

Beaver County, Oklahoma
County Commissioners Proceedings
April 12, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 12, 2010. Notice of the meeting was posted for public information on April 8, 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, Cassie Redemer, Charlene Marshall, Britt Stubblefield with Kirby Smith Machinery, Inc and Gene Schwarz with G. W. Van Keppel Co. Brad Raven left the meeting at 10:30.

Motion was made by Raven and seconded by Cowan to approve the minutes of the April 5, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly report for the Election Board. Motion carried with all members voting aye.

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-----St of Ok (Election Board salary reimbursement)-----Rec. #742-----\$2,550.12
Check-----BCA (reimbursement for film)-----Rec. #747-----\$400.00
Check-----St of Ok (DHS reimbursement for utilities)-----Rec. #748-----\$300.00

9:30 Cassie Redemer and Charlene Marshall met with the Commissioners for discussion of lifting the alcohol ban at the county fairgrounds for rodeos and dances. Redemer said they would like to get more involved in the community and host three or four dances per year. She presented Commissioners with a petition of 400 signatures in support. She said she had a band available for July 17 and would like to have an answer before then. Charlene Marshall said she was not here representing the Chamber but was hearing a cry from the young adults concerning nothing to do. She also felt it was an opportunity to increase the sales tax. She said the American Legion sale of beer brought in an increase of the sales tax. She said the group would also like advice from the Board on how to bring in more sales tax. Rose said that the liability of alcohol is the big problem. Charlene Marshall said that never at any time did the Legion have a problem. Rose said but if there is, then it comes back on the county. He said hopefully with the Prairie Winds project coming in it will give them a different avenue. Marshall said that will be two to five years away. Raven asked who would be serving the alcohol. Redemer said it would be bring your own bottle. Cowan asked how that would generate any money. Marshall said that 99% would buy it here. Cowan said that most of the events out of town you buy on the premises. Marshall said then you need a beer license and that would be up to the fair board. Cowan said then it brings it back to the liability. Marshall said the fair board serves as a pleasure of the voters of Beaver County. We vote for the fair board same as we do for you. The community is asking you for this. Rose asked what percentage she thought would not come if there was no alcohol. Redemer said a big amount. Marshall said the Chamber had a dance and no one came because there was no alcohol allowed. Rose asked if they had checked on a liability policy. Redemer said she had and it was \$700.00 per function. Marshall asked if they could rent the building with a don't ask don't tell policy. Raven said if we tell them yes it will come back on us. Rose said the problem is if you sign our policy when you rent it and it comes back on you then it could cost you the rest of your life. Marshall said I sign your policy for the Chamber. Rose said yes but it is for booth rent for cow chip. Rose said we need to talk to our District Attorney about this and the other county officers. We will put this on the May 10th agenda at 9:30 for more discussion.

Motion was made by Rose and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Apportionment for the following accounts. Motion carried with all members voting aye.

Hwy Dist. 1 92 accounts \$253,659.55, Hwy Dist. 2 92 accounts \$197,778.34, Hwy Dist. 3-92 accounts \$120,778.34, Use Tax Cash-20 \$7,849.08, Court Clerk Rev. \$1,710.08, Court Clerk Cash-14TRS \$1.42, Treasurer Resale-D \$1,812.22, Treasurer Cash-6D \$70.00, Sheriff Cash-4D \$3,516.16, Sheriff Cash-4CS \$863.90, Sheriff Cash-4DOC \$67.19, Sheriff Cash-4Com \$434.33, County Clerk RP-10A \$1,442.79, County Clerk Cash-10D \$2,298.50, Assessor Cash-16E \$306.00, Health Dept. 88D \$599.98, Health Dept. Cash-88E \$468.25, Emergency Management Cash-65D \$120.00

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the following Dist. 1 account for repayment of bridge funds transferred on August 10, 2009. Motion carried with all members voting aye.

Dist. 1 M&O 1-92D into Dist. 2 Capital Outlay 2-92E in the amount of \$29,881.21
Dist. 1 M&O 1-92D into Dist. 3 Capital Outlay 3-93E in the amount of \$50,000.00

11:00 Bid #8 was opened for Dist. 2 Road Sweeper. Bids were received as follows:

G. W. Van Keppel submitted bid for used road sweeper
Kirby Smith Machinery Inc. \$35,754.00 and \$34,243.00 for smaller motor that does not meet specifications
Northern Equipment submitted a No Bid

Motion was made by Rose and seconded by Cowan to award the bid to Kirby Smith Machinery for \$35,754.00. Motion carried with all members voting aye.

