

Beaver County, Oklahoma
County Commissioners Proceedings
January 25, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 25, 2010. Notice of the meeting was posted for public information on January 21, 2010 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; Richard Cowan, Member; Brad Raven, Member; Karen Schell, County Clerk/Secretary, Rick Nelson & Liz McBee with OSU Extension and Doug Bobeck with Regency Gas Service.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 19, 2010 meeting. Motion carried with all members voting aye.

Rick Nelson & Liz McBee met with the Board asking for consideration in changing Liz to a full time position from a half time position, including the position of 4-H Educator, left open from the recent resignation of Rachel Hays. Rick advised that the Board had made a request several years ago asking there be no one hired who lived outside the county, and with Liz being a Harper Co. resident, he didn't want to proceed without approval. Liz stated that she is a taxpayer & property owner in Beaver County although she resides outside the County.

Liz is currently Extension Educator for Family Consumer Science and her salary is reimbursed to OSU by Beaver County through the sales tax funds. Since OSU will pay for three full time employees, there is a possibility that they would provide salaries for all employees of the Beaver Co. Extension Office if the position of 4-H Educator is not replaced, but included with Liz's position.

Motion was made by Cowan and seconded by Rose to table the decision until the January 29, 2010 meeting. Motion carried with all members voting aye.

Doug Bobeck with Regency Gas Service met with the Board and passed out literature on the one call system and encouraged the county to continue using the one call system. He said he appreciated the commissioners using the system and would be glad to help them in any way that he could. Rose asked if the county was building up a road did they need to be present. Bobeck said if they have a call they will be there. He said they just wanted everyone to be safe.

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

Check-----Questar Exploration & Production (royalty)-----Rec. #534-----\$22.00

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:
GENERAL SHERIFF			
1236	PERRYTON EQUITY EXCHANGE INC.	\$1,563.28	FUEL
OSU EXTENSION			
1237	NELSON, RICKY G.	\$613.86	TRAVEL
GENERAL ASSESSOR			
1238	ENID TYPEWRITER COMPANY	\$88.00	COPIER LEASE
GENERAL GOVERNMENT			
1239	SERVICE JANITORIAL SUPPLY INC.	\$877.47	SUPPLIES
1240	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL
GENERAL LIBRARY			
1241	DUCKWALLS-ALCO STORES INC.	\$91.92	SUPPLIES
FORGAN SENIOR CITIZENS			
1242	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
1243	MARY BROWN	\$150.00	JANITORIAL SERVICE
TRANSIT BUS			
1244	PERRYTON EQUITY EXCHANGE INC.	\$315.16	FUEL
HIGHWAY DIST. 1			
1122	RASH OIL COMPANY	\$8,996.51	FUEL
1123	AIRGAS MIDSOUTH INC.	\$30.77	SERVICE
1124	WELDON PARTS INC.	\$223.90	SUPPLIES
1125	BRUCKNER TRUCK SALES INC	\$52.96	PARTS
1126	WOODWARD STEEL CO	\$322.00	MATERIALS
1127	TOTALLY PRO PRODUCTS INC.	\$94.65	SUPPLIES
HIGHWAY DIST. 3			
1128	MICROTEL INN & SUITES	\$145.60	ROOM/MEALS/COWAN
1129	MARY BROWN	\$100.00	JANITORIAL 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.

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member

