

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 24, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 24, 2010. Notice of the meeting was posted for public information on May 20, 2010 at 11:00 a.m. at the East entrance to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Richard Cowan, Member; Brad Raven, Member, Karen Schell, County Clerk/Secretary, Keith Shadden and Ed Long with FEMA and Joyce Clark with the Transit Bus.

Motion was made by Cowan and seconded by Rose to approve the minutes of the May 17, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Sheriff's M&O Cash-4D into Travel Cash-4C in the amount of \$4,000.00. Motion carried with all members voting aye.

Keith Shadden and Ed Long met with the Commissioners to go over paperwork submitted for the January storm damage.

Motion was made by Cowan and seconded by Rose to approve a resolution to dispose of a stalker radio from the Sheriff's office, ser. #1078 that was traded to Applied Concepts for \$100.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a contract with Canadian County Juvenile Detention for services for FY 2011 in the amount of \$19.31 per child per day. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a dispatching agreement between the Beaver County Sheriff's Office and the Town of Beaver for reimbursement to the County in the amount of \$21,000.00 per year. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Web Site & Database Management Contract between The Assessor and Visual Lease Services for FY 2011. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the location for construction of buried telephone facilities from PTCI between Sections 4, 5, 8, & 9-3N-21ECM. Motion carried with all members voting aye.

11:00 Bid #12 was opened for the sale of the transit bus. Bids were received as follows.

Winston Melton	\$899.99
Assembly of God Church	\$2,500.00

Motion was made by Cowan and seconded by Rose to table the award until the May 28, 2010 meeting at 9:30 a.m. 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:
<b>COUNTY CLERK CASH</b>			
17	MID-WEST PRINTING CO.	\$2,148.89	INDEX SHEETS
18	MID-WEST PRINTING CO.	\$1,021.31	INDEX TABS
<b>EMERGENCY MANAGEMENT CASH</b>			
48	BEAVER POSTMASTER	\$44.00	BOX RENT
49	SOUTHERN OFFICE SUPPLY	\$200.00	TYPEWRITER
<b>GENERAL SHERIFF</b>			
1922	PERRYTON EQUITY EXCHANGE INC.	\$2,000.56	FUEL
<b>OSU EXTENSION</b>			
1923	MCBEE, ELIZABETH GARDNER	\$910.20	TRAVEL
1924	PAIGE CLEVELAND	\$173.00	TRAVEL
1925	NANCYS NOTIONS	\$19.43	SUPPLIES
1926	OMNITRON ELECTRONIC	\$309.88	4-H WORKSHOP SUPPLIES
1927	BEAVER WOODWORKS	\$400.00	LABOR FOR 4-H WORKSHOP
1928	BLICK ART MATERIALS	\$99.69	4-H WORKSHOP SUPPLIES
<b>GENERAL ASSESSOR</b>			
1929	ENID TYPEWRITER COMPANY	\$206.37	COPIER LEASE
<b>GENERAL ELECTION BOARD</b>			
1930	ASHLEY SMITH DIXON	\$44.00	TRAVEL
<b>GENERAL LIBRARY</b>			
1931	NTS COMMUNICATIONS INC.	\$3.51	LONG DISTANCE
<b>FORGAN SENIOR CITIZENS</b>			
1932	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
1933	WEST TEXAS GAS INC.	\$133.40	UTILITIES
1934	TRI COUNTY ELECTRIC COOP.	\$116.02	UTILITIES
1935	PTCI	\$42.06	PHONE SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
1936	MARY BROWN	\$150.00	JANITORIAL SERVICE
1937	WEST TEXAS GAS INC.	\$80.47	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1938	WEST TEXAS GAS INC.	\$55.26	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1939	WEST TEXAS GAS INC.	\$52.73	UTILITIES
<b>TRANSIT BUS</b>			
1940	PERRYTON EQUITY EXCHANGE INC.	\$420.70	FUEL
<b>LIBRARY</b>			
1941	JANKO, LINDA DENISE	\$122.00	TRAVEL/WAYNOKA
<b>HEALTH DEPT.</b>			
1942	QUILL CORP.	\$421.97	SUPPLIES

**HIGHWAY DIST. 1**

1799	AIRGAS MIDSOUTH INC.	\$30.10	SERVICE
1800	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1801	POWERPLAN	\$362.50	WARRANTY INSP. #141
1802	POWERPLAN	\$374.00	WARRANTY INSP. #142
1803	HERCULES TIRE SALES INC.	\$4,128.00	GRADER TIRES
1804	FRONK OIL CO. INC.	\$17,847.26	FUEL
1805	MERLE'S INC.	\$30.00	PARTS
1806	WELDON PARTS INC.	\$127.40	PARTS
1807	OKLA. CORPORATION COMMISSION	\$25.00	TANK STORAGE
1808	FRONK OIL CO. INC.	\$7,252.01	FUEL

**HIGHWAY DIST. 2**

1809	ROSE, CARL JAY	\$208.00	TRAVEL/OKC
1810	PERRYTON EQUITY EXCHANGE INC.	\$18.55	FUEL
1811	J & R SAND CO. INC.	\$19,439.38	HOT MIX
1812	BANK OF BEAVER	\$17,126.00	LEASE PURCHASE PAYOFF

**HIGHWAY DIST. 3**

1813	COREY FRANTZ	\$300.00	WATER
1814	WARREN CAT	\$1,363.07	PARTS
1815	MARY BROWN	\$100.00	SERVICE
1816	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1817	SIMS FERTILIZER & CHEMICAL CO.	\$3,233.65	CHEMICALS
1818	WEST TEXAS GAS INC.	\$279.44	UTILITIES
1819	OKLA. CORPORATION COMMISSION	\$50.00	TANK REGISTRATION
1820	WARREN CAT	\$12,930.00	CROSS SLOPE SYSTEM

**SHERIFF CASH**

180	CNB-VISA	\$38.49	TRAVEL
181	GALLS INC.	\$24.97	LIGHT BRACKETS
182	21 DIESEL SERVICE	\$100.00	LABOR
183	GALLS INC.	\$602.91	EQUIPMENT
184	SUPERCIRCUITS INC.	\$1,004.57	VIDEO RECORDER
185	GALLS INC.	\$167.97	LIGHTS
186	DUCKWALLS-ALCO STORES INC.	\$50.53	SUPPLIES

**TREASURER CASH**

3	BEASLEY, TARA D	\$253.18	TRAVEL/OKC/TRAINING
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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:

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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

