

Beaver County, Oklahoma
County Commissioners Proceedings
January 19, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 19, 2010. Notice of the meeting was posted for public information January 15, 2010 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member; Karen Schell County Clerk/Secretary, Randy Campbell with Hardberger & Smylie, Rick Nelson with OSU Extension, Jeff Christensen with Beaver County Fair Board and Jim Henry with Area Wide Pest Control.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 11, 2010 meeting. Motion carried with all members voting aye.

9:30 Randy Campbell with Hardberger & Smylie requested approval of a road crossing in Section 16-2N-22ECM. Motion was made by Cowan and seconded by Rose to approve the request. Motion carried with all members voting aye.

9:40 Rick Nelson and Jeff Christensen met with the Commissioners regarding the Fair. Nelson said that in his research according to the history books, the first Beaver County Fair was held in 1910. That would make this the 100th fair held in Beaver County. Jeff Christensen said they would like to have the High School Rodeo here again. He said they would like to get the smokeless tobacco on board and could get \$10,000.00 worth of promotions for free with them and they are a promoter for concerts also. Nelson said that would tie in with the 100th year celebration. Nelson said we are also concerned with the finances with the sales tax down. Rose said the wages, benefits, premiums and part time help cost the fair \$44,203.00 per year. He said this year the board is doing pretty good. Cowan said the sales tax is way down and the Fair cannot continue to operate another year like they are right now. Rose said this year they have already spent \$19,000.00 out of their M&O. They have spent \$4,100.00 for electricity, \$2,800.00 on gas bills, \$1,600.00 on water bills. He said they are looking at \$14,000.00 per year for utilities. Rose felt like some of the other expenditures like fuel and supplies need to be tightened. Nelson asked if the Equity bill was just fuel for the fairgrounds. Rose said yes and we are concerned that if we keep going like we are going we will have a problem the next two years unless something turns around. Rose told Christensen that a few years ago the fair board was signing off on all purchases before hand and there was nothing in their minutes to say they were not going to do that anymore but they had stopped doing it. Christensen asked if they needed to go back to doing that. Rose said I think you do. Raven asked who authorized the door project. Christensen said he didn't know about it before hand. Cowan said it all comes back to the fair board, it needs to be approved or disapproved before hand. Rose said he had been out in the break room at the fair grounds and it is way too warm. He said the heaters need to be turned off. Rose asked if the fair board was paying Perry by the hour or salary. Christensen said I think he is salary. Rose said then if he is salary, salary workers do not receive comp time. He said we need to make sure we are accurate on the hours that is being put on the time sheets. Rose said the time sheets are a very sticky situation and we need to get it under control. Christensen said we are just going to have to decide if he is to be paid hourly or salary. Christensen also said the fair board needs to start worrying about 2011. Rose said he had heard that the race promoter wants to lay out a year and sure did hate to hear that. Christensen said he didn't want that either. He said the track is in good condition but if they lay out a year they will have to start all over on the track and they sure didn't want that.

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

Check-----St of Ok (Election Board salary reimbursement)-----Rec. #521-----\$2,550.12
Check-----Hardberger & Smylie (Dist. 3 road crossing)-----Rec. #529-----\$500.00

Jim Henry with Area Wide Pest Control said he found termite activity at the fair building and termite damage at the courthouse. He explained the process for extermination at the courthouse with the new construction. He said it would cost about \$2,500.00 to treat the fair building and \$3,500.00 to treat the courthouse. He said he would get some literature on it and a proposal and get back to the commissioners.

Motion was made by Cowan and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between Sections 2, 3, 9, 10-3N-25ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a resolution to dispose of Dist. 2 backhoe ser. #T0310SG913239 sold to the Town of Beaver for \$30,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Joyce Skelton to be paid her salary and benefits out of Library State Aid acct. Cash-32SA10 per request of the Library Board. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to reappoint Dorothy Coldwater to serve as a member of the Library Board of Trustee's for a term beginning January 1, 2010 to June 30, 2012. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to reappoint Maria Mitchell to serve as a member of the Library Board of Trustee's for a term beginning January 1, 2010 to June 30, 2011. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the allocation of alcoholic beverage tax in the amount of \$14,546.65. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a transfer from the Sheriff's M&O Cash-4D into Travel Cash-4C in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a resolution to be a party to the agreement establishing the ACCO District Eight Circuit Engineering and to abide by the rules established by the District. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to nominate Richard Cowan as official board member, Brad Raven as first alternate, and C. J. Rose as second alternate to the Circuit Engineering District 8 Board of Directors. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of Dist. 1 cat loader ser. #0950GTBAA00836 traded to Northern Equipment for \$118,619.00. Motion carried with all members voting aye.

