

Beaver County, Oklahoma
County Commissioners Proceedings
February 8, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 8, 2010. Notice of the meeting was posted for public information on February 4, 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, and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the February 1, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the Library, Health Dept., Election Board, Court Clerk, Assessor, and Treasurer's monthly report of officers. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the location for construction of buried telephone facilities from PTCI between Sections 29 & 30-6N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between Sections 13 & 24-4N-23ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the location for construction of buried telephone facilities from PTCI between Sections 21 & 22-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs & Request for Apportionment on the following. Motion carried with all members voting aye. Court Clerk Revolving Fund-\$1,890.39, General Use Tax Cash-20-\$14,505.42, County Clerk Cash-10D-\$1,576.00, County Clerk RP-10A-\$1,528.38, Court Clerk Cash-14TRS-\$1.57, Health Cash-88E-\$408.93, Health 88-D-\$142.00, Treasurer's Resale-D-\$461.18, Treasurer's Cash-6D-\$55.00, Emergency Management Cash-65D-\$2,400.00, Emergency Management LEPC Grant-\$766.43, Sheriff Cash-4D-\$4,635.36, Sheriff Cash-4CS-\$929.50, Sheriff Cash-4DOC-\$9,092.50, Sheriff Cash-4COM-\$400.79, Highway Dist. #1 Fund-\$137,097.74, Highway Dist. #2 Fund-\$137,097.74 & Highway Dist. #3 Fund-\$137,597.73.

