

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 March 8, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 8, 2010. Notice of the meeting was posted for public information on March 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, Karen Schell, County Clerk/Secretary, Rodney Seawright, Architect; Darrin Kline and Bruce Williamson with Kline Mechanical.

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

9:30 Commissioners met with Rodney Seawright, Darrin Kline and Bruce Williamson. Seawright said he and the Commissioners wanted to talk about the progress on the construction or the lack of it and wanted to know why it was taking so long. Kline said the weather was the majority of it and they can't do any masonry work when the temperature is below 40 degrees. Williamson said they will be putting in a temporary door on the North side and then will be moving to the West side. Seawright said now that the snow is over, from this point forward as long as you have a crew here working everyone will be happy. Seawright presented a revised drawing for a trench drain on the north side and wants to shorten the curb from 6" to 1". He said we need a price to change this so the Commissioners can consider it.

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-----Okla. DHS (Rent)-----Rec. #650-----\$300.00  
 Check-----St of Ok (Election Board salary reimbursement)-----Rec. #651-----\$2,550.12

Motion was made by Cowan and seconded by Rose to approve the location for construction of buried telephone facilities from PTCI between Sections 23, 24, & 25-5N-22 & 19, 20, 21, 22, 28, 29 & 30-5N-23ECM. 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 for the following accounts. Motion carried with all members voting aye.

Hwy Dist. #1 92 accounts \$115,201.58, Hwy Dist. #2 92 accounts \$115,201.58, Hwy Dist. #3 92 accounts \$115,701.58, Sheriff Cash-4D \$2,925.42, Sheriff Cash-4CS \$832.85, Sheriff Cash-4DOC \$3,944.50, Sheriff Cash-4COM \$343.51, Health Dept. Cash-88E \$765.00, Health Dept. 88D \$91.00, County Clerk Cash-10D \$1,550.00, County Clerk RP-10D \$1,475.26, Court Clerk Rev. \$1,746.76, Court Clerk Cash-14TRS \$1.47, Treasurer's Resale-D \$691.56, Treasurer's Cash-6C \$90.00, Assessor Cash-16E 389.37, Use Tax Cash-20 \$14,366.66, Emergency Management Cash-65D \$560.00

11:00 bid #7 was opened for Dist. #3 cross slope system. Bids were received as follows:

C. L Boyd NO BID  
 Northern Equipment NO BID  
 Warren Cat \$12,930.00

Motion was made by Cowan and seconded by Rose to award the bid to Warren Cat. 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>ASSESSOR CASH</b>             |                                |          |                         |
| 5                                | COUNTY RECORDS INC             | \$200.00 | PLAT BOOKS              |
| <b>EMERGENCY MANAGEMENT CASH</b> |                                |          |                         |
| 36                               | G & G ELECTRONICS INC.         | \$265.00 | REPAIRS/SIRENS          |
| <b>GENERAL SHERIFF</b>           |                                |          |                         |
| 1484                             | SOUND SERVICE/RADIO SHACK      | \$89.99  | SUPPLIES                |
| 1485                             | HERALD DEMOCRAT                | \$35.00  | PUBLICATIONS            |
| 1486                             | BEAVER AUTO SUPPLY INC.        | \$45.42  | PARTS/REPAIRS           |
| 1487                             | PERRYTON CLEANERS & LAUNDRY    | \$15.00  | CLEANING                |
| 1488                             | FISHER HEATING & AIR           | \$150.00 | REPAIRS                 |
| 1489                             | PANHANDLE MOTOR CO.            | \$57.95  | REPAIRS                 |
| 1490                             | AUTO BATH                      | \$8.50   | CAR WASH                |
| 1491                             | BEAVER LUMBER COMPANY          | \$122.37 | SUPPLIES                |
| 1492                             | NTS COMMUNICATIONS INC.        | \$73.85  | LONG DISTANCE           |
| 1493                             | SOS LEASING                    | \$283.28 | COPIER LEASE            |
| 1494                             | BANK OF BEAVER                 | \$5.00   | SAFETY DEPOSIT BOX RENT |
| <b>OSU EXTENSION</b>             |                                |          |                         |
| 1495                             | DOWNINGS MARKET                | \$74.30  | MEETING SUPPLIES        |
| <b>GENERAL COUNTY CLERK</b>      |                                |          |                         |
| 1496                             | MID CONTINENT MICROGRAPHICS    | \$800.00 | MICROFILMING            |
| 1497                             | STANFIELD PRINTING CO. INC.    | \$249.18 | SUPPLIES                |
| <b>GENERAL GOVERNMENT</b>        |                                |          |                         |
| 1498                             | SERVICE JANITORIAL SUPPLY INC. | \$220.80 | SUPPLIES                |
| 1499                             | BEAVER LUMBER COMPANY          | \$13.84  | SUPPLIES                |
| 1500                             | TOWN OF BEAVER                 | \$264.40 | UTILITIES               |
| <b>GENERAL LIBRARY</b>           |                                |          |                         |
| 1501                             | JANKO, LINDA DENISE            | \$83.00  | TRAVEL/WOODWARD         |
| <b>FORGAN SENIOR CITIZENS</b>    |                                |          |                         |
| 1502                             | TOWN OF FORGAN                 | \$58.85  | UTILITIES               |
| <b>TURPIN SENIOR CITIZENS</b>    |                                |          |                         |
| 1503                             | RURAL WASTE MANAGEMENT INC.    | \$68.75  | UTILITIES               |
| <b>SLAPOUT FIRE DEPT.</b>        |                                |          |                         |
| 1504                             | NORTHWESTERN ELECTRIC COOP.    | \$58.94  | UTILITIES               |

