

Beaver County, Oklahoma
County Commissioners Proceedings
May 10, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 10, 2010. Notice of the meeting was posted for public information on May 6, 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, Jeff Bradley, Patrick & Mechille Neville, Tammy Millikan, Kathy Rhodes, Ginger Looper, Sharon Raven, Bob & Pat Baldrige, David Britten with Warren Cat and Jesse McCants with Northern Equipment.

Motion was made by Raven and seconded by Cowan to approve the minutes of the May 3, 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, County Clerk, Court Clerk, Library, Health Dept., Sheriff, Treasurer's Monthly Report of Officers, Treasurer's Investment Report, and Treasurer's Mortgage Tax Report. 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-----Questar Exploration (royalty)-----	Rec. #810-----	\$13.34
Check-----St of Ok (Election Board salary reimbursement)-----	Rec. #827-----	\$2,550.12
Check-----St of Ok (DHS reimbursement for utilities)-----	Rec. #832-----	\$300.00
Check-----Unit Petroleum (Dist. 3 road crossing)-----	Rec. #833-----	\$500.00

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of Dist. 1 5 ton truck serial #NL014E-7215271 sent back to Ok. Forestry Dept. and traded for another truck. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve an application for road crossing from Unit Petroleum Company in the NE/4 of Section 17-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the contract for services with Visual Lease Services, Inc. for oil & gas maintenance for FY 2011 in the amount of \$49,500.00. Motion carried with all members voting aye.

9:30 Cassie Redemer was on the agenda for more discussion on alcohol at the fairgrounds but called and said she would not be able to attend the meeting. Jeff Bradley, Patrick & Mechille Neville, Tammy Millikan, Kathy Rhodes, Ginger Looper, Sharon Raven and Bob & Pat Baldrige did attend. Rose stated that the Commissioners had checked on the liability from the District Attorney and Association of County Commissioners and had been advised by both to not allow alcohol on the grounds due to the liability issue. Rose said that the Commissioners also felt it was too much of a liability for the county and they only wanted to do what was best for the county. A petition with 421 names was presented by Mechille Neville and she stated they were gathered after the previous meeting. Cowan cautioned her that it had to be a legal petition and only registered voters could sign. Patrick Neville stated the previous petition presented was not legal either. Pat Baldrige said that it doesn't make sense to have our patrolmen arresting people and then wanting to have this. It is a safety issue. She said she didn't care if people wanted to drink at home but she just didn't want them on the road. Kathy Rhodes said she had attended races at Liberal where they were separated for drinking and then they all ended up back in the same sections where they had to put up with the crude and foul language. Tammy Millikan wanted to give a presentation for Helena Plett who was unable to attend. Cowan said we know what the legal council has advised us to do and we don't feel there is any need to go any further. Rose said that the commissioners try to make a business decision and that is why there was no decision made at the last meeting. Millikan wanted to know if they were getting something in writing. Rose said we are working on it. Jeff Bradley said he appreciated the work and research that the commissioners have put into it. Cowan said that although they have made a decision on it this may not be the last of it. Ginger Looper wanted to know what the process was to put it on a ballot. Cowan said the Election Board was the place to get the correct information. Motion was made by Raven and seconded by Rose to keep the policy as it is with no alcohol being allowed on any county premises. Motion carried with all members voting aye.

11:00 Bid #10 was opened for Dist. 3 Motor Grader. Bids were received as follows:

Northern Equipment	submitted a NO BID	
Warren Cat	249,052.00	Base Machine
	112,743.50	Lease Purchase less trade
	8,666.50	or 3.1875% interest
	145,000.00	Trade in
	120,000.00	guaranteed 7 year buy back

Motion was made by Cowan and seconded by Raven to award Warren Cat the bid for a five year lease purchase on 2 motor graders. Motion carried with all members voting aye.

11:15 Bid #11 was opened for Dist. 3 Motor Grader. Bids were received as follows:

Northern Equipment	211,660.00	Base Machine
	109,468.20	Lease Purchase less trade
	8,905.20	or 3.39% interest
	111,097.00	Trade in
	105,000.00	guaranteed 7 year buy back
Warren Cat	249,052.00	Base Machine
	177,739.67	Lease Purchase less trade
	13,662.67	or 3.1875% interest
	90,000.00	Trade in
	120,000.00	guaranteed 7 year buy back

