

Beaver County, Oklahoma  
June 21, 2010  
County Commissioners Proceedings

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 21, 2010. Notice of the meeting was posted for public information on June 17, 2010 at 4:00 p.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, Darrell Looper with Colvin Mills Agency, Randy Campbell with Hardberger & Smylie Inc. Alan Foster, Assistant District Attorney and Linda Foster with Ok. Department of Corrections.

Motion was made by Cowan and seconded by Raven to approve the minutes of the June 14, 2010 meeting. Motion carried with all members voting aye.

Darrell Looper met with the Commissioners to discuss the county property & liability insurance. He said the county has \$30,503.00 in the deductible fund and has 18 Million in values. Motion was made by Cowan and seconded by Rose to approve the Resolution to participate in the ACCO-Self Insurance Group for property & Liability insurance for FY 2011 and the intent to participate. Motion carried with all members voting aye.

Randy Campbell with Hardberger & Smylie presented 2 road crossing permits for approval in the SE/4 Section 6-2N-22ECM & the SE/4 Section 32-3N-22ECM. Motion was made by Cowan and seconded by Raven to approve the permits. Motion carried with all members voting aye.

Linda Foster with the Department of Corrections presented a renewal of contract for FY 2011 for the Beaver Community Work Center. Cowan asked if any changes had been made from the previous contract. Foster said there had not been that is was the same contract as last year. Motion was made by Cowan and seconded by Rose to approve the contract. Motion carried with all members voting aye.

Alan Foster met with the Commissioners to discuss new addition office space. The District Attorney's Office would like to have additional space. Commissioners advised that they have made no decisions on the extra space.

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

Check-----OSU Extension Office (reimbursement for utilities)-----Rec. #929-----\$3,600.00  
Check-----Questar Exploration (royalty)-----Rec. #943-----\$3.67  
Check-----Hardberger & Smylie Inc. (Dist. 3 road crossing)-----Rec. #944-----\$1,000.00

Motion was made by Raven and seconded by Rose to approve Resolutions to dispose of the following Assessor's equipment. Motion carried with all members voting aye.

Compaq computer ser. #W230KN8ZA711 junked and transferred to Center for Local Government Technology  
HP computer ser. #USW3380B2S junked and transferred to Center for Local Government Technology  
Compaq Computer ser. #W230KN8ZA710 junked and transferred to Center for Local Government Technology  
Compaq monitor ser. # 224CK64GB888 junked and transferred to Center for Local Government Technology  
Compaq monitor ser. #224CK64GB859 junked and transferred to Center for Local Government Technology  
Snapshot backup server ser. # 63PM018189 junked and transferred to Center for Local Government Technology

Motion was made by Rose and seconded by Cowan to approve the contract with Texas County Juvenile Detention Center for services for FY 2011 for \$29.36 per child per day. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$10,119.01. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the renewal of cooperative agreement with U.S. Department of Agriculture for animal damage control for FY 2011 in the amount of \$2,400.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Resolution for application of temporary appropriations for the county general fund in the amount of \$922,272.52. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a resolution authorizing Mechille Calhoun as County Treasurer to invest county monies for FY 2011. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution authorizing a reimbursement for election board overtime and/or part time compensation. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution for reimbursement of salaries for a court clerk deputy from the court fund for FY 2011. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions for the following lease renewals for road construction machinery. Motion carried with all members voting aye.

Bank of Beaver – loan #11056 for 2008 John Deere 724J loader ser. #DW724JX618455  
First Security Bank – loan #61147 for 2007 John Deere 672D motor grader ser. #DW672DX611053  
First Security Bank – loan #62145 for 2008 Caterpillar 140M motor grader ser. #CAT0140MEB9D01290  
First Security Bank – loan #60625 for 2006 D6RXL dozer ser. #GJB00263  
First Security Bank – loan #61973 for 2008 Caterpillar 140M motor grader ser. #B9D01057

