

Beaver County, Oklahoma
County Commissioners Proceedings
June 1, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 1, 2010. Notice of the meeting was posted for public information on May 28, 2010 at 11:00 a.m. at the East entrance 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, Karen Schell, County Clerk/Secretary, Dayla Pugh, Sharon Raven, Vera Floyd, Mechille Calhoun, and Reuben Parker, Jr.

Motion was made by Rose and seconded by Cowan to approve the minutes of the May 28, 2010 meeting. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Vera Floyd said the filing period for Commissioners Dist. 1 & Dist. 3, Treasurer & Assessor will be June 7, 8, & 9. Rubeen Parker, Jr. said they set a record with only five in jail at this time. He also said the jail inspector advised him to start charging the inmates through the commissary for their toilet paper. He said the inmates were filling cracks with it and making chess sets out of it. Parker said he is also working on a grant through the District Attorney's Council for \$10,000.00 for bullet proof vests that will be a reimbursement grant. Dayla Pugh said that her office will be doing revaluation work this month. She also said she has to have her abstract done and in to the state by June 15. Mechille Calhoun said the resale will be held June 14 and will have possibly 3 properties. She also said the taxes were coming in slow this year. Karen Schell said that Deborah Radcliff mentioned in the Excise Board meeting that they would like for the county officers to try to balance as much of the budget as possible on their own before the final budget meeting since it worked so well that way last year. Rose said the insurance premiums are increasing 6% and the retirement is increasing 1%. He also said the personal property valuations were down. Schell said all the collections were down also. Pugh said the personal property was down due to no one buying cattle or equipment. It was agreed by all making the budget was going to be hard this year. Rose said the court house project was moving along also.

Motion was made by Rose and seconded by Cowan to reappoint Cowan to a three year term as representative on the OEDA Board of Trustees for Beaver County. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for the Treasurer's investments, Treasurer's Mortgage Tax Report, County Clerk and the Fair Board report for April & May. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve two applications for road crossings from Unit Petroleum Co. in the NE/4 of Section 18-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a location for construction of buried telephone facilities from PTCI between Sections 27 & 28-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a location for construction of buried telephone facilities from PTCI between Sections 18 & 19-4N-24ECM. 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-----Sheridan Production Co. (royalty)-----Rec. # 878-----\$147.39
Check-----St of Ok. (Dist. 3 reimbursement for road rehab.)-----Rec. #879-----\$190,668.09
Check-----Unit Petroleum Co. (Dist. 3 road crossing)-----Rec. #880-----\$1,000.00

Pursuant to Title 62 § 335 notice is given for a reimbursement to the Transit Bus account 63D for the sale of the used transit bus in the amount of \$2,500.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a resolution to execute the agreement establishing the ACCO SIF Fund for worker's comp insurance and the intent to participate for FY 2011 in the amount of \$49,375.00. 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:
ASSESSOR CASH			
7	GREENBRIER GRAPHICS LLC	\$200.00	SOFTWARE
CO. CLERK RECORD PRESERVATION FUND			
5	MID-WEST PRINTING CO.	\$2,497.26	INDEX BOOKS
GENERAL SHERIFF			
1992	SOS LEASING	\$283.28	COPIER LEASE
1993	NTS COMMUNICATIONS INC.	\$66.78	LONG DISTANCE
GENERAL TREASURER			
1994	NTS COMMUNICATIONS INC.	\$5.69	LONG DISTANCE
OSU EXTENSION			
1995	NELSON, RICKY G.	\$723.93	TRAVEL
1996	NTS COMMUNICATIONS INC.	\$18.52	LONG DISTANCE
1997	BEAVER LUMBER COMPANY	\$385.66	4-H WORKSHOP SUPPLIES
GENERAL COUNTY CLERK			
1998	MID CONTINENT MICROGRAPHICS	\$700.00	MICROFILMING
1999	NTS COMMUNICATIONS INC.	\$33.84	LONG DISTANCE
GENERAL ASSESSOR			
2000	NTS COMMUNICATIONS INC.	\$29.61	LONG DISTANCE
GENERAL EXCISE BOARD			
2001	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
2002	TAYLOR, ROBERT	\$50.00	SALARY
2003	RADCLIFF, DEBORAH S.	\$50.00	SALARY
2004	RICKY D. HEITSCHMIDT	\$26.00	TRAVEL
2005	ROBERT TAYLOR	\$37.00	TRAVEL
2006	DEBORAH S. RADCLIFF	\$12.00	TRAVEL

GENERAL ELECTION BOARD			
2007	NTS COMMUNICATIONS INC.	\$3.87	LONG DISTANCE
GENERAL LIBRARY			
2008	SOUTHERN OFFICE SUPPLY	\$75.98	TONER
ELMWOOD FIRE DEPT.			
2009	FIRE SAFETY USA INC.	\$25.00	BUNKER GEAR
RURAL ECONOMIC DEVELOPMENT			
2010	NTS COMMUNICATIONS INC.	\$3.97	LONG DISTANCE
TRANSIT BUS			
2011	STEVEN CRAIG YEOMANS	\$350.00	LETTERING
GENERAL EMERGENCY MANAGEMENT			
2012	NTS COMMUNICATIONS INC.	\$36.69	LONG DISTANCE
FAIR			
2013	BEAVER LUMBER COMPANY	\$209.55	SUPPLIES
2014	BEAVER AUTO SUPPLY INC.	\$8.34	REPAIRS
HEALTH DEPT.			
2015	GLAXOSMITHKLINE PHARM.	\$446.50	VACCINE
2016	BEAVER LUMBER COMPANY	\$43.78	SUPPLIES
2017	DOWNINGS MARKET	\$85.19	SUPPLIES
2018	DAVID DAVIS	\$85.00	SERVICE & REPAIRS
2019	NTS COMMUNICATIONS INC.	\$56.40	LONG DISTANCE
HIGHWAY DIST. 1			
1889	RASH OIL COMPANY	\$8,507.49	FUEL
1890	RASH OIL COMPANY	\$5,317.01	FUEL
1891	GUYMON TIRE & AUTO	\$973.56	TIRES
1892	HARPER SANITATION SERVICES INC.	\$48.57	SERVICE
1893	TINHORNS R US	\$3,716.40	CULVERTS
1894	DUB ROSS COMPANY INC.	\$1,852.00	CULVERTS
1895	NTS COMMUNICATIONS INC.	\$14.02	LONG DISTANCE
HIGHWAY DIST. 2			
1896	BILTMORE HOTEL	\$72.00	ROOM & MEALS
1897	SAFETY-KLEEN CORP.	\$159.35	SOLVENT
1898	NTS COMMUNICATIONS INC.	\$12.77	LONG DISTANCE
HIGHWAY DIST. 3			
1899	JOYCE TAYLOR	\$2,769.00	GRAVEL
1900	NTS COMMUNICATIONS INC.	\$30.20	LONG DISTANCE
LIBRARY STATE AID GRANT			
36	DUCKWALLS-ALCO STORES INC.	\$84.83	SUPPLIES
37	HASTINGS	\$269.02	BOOKS
SHERIFF CASH			
187	T.E.A.M. PRODUCTS & TRAINING	\$2,600.00	INSTRUCTOR COURSE

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

