

Beaver County, Oklahoma
 County Commissioners Proceedings
 February 26, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 26, 2010. Notice of the meeting was posted for public information on February 24, 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.

Motion was made by Cowan and seconded by Rose to approve the minutes of the February 22, 2010 meeting. Motion carried with all members voting aye.

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

Check---Exco Midcontinent (royalty)-----Rec. #620-----\$84.63

Motion was made by Rose and seconded by Cowan to approve the Agreement for the Emergency Management Performance Grant (SLA Grant) for FY 2010. 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 between Sections 24 & 25-5N-22ECM & 19, 20, 21, 22, 27, 28 29 & 30-5N-23ECM. Motion carried with all members voting aye.

Rose stated that the Dist. #2 shop will start March 1, 2010 with 4 ten hour days work week.

Motion was made by Raven and seconded by Cowan to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK CASH			
11	FIRST SECURITY BANK	\$123.94	WITHHOLDING
GENERAL			
1457	AFLAC	\$1,877.14	INSURANCE
1458	FIRST SECURITY BANK	\$18,424.18	WITHHOLDING
1459	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
1460	O.P.E.R.S.	\$16,338.88	RETIREMENT
1461	OKLA. TAX COMMISSION	\$2,142.00	WITHHOLDING
1462	OPEH&WP	\$20,964.60	INSURANCE
1463	SECURITY BENEFIT GROUP	\$2,860.00	DEFERRED COMP.
1464	SOUTHWEST MEDICAL CENTER	\$563.13	GARNISHMENT
HIGHWAY			
1358	AFLAC	\$3,078.12	INSURANCE
1359	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1360	FIRST SECURITY BANK	\$23,479.84	WITHHOLDING
1361	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
1362	O.P.E.R.S.	\$23,125.00	RETIREMENT
1363	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
1364	OKLA. TAX COMMISSION	\$2,231.00	WITHHOLDING
1365	OPEH&WP	\$35,595.50	INSURANCE
1366	SECURITY BENEFIT GROUP	\$5,415.00	DEFERRED COMP.
LIBRARY STATE AID GRANT			
12	FIRST SECURITY BANK	\$289.80	WITHHOLDING
13	O.P.E.R.S.	\$223.33	RETIREMENT
14	OKLA. TAX COMMISSION	\$32.00	WITHHOLDING
15	OPEH&WP	\$443.28	INSURANCE
16	SECURITY BENEFIT GROUP	\$100.00	DEFERRED COMP.
SHERIFF CASH			
120	FIRST SECURITY BANK	\$163.03	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