New business that was not known about prior to the 24 hour notice for agenda posting was a declaration for disaster due to heavy rains. Motion was made by Cowan and seconded by Raven to approve the declaration for flooding that occurred on May 26, 2010. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the FY 2011 requisitioning officers and receiving agents as follows. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	BRAD RAVEN & RICHARD COWAN	ROBERT HEGLIN, HEIDI REDINGER
2. DIST. 2	C. J. ROSE & RICHARD COWAN	DEANNA CLOWER, STEVEN PERRY
3. DIST. 3	RICHARD COWAN & BRAD RAVEN	TONY BROWN, ROBERT MARSHALL
4. CO. COMM.	BRAD RAVEN & C. J. ROSE & RICHARD COWAN	KELLY YEOMANS, JUDY NEWMAN
5. ATTORNEY	JAMES M. BORING & ALAN B. FOSTER	LORI DOWNING
6. SHERIFF	REUBEN A. PARKER, JR. & RICHARD COWAN	LORI TILLERY, JANE JAMISON, SCOTT HEDRICK
7. TREASURER	MECHILLE CALHOUN & KAREN SCHELL	TARA BEASLEY, BARBARA MARSHALL, SHELLY THOMAS
8. ASSESSOR	DAYLA PUGH & DARLENE LANSDEN	CHERI SUTTON, BECKY MATTSON
9. REVAL.	DAYLA PUGH & DARLENE LANSDEN	CHERI SUTTON, BECKY MATTSON
10. COUNTY CLERK	KAREN SCHELL & TAMMY MILLIKAN	JUDY NEWMAN, KELLY YEOMANS, LISA GREGORY
11. CHARITY	KAREN SCHELL & C. J. ROSE	KELLY YEOMANS, JUDY NEWMAN
12. GEN. GOV.	C. J. ROSE & KAREN SCHELL	TODD YEOMANS, KELLY YEOMANS, JUDY NEWMAN
13. EMERG. MGMT.	C. J. ROSE & RICHARD COWAN	KELLY YEOMANS, KEITH SHADDEN
14. LIBRARY	KAREN SCHELL & C. J. ROSE	DENISE JANKO, MARY ELLEN MAIN
15. ELECTION	KAREN SCHELL & C. J. ROSE	VERA FLOYD, MARY LYNN MOUNSEY
16. COURT CLERK	SHARON RAVEN & TAMMIE PATZKOWSKY	DEBRA BRENNON, KAREN FINLEY
17. RURAL ECON.	KAREN SCHELL & C. J. ROSE	APRIL JAMISON, CHARLENE MARSHALL
18. OSU EXTENSION	RICK NELSON & KAREN SCHELL	SANDY COOPER, LIZ MCBEE
19. CITY TRANSIT	KAREN SCHELL & C. J. ROSE	LISA CHOCKLEY, JOYCE CLARK
20. MUSEUM	C. J. ROSE & KAREN SCHELL	JACKIE SWANNER, JULIE O'REILLY
21. FREE FAIR	C. J. ROSE & RICHARD COWAN	BILL PERRY, KATHLEEN WESTENHAVER, LOREN SIZELOVE
22. HEALTH DEPT.	NANCY LAMLE & TERRI L. SALISBURY	CELESTE STONE, STEPHANIE JETT
23. ELMWOOD FIRE	KAREN SCHELL & C. J. ROSE	TROY HOOVER, TERRY BOSTON
24. GATE FIRE	BRAD RAVEN & RICHARD COWAN	GARY GRAVES, THOMAS HEGLIN
25. FORGAN FIRE	BRAD RAVEN & RICHARD COWAN	CHARLES LEMIEUX, RICHARD EAGAN
26. TURPIN FIRE	RICHARD COWAN & BRAD RAVEN	GARY RIFFE
27. BALKO FIRE	RICHARD COWAN & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
28. BEAVER FIRE	C. J. ROSE & BRAD RAVEN	JAMES PRATT, BILLY CATES
29. SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	ALAN JETT, CHARLIE STARBUCK
30. TURPIN SR. CNTR.	KAREN SCHELL & C. J. ROSE	TWYLA YOUNG, MARY BROWN, FRANCES BRANSTETTER
31. FORGAN SR. CNT.	KAREN SCHELL & C. J. ROSE	ALMA TAYLOR, THELMA CARTER, LARRY DON HODGES, PHYLLIS FARMER
32. BEAVER SR. CNT.	KAREN SCHELL & C. J. ROSE	BARBARA WEST, MARIE JILES, STELLA SHAW
33. EXCISE BOARD	C. J. ROSE & KAREN SCHELL	KELLY YEOMANS, TAMMY MILLIKAN

