Beaver County, Oklahoma County Commissioners Proceedings April 30, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 30, 2010. Notice of the meeting was posted for public information on April 28, 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; Tammy Millikan, Deputy County Clerk/Secretary and Randy Campbell.

Motion was made by Cowan and seconded by Rose to approve the minutes of the April 26, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the request to hire Glenn Raven as full time Communications/Detention Officer for the Sheriff's Office effective May 1, 2010. Motion carried with all members voting aye.

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

Royal Copystar Copier, Serial #37003117, Inventory #F-213-6 – Junked

Randy Campbell, Hardberger & Smylie, presented the Board with the following four Applications for Road Crossing located in Dist. #3. Motion for approval was made by Cowan and seconded by Raven. Motion carried with all members voting aye.

- 1) Between Sections 3-2N-22ECM & 34-3N-22ECM
- 2) Between Sections 4 & 5-2N-22ECM
- 3) Between Sections 5-2N-22ECM & 32-3N-22ECM
- 4) Between Sections 3 & 4-2N-22ECM

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

Check------Hardberger & Smylie, Inc. (Road Crossings, Dist. #3)-----Rec. #800------\$2,000.00

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:

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GENERAL			
1796	AFLAC	\$1,877.14	INSURANCE
1797	FIRST SECURITY BANK	\$18,452.13	WITHHOLDING
1798	LEADERS LIFE INSURANCE CO.	\$208.00	INSURANCE
1799	O.P.E.R.S.	\$16,338.88	RETIREMENT
1800	OKLA. TAX COMMISSION	\$2,170.00	WITHHOLDING
1801	OPEH&WP	\$20,964.60	INSURANCE
1802	SECURITY BENEFIT GROUP	\$2,860.00	DEFERRED COMP
HIGHWAY			
1723	AFLAC	\$3,051.60	INSURANCE
1724	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1725	FIRST SECURITY BANK	\$25,512.36	WITHHOLDING
1726	LEADERS LIFE INSURANCE CO.	\$321.75	INSURANCE
1727	O.P.E.R.S.	\$24,268.96	RETIREMENT
1728	OFFICE OF THE ATTORNEY GENERAL	\$409.00	GARNISHMENT
1729	OKLA. TAX COMMISSION	\$2,653.00	WITHHOLDING
1730	OPEH&WP	\$36,033.28	INSURANCE
1731	SECURITY BENEFIT GROUP	\$5,215.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
25	FIRST SECURITY BANK	\$419.86	WITHHOLDING
26	O.P.E.R.S.	\$223.33	RETIREMENT
27	OKLA. TAX COMMISSION	\$55.00	WITHHOLDING
28	SECURITY BENEFIT GROUP	\$100.00	DEFERRED COMP
SHERIFF CASH			
160	FIRST SECURITY BANK	\$198.45	WITHHOLDING
161	OKLA. TAX COMMISSION	\$3.00	WITHHOLDING

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:

Karen Schell, County Clerk Secretary, Board of County Commissioners C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member