Being no contest in the Fair Board Elections, motion was made by Raven and seconded by Cowan to re-appoint Jeff Christensen, Dist. #1, Kathleen Westenhaver, Dist. #2 & Charles Mahaffey, Dist. #3. 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:
EMERGENCY MANAGEMENT CASH			
31	SOUTHERN OFFICE SUPPLY	\$25.99	CARTRIDGE
SHERIFF GENERAL			
1311	MELTONS OIL CHANGE & STORAGE	\$89.75	REPAIRS
1312	G & G ELECTRONICS INC.	\$54.96	REPAIRS
1313	SOUTHERN OFFICE SUPPLY	\$220.79	SUPPLIES
1314	BEAVER LUMBER COMPANY	\$67.19	SUPPLIES
1315	PERRYTON CLEANERS & LAUNDRY	\$15.00	CLEANING
1316	AUTO BATH	\$22.00	CAR WASH
1317	BEAVER SUPPLY	\$79.95	SUPPLIES
1318	SOS LEASING	\$283.28	COPIER LEASE
1319	NTS COMMUNICATIONS INC.	\$65.21	LONG DISTANCE
1320	CODA	\$90.00	REGISTRATION
OSU EXTENSION			
1321	PTCI	\$180.11	PHONE SERVICE
COUNTY CLERK GENERAL			
1322	SOUTHERN OFFICE SUPPLY	\$54.20	SUPPLIES
1323	STANFIELD PRINTING CO. INC.	\$12.49	SUPPLIES
1324	BEAVER SUPPLY	\$64.99	SUPPLIES
ASSESSOR GENERAL			
1325	STANFIELD PRINTING CO. INC.	\$82.19	SUPPLIES
1326	FORGAN GOLDEN AGERS	\$35.00	BLDG. RENT
1327	TURPIN SR. CITIZENS CENTER	\$70.00	BLDG. RENT
1328	OVERSTREET SCHOOL	\$35.00	BLDG. RENT
1329	JIM MATHIS	\$35.00	BLDG. RENT
1330	KNOWLES COMMUNITY CENTER	\$35.00	BLDG. RENT
1331	CLEARLAKE BAPTIST CHURCH	\$35.00	BLDG. RENT
ASSESSOR REVALUATION			
1332	HIGH PLAINS ENERGY LLC	\$25.25	FUEL
GENERAL GOVERNMENT			
1333	B & B PEST CONTROL	\$65.00	PEST CONTROL
LIBRARY GENERAL			
1334	DEMCO SUPPLY	\$249.29	SUPPLIES
1335	UPSTART	\$65.53	SUPPLIES
FORGAN SR. CITIZENS			
1336	TOWN OF FORGAN	\$57.00	UTILITIES
SLAPOUT FIRE DEPT.			
1337	NORTHWESTERN ELECTRIC COOP.	\$51.26	UTILITIES
EMERGENCY MANAGEMENT GENERAL			
1338	BEAVER SUPPLY	\$11.99	SUPPLIES
1339	SOUND SERVICE/RADIO SHACK	\$59.99	SUPPLIES
FAIR			
1340	BEAVER SUPPLY	\$104.91	SUPPLIES
1341	DOWNINGS MARKET	\$3.96	SUPPLIES
1342	BEAVER FEED	\$117.50	WOOD CHIPS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
1343	TEXAS COUNTY HEALTH DEPT.	\$240.21	VACCINE
1344	E & L ELECTRIC INC.	\$83.75	REPAIRS
1345	NTS COMMUNICATIONS INC.	\$44.93	PHONE SERVICE
1346	HASLER INC.	\$68.85	POSTAGE RENTAL
1347	TOWN OF BEAVER	\$65.00	UTILITIES
GENERAL USE TAX FUND			
2	KLINE MECHANICAL CONTRACTING INC.	\$50,082.10	CONTRACT PAYMENT
HIGHWAY DIST. #1			
1223	HARPER SANITATION SERVICES INC.	\$48.57	SERVICE
1224	RURAL WATER DIST. #2	\$26.66	UTILITIES
1225	TOWN OF GATE	\$17.00	UTILITIES
1226	NORTHWESTERN ELECTRIC COOP.	\$380.05	UTILITIES
HIGHWAY DIST. #2			
1227	SERVICE JANITORIAL SUPPLY INC.	\$293.60	SUPPLIES
1228	SAFETY-KLEEN CORP.	\$159.35	CIRCULATING CLEANER
1229	BEAVER SUPPLY	\$76.48	SUPPLIES
1230	SOUTHERN OFFICE SUPPLY	\$271.99	SUPPLIES
1231	TNT HYDRAULIC SERVICE INC.	\$205.40	REPAIRS
1232	INTERSTATE BATTERY SYSTEM	\$92.95	BATTERIES
1233	BEAVER AUTO SUPPLY INC.	\$823.02	PARTS
1234	BEAVER LUMBER COMPANY	\$35.58	PARTS & SUPPLIES
1235	AUTOMOTIVE EQUIPMENT INC.	\$1,181.02	REPAIRS
1236	KOST TRUCK SUPPLY INC.	\$32.08	PARTS
HIGHWAY DIST. #3			
1237	JOYCE TAYLOR	\$3,873.35	GRAVEL
1238	BARTLETTS ACE HARDWARE	\$152.93	SUPPLIES
1239	G & G ELECTRONICS INC.	\$114.50	RADIO INSTALLATION
1240	MOTOR PARTS OF PERRYTON	\$1,833.04	SUPPLIES
1241	WELDON PARTS INC.	\$345.73	PARTS
1242	UNIFIRST CORPORATION	\$129.16	SUPPLIES
1243	BARTLETTS ACE HARDWARE	\$140.00	SUPPLIES
1244	JOYCE TAYLOR	\$2,392.00	GRAVEL
1245	B & J SUPPLY	\$106.69	PARTS/SUPPLIES
1246	MARKS SAFETYMARK	\$110.00	SAFETY MEETING
1247	PERRYTON OFFICE SUPPLY	\$144.36	SUPPLIES
LIBRARY AUTOMATION GRANT			
1	BOOK SYSTEMS INC.	\$1,000.00	SOFTWARE
LIBRARY STATE AID GRANT			
9	BOOK SYSTEMS INC.	\$2,210.00	SOFTWARE
RESALE			
24	SOUTHERN OFFICE SUPPLY	\$189.84	REPAIRS
25	STANFIELD PRINTING CO. INC.	\$19.99	SUPPLIES
SHERIFF CASH			
114	PARKER JR., REUBEN A.	\$266.50	TRAVEL/MCCLAIN CO.
115	OKLA. TAX COMMISSION	\$28.20	COMMISSARY TAX
116	BEAVER FEED	\$20.50	DOG FOOD

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member