

Beaver County, Oklahoma
County Commissioners Proceedings
June 30, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 30, 2010. Notice of the meeting was posted for public information on June 28, 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 Joe Robinson, Office of Juvenile Affairs.

Motion was made by Cowan and seconded by Rose to approve the minutes of the June 21, 2010 meeting. Motion carried with all members voting aye.

9:00 Joe Robinson with Office of Juvenile Affairs presented the FY 2011 contract for detention transportation. Motion was made by Cowan and seconded by Raven to approve the contract. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a contract with Western Plains Youth & Family Services, Inc. for services at Beckham County Regional Juvenile Detention Center for FY 2011 at a rate of \$29.35 per child per day. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve FY 2011 contracts with Eastern Oklahoma Youth Services for services at Woodward County Regional Juvenile Detention Center and Pittsburgh County Regional Juvenile Detention Center at a rate of \$23.25 per child per day. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a detention services agreement with Oklahoma Juvenile Justice Services, Inc. for FY 2011 at a rate of \$23.26 per child per day. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a detention services agreement with Sequoyah Enterprises, Inc. to provide juvenile services for FY 2011 at a rate of \$23.26 per child per day. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to authorize the Beaver County Health Dept. to enter into contracts for FY 2010-2011 for Enid Typewriter, Pioneer Cellular, Beaver County Memorial Hospital, Beaver County Sheltered Workshop and B & B Pest Control. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a contract for pesticide spraying between the Health Dept. and B & B Pest Control for FY 2011 at a rate of \$85.00 per application. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve FY 2011 agreement between the Health Dept. and Beaver County Memorial Hospital providing nebulized sputum services for tuberculosis patients at a fee of \$80.00 per patient. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve FY 2011 agreement between the Health Dept. and Beaver County Memorial Hospital providing x-ray services for tuberculosis patients at a fee of \$40.00 per patient. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a contract for lawn care between the Health Dept. and Beaver County Sheltered Workshop for FY 2011 at a rate of \$35.00 per service. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an agreement between the Health Dept. and Beaver Public Schools to provide the school with health services for FY 2011 at a rate of \$21.00 per hour and not to exceed \$7,350.00 per year. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Treasurer's Investment report and the fair board report. Motion carried with all members voting aye.

