

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 4, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 4, 2010. Notice of the meeting was posted for public information on December 31, 2009 at 12:00 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, Vera Floyd, Keith Shadden, Reuben Parker, Jr. Mechille Calhoun and Rodney Seawright.

Motion was made by Cowan and seconded by Raven to reappoint C. J. Rose as Chairman of the Board of County Commissioners for 2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the County Clerk and Treasurer's Investment Report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to Call Fair Board Election. The filing period will commence on January 25, 2010 and end on January 29, 2010. The election will be held on February 8, 2010 from 1:30 to 4:30 p.m. The positions to be filled are Dist. 1 Jeff Christensen, Dist. 2 Kathleen Westenhaver and Dist. 3 Charles Mahaffey. Any person filing must be a registered voter and must reside in the Commissioner's district they seek to represent.

Motion was made by Rose and seconded by Cowan to approve a resolution to dispose of Dist. #2 1988 Ford fire truck ser. #1FDKF38G6JNB-36420 sold to Albert Laverty for \$3,550.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve resolutions to dispose of the following Slapout Fire Dept. equipment. Motion carried with all members voting aye.

2004 Vertex radio ser. #4G730690 – junked  
Battery charger inv. #SF-444-1 – junked  
2003 Vertex radio ser. #3E350257 – junked

10:00 county officer meeting was held. Rick Nelson said he was still short one employee and was going to put off hiring for awhile due to budget shortfalls in the state. He also said that the stock show would be held in February. Sharon Raven said they have been really busy and the jury trial would start Wednesday and would probably last three days. She said it was possible they would be working late and would need the Sheriff's office to do a walk through. Vera Floyd said the school board election would be held February 9 and Turpin School will be the only one to have an election. There will be two precincts open. She said Balko School will have a special election on March 2 for a bond issue in the amount of \$900,000.00 for repairs on the gymnasium and auditorium. Dayla Pugh said they were busy and the prices were in for the new year for cattle changes. Keith Shadden said we would be having low temps this week and possibly snow. He said he was also having Tier II filings. Denise Janko said the Library would start back this week with lap sit story time. She said she is concerned about the summer reading program and whether there would be enough money for it due to them using a portion of their state aid to pay a salary. Mechille Calhoun said the Treasurer's office was very busy. She said she had a request from Scott Kinsey to do a special apportionment for the schools. She said she would be putting a notice in the paper for the 2<sup>nd</sup> half taxes and won't be sending out 2<sup>nd</sup> statements. Reuben Parker, Jr. said they had a good weekend and was staying busy. Rodney Seawright was here to answer any questions the county officers might have on the addition. He said they were starting on the north side so there would be access through two entries. He said they would not take the inside stair out until the elevator is complete due to the handicap accessibility. Rose asked if there would be a time that we would be without heating or cooling. Seawright said there might be a day or two without. Rick Nelson wanted to know if the plumbing would be let in the old part. Seawright said there is nothing in the plans to tear anything out of the old part and there would be restroom space freed up for extra space, since new ones are in the plan, if the county chooses to use them. Sharon Raven asked how far west the building was going. Seawright said 40 feet. Sharon Raven asked how we were going to get finished if we don't get started. Seawright said he is getting shop drawings every day and there was work being done just not here where it could be seen.

Seawright met with the Commissioners after the officer meeting to discuss a proposal request from Kline Mechanical & Construction to add 6" CMU from the brick ledge footing to the existing basement wall footing at the new addition to the north and west. The west side will be done in 10' increments. Seawright said he felt like we have to build it up because we can't prove that the brick is pinned to the building anywhere. Rose said he understood when we started this there would probably be a 10% overrun. Seawright said anytime you do a remodel you can't guess what you are going to get into. He said the cost upgrade includes the west side and he proposed we write a change order. Motion was made by Raven and seconded by Rose to do a change order in the amount of \$13,790.00. Motion carried with all members voting aye.

Commissioners visited with Mechille Calhoun about the complaints coming in on tax roll address changes. Commissioners requested copies of the changes that needed to be made and will request the Assessor's office make the changes.

