

Beaver County, Oklahoma
County Commissioners Proceedings
January 29, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 29, 2010. Notice of the meeting was posted for public information on January 27, 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; Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary and Rick Nelson with OSU Extension.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 25, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the CED load posting for Dist. 1 bridges. Motion carried with all members voting aye.

The Commissioners stated that unless authorized by their supervisor, any employee that decides on their own not to come to work during inclement weather will be required to use their vacation time.

Rick Nelson met with the board for the decision tabled from the January 25, 2010 meeting. Rose said the Excise Board and the Board of County Commissioners feel that in today's society there is not a problem hiring employees that do not live in the county. Nelson said that the position discussed is a half time position and if it is made a full time position it will have to be advertised. Then there will be no guarantee that the part time person would get the job. The next step is the University and the decision would be theirs who to hire.

Motion was made by Cowan and seconded by Rose to approve the Resolution to dispose of the Court Clerk's Okidata printer ser. #902B1035899 that was returned to the Supreme Court of Oklahoma. 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:
GENERAL			
1287	AFLAC	\$1,927.44	INSURANCE
1288	FIRST SECURITY BANK	\$18,975.79	WITHHOLDING
1289	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
1290	O.P.E.R.S.	\$16,538.33	RETIREMENT
1291	OKLA. TAX COMMISSION	\$2,237.00	WITHHOLDING
1292	OPEH&WP	\$20,964.60	INSURANCE
1293	SECURITY BENEFIT GROUP	\$2,860.00	DEFERRED COMP.
HIGHWAY			
1184	AFLAC	\$3,131.73	INSURANCE
1185	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1186	FIRST SECURITY BANK	\$25,483.34	WITHHOLDING
1187	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
1188	O.P.E.R.S.	\$24,744.76	RETIREMENT
1189	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
1190	OKLA. TAX COMMISSION	\$2,640.00	WITHHOLDING
1191	OPEH&WP	\$36,461.96	INSURANCE
1192	SECURITY BENEFIT GROUP	\$5,415.00	DEFERRED COMP.
LIBRARY STATE AID GRANT			
4	FIRST SECURITY BANK	\$289.80	WITHHOLDING
5	O.P.E.R.S.	\$223.33	RETIREMENT
6	OKLA. TAX COMMISSION	\$32.00	WITHHOLDING
7	OPEH&WP	\$443.28	INSURANCE
8	SECURITY BENEFIT GROUP	\$100.00	DEFERRED COMP.
SHERIFF CASH			
106	FIRST SECURITY BANK	\$111.01	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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member