Commissioners discussed the NACO prescription drug discount program and agreed to publish an article in the paper next week announcing the program.

Motion was made by Raven and seconded by Cowan to approve the ODOT bridge inspection invoice and claim form for Circuit Engineering District 8 in the amount of \$10,681.20. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the dispatching agreement between the Beaver County Sheriff's Office and the Town of Beaver. This agreement shall commence on the 15th day of September, 2009 and terminate the 30th day of June 2010. The city will reimburse the county at a rate of \$2,198.00 per month. 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:
CO. CLERK RECORD PRESERVATION FUND			
4	KELLPRO INC.	\$3,631.00	SCANNER
COUNTY CLERK CASH			
9	COUNTY CLERKS & DEPUTIES ASSN.	\$40.00	MEMBERSHIP
EMERGENCY MANAGEMENT CASH			
27	DUCKWALLS-ALCO STORES INC.	\$43.98	PRINTER CARTRIDGES
28	PTCI	\$62.81	SERVICE
29	DUCKWALLS-ALCO STORES INC.	\$4.98	ENVELOPES
30	PTCI	\$85.81	SERVICE
GENERAL SHERIFF			
1199	PUGHS OTASCO INC.	\$12.00	TIRE REPAIR
1200	SOUTHERN OFFICE SUPPLY	\$81.00	SUPPLIES
1201	PANHANDLE MOTOR CO.	\$51.30	REPAIRS
1202	FISHER HEATING & AIR	\$160.76	REPAIRS
1203	BEAVER SUPPLY	\$35.94	SUPPLIES
1204	LAW ENFORCEMENT SYSTEMS	\$122.00	WARNING BOOKLETS
1205	SOUTHERN OFFICE SUPPLY	\$200.34	SUPPLIES
1206	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1207	BOARD OF TESTS FOR ALCOHOL	\$20.00	TESTING
1208	OKLA. SHERIFFS ASSOCIATION	\$300.00	MEMBERSHIP
1209	PTCI	\$566.34	SERVICE
GENERAL TREASURER			
1210	PTCI	\$181.23	SERVICE
OSU EXTENSION			
1211	ENID TYPEWRITER COMPANY	\$90.51	PARTS/COPIER
GENERAL COUNTY CLERK			
1212	MID CONTINENT MICROGRAPHICS	\$320.25	MICROFILM STORAGE
GENERAL LIBRARY			
1213	XEROX CORPORATION	\$31.22	COPIER LEASE
1214	NTS COMMUNICATIONS INC.	\$2.20	LONG DISTANCE
FORGAN SENIOR CITIZENS			
1215	PTCI	\$96.89	SERVICE
BEAVER SENIOR CITIZENS			
1216	PTCI	\$42.17	SERVICE
1217	TOWN OF BEAVER	\$43.50	UTILITIES
1218	TRI COUNTY ELECTRIC COOP.	\$124.18	UTILITIES
TURPIN SENIOR CITIZENS			
1219	PTCI	\$74.41	SERVICE
1220	ALLEGIANCE COMMUNICATIONS	\$48.08	MONTHLY SERVICE
1221	WEST TEXAS GAS INC.	\$274.03	UTILITIES
TURPIN FIRE DEPT.			
1222	WEST TEXAS GAS INC.	\$347.98	UTILITIES
BALKO FIRE DEPT.			
1223	PTCI	\$32.05	SERVICE
1224	WEST TEXAS GAS INC.	\$258.30	UTILITIES
SLAPOUT FIRE DEPT.			
1225	PTCI	\$30.47	SERVICE
BEAVER CITY FIRE DEPT.			
1226	PERRYTON EQUITY EXCHANGE INC.	\$251.89	FUEL
RURAL ECONOMIC DEVELOPMENT			
1227	PTCI	\$92.59	SERVICE
GENERAL EMERGENCY MANAGEMENT			
1228	DUCKWALLS-ALCO STORES INC.	\$19.15	SUPPLIES
1229	PERRYTON EQUITY EXCHANGE INC.	\$54.89	FUEL
1230	PTCI	\$143.31	SERVICE
1231	XEROX CORPORATION	\$73.00	COPIER LEASE
FAIR			
1232	PERRYTON EQUITY EXCHANGE INC.	\$110.55	FUEL
1233	PTCI	\$40.76	SERVICE
1234	TRI COUNTY ELECTRIC COOP.	\$314.06	UTILITIES
HEALTH DEPT.			
1235	OKLA. STATE DEPT. OF HEALTH	\$6,689.62	SALARIES
HIGHWAY DIST. 1			
1084	RAVEN, BRAD A.	\$81.00	TRAVEL/ALVA
1085	RAVEN, BRAD A.	\$60.00	TRAVEL/WOODWARD
1086	CRONK'S AUTO SUPPLY	\$1,315.42	PARTS/SUPPLIES
1087	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1088	FRONK OIL CO. INC.	\$4,532.77	FUEL
1089	CRONK'S AUTO SUPPLY	\$751.88	SUPPLIES
1090	WARREN CAT	\$846.58	FILTERS
1091	DEAL REFRIGERATION	\$115.50	REPAIRS
1092	PANHANDLE NATURAL GAS INC.	\$49.19	UTILITIES
1093	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1094	RURAL WATER DIST. #2	\$19.50	RESIDENTIAL SEWER
1095	OKLA. TAX COMMISSION	\$36.50	TAG/2010

