

Beaver County, Oklahoma
 County Commissioners Proceedings
 April 26, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 26, 2010. Notice of the meeting was posted for public information on April 22, 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; Richard Cowan, Member; Brad Raven, Member, Lisa Gregory, Deputy County Clerk/Secretary, Donnie Head, Randy Campbell and Ray Hudson.

Motion was made by Cowan and seconded by Rose to approve the minutes of the April 19, 2010 meeting. Motion carried with all members voting aye.

Brad Raven announced District I will be changing to 4 day work weeks beginning the week of May 3rd.

Motion was made by Cowan and seconded by Raven to table the proposal request #2 from Kline Mechanical for removal & installation of sidewalk. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the proposal request #3 from Kline Mechanical's sump pump changes for an additional amount of \$2,685.00. Motion carried with all members voting aye.

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

Alienware Computer, Serial#PC-397622A - junked

Motion was made by Raven and seconded by Cowan to sign agreement with Sac & Fox Nation for Juvenile Services for FY 2011. Motion carried with all members voting aye.

Donnie Head with CED presented Bridge Inspection Invoices and Claims for Districts #2 & #3. Motion was made by Cowan and seconded by Rose to approve. Motion carried with all members voting aye.

Randy Campbell with Hardberger & Smylie and Ray Hudson, Hadaway Engineering met with commissioners to discuss a road crossing in District III. Cowan stated he is against a diagonal road crossing as it could present future problems. Mr. Hudson will survey location again and the road crossing application will be presented at a later meeting.

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

Check-----State of Ok. (1st Payment LEPC Grant)-----Rec. #782-----\$2,000.00

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:
OSU EXTENSION			
1740	NELSON, RICKY G.	\$607.00	TRAVEL
GENERAL COUNTY CLERK			
1741	KELLPRO INC.	\$12.00	DIGITAL IMAGING
1742	MID-WEST PRINTING CO.	\$3,234.25	BOOKS & PAPER
GENERAL ASSESSOR			
1743	ENID TYPEWRITER COMPANY	\$102.20	COPIER LEASE
1744	NORTHWEST DIST. CO. ASSESSORS	\$40.00	REGISTRATION
ASSESSOR REVALUATION			
1745	HERALD DEMOCRAT	\$88.63	CAMERA
GENERAL ELECTION BOARD			
1746	U.S. POSTAL SERVICE	\$536.60	STAMPED ENVELOPES
GENERAL LIBRARY			
1747	DUCKWALLS-ALCO STORES INC.	\$130.46	SUPPLIES
FORGAN SENIOR CITIZENS			
1748	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
1749	MARY BROWN	\$150.00	JANITORIAL SERVICE
SLAPOUT FIRE DEPT.			
1750	4 W TIRE & LUBE	\$259.30	BATTERIES
1751	G & G ELECTRONICS INC.	\$477.00	RADIO/SUPPLIES
LIBRARY			
1752	BARNES & NOBLE BOOKSELLERS	\$298.73	BOOKS
HEALTH DEPT.			
1753	OKLA. STATE DEPT. OF HEALTH	\$6,482.94	SALARIES
1754	B & B PEST CONTROL	\$85.00	SPRAYING
HIGHWAY DIST. #1			
1652	KAR PRODUCTS LLC	\$109.94	PARTS
1653	RASH OIL COMPANY	\$9,276.48	FUEL
1654	ACCO	\$50.00	REGISTRATION
1655	POWERPLAN	\$255.92	FILTERS
1656	RASH OIL COMPANY	\$5,238.68	FUEL
1657	RASH OIL COMPANY	\$5,196.53	FUEL
HIGHWAY DIST. #2			
1658	PERRYTON EQUITY EXCHANGE INC.	\$267.40	CARD FUEL
1659	J & R SAND CO. INC.	\$1,583.89	ROCK
1660	POWERPLAN	\$251.50	PARTS
1661	J & R SAND CO. INC.	\$15,733.41	1/2 " ROCK
HIGHWAY DIST. #3			
1662	B & H PAVING INC.	\$50,000.00	CRACK SEALING
1663	POWERPLAN	\$658.00	PARTS
1664	B & H PAVING INC.	\$30,445.00	CRACK SEALING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1665	MARY BROWN	\$100.00	SERVICE
1666	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1667	SIMS FERTILIZER & CHEMICAL CO.	\$3,609.90	CHEMICAL SPRAYING
TREASURER RESALE			
29	STATE AUDITOR AND INSPECTOR	\$672.00	AUDITING SERVICE

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

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member