

Beaver County, Oklahoma
County Commissioners Proceedings
February 16, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 16, 2010. Notice of the meeting was posted for public information February 12, 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 and Brock Russell.

Motion was made by Raven and seconded by Rose to approve the minutes of the February 8, 2010 meeting. Motion carried with all members voting aye.

10:00 Brock Russell met with the board on behalf of Prairie Winds, Inc., a non-profit group organized for the sole purpose of saving the 1938 WPA gym-auditorium. Russell said the group is asking the Commissioners for assistance with the project. They need help in tearing out the false ceiling and the concession stand. They have talked to the city and they are willing to help. He said it is a historical landmark and they want to restore it back to original. He said they have had an inspector come in and tell them what to do and that there is no asbestos to deal with only roll out insulation. Raven asked if there was a date set to start and Russell said no. Cowan said if it has John Mansfield insulation and was put in before 1980 it probably has asbestos. Russell said the inspector didn't say anything about asbestos. He said the building would be used for a community center and the organization has a planning committee and has 501C3 status. He said if we all work together we can get this done. Rose said we are all on board to help but we need something in writing stating there is no asbestos. Cowan said we also don't want just county employees working on this. We need to address the asbestos and also the lead paint.

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. #581-----\$2,550.12
Check-----Okla. DHS (Rent)-----Rec. #582-----\$300.00

Motion was made by Cowan and seconded by Raven to approve the Force Account Project Agreement between ODOT and Board of Co. Commissioners for District #3's State Project #CR-104C(067). Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Modification of FY2010 Office of Juvenile Affairs alternatives to detention/transportation contract. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$8,000.60. 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			
32	G & G ELECTRONICS INC.	\$620.00	REPAIRS
33	PTCI	\$62.81	PHONE SERVICE
34	PTCI	\$86.12	PHONE SERVICE
GENERAL SHERIFF			
1348	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
GENERAL TREASURER			
1349	PTCI	\$181.23	PHONE SERVICE
GENERAL COMMISSIONERS			
1350	PTCI	\$38.64	PHONE SERVICE
OSU EXTENSION			
1351	CYNTHIA SHATTLES	\$50.00	SPEAKER'S FEE
GENERAL COUNTY CLERK			
1352	PTCI	\$216.73	PHONE SERVICE
GENERAL ASSESSOR			
1353	PTCI	\$159.99	SERVICE
ASSESSOR REVALUSTION			
1354	PERRYTON EQUITY EXCHANGE INC.	\$30.82	FUEL
GENERAL GOVERNMENT			
1355	WEST TEXAS GAS INC.	\$3,105.55	UTILITIES
1356	TRI COUNTY ELECTRIC COOP.	\$3,279.91	UTILITIES
GENERAL ELECTION BOARD			
1357	KIMBERLY MAHAFFEY	\$29.00	MILEAGE
1358	PTCI	\$87.18	SERVICE
GENERAL LIBRARY			
1359	EMPIRE PAPER CO.	\$63.86	SUPPLIES
1360	PTCI	\$13.40	PHONE SERVICE
FORGAN SENIOR CITIZENS			
1361	WEST TEXAS GAS INC.	\$184.86	UTILITIES
1362	PTCI	\$97.40	PHONE SERVICE
1363	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL
1364	TRI COUNTY ELECTRIC COOP.	\$80.21	UTILITIES
BEAVER SENIOR CITIZENS			
1365	DOWNINGS MARKET	\$458.37	SUPPLIES
1366	TOWN OF BEAVER	\$43.50	UTILITIES
1367	WEST TEXAS GAS INC.	\$295.11	UTILITIES
1368	PTCI	\$41.99	PHONE SERVICE
1369	TRI COUNTY ELECTRIC COOP.	\$161.26	UTILITIES
TURPIN SENIOR CITIZENS			
1370	RURAL WASTE MANAGEMENT INC.	\$68.75	SERVICE
1371	ALLEGIANCE COMMUNICATIONS	\$48.08	MONTHLY SERVICE
1372	PTCI	\$75.04	PHONE SERVICE
1373	TRI COUNTY ELECTRIC COOP.	\$78.76	UTILITIES

