

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 5, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 5, 2010. Notice of the meeting was posted for public information on April 1, 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, Mike Andrews with O.D.O.T.; Dayla Pugh, Sharon Raven, Reuben Parker, Jr., Mechille Calhoun, Denise Janko and Keith Shadden.

Motion was made by Cowan and seconded by Raven to deposit the following checks in the Treasurers Office. Motion carried with all members voting aye.

Check-----State of Ok. (1<sup>st</sup> Qtr. SLA Grant)-----Rec. #725-----\$2,500.00  
Check-----Tex-Ok Energy (royalty)-----Rec. #728-----\$10.19

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the County Clerk, Library, Court Clerk, Health Dept., Treasurer's Monthly report of officers and Mortgage Certification Report. Motion carried with all members voting aye.

9:00 Mike Andrews with O.D.O.T. met with the commissioners for discussion of county road mileage. He also left a grid of their data base for commissioners to review and make any necessary changes. Commissioners did make a few changes to the maps presented to add roads that were not on there and approved the final map for road mileage.

10:00 County Officer meeting was held. Mechille Calhoun said she had her Treasurer's audit a couple of weeks ago and they didn't know when they would be here to do the complete county audit. She also said that tax collections were a little slow. Keith Shadden said there have been a lot of trainings. The kickoff meeting for the January snow storm will be on Friday. Reuben Parker, Jr. said he has a full house. He said there is still a leakage problem on the new addition. Sharon Raven said they will be having a jury trial in May. Dayla Pugh said things are quiet in their office. There is a delinquent list of about 270 that have not turned in their assessments. After April 15<sup>th</sup> there will be a 20% penalty. She said valuation change notices will be going out before long also. Denise Janko said they finished the lap sit story time and averaged 15 infants and toddlers weekly. She said they also have an average of 18 people a day coming in and out. She said they are working on the summer reading program that will be starting in June and will be asking for donations to help with the program. The Library has a new website required by ODL that was obtained through a grant. She said Joyce Skelton gave her two week notice because she is moving and will also be losing Don Gift at the end of the month. O.E.D.A. is not doing away with the position that Don holds but wants to give someone else a chance at it for awhile. The Library Board is asking about using two part time employees instead of one full time but no decisions have been made. She said they are making cuddle corns for a fund raiser and will be selling them at cow chip. Rose said to remind employees if they want to change their deferred comp. withholding they will have to do that before the end of the month. Karen Schell handed out the budget sheets for the officers to prepare and requested they be turned back in by May 15<sup>th</sup> for review. She also said we need to set a day each month to test the emergency buttons as suggested by the company.

Motion was made by Cowan and seconded by Raven to approve the location of buried telephone facilities from PTCI between Sections 23, 24, 25 & 26-5N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions to dispose of the following Dist. 1 equipment. Motion carried with all members voting aye.

John Deere 7130 Tractor ser. # RW7130H011095 traded to Western Equipment for \$62,300.12  
John Deere 7130 Tractor ser. # RW7130H011080 traded to Western Equipment for \$62,300.12  
John Deere 7130 Tractor ser. # RW7130H011061 traded to Western Equipment for \$61,269.64  
John Deere 7130 Tractor ser. # RW7130H011035 traded to Western Equipment for \$62,300.12

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>			
1653	NTS COMMUNICATIONS INC.	\$59.86	LONG DISTANCE
<b>GENERAL EXCISE BOARD</b>			
1654	TAYLOR, ROBERT	\$50.00	SALARY
1655	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1656	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1657	DEBORAH S. RADCLIFF	\$12.00	TRAVEL
1658	RICKY D. HEITSCHMIDT	\$26.00	TRAVEL
1659	ROBERT TAYLOR	\$37.00	TRAVEL
<b>GENERAL LIBRARY</b>			
1660	HASTINGS	\$284.41	BOOKS
<b>HEALTH DEPT.</b>			
1661	OKLA. STATE DEPT. OF HEALTH	\$6,521.01	SALARIES
1662	CELESTE STONE	\$83.00	TRAVEL
1663	NTS COMMUNICATIONS INC.	\$59.38	LONG DISTANCE
<b>HIGHWAY DIST. 1</b>			
1556	AMERICAS BEST VALUE INN	\$70.00	ROOM/MEALS
1557	BRUCKNER TRUCK SALES INC	\$415.45	TRUCK PARTS
1558	BRUCKNER TRUCK SALES INC	\$80.02	PARTS
1559	BRUCKNER TRUCK SALES INC	\$34.51	PARTS
1560	BRUCKNER TRUCK SALES INC	\$4,122.09	REPAIRS
1561	BRUCKNER TRUCK SALES INC	\$942.21	REPAIRS
1562	PANHANDLE EMPLOYERS SERVICES	\$267.50	DRUG TESTING
1563	CERTIFIED LABORATORIES	\$740.35	GREASE
<b>HIGHWAY DIST. 2</b>			
1564	BEAVER AUTO SUPPLY INC.	\$151.40	PARTS
1565	BEAVER LUMBER COMPANY	\$107.21	PARTS & SUPPLIES
1566	JOHN DEERE GOVERNMENT & NATL SA	\$42,000.00	NEW TRACTORS

**HIGHWAY DIST. 3**

1567	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1568	MYRIAD MACHINE COMPANY	\$199.99	PARTS & LABOR
1569	NEW IRON & METAL OF LIBERAL INC	\$96.62	MATERIALS
1570	PANHANDLE EMPLOYERS SERVICES	\$250.00	ANNUAL FEE

**SHERIFF CASH**

142	PARKER JR., REUBEN A.	\$272.00	TRAVEL/LEXINGTON
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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