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>			
1133	PERRYTON CLEANERS & LAUNDRY	\$34.30	CLEANING
1134	NTS COMMUNICATIONS INC.	\$59.52	LONG DISTANCE
<b>GENERAL TREASURER</b>			
1135	NTS COMMUNICATIONS INC.	\$7.73	LONG DISTANCE
<b>OSU EXTENSION</b>			
1136	NELSON, RICKY G.	\$246.40	TRAVEL
1137	MCBEE, ELIZABETH GARDNER	\$196.00	TRAVEL
1138	ENID TYPEWRITER COMPANY	\$326.42	LABOR/REPAIRS
1139	NTS COMMUNICATIONS INC.	\$20.47	LONG DISTANCE
<b>GENERAL COUNTY CLERK</b>			
1140	NTS COMMUNICATIONS INC.	\$25.97	LONG DISTANCE
<b>GENERAL ASSESSOR</b>			
1141	NTS COMMUNICATIONS INC.	\$27.70	LONG DISTANCE
<b>GENERAL GOVERNMENT</b>			
1142	BEAVER LUMBER COMPANY	\$10.87	SUPPLIES
1143	PITNEY BOWES	\$4,000.00	POSTAGE METER

**GENERAL EXCISE BOARD**

1144	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1145	TAYLOR, ROBERT	\$50.00	SALARY
1146	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1147	RICKY D. HEITSCHMIDT	\$28.60	TRAVEL
1148	ROBERT TAYLOR	\$40.70	TRAVEL
1149	DEBORAH S. RADCLIFF	\$13.20	TRAVEL

**GENERAL ELECTION BOARD**

1150	NTS COMMUNICATIONS INC.	\$4.80	LONG DISANCE
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**TURPIN SENIOR CITIZENS**

1151	FARMERS ALLIANCE INS. CO.	\$710.00	LIABILITY INSURANCE
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**RURAL ECONOMIC DEVELOPMENT**

1152	NTS COMMUNICATIONS INC.	\$3.12	LONG DISTANCE
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**GENERAL EMERGENCY MANAGEMENT**

1153	SOUTHERN OFFICE SUPPLY	\$36.28	SUPPLIES
1154	NTS COMMUNICATIONS INC.	\$19.43	LONG DISTANCE

**FAIR**

1155	BEAVER LUMBER COMPANY	\$479.36	REPLACE GLASS
1156	TOWN OF BEAVER	\$650.00	2009 WATER BILL

**HEALTH DEPT.**

1157	QUILL CORP.	\$302.98	OFFICE SUPPLIES
1158	NTS COMMUNICATIONS INC.	\$51.89	LONG DISTANCE

**HIGHWAY DIST. 1**

1032	CERTIFIED LABORATORIES	\$132.29	SUPPLIES
1033	KAY ELECTRIC MOTORS	\$62.00	REPAIRS
1034	SEMINOLE FORD MERCURY INC	\$29,087.00	PICKUP
1035	NTS COMMUNICATIONS INC.	\$20.19	LONG DISTANCE
1036	HERALD DEMOCRAT	\$305.41	PUBLICATIONS
1037	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1038	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE

**HIGHWAY DIST. 2**

1039	NTS COMMUNICATIONS INC.	\$8.70	LONG DISTANCE
1040	HERALD DEMOCRAT	\$305.42	PUBLICATIONS
1041	PERRY, STEVEN D.	\$150.00	REIMBURSEMENT
1042	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1043	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1044	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1045	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE

**HIGHWAY DIST. 3**

1046	SADDLEBACK INN	\$89.99	ROOM/ MEALS/COWAN
1047	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1048	PANHANDLE EMPLOYERS SERVICES	\$195.00	DRUG & ALCOHOL TESTING
1049	NTS COMMUNICATIONS INC.	\$26.00	LONG DISTANCE
1050	HERALD DEMOCRAT	\$305.42	PUBLICATIONS
1051	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE
1052	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE

**TREASURER RESALE**

19	KELLPRO INC.	\$2,016.00	PRINTER & INSTALLATION
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**SHERIFF CASH**

87	DELL MARKETING L.P.	\$373.77	INK CARTRIDGES
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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

