

Beaver County, Oklahoma
 County Commissioners Proceedings
 June 7, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 7, 2010. Notice of the meeting was posted for public information on June 3, 2010 at 4:00 p.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; Brad Raven, Member; Richard Cowan, Member, Karen Schell, County Clerk/Secretary, and Don Russell with Russell Engineering.

Motion was made by Rose and seconded by Cowan to approve the minutes of the June 1, 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, Health Dept., Court Clerk, Sheriff, Library, and Treasurer's Monthly Report of Officers. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve two applications for road crossings from DCP Midstream LP in the NE/4 of Section 18-2N-22ECM and the SE/4 Section 7-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an application for road crossing from Chaparral CO2 LLC in the SW/4 of Section 33-4N-23ECM. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 notice is given for a reimbursement to the Election Board account 22D in the amount of \$19.99. 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-----DCP Midstream LP (Dist. 3 road crossing)-----Rec. #901 -----\$1,000.00
 Check-----John Ratliff (Dist. 2 road crossing)-----Rec. #900 -----\$500.00
 Check-----St of Ok (Election Board salary reimbursement)-----Rec. #897-----\$2,550.12

Motion was made by Cowan and seconded by Raven to approve a location for construction of buried telephone facilities from PTCI between Sections 21 & 22-6N-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 5, 6, 7, & 8-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to reappoint Julia Sumrall to the Board of the Beaver County Memorial Hospital Authority for a term beginning July 1, 2010 to July 1, 2015. Motion carried with all members voting aye.

Don Russell with Russell Engineering met with the Commissioners to discuss the five year bridge plan and the County Bridge and road Improvement Fund. Motion was made by Cowan and seconded by Raven to approve a Resolution to support the use of CIRB funds for engineering and matching on BR and STP projects. 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:
GENERAL SHERIFF			
2020	BEAVER AUTO SUPPLY INC.	\$269.80	PARTS/REPAIRS
2021	G & G ELECTRONICS INC.	\$85.00	REPAIRS
2022	GALLS INC.	\$156.95	PARTS
OSU EXTENSION			
2023	XPEDX	\$71.02	PAPER
GENERAL COUNTY CLERK			
2024	KELLPRO INC.	\$57.00	LABELS
GENERAL ASSESSOR			
2025	SLEEP INN & SUITES HOTEL	\$73.00	ROOM
2026	MATTSON, BECKY A	\$9.78	TRAVEL EXPENSE
2027	PUGH, DAYLA S.	\$220.69	TRAVEL/OKC
GENERAL GOVERNMENT			
2028	BEAVER SUPPLY	\$31.59	SUPPLIES
2029	BEAVER LUMBER COMPANY	\$32.32	SUPPLIES
2030	B & B PEST CONTROL	\$65.00	PEST CONTROL
GENERAL ELECTION BOARD			
2031	BEAVER COUNTY ELECTION BOARD	\$48.00	ELECTION EXPENSE
FORGAN SENIOR CITIZENS			
2032	TOWN OF FORGAN	\$57.00	UTILITIES
TURPIN SENIOR CITIZENS			
2033	RURAL WASTE MANAGEMENT INC.	\$68.75	SERVICE
SLAPOUT FIRE DEPT.			
2034	NORTHWESTERN ELECTRIC COOP.	\$66.81	UTILITIES
ELMWOOD FIRE DEPT.			
2035	DEPT. OF CENTRAL SERVICES	\$49.98	AUTO LIABILITY INS.
BEAVER CITY FIRE DEPT.			
2036	DEPT. OF CENTRAL SERVICES	\$149.94	AUTO LIABILITY INS.
GEN. GOV. SALES TAX			
2037	RED RIVER WEB DESIGN LLC	\$1,000.00	WEB UPGRADES
FAIR			
2038	DOWNINGS MARKET	\$8.91	SUPPLIES
HEALTH DEPT.			
2039	ESMERALDA MATA-RUIZ	\$58.00	TRAVEL

HIGHWAY DIST. 1

1901	HERALD DEMOCRAT	\$235.67	PUBLICATIONS
1902	O.E.D.A.	\$320.83	MEMBERSHIP DUES
1903	NORTHWESTERN ELECTRIC COOP.	\$333.53	UTILITIES
1904	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1905	RURAL WATER DIST. #2	\$19.50	WATER/SEWER
1906	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
1907	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE

HIGHWAY DIST. 2

1908	WESTERN EQUIPMENT LLC	\$739.72	PARTS
1909	SERVICE JANITORIAL SUPPLY INC.	\$286.83	SUPPLIES
1910	KOST TRUCK SUPPLY INC.	\$707.10	PARTS
1911	SOUTHERN TIRE MART LLC	\$50.22	TIRES
1912	KAR PRODUCTS LLC	\$134.84	SUPPLIES
1913	BEAVER AUTO SUPPLY INC.	\$609.46	PARTS/SUPPLIES
1914	BEAVER LUMBER COMPANY	\$417.90	PARTS/SUPPLIES
1915	BEAVER SUPPLY	\$31.75	SUPPLIES
1916	SOUTHERN OFFICE SUPPLY	\$83.00	SUPPLIES
1917	J & R SAND CO. INC.	\$10,707.27	TYPE B ASPHALT
1918	FRONK OIL CO. INC.	\$15,288.42	FUEL
1919	HERALD DEMOCRAT	\$235.67	PUBLICATIONS
1920	O.E.D.A.	\$320.83	MEMBERSHIP DUES
1921	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1922	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1923	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE

HIGHWAY DIST. 3

1924	PANHANDLE EMPLOYERS SERVICES	\$122.50	D/A TESTING
1925	MOTOR PARTS OF PERRYTON	\$1,228.24	PARTS
1926	MOTOR PARTS OF PERRYTON	\$374.66	SUPPLIES
1927	HERALD DEMOCRAT	\$235.66	PUBLICATIONS
1928	O.E.D.A.	\$320.84	MEMBERSHIP DUES

TREASURER RESALE

31	STANFIELD PRINTING CO. INC.	\$210.69	SUPPLIES
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SHERIFF CASH

188	OKLA. TAX COMMISSION	\$7.98	SALES TAX
189	OFFICE DEPOT INC.	\$650.47	SUPPLIES
190	PERRYTON CLEANERS & LAUNDRY	\$15.00	CLEANINGS
191	BEAVER LUMBER COMPANY	\$22.83	SUPPLIES
192	AUTO BATH	\$32.00	CAR WASH
193	BEAVER SUPPLY	\$59.90	SUPPLIES
194	BEAVER AUTO SUPPLY INC.	\$418.70	PARTS
195	PANHANDLE MOTOR CO.	\$572.05	PARTS
196	OSBI	\$1,200.00	SUPPORT FEE
197	FISHER HEATING & AIR	\$30.00	PLUMBING
198	DOWNINGS MARKET	\$83.13	SUPPLIES

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