HIGHWAY DIST. 2

1096	BEAVER EXPRESS SERVICE	\$26.92	FREIGHT
1097	SHUR-CO.	\$1,493.24	PARTS
1098	BEAVER SUPPLY	\$89.99	PARTS & SUPPLIES
1099	KAR PRODUCTS LLC	\$245.88	PARTS
1100	SOUTHERN TIRE MART LLC	\$1,587.60	TIRES
1101	BEAVER AUTO SUPPLY INC.	\$597.01	PARTS
1102	AMERIPRIDE LINEN SERVICES	\$882.59	UNIFORMS & SUPPLIES
1103	BEAVER LUMBER COMPANY	\$58.31	PARTS & SUPPLIES
1104	BRUCKNER TRUCK SALES INC	\$772.48	PARTS/SUPPLIES
1105	JAMES LAW	\$1,708.20	GRAVEL
1106	HERMAN LAW	\$1,697.80	GRAVEL
1107	TWANDA MILLER	\$1,697.80	GRAVEL
1108	INTERSTATE BATTERY SYSTEM	\$271.90	BATTERIES
1109	KOST TRUCK SUPPLY INC.	\$641.56	PARTS
1110	LIBERAL AREA RADIATOR SERVICE &	\$81.90	REPAIRS
1111	G & G ELECTRONICS INC.	\$647.00	REPAIRS
1112	MADDEN OIL	\$15,372.39	OIL
1113	FRONK OIL CO. INC.	\$5,770.31	DIESEL

HIGHWAY DIST. 3

1115	COWAN, RICHARD L.	\$296.77	TRAVEL/MEALS
1116	WARREN CAT	\$841.97	PARTS
1117	POWERPLAN	\$246.00	PARTS
1118	UNIFIRST CORPORATION	\$129.16	SUPPLIES
1119	AIRGAS MIDSOUTH INC.	\$106.53	SUPPLIES
1120	PTCI	\$150.78	SERVICE
1121	WEST TEXAS GAS INC.	\$1,376.39	UTILITIES

SHERIFF CASH

89	DUCKWALLS-ALCO STORES INC.	\$78.39	COMMISSARY SUPPLIES
90	DUCKWALLS-ALCO STORES INC.	\$25.00	COMMISSARY SUPPLIES
91	BOB BARKER CO.	\$58.43	COMMISSARY SUPPLIES
92	SOUTHERN OFFICE SUPPLY	\$304.00	SUPPLIES
93	MOUNTING SOLUTIONS PLUS	\$374.26	RIFLE SCOPES
94	PTCI	\$102.51	SERVICE
95	BEAVER FEED	\$20.50	DOG FOOD/DRUG DOGS
96	GALLS INC.	\$194.93	RIFLE SLINGS
97	DOWNINGS MARKET	\$246.74	SUPPLIES
98	ATWOOD DISTRIBUTING LP	\$96.99	DOG BOX
99	THE LOCKSMITH	\$100.00	REPAIRS/DOOR
100	CABELAS INC.	\$89.44	KENNEL COVER
101	BOB BARKER CO.	\$101.57	JAIL SUPPLIES
102	SOUND SERVICE/RADIO SHACK	\$200.92	SUPPLIES
103	OFFICE DEPOT INC.	\$243.68	SUPPLIES
104	OSBI	\$1,200.00	SUPPORT FEE

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member