2009. Notice of the meeting was posted for public information on December 28, 2009 at 4:00 p.m. at two 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 December 21, 2009 meeting and the December 28, 2009 special 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-----J-Brex Company (royalty)-----Rec. #460-----\$16.45  
 Check-----St of Ok (Library State Aid)-----Rec.# 461-----\$16,540.00

Motion was made by Rose and seconded by Cowan to reappoint Leslie Collison to the Board of Trustee's for the Beaver County Emergency Medical Service Board from September 8, 2009 to September 8, 2014. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution to deposit the Library State Aid money in the amount of \$16,540.00 into Cash-32SA10. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a location for construction of buried telephone facilities from PTCI in various sections in T2N-27 & T2N-28ECM. Motion carried with all members voting aye.

11:00 Bid #5 for Dist. 3 motor grader was opened. Bids were received as follows:

Northern Equipment Co.	new	\$265,066.00
	5 year guaranteed buyback	\$100,000.00
	trade in	\$135,000.00
Warren Cat	new	\$266,466.00
	5 year guaranteed buyback	\$165,000.00
	trade in	\$136,466.00

Motion was made by Cowan and seconded by Rose to award the bid to Warren Cat based on guaranteed buyback. Motion carried with all members voting aye.

11:15 Bid #6 for Dist. #2 backhoe was opened. Bids were received as follows:

Northern Equipment Co.	\$88,233.00
Warren Cat	\$81,000.00

Motion was made by Rose and seconded by Cowan to award the bid to Warren Cat. 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>COUNTY CLERK CASH</b>			
7	FIRST SECURITY BANK	\$161.42	WITHHOLDING
8	OKLA. TAX COMMISSION	\$3.00	WITHHOLDING
<b>EMERGENCY MANAGEMENT CASH</b>			
23	FIRST SECURITY BANK	\$32.18	WITHHOLDING
<b>GENERAL GOVERNMENT</b>			
1126	AFLAC	\$1,927.44	INSURANCE
1127	FIRST SECURITY BANK	\$18,215.61	WITHHOLDING
1128	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
1129	O.P.E.R.S.	\$16,826.11	RETIREMENT
1130	OKLA. TAX COMMISSION	\$2,449.00	WITHHOLDING
1131	OPEH&WP	\$22,294.76	INSURANCE
1132	SECURITY BENEFIT GROUP	\$2,960.00	DEFERRED COMP.
<b>HIGHWAY</b>			
1023	AFLAC	\$3,131.73	INSURANCE
1024	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1025	FIRST SECURITY BANK	\$28,122.01	WITHHOLDING
1026	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
1027	O.P.E.R.S.	\$26,716.78	RETIREMENT
1028	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
1029	OKLA. TAX COMMISSION	\$3,762.00	WITHHOLDING
1030	OPEH&WP	\$36,461.96	INSURANCE
1031	SECURITY BENEFIT GROUP	\$5,415.00	DEFERRED COMP.
<b>SHERIFF CASH</b>			
85	FIRST SECURITY BANK	\$172.79	WITHHOLDING
86	OKLA. TAX COMMISSION	\$4.00	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:

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 Karen Schell, County Clerk  
 Secretary, Board of County Commissioners

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 C. J. Rose, Chairman

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 Brad Raven, Member

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 Richard Cowan, Member