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from FY 2009-2010 into FY 2010-2011 as follows. Motion carried with all members voting aye.

Assessor Cash-16D \$1,000.00, Assessor Cash-16E \$4,000.00, County Clerk RP-10A \$6,393.73, County Clerk RP-10D \$12,817.18, County Clerk RP-10E \$10,471.49, County Clerk Cash-10B \$3,000.00, County Clerk Cash-10C \$2,125.27, County Clerk Cash-10D \$13,000.00, County Clerk Cash-10E \$7,981.19, Court Clerk Cash-14TRS \$4,641.65, Emergency Management Cash-65B \$273.66, Emergency Management Cash-65C \$4,550.66, Emergency Management Cash-65D \$10,000.00, Emergency Management Cash-65E \$1,015.34, Emergency Management FEMA-C \$600.00, Emergency Management FEMA-D \$1,000.00, Emergency Management LEPC Grant \$8,000.00, Use Tax Cash-20 \$775,842.64, Health Dept. Cash-88A \$13,906.30, Health Dept. Cash-88B \$1.00, Health Dept. Cash-88C \$100.00, Health Dept. Cash-88D \$130.22, Health Dept. Cash-88E \$25,371.89, Library Cash-32E \$9,622.52, Treasurer Resale-B \$400.00, Treasurer Resale-C \$1,613.14, Treasurer Resale-D \$30,000.00, Treasurer Resale-E \$1,539.87, Sheriff Cash-4B \$124.00, Sheriff Cash-4C \$3,200.00, Sheriff Cash-4COM \$2,900.00, Sheriff Cash-4CS \$7,000.00, Sheriff Cash-4D \$35,000.00, Sheriff Cash-4DOC \$8,000.00, Sheriff Cash-4E \$300.00, Treasurer Cash-6C \$329.65, Treasurer Cash-6D \$3,074.08, Treasurer Cash-6E \$1,412.00, Dist. 1 92C \$9,000.00, Dist. 1 92D \$210,000.00, Dist. 1 92E \$47,000.00, Dist. 1 92G \$14,090.01, Dist. 1 92I \$68,311.90, Dist. 2 92A \$37,000.00, Dist. 2 92C \$4,000.00, Dist. 2 92D \$175,00.00, Dist. 2 92E \$30,000.00, Dist. 2 92G \$20,962.91, Dist. 2 92H \$15,000.00, Dist. 2 92I \$84,171.32, Dist. 3 92A \$44,000.00, Dist. 3 92C \$7,000.00, Dist. 3 92D \$256,000.00, Dist. 3 92E \$170,000.00, Dist. 3 92G \$108,709.59, Dist. 3 92H \$50,000.00, Dist. 3 92I \$91,171.35

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>GENERAL SHERIFF</b>			
2093	PTCI	\$567.00	PHONE SERVICE
<b>GENERAL TREASURER</b>			
2094	BEAVER POSTMASTER	\$76.00	BOX RENT
<b>OSU EXTENSION</b>			
2095	OSU COOPERATIVE EXTENSION	\$9,355.40	SALARIES
2096	MCBEE, ELIZABETH GARDNER	\$1,177.43	TRAVEL
2097	HIGH PLAINS JOURNAL	\$100.00	SUBSCRIPTION
2098	APOGEE COMPONENTS INC	\$262.80	4-H WORKSHOP
<b>GENERAL COUNTY CLERK</b>			
2099	STANFIELD PRINTING CO. INC.	\$347.38	SUPPLIES
<b>GENERAL ASSESSOR</b>			
2100	BEAVER POSTMASTER	\$44.00	BOX RENT