Motion was made by Raven 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 | | | |
| 20 | FIRST SECURITY BANK | \$78.80 | WITHHOLDING |
| EMERGENCY MANAGEMENT CASH | | | |
| 54 | SOUTHERN OFFICE SUPPLY | \$46.38 | SUPPLIES |
| 55 | DOWNINGS MARKET | \$17.90 | SUPPLIES |
| GENERAL | | | |
| 2161 | AFLAC | \$1,877.14 | INSURANCE |
| 2162 | FIRST SECURITY BANK | \$18,981.91 | WITHHOLDING |
| 2163 | LEADERS LIFE INSURANCE CO. | \$208.00 | INSURANCE |
| 2164 | O.P.E.R.S. | \$16,680.88 | RETIREMENT |
| 2165 | OKLA. TAX COMMISSION | \$2,244.00 | WITHHOLDING |
| 2166 | OPEH&WP | \$21,933.62 | INSURANCE |
| 2167 | SECURITY BENEFIT GROUP | \$2,860.00 | DEFERRED COMP |
| SHERIFF GENERAL | | | |
| 2168 | DEPT. OF PUBLIC SAFETY | \$350.00 | TELETYPE USER FEE |
| 2169 | NTS COMMUNICATIONS INC. | \$86.70 | LONG DISTANCE |
| TREASURER GENERAL | | | |
| 2170 | NTS COMMUNICATIONS INC. | \$8.06 | LONG DISTANCE |
| OSU EXTENSION | | | |
| 2171 | MCBEE, ELIZABETH GARDNER | \$448.00 | TRAVEL |
| 2172 | MELISSA BARTH | \$322.00 | TRAVEL |
| 2173 | NELSON, RICKY G. | \$618.50 | TRAVEL |
| 2174 | NTS COMMUNICATIONS INC. | \$32.59 | LONG DISTANCE |
| 2175 | WAL-MART-BRC | \$182.92 | 4-H WORKSHOP SUPPLIES |
| 2176 | JUDITH S HOWARD | \$476.00 | QUILT PROGRAM/LIBRARY |
| COUNTY CLERK GENERAL | | | |
| 2177 | NTS COMMUNICATIONS INC. | \$34.31 | LONG DISTANCE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--------------------------------------|-------------------------------|-------------|--------------------|
| ASSESSOR GENERAL | | | |
| 2178 | MICROTEL INN & SUITES | \$218.40 | ROOM |
| 2179 | LANSDEN, DARLENE I. | \$241.00 | TRAVEL/STILLWATER |
| 2180 | ENID TYPEWRITER COMPANY | \$70.00 | COPIER LEASE |
| 2181 | NTS COMMUNICATIONS INC. | \$13.53 | LONG DISTANCE |
| ASSESSOR REVALUATION | | | |
| 2182 | MEYERS AUTO BODY INC. | \$200.00 | REPAIRS |
| ELECTION GENERAL | | | |
| 2183 | NTS COMMUNICATIONS INC. | \$4.71 | LONG DISTANCE |
| FORGAN SENIOR CITIZENS | | | |
| 2184 | DELLA RUTH BARNETT | \$150.00 | JANITORIAL SERVICE |
| TURPIN SENIOR CITIZENS | | | |
| 2185 | MARY BROWN | \$150.00 | JANITORIAL SERVICE |
| FORGAN FIRE DEPT. | | | |
| 2186 | W-B SUPPLY COMPANY | \$367.49 | PARTS |
| RURAL ECONOMIC DEV. | | | |
| 2187 | BEAVER LUMBER COMPANY | \$45.51 | SUPPLIES |
| 2188 | NTS COMMUNICATIONS INC. | \$3.28 | LONG DISTANCE |
| EMERGENCY MANAGEMENT GENERAL | | | |
| 2189 | DOWNINGS MARKET | \$3.18 | SUPPLIES |
| 2190 | NTS COMMUNICATIONS INC. | \$22.34 | LONG DISTANCE |
| GENERAL SALES TAX | | | |
| 2191 | TERRACON CONSULTANTS INC. | \$1,116.95 | SERVICE |
| FREE FAIR | | | |
| 2192 | BEAVER AUTO SUPPLY INC. | \$133.20 | REPAIRS |
| HEALTH DEPT. SALES TAX | | | |
| 2193 | OKLA. STATE DEPT. OF HEALTH | \$26.55 | SALARIES |
| 2194 | AIRGAS MIDSOUTH INC. | \$26.80 | SUPPLIES |
| 2195 | BEAVER COUNTY SHELTERED W/S | \$35.00 | MOWING |
| 2196 | NTS COMMUNICATIONS INC. | \$69.87 | LONG DISTANCE |
| HIGHWAY DIST. #1, #2 & #3 | | | |
| 2035 | AFLAC | \$2,985.56 | INSURANCE |
| 2036 | ALL AMERICAN LIFE INS. CO. | \$229.84 | INSURANCE |
| 2037 | FIRST SECURITY BANK | \$28,680.27 | WITHHOLDING |
| 2038 | LATHAM WAGNER STEELE & LEHMAN | \$580.49 | GARNISHMENT |
| 2039 | LEADERS LIFE INSURANCE CO. | \$321.75 | INSURANCE |
| 2040 | O.P.E.R.S. | \$25,001.88 | RETIREMENT |
| 2041 | OKLA. TAX COMMISSION | \$3,135.00 | WITHHOLDING |
| 2042 | OPEH&WP | \$36,632.74 | INSURANCE |
| 2043 | SECURITY BENEFIT GROUP | \$5,115.00 | DEFERRED COMP |
| 2044 | SOUTHWEST MEDICAL CENTER | \$561.11 | GARNISHMENT |
| HIGHWAY DIST. #1 | | | |
| 2045 | PANHANDLE EMPLOYERS SERVICES | \$145.00 | DRUG TESTING |
| 2046 | RASH OIL COMPANY | \$6,337.64 | FUEL |
| 2047 | QUILL CORP. | \$66.76 | SUPPLIES |
| 2048 | CIRCUIT ENGINEERING DIST. #8 | \$426.00 | SIGNS |
| 2049 | CODA | \$162.67 | DUES |
| 2050 | NTS COMMUNICATIONS INC. | \$19.04 | LONG DISTANCE |
| 2051 | HERALD DEMOCRAT | \$409.50 | PUBLICATIONS |
| HIGHWAY DIST. #2 | | | |
| 2052 | POWERPLAN | \$892.75 | PARTS |
| 2053 | ACCO | \$50.00 | REGISTRATION |
| 2054 | CODA | \$162.67 | DUES |
| 2055 | NTS COMMUNICATIONS INC. | \$9.43 | LONG DISTANCE |
| 2056 | HERALD DEMOCRAT | \$409.50 | PUBLICATIONS |
| HIGHWAY DIST. #3 | | | |
| 2057 | MICROTEL INN & SUITES | \$140.00 | ROOM & MEALS |
| 2058 | AIRGAS MIDSOUTH INC. | \$137.73 | SUPPLIES |
| 2059 | POWERPLAN | \$834.00 | PARTS |
| 2060 | JOYCE TAYLOR | \$1,014.00 | GRAVEL |
| 2061 | ZEE SERVICE CO. | \$470.80 | SUPPLIES |
| 2062 | MARY BROWN | \$100.00 | SERVICE |
| 2063 | SAFETY-KLEEN CORP. | \$99.00 | SERVICE |
| 2064 | SCHAEFFER MFG. CO. | \$375.60 | LUBE OIL |
| 2065 | COLVIN MILLS AGENCY INC. | \$63.59 | NOTARY |
| 2066 | HIGHWAY CONTRACTORS INC. | \$2,499.30 | HOT MIX |
| 2067 | CODA | \$162.66 | DUES |
| 2068 | NTS COMMUNICATIONS INC. | \$29.03 | LONG DISTANCE |
| 2069 | HERALD DEMOCRAT | \$409.50 | PUBLICATIONS |
| 2070 | BRUCKNER TRUCK SALES INC | \$4,129.67 | REPAIRS |
| LIBRARY STATE AID GRANT | | | |
| 43 | FIRST SECURITY BANK | \$204.91 | WITHHOLDING |
| 44 | OKLA. TAX COMMISSION | \$11.00 | WITHHOLDING |
| 45 | BARNES & NOBLE BOOKSELLERS | \$246.74 | BOOKS |
| 46 | BEAVER POSTMASTER | \$78.64 | POSTAGE |
| SHERIFF CASH | | | |
| 205 | FIRST SECURITY BANK | \$302.78 | WITHHOLDING |
| 206 | OKLA. TAX COMMISSION | \$27.00 | WITHHOLDING |
| 207 | BEAVER CO. OEMTA | \$18.00 | CLASSES |

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