11:15 Bid #9 was opened for used panels, pipe and chute from the fairgrounds. Bids were received as follows:

Ronald Chaloupek \$55.00

Motion was made by Cowan and seconded by Rose to award the bid to Ronald Chaloupek. 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:
EMERGENCY MANAGEMENT CASH			
41	PTCI	\$86.17	PHONE SERVICE
42	DOWNINGS MARKET	\$31.58	SUPPLIES
43	PTCI	\$63.23	PHONE SERVICE
GENERAL SHERIFF			
1664	SOUTHERN OFFICE SUPPLY	\$33.25	SUPPLIES
1665	PANHANDLE MOTOR CO.	\$284.11	REPAIRS
1666	STANFIELD PRINTING CO. INC.	\$75.92	SUPPLIES
1667	BEAVER LUMBER COMPANY	\$9.99	SUPPLIES
1668	AUTO BATH	\$19.25	CAR WASH
GENERAL TREASURER			
1669	PTCI	\$181.56	PHONE SERVICE

GENERAL COMMISSIONERS			
1670	PTCI	\$38.75	PHONE SERVICE
OSU EXTENSION			
1671	DOWNINGS MARKET	\$145.61	SUPPLIES
1672	PTCI	\$180.44	PHONE SERVICE
GENERAL COUNTY CLERK			
1673	SOUTHERN OFFICE SUPPLY	\$687.00	SUPPLIES
1674	PTCI	\$217.17	PHONE SERVICE
GENERAL ASSESSOR			
1675	STANFIELD PRINTING CO. INC.	\$285.91	SUPPLIES
1676	PTCI	\$160.21	PHONE SERVICE
GENERAL GOVERNMENT			
1677	B & B PEST CONTROL	\$65.00	PEST CONTROL
1678	TOWN OF BEAVER	\$345.15	UTILITIES
GENERAL ELECTION BOARD			
1679	PTCI	\$87.25	PHONE SERVICE
GENERAL LIBRARY			
1680	XEROX CORPORATION	\$33.32	COPIER LEASE
1681	PTCI	\$13.51	PHONE SERVICE
FORGAN SENIOR CITIZENS			
1682	TOWN OF FORGAN	\$57.00	UTILITIES
1683	PTCI	\$97.49	PHONE SERVICE
BEAVER SENIOR CITIZENS			
1684	DOWNINGS MARKET	\$653.51	SUPPLIES
1685	TOWN OF BEAVER	\$43.50	UTILITIES
TURPIN SENIOR CITIZENS			
1686	RURAL WASTE MANAGEMENT INC.	\$68.75	UTILITIES
1687	PTCI	\$74.89	PHONE SERVICE
BALKO FIRE DEPT.			
1688	PTCI	\$32.12	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1689	PTCI	\$30.54	PHONE SERVICE
ELMWOOD FIRE DEPT.			
1690	FIRE SAFETY USA INC.	\$394.00	GEAR
RURAL ECONOMIC DEVELOPMENT			
1691	TOWN OF BEAVER	\$46.80	UTILITIES
1692	PTCI	\$77.84	PHONE SERVICE
GENERAL EMERGENCY MANAGEMENT			
1693	BEAVER AUTO SUPPLY INC.	\$148.31	SUPPLIES
1694	OKLAHOMA MUNICIPAL LEAGUE	\$40.00	CLASSES
1695	PTCI	\$143.53	PHONE SERVICE
FAIR			
1696	TOWN OF BEAVER	\$117.75	UTILITIES
1697	PTCI	\$40.83	PHONE SERVICE
HEALTH DEPT.			
1698	ESMERALDA MATA-RUIZ	\$58.00	TRAVEL
1699	QUILL CORP.	\$237.94	SUPPLIES
1700	HASLER INC.	\$96.00	RATE INSURANCE
1701	PIONEER ENID CELLULAR	\$37.79	CELL PHONE SERVICE
1702	TOWN OF BEAVER	\$65.00	UTILITIES
1703	TRI COUNTY ELECTRIC COOP.	\$323.84	UTILITIES
1704	PTCI	\$122.17	PHONE SERVICE
HIGHWAY DIST. 1			
1571	RAVEN, BRAD A.	\$200.51	TRAVEL/OKC
1572	HARPER SANITATION SERVICES INC.	\$48.57	TRASH SERVICE
1573	ARTHUR R DYER	\$2,337.40	GRAVEL
1574	ZEE SERVICE CO.	\$190.70	MEDICAL SUPPLIES
1575	QUILL CORP.	\$110.91	SUPPLIES
1576	HOTSY OF OKLA INC	\$48.38	PARTS
1577	HOTSY OF OKLA INC	\$127.71	PARTS
1578	RURAL WATER DIST. #2	\$20.59	UTILITIES
1579	TOWN OF GATE	\$17.00	UTILITIES
1580	HERALD DEMOCRAT	\$45.00	PUBLICATIONS
1581	PTCI	\$172.87	PHONE SERVICE
1582	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1583	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
1584	BILTMORE HOTEL	\$144.00	ROOM/ MEALS/ROSE
1585	ROSE, CARL JAY	\$208.00	TRAVEL/OKC
1586	ACCO	\$50.00	REGISTRATION
1587	HERALD DEMOCRAT	\$18.75	PUBLICATIONS
1588	OKLA. TAX COMMISSION	\$26.50	TAG
1589	TOWN OF BEAVER	\$46.00	UTILITIES
1590	PTCI	\$137.16	PHONE SERVICE
1591	TRI COUNTY ELECTRIC COOP.	\$385.18	UTILITIES
1592	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1593	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1594	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1595	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE

HIGHWAY DIST. 3

1596	SADDLEBACK INN	\$84.00	ROOM/MEALS/COWAN
1597	COWAN, RICHARD L.	\$228.00	TRAVEL/OKC
1598	S & S SERVICES LLC	\$150.00	SERVICE
1599	BRUCKNER TRUCK SALES INC	\$188.90	PARTS
1600	BARTLETTS ACE HARDWARE	\$41.66	SUPPLIES
1601	AIRGAS MIDSOUTH INC.	\$263.61	SUPPLIES
1602	FRONK OIL CO. INC.	\$396.00	OIL
1603	KEATING TRACTOR AND EQUIPMENT	\$584.94	PARTS
1604	MOTOR PARTS OF PERRYTON	\$1,978.80	SUPPLIES
1605	WELDON PARTS INC.	\$1,719.83	PARTS
1606	UNIFIRST CORPORATION	\$129.16	SUPPLIES
1607	RURAL WASTE MANAGEMENT INC.	\$102.72	SERVICE
1608	MOTOR PARTS OF PERRYTON	\$728.28	PARTS/SUPPLIES
1609	KSM EXCHANGE LLC.	\$1,352.00	GRADER BLADES
1610	ZEE SERVICE CO.	\$196.00	SUPPLIES
1611	PERRYTON OFFICE SUPPLY	\$28.58	SUPPLIES
1612	PTCI	\$151.11	PHONE SERVICE
1613	TRI COUNTY ELECTRIC COOP.	\$549.10	UTILITIES
1614	FIRST SECURITY BANK	\$3,095.25	LEASE PURCHASE

LIBRARY STATE AID GRANT

23	UPSTART	\$366.25	SUPPLIES
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TREASURER RESALE

28	HERALD DEMOCRAT	\$40.00	PUBLICATIONS
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SHERIFF CASH

143	BEAVER SUPPLY	\$32.79	SUPPLIES
144	TRAVIS VOICE & DATA	\$1,591.50	SERVICE
145	DOWNINGS MARKET	\$84.44	SUPPLIES
146	TRI-STATE VET HOSPITAL	\$207.15	DRUG DOG CARE
147	TJ S CONVENIENCE STORE	\$112.20	SUPPLIES
148	DUCKWALLS-ALCO STORES INC.	\$91.90	COMMISSARY SUPPLIES
149	STANFIELD PRINTING CO. INC.	\$37.92	COMMISSARY SUPPLIES
150	DOWNINGS MARKET	\$140.14	SUPPLIES

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member