TURPIN FIRE DEPT.			
1374	TRI COUNTY ELECTRIC COOP.	\$59.78	UTILITIES
BALKO FIRE DEPT.			
1375	PTCI	\$32.05	PHONE SERVICE
1376	TRI COUNTY ELECTRIC COOP.	\$39.80	UTILITIES
SLAPOUT FIRE DEPT.			
1377	PTCI	\$30.47	PHONE SERVICE
BEAVER FIRE DEPT.			
1378	PERRYTON EQUITY EXCHANGE INC.	\$394.83	FUEL
RURAL ECONOMIC DEVELOPMENT			
1379	WEST TEXAS GAS INC.	\$235.91	UTILITIES
1380	PTCI	\$62.94	PHONE SERVICE
1381	TRI COUNTY ELECTRIC COOP.	\$88.54	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
1382	PERRYTON EQUITY EXCHANGE INC.	\$302.56	FUEL
1383	XEROX CORPORATION	\$61.20	COPIER LEASE
1384	PTCI	\$143.31	PHONE SERVICE
1385	TRI COUNTY ELECTRIC COOP.	\$27.06	UTILITIES
FAIR			
1386	PERRYTON EQUITY EXCHANGE INC.	\$65.81	FUEL
1387	WEST TEXAS GAS INC.	\$2,068.25	UTILITIES
1388	PTCI	\$40.76	PHONE SERVICE
1389	TRI COUNTY ELECTRIC COOP.	\$423.96	UTILITIES
HEALTH DEPT.			
1390	ESMERALDA MATA-RUIZ	\$174.00	TRAVEL
1391	BEAVER SUPPLY	\$8.97	SUPPLIES
1392	PIONEER ENID CELLULAR	\$39.96	PHONE SERVICE
1393	PTCI	\$121.84	PHONE SERVICE
1394	TRI COUNTY ELECTRIC COOP.	\$437.39	UTILITIES
1395	TEXAS COUNTY HEALTH DEPT.	\$332.00	VACCINE
HIGHWAY DIST. 1			
1248	ARTHUR R DYER	\$4,836.00	GRAVEL
1249	CRONK'S AUTO SUPPLY	\$255.16	SUPPLIES
1250	LAVERNE LUMBER CO. INC.	\$89.94	SUPPLIES
1251	ARTHUR R DYER	\$1,505.40	GRAVEL
1252	NUSSER OIL COMPANY INC.	\$2,919.59	OIL
1253	KAR PRODUCTS LLC	\$65.91	PARTS
1254	RANCO TRAILERS	\$322.61	PARTS
1255	QUILL CORP.	\$27.93	SUPPLIES
1256	PTCI	\$172.54	PHONE SERVICE
1257	LAVERNE LUMBER CO. INC.	\$323.71	PARTS
1258	PANHANDLE NATURAL GAS INC.	\$150.04	UTILITIES
1273	RAVEN, BRAD A.	\$197.00	TRAVEL/OKC
HIGHWAY DIST. 2			
1259	PUGHS OTASCO INC.	\$57.98	SUPPLIES
1260	BRUCKNER TRUCK SALES INC	\$2,296.22	PARTS
1261	MARKS SAFETYMARK LLC	\$228.80	SAFETY MEETING/SUPPLIES
1262	AMERIPRIDE LINEN SERVICES	\$733.82	SUPPLIES
1263	BEAVER LUMBER COMPANY	\$2,758.82	SAFETY AWARDS
1264	DUCKWALLS-ALCO STORES INC.	\$18.55	SUPPLIES
1265	OKLA. STATE UNIVERSITY	\$80.00	REGISTRATION
1266	WEST TEXAS GAS INC.	\$225.19	UTILITIES
1267	PTCI	\$136.94	PHONE SERVICE
1268	TRI COUNTY ELECTRIC COOP.	\$464.90	UTILITIES
HIGHWAY DIST. 3			
1269	COWAN, RICHARD L.	\$240.00	TRAVEL/OKC
1270	PERRYTON EQUITY EXCHANGE INC.	\$15,301.50	DIESEL
1271	PTCI	\$150.78	PHONE SERVICE
1272	TRI COUNTY ELECTRIC COOP.	\$624.94	UTILITIES
LIBRARY STATE AID GRANT			
10	LAKESHORE LEARNING MATERIALS	\$239.98	SUMMER READING
SHERIFF CASH			
117	PARKER JR., REUBEN A.	\$223.00	TRAVEL/OKC

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