

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 31, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 31, 2010. Notice of the meeting was posted for public information on March 29, 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; Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Rodney Seawright, Vera Floyd, Alan Foster, Sharon Raven, Rick Nelson, Dayla Pugh and Brock Russell.

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

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Treasurer's M&O 06D into Audit salaries 82A in the amount of \$883.65 for repayment of audit expenses. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve Resolutions to dispose of the following Dist. 2 equipment. Motion carried with all members voting aye.

2009 John Deere Tractor ser. #RW7130H011100 traded to Western Equipment for \$61,582.72  
2009 John Deere Tractor ser. #RW7130H011038 traded to Western Equipment for \$61,582.72  
2006 John Deere Tractor ser. #RW7220R053727 traded to Western Equipment for \$53,582.72  
2006 John Deere Tractor ser. #RW7220R053748 traded to Western Equipment for \$53,582.72  
2001 Compaq computer, monitor & keyboard ser. #6104FR4ZD152 - junked

Commissioners signed a declaration of disaster for January 28<sup>th</sup> through January 31, 2010 due to severe winter storm.

Rodney Seawright met with the Commissioners and county officers to answer any questions pertaining to the courthouse addition. Seawright stated that if there are any problems that need addressed the officers need to go through the Commissioners and they will address it with him. Nelson asked if there was a timeline for progression that we are going to follow. Seawright said if we would have had a construction timetable from November it wouldn't have been any good. Nelson expressed his concerns with the kid's summer programs and where they would be able to hold them. Cowan said he felt like the OSU kid programs should be moved to the fairgrounds away from all the construction. Rose asked when they would be cutting the hole in the basement on the north. Seawright said the interior floor slab would be poured first. He said the interior wall is 20" thick and would be cut by contractor from OKC. Floyd asked if there would be a glass door installed there. Seawright said no that it would have to meet fire code. Floyd asked if there could be a view hole in the door and Seawright said there could be. The location of the furnaces in the existing building was questioned and Seawright said even though there would be heat pumps installed, they would be put in the existing furnace spots. He said the main electrical be would in the basement with the other. Seawright said when we find the sewer line we need to discuss whether to replace the line all the way. Rose questioned coming in the vault in the County Clerk's Office in a different way. Schell said if there could be another door installed from the old vault it would stop a lot of congestion in her office. It would be a shorter distance from one vault to the other. Seawright said it could be done with an estimated cost of around \$5,000.00. Sharon Raven submitted a request in writing to the Commissioners concerning unfinished office space that will be discussed at a later time. Foster just wanted to make sure the Commissioners were aware of the renovations he was making to his existing office space.

Brock Russell met with the Commissioners to present them with the inspection and analysis report for asbestos he obtained on the Prairie Wind project (American Legion Bldg.). The building is free of asbestos. Russell said the inspector had to take so many samples per 1000 sq. ft. and did the entire building and not just the portion they wanted removed. He said he would be in contact with the city and give them the information and hopefully would be able to get started on the project soon.

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:
<b>COUNTY CLERK CASH</b>			
13	FIRST SECURITY BANK	\$122.40	WITHHOLDING
<b>EMERGENCY MANAGEMENT CASH</b>			
39	SHADDEN, KEITH D.	\$236.50	TRAVEL/NORMAN
40	SHADDEN, KEITH D.	\$40.01	TRAVEL/OKC
<b>GENERAL GOVERNMENT</b>			
1622	AFLAC	\$1,877.14	INSURANCE
1623	FIRST SECURITY BANK	\$18,503.60	WITHHOLDING
1624	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
1625	O.P.E.R.S.	\$16,338.88	RETIREMENT
1626	OKLA. TAX COMMISSION	\$2,163.00	WITHHOLDING
1627	OPEH&WP	\$20,964.60	INSURANCE
1628	SECURITY BENEFIT GROUP	\$2,860.00	DEFERRED COMP
1629	SOUTHWEST MEDICAL CENTER	\$463.22	GARNISHMENT
<b>GENERAL TREASURER</b>			
1630	NTS COMMUNICATIONS INC.	\$4.06	LONG DISTANCE
<b>OSU EXTENSION</b>			
1631	ENID TYPEWRITER COMPANY	\$872.50	TONER
1632	NTS COMMUNICATIONS INC.	\$24.09	LONG DISTANCE
<b>GENERAL COUNTY CLERK</b>			
1633	KELLPRO INC.	\$155.00	BACKUP TAPES
1634	NTS COMMUNICATIONS INC.	\$25.80	LONG DISTANCE
<b>GENERAL ASSESSOR</b>			
1635	NTS COMMUNICATIONS INC.	\$19.46	LONG DISTANCE
<b>GENERAL GOVERNMENT</b>			
1636	SERVICE JANITORIAL SUPPLY INC.	\$395.30	SUPPLIES
1637	SEARS AUTHORIZED DEALER 3636	\$106.96	DYSON SWEEPER PARTS
1638	BEAVER LUMBER COMPANY	\$168.78	SUPPLIES
<b>GENERAL ELECTION BOARD</b>			
1639	NTS COMMUNICATIONS INC.	\$1.65	LONG DISTANCE
<b>GENERAL LIBRARY</b>			
1640	SKELTON, JOYCE L.	\$56.00	TRAVEL/HOOKER
1641	ROBIN K. BARBY	\$157.50	COMPUTER TECH