Motion was made by Cowan and seconded by Rose to award the bid to Northern Equipment for a five year lease purchase for 1 motor grader. 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:
COUNTY CLERK CASH			
15	SOUTHERN OFFICE SUPPLY	\$600.00	SERVICE CONTRACT
GENERAL COUNTY CLERK			
1832	STANFIELD PRINTING CO. INC.	\$181.02	SUPPLIES
1833	STANFIELD PRINTING CO. INC.	\$326.48	SUPPLIES
GENERAL ASSESSOR			
1834	STANFIELD PRINTING CO. INC.	\$175.17	SUPPLIES
GENERAL GOVERNMENT			
1835	TOWN OF BEAVER	\$260.75	UTILITIES
1836	HERALD DEMOCRAT	\$37.50	PUBLICATIONS
1837	YADON AND PUTNAM	\$2,500.00	BUDGET PREPARATION
FORGAN SENIOR CITIZENS			
1838	TOWN OF FORGAN	\$58.85	UTILITIES
BEAVER SENIOR CITIZENS			
1839	DOWNINGS MARKET	\$694.92	SUPPLIES
1840	TOWN OF BEAVER	\$43.50	UTILITIES
TURPIN SENIOR CITIZENS			
1841	RURAL WASTE MANAGEMENT INC.	\$68.75	UTILITIES
FORGAN FIRE DEPT.			
1842	BEAVER LUMBER COMPANY	\$99.17	SUPPLIES
TURPIN FIRE DEPT.			
1843	CHIEF FIRE AND SAFETY CO.	\$200.00	SUPPLIES
SLAPOUT FIRE DEPT.			
1844	NORTHWESTERN ELECTRIC COOP.	\$56.93	UTILITIES
GATE FIRE DEPT.			
1845	OKLA. FORESTRY SERVICE	\$465.17	BUNKER GEAR
ELMWOOD FIRE DEPT.			
1846	FIRE SAFETY USA INC.	\$927.50	BUNKER GEAR
RURAL ECONOMIC DEVELOPMENT			
1847	TOWN OF BEAVER	\$46.80	UTILITIES
GENERAL EMERGENCY MANAGEMENT			
1848	G & G ELECTRONICS INC.	\$55.00	RADIO BATTERY
1849	XEROX CORPORATION	\$61.20	COPIER LEASE
FAIR			
1850	DOWNINGS MARKET	\$11.92	SUPPLIES
1851	BEAVER SUPPLY	\$5.19	SUPPLIES
1852	BEAVER AUTO SUPPLY INC.	\$65.68	SUPPLIES
1853	TOWN OF BEAVER	\$124.35	UTILITIES
HEALTH DEPT.			
1854	ESMERALDA MATA-RUIZ	\$116.00	TRAVEL
1855	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
1856	TOWN OF BEAVER	\$65.00	UTILITIES
HIGHWAY DIST. 1			
1741	NORTHWESTERN ELECTRIC COOP.	\$336.75	UTILITIES
1742	HERALD DEMOCRAT	\$423.45	PUBLISH PROCEEDINGS
1743	PANHANDLE NATURAL GAS INC.	\$166.67	UTILITIES
1744	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1745	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. 2			
1746	G & G ELECTRONICS INC.	\$285.00	PARTS
1747	WESTERN EQUIPMENT LLC	\$3,509.28	MOWER BLADES
1748	AIRGAS MIDSOUTH INC.	\$79.30	WELDING SUPPLIES
1749	KAR PRODUCTS LLC	\$501.70	SUPPLIES
1750	SOUTHERN TIRE MART LLC	\$2,208.32	TIRES
1751	BRUCKNER TRUCK SALES INC	\$583.54	PARTS
1752	BEAVER AUTO SUPPLY INC.	\$1,184.38	PARTS
1753	BEAVER LUMBER COMPANY	\$270.68	PARTS & SUPPLIES
1754	BEAVER SUPPLY	\$10.99	SUPPLIES
1755	SIMS FERTILIZER & CHEMICAL CO.	\$779.40	CHEMICALS
1756	BEAVER LUMBER COMPANY	\$1,339.28	MATERIALS
1757	SOUTHERN OFFICE SUPPLY	\$331.55	SUPPLIES
1758	HERALD DEMOCRAT	\$423.45	PUBLISH PROCEEDINGS
1759	TOWN OF BEAVER	\$46.00	UTILITIES
1760	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1761	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1762	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1768	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
HIGHWAY DIST. 3			
1763	AIRGAS MIDSOUTH INC.	\$400.00	SUPPLIES
1764	MOTOR PARTS OF PERRYTON	\$2,330.80	SUPPLIES
1765	UNIFIRST CORPORATION	\$129.16	SUPPLIES
1766	BARTLETTS ACE HARDWARE	\$21.44	PARTS
1767	HERALD DEMOCRAT	\$423.45	PUBLISH PROCEEDINGS
1768A	HERALD DEMOCRAT	37.50	PUBLICATION
LIBRARY STATE AID GRANT			
29	DEMCO SUPPLY	\$967.21	SUPPLIES

TREASURER RESALE

30 STANFIELD PRINTING CO. INC. \$269.50 SUPPLIES

SHERIFF CASH

168 OKLA. TAX COMMISSION \$21.74 COMMISSARY TAX
169 SOS LEASING \$283.28 COPIER LEASE

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member