<b>GENERAL GOVERNMENT</b>			
2101	SERVICE JANITORIAL SUPPLY INC.	\$571.90	SUPPLIES
<b>GENERAL ELECTION BOARD</b>			
2102	STANFIELD PRINTING CO. INC.	\$159.98	SUPPLIES
<b>GENERAL LIBRARY</b>			
2103	ROBIN K. BARBY	\$150.00	COMPUTER SERVICE
2104	NTS COMMUNICATIONS INC.	\$3.65	LONG DISTANCE
<b>FORGAN SENIOR CITIZENS</b>			
2105	BERRYMAN & CO. STEAM CLEANING	\$722.00	CARPET CLEANING
2106	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL
<b>TURPIN SENIOR CITIZENS</b>			
2107	PTCI	\$74.89	PHONE SERVICE
2108	WEST TEXAS GAS INC.	\$51.04	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
2109	WEST TEXAS GAS INC.	\$47.15	UTILITIES
<b>BALKO FIRE DEPT.</b>			
2110	WEST TEXAS GAS INC.	\$43.24	UTILITIES
<b>BEAVER CITY FIRE DEPT.</b>			
2111	PERRYTON EQUITY EXCHANGE INC.	\$201.62	FUEL
<b>TRANSIT BUS</b>			
2112	PERRYTON EQUITY EXCHANGE INC.	\$392.99	FUEL
<b>GENERAL EMERGENCY MANAGEMENT</b>			
2113	XEROX CORPORATION	\$61.20	COPIER LEASE
<b>FAIR</b>			
2114	SERVICE JANITORIAL SUPPLY INC.	\$130.40	SUPPLIES
2115	PERRYTON EQUITY EXCHANGE INC.	\$84.69	FUEL
<b>LIBRARY</b>			
2116	OKLA. LIBRARY ASSOCIATION	\$80.00	ANNUAL DUES
2117	BEAVER POSTMASTER	\$76.00	BOX RENT
<b>HEALTH DEPT.</b>			
2118	BEAVER SUPPLY	\$60.96	SUPPLIES
<b>HIGHWAY DIST. 1</b>			
1966	AIRGAS MIDSOUTH INC.	\$97.01	SERVICE
1967	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1968	PTCI	\$172.97	PHONE SERVICE
<b>HIGHWAY DIST. 2</b>			
1969	PUGHS OTASCO INC.	\$36.76	PARTS/SUPPLIES
1970	PERRYTON EQUITY EXCHANGE INC.	\$27.20	CARD FUEL
1971	PERRYTON EQUITY EXCHANGE INC.	\$125.25	CHEMICALS
1972	FRONK OIL CO. INC.	\$11,227.57	FUEL
1973	KSM EXCHANGE LLC.	\$3,380.00	GRADER BLADES/6 MO BID
<b>HIGHWAY DIST. 3</b>			
1974	BROWN, TONY J	\$220.39	TRAVEL/ALTUS
1975	WEST TEXAS GAS INC.	\$166.77	UTILITIES
<b>LIBRARY STATE AID GRANT</b>			
39	SOUTHERN OFFICE SUPPLY	\$999.00	COPIER
40	HASTINGS	\$267.07	BOOKS
41	DUCKWALLS-ALCO STORES INC.	\$90.49	SUPPLIES
<b>SHERIFF CASH</b>			
200	CNB-VISA	\$255.08	TRAVEL
201	PTCI	\$102.58	PHONE SERVICE
202	PERRYTON EQUITY EXCHANGE INC.	\$1,794.30	FUEL
203	DUCKWALLS-ALCO STORES INC.	\$179.13	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.

Attest:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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C. J. Rose, Chairman

\_\_\_\_\_  
Brad Raven, Member

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Richard Cowan, Member