<b>FORGAN SENIOR CITIZENS</b>			
1642	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
1643	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT.</b>			
1644	DEPT. OF CENTRAL SERVICES	\$260.00	LIABILITY INSURANCE
<b>SLAPOUT FIRE DEPT.</b>			
1645	NORTHWESTERN ELECTRIC COOP.	\$51.42	UTILITIES
<b>RURAL ECONOMIC DEVELOPMENT</b>			
1646	NTS COMMUNICATIONS INC.	\$5.56	LONG DISTANCE
<b>GENERAL EMERGENCY MANAGEMENT</b>			
1647	NTS COMMUNICATIONS INC.	\$12.58	LONG DISTANCE
<b>FAIR</b>			
1648	BEAVER AUTO SUPPLY INC.	\$6.00	SUPPLIES
1649	BEAVER LUMBER COMPANY	\$88.32	SUPPLIES
<b>HEALTH DEPT.</b>			
1650	SOUTHERN OFFICE SUPPLY	\$171.20	REPAIRS/PARTS/LABOR
1651	GLAXOSMITHKLINE PHARM.	\$1,045.75	VACCINE
1652	PANHANDLE PRINTING	\$60.00	BANNER
<b>HIGHWAY</b>			
1527	AFLAC	\$3,051.60	INSURANCE
1528	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1529	FIRST SECURITY BANK	\$27,596.08	WITHHOLDING
1530	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
1531	O.P.E.R.S.	\$25,792.08	RETIREMENT
1532	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
1533	OKLA. TAX COMMISSION	\$3,141.00	WITHHOLDING
1534	OPEH&WP	\$35,595.50	INSURANCE
1535	SECURITY BENEFIT GROUP	\$5,215.00	DEFERRED COMP
<b>HIGHWAY DIST. 1</b>			
1536	RAVEN, BRAD A.	\$87.00	TRAVEL/ALVA
1537	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1538	RASH OIL COMPANY	\$8,223.62	FUEL
1539	WELDON PARTS INC.	\$101.17	PARTS
1540	AIRGAS MIDSOUTH INC.	\$351.58	SUPPLIES
1541	NTS COMMUNICATIONS INC.	\$19.95	LONG DISTANCE
1542	NORTHWESTERN ELECTRIC COOP.	\$376.45	UTILITIES
1543	HERALD DEMOCRAT	\$286.79	PROCEEDINGS
<b>HIGHWAY DIST. 2</b>			
1544	PANHANDLE EMPLOYERS SERVICES	\$267.50	DRUG TESTING
1545	SERVICE JANITORIAL SUPPLY INC.	\$89.29	SUPPLIES
1546	SOUTHERN OFFICE SUPPLY	\$421.76	SUPPLIES
1547	KOST TRUCK SUPPLY INC.	\$129.05	PARTS
1548	PERRYTON EQUITY EXCHANGE INC.	\$17,064.43	FUEL
1549	NTS COMMUNICATIONS INC.	\$10.24	LONG DISTANCE
1550	HERALD DEMOCRAT	\$286.78	PROCEEDINGS
<b>HIGHWAY DIST. 3</b>			
1551	MARY BROWN	\$100.00	SERVICE
1552	STANFIELD PRINTING CO. INC.	\$342.00	PAPER
1553	ACCO	\$50.00	REGISTRATION
1554	NTS COMMUNICATIONS INC.	\$22.87	LONG DISTANCE
1555	HERALD DEMOCRAT	\$286.78	PROCEEDINGS
<b>LIBRARY STATE AID GRANT</b>			
18	FIRST SECURITY BANK	\$289.80	WITHHOLDING
19	O.P.E.R.S.	\$223.33	RETIREMENT
20	OKLA. TAX COMMISSION	\$32.00	WITHHOLDING
21	OPEH&WP	\$443.28	INSURANCE
22	SECURITY BENEFIT GROUP	\$100.00	DEFERRED COMP
<b>TREASURER RESALE</b>			
27	COUNTY TREASURERS ASSOCIATION	\$130.00	REGISTRATION
<b>SHERIFF CASH</b>			
138	FIRST SECURITY BANK	\$222.47	WITHHOLDING
139	OKLA. TAX COMMISSION	\$5.00	WITHHOLDING
140	DUCKWALLS-ALCO STORES INC.	\$51.37	COMMISSARY SUPPLIES
141	DUCKWALLS-ALCO STORES INC.	\$193.14	SUPPLIES

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:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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C. J. Rose, Chairman

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Brad Raven, Member

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Richard Cowan, Member