|                                     |                                 |            |                     |
|-------------------------------------|---------------------------------|------------|---------------------|
| <b>GATE FIRE DEPT.</b>              |                                 |            |                     |
| 1505                                | OKLA. FORESTRY SERVICE          | \$2,650.00 | PUMP & MOTOR        |
| <b>RURAL ECONOMIC DEVELOPMENT</b>   |                                 |            |                     |
| 1506                                | TOWN OF BEAVER                  | \$46.80    | UTILITIES           |
| <b>GENERAL EMERGENCY MANAGEMENT</b> |                                 |            |                     |
| 1507                                | BEAVER AUTO SUPPLY INC.         | \$33.69    | PARTS               |
| 1508                                | XEROX CORPORATION               | \$61.20    | COPIER LEASE        |
| <b>FAIR</b>                         |                                 |            |                     |
| 1509                                | SERVICE JANITORIAL SUPPLY INC.  | \$187.45   | SUPPLIES            |
| 1510                                | BEAVER LUMBER COMPANY           | \$72.46    | SUPPLIES            |
| 1511                                | TOWN OF BEAVER                  | \$261.30   | UTILITIES           |
| <b>HEALTH DEPT.</b>                 |                                 |            |                     |
| 1512                                | ESMERALDA MATA-RUIZ             | \$58.00    | TRAVEL              |
| <b>HIGHWAY DIST. 1</b>              |                                 |            |                     |
| 1386                                | HARPER SANITATION SERVICES INC. | \$48.57    | TRASH SERVICE       |
| 1387                                | VERMEER GREAT PLAINS INC.       | \$117.18   | BLADES              |
| 1388                                | QUILL CORP.                     | \$66.68    | OFFICE SUPPLIES     |
| 1389                                | FRONTIER EQUIPMENT SALES        | \$645.00   | PARTS               |
| 1390                                | RURAL WATER DIST. #2            | \$19.50    | WATER/SEWER         |
| 1391                                | TOWN OF GATE                    | \$17.00    | TRASH               |
| 1392                                | NORTHWESTERN ELECTRIC COOP.     | \$452.34   | UTILITIES           |
| 1393                                | BANK OF BEAVER                  | \$2,181.60 | LEASE PURCHASE      |
| 1394                                | FIRST SECURITY BANK             | \$2,639.61 | LEASE PURCHASE      |
| <b>HIGHWAY DIST. 2</b>              |                                 |            |                     |
| 1395                                | CHALOUPEK, RONALD L             | \$38.50    | TRAVEL/OKC          |
| 1396                                | PERRY, STEVEN D.                | \$41.46    | TRAVEL/OKC          |
| 1397                                | SOUTHERN TIRE MART LLC          | \$540.78   | TIRES               |
| 1398                                | BEAVER AUTO SUPPLY INC.         | \$472.42   | PARTS               |
| 1399                                | BEAVER LUMBER COMPANY           | \$572.64   | PARTS/ SUPPLIES     |
| 1400                                | JAMES LAW                       | \$1,372.80 | GRAVEL              |
| 1401                                | HERMAN LAW                      | \$1,366.30 | GRAVEL              |
| 1402                                | TWANDA MILLER                   | \$1,366.30 | GRAVEL              |
| 1403                                | BEAVER COUNTY HEALTH DEPT       | \$543.00   | HEPATITIS           |
| 1404                                | BEAVER LUMBER COMPANY           | \$2,086.00 | BRIDGE PROJECT      |
| 1405                                | TOWN OF BEAVER                  | \$46.00    | UTILITIES           |
| 1406                                | BANK OF BEAVER                  | \$1,774.86 | LEASE PURCHASE      |
| 1407                                | FIRST SECURITY BANK             | \$3,820.73 | LEASE PURCHASE      |
| 1408                                | FIRST SECURITY BANK             | \$3,135.51 | LEASE PURCHASE      |
| 1409                                | FIRST SECURITY BANK             | \$5,001.92 | LEASE PURCHASE      |
| <b>HIGHWAY DIST. 3</b>              |                                 |            |                     |
| 1410                                | FRONK OIL CO. INC.              | \$365.20   | OIL                 |
| 1411                                | MOTOR PARTS OF PERRYTON         | \$1,309.23 | SUPPLIES            |
| 1412                                | WELDON PARTS INC.               | \$818.33   | PARTS               |
| 1413                                | B & J SUPPLY                    | \$61.57    | SUPPLIES            |
| 1414                                | HERALD DEMOCRAT                 | \$18.75    | PUBLICATION         |
| 1415                                | JOHNNYS EQUIPMENT & REPAIR      | \$160.00   | EQUIPMENT REPAIRS   |
| 1416                                | FIRST SECURITY BANK             | \$3,095.25 | LEASE PURCHASE      |
| <b>TREASURER RESALE</b>             |                                 |            |                     |
| 26                                  | STANFIELD PRINTING CO. INC.     | \$148.32   | SUPPLIES            |
| <b>SHERIFF CASH</b>                 |                                 |            |                     |
| 126                                 | PARKER JR., REUBEN A.           | \$174.00   | TRAVEL              |
| 127                                 | BEAVER LUMBER COMPANY           | \$172.01   | REPAIRS             |
| 128                                 | TJ S CONVENIENCE STORE          | \$93.50    | COMMISSARY SUPPLIES |
| 129                                 | DELL MARKETING L.P.             | \$538.00   | COMPUTERS           |

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

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C. J. Rose, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member