

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 22, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 22, 2010. Notice of the meeting was posted for public information on February 18, 2010 at 4:00 p.m. at two entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Richard Cowan, Member; Brad Raven, Member and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the February 16, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Resolution for Disposing of a Murray riding lawn mower, Serial #38515X92 which was junked by the Fair. Motion carried with all members voting aye.

Karen Schell, County Clerk, gave notice to the Board of County Commissioners that the 2009 Mineral Interest Report for unclaimed property is now on file for public viewing.

Motion was made by Rose and seconded by Cowan to approve the claim from Russell Engineering, Inc. in the amount of \$12,000.00 for Project BRF-104C(069)CO. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the claim from Russell Engineering, Inc. in the amount of \$15,600.00 for Project BRF-104C(068)CO. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from Dist. #1 1-92E Capital Outlay into Dist. #2 2-92E Capital outlay in the amount of \$8,000.00 for purchase order made out of Dist. 2 account for tractors. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from Dist. #3 3-92E Capital Outlay into Dist. #2 2-92E Capital outlay in the amount of \$10,000.00 for purchase order made out of Dist. 2 account for tractors. 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:
<b>GENERAL SHERIFF</b>			
1396	PERRYTON EQUITY EXCHANGE INC.	\$1,860.29	FUEL
1397	PTCI	\$566.34	TELEPHONE SERVICE
<b>OSU EXTENSION</b>			
1398	NELSON, RICKY G.	\$371.00	TRAVEL
<b>GENERAL ASSESSOR</b>			
1399	HERALD DEMOCRAT	\$70.00	PUBLICATIONS
<b>GENERAL GOVERNMENT</b>			
1400	SECURETECH SYSTEMS INC	\$1,177.00	SECURITY EQUIPMENT
1401	TOWN OF BEAVER	\$294.25	UTILITIES
<b>GENERAL ELECTION BOARD</b>			
1402	BILLY L. GREENFIELD	\$80.00	REPAIRS/COMPUTER
<b>GENERAL LIBRARY</b>			
1403	NTS COMMUNICATIONS INC.	\$2.57	LONG DISTANCE
<b>FORGAN SENIOR CITIZENS</b>			
1404	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
1405	SCHERMER PECAN CO.	\$256.80	PECANS
1406	WEST TEXAS GAS INC.	\$239.69	UTILITIES
1415	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT.</b>			
1407	WEST TEXAS GAS INC.	\$316.35	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1408	WEST TEXAS GAS INC.	\$233.38	UTILITIES
<b>RURAL ECONOMIC DEVELOPMENT</b>			
1409	TOWN OF BEAVER	\$43.50	UTILITIES
<b>TRANSIT BUS</b>			
1410	PERRYTON EQUITY EXCHANGE INC.	\$326.15	FUEL
1411	OKLAHOMA TRANSIT ASSOCIATION	\$908.00	MEMBERSHIP
<b>FAIR</b>			
1412	HERALD DEMOCRAT	\$90.00	ADVERTISE/ELECTION
1413	TOWN OF BEAVER	\$118.35	UTILITIES
<b>HEALTH DEPT.</b>			
1414	SAFE-T-PRO	\$62.00	SAFETY CHECK
<b>HIGHWAY DIST. 1</b>			
1274	BILTMORE HOTEL	\$153.95	ROOM/ MEALS/RAVEN
1275	AIRGAS MIDSOUTH INC.	\$30.77	SERVICE
1276	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1277	GUYMON TIRE & AUTO	\$4,870.68	TIRES
1278	FRONK OIL CO. INC.	\$3,360.61	FUEL
1279	CODA	\$75.00	REGISTRATION
1280	RANCO TRAILERS	\$83.43	PARTS
1281	ANDREW GERBER	\$70.00	COMPUTER REPAIR
1282	WESTERN EQUIPMENT LLC	\$145.50	FILTERS
1283	GUYMON TIRE & AUTO	\$105.73	TIRE
1284	FRONTIER EQUIPMENT SALES	\$193.00	PARTS

**HIGHWAY DIST. 2**

1285	CIRCUIT ENGINEERING DIST. #8	\$49.60	SIGNS
1286	WARREN CAT	\$98.05	PARTS
1287	CODA	\$75.00	REGISTRATION
1288	TOWN OF BEAVER	\$46.00	UTILITIES

**HIGHWAY DIST. 3**

1289	SADDLEBACK INN	\$168.00	ROOM/ MEALS/COWAN
1290	COWAN, RICHARD L.	\$143.00	TRAVEL
1291	PULLTARPS MFG.	\$600.91	TARPS
1292	POWERPLAN	\$1,911.68	PARTS
1293	WARREN CAT	\$335.59	PARTS
1294	RURAL WASTE MANAGEMENT INC.	\$102.72	SERVICE
1295	PERRYTON EQUITY EXCHANGE INC.	\$91.36	SUPPLIES
1296	PERRYTON EQUITY EXCHANGE INC.	\$5,697.50	FUEL
1297	CODA	\$75.00	REGISTRATION
1298	MARY BROWN	\$100.00	JANITORIAL SERVICE
1299	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1300	WEST TEXAS GAS INC.	\$1,249.23	UTILITIES
1301	FIRST SECURITY BANK	\$136,387.66	PAYOFF GRADER LEASE PURCHASE

**SHERIFF CASH**

118	PTCI	\$102.51	SECURITY SYSTEM
-----	------	----------	-----------------

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