

Beaver County, Oklahoma
County Commissioners Proceedings
July 19, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 19, 2010. Notice of the meeting was posted for public information July 15, 2010 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and www.beaver.okcounties.org.

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Keith Shadden, Emergency Management Director and Jesse McCants with Northern Equipment Co.

Motion was made by Raven and seconded by Cowan to approve the minutes of the July 12, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionment for the following accounts. Motion carried with all members voting aye.

Hwy Dist. 1 92 accounts \$143,293.47, Hwy Dist. 2 92 accounts \$143,793.47, Hwy Dist. 3 92 accounts \$146,293.46, Sheriff Cash-4D \$2,990.46, Sheriff Cash-4CS \$910.00, Sheriff Cash-4DOC \$75.00, Sheriff Cash-4COM \$90.71, Use Tax Cash-20 \$16,885.31, County Clerk Cash-10D \$2,935.00, County Clerk RP-10D \$1,464.25, Court Clerk Rev. \$1,896.29, Health Dept. Cash-88E \$29.37, Health Dept. Cash-88E \$575.86, Health Dept. 88D \$177.00, Court Clerk Cash-14TRS \$1.43, Treasurer Resale-D \$1,868.20, Treasurer Cash-6D \$100.00, Assessor Cash-16D \$56.00, Emergency Management FEMA-D \$265.00

Motion was made by Cowan and seconded by Rose to approve a Resolution to deposit the County Bridge & Roadway Improvement Fund (CBRI) 103 Fund from State of Oklahoma into HWY Cash-CBRI-103 and the County Bridge & Roadway Improvement Fund (CBRI) 105 Fund from the State of Oklahoma into HWY Cash-CBRI-105. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a location for construction of buried telephone facilities from PTCI between Sections 31 & 35-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to reappoint Charlene Jett to the Beaver County Pioneer Library Board of Trustees to serve from June 30, 2010 to June 30, 2013. Motion carried with all members voting aye.

Keith Shadden presented the Commissioners with an emergency declaration to FEMA for the June 13-14 flooding. Motion was made by Cowan and seconded by Raven to approve the declaration. Motion carried with all members voting aye.

Jesse McCants with Northern Equipment met with the Commissioners for the purchase and delivery of a Dist. 3 motor grader. Motion was made by Cowan and seconded by Raven to table until the July 26 meeting at 10:30. Motion carried with all members voting aye.

A copy of resignation as of July 31, 2010 from Kathryn Eckhardt to the Sheriff was reviewed.

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:
EMERGENCY MANAGEMENT CASH			
1	PTCI	\$63.14	PHONE SERVICE
2	PTCI	\$368.53	PHONE SERVICE
GENERAL SHERIFF			
37	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
38	PTCI	\$566.22	PHONE SERVICE
2219	STANFIELD PRINTING CO. INC.	\$51.13	SUPPLIES
2220	AUTO BATH	\$52.50	CAR WASH
2221	HERGERT FORD INC.	\$199.42	REPAIRS
2222	NORTHWEST LINE CONSTRUCTION INC	\$2,047.43	REPAIRS
2223	DONS FARM TIRE SERVICE INC.	\$488.00	TIRES
GENERAL TREASURER			
39	PTCI	\$362.69	PHONE SERVICE
GENERAL COMMISSIONERS			
40	PTCI	\$77.36	PHONE SERVICE
OSU EXTENSION			
41	NELSON, RICKY G.	\$902.32	TRAVEL
2224	FLAGHOUSE INC	\$302.75	FCS
GENERAL COUNTY CLERK			
42	PTCI	\$350.32	PHONE SERVICE
GENERAL GOVERNMENT			
43	B & B PEST CONTROL	\$65.00	PEST CONTROL/JAIL
44	WEST TEXAS GAS INC.	\$414.57	UTILITIES
GENERAL LIBRARY			
45	PTCI	\$14.59	PHONE SERVICE
46	NTS COMMUNICATIONS INC.	\$2.88	LONG DISTANCE
FORGAN SENIOR CITIZENS			
47	PTCI	\$97.04	PHONE SERVICE
48	WEST TEXAS GAS INC.	\$32.25	UTILITIES
TURPIN SENIOR CITIZENS			
49	PTCI	\$76.09	PHONE SERVICE
50	PTCI	\$32.02	PHONE SERVICE
SLAPOUT FIRE DEPT.			
51	PTCI	\$30.44	PHONE SERVICE
RURAL ECONOMIC DEELOPMENT			
52	PTCI	\$155.58	PHONE SERVICE
53	WEST TEXAS GAS INC.	\$40.93	UTILITIES
JONES & PLUMMER TRAIL MUSEUM			
54	PTCI	\$45.15	PHONE SERVICE
55	ADT SECURITY SERVICES INC	\$36.91	MONTHLY BILLING
56	WEST TEXAS GAS INC.	\$38.96	UTILITIES

GENERAL EMERGENCY MANAGEMENT			
	57	PTCI	\$143.24 PHONE SERVICE
FAIR			
	58	PTCI	\$40.74 PHONE SERVICE
	59	WEST TEXAS GAS INC.	\$150.70 UTILITIES
	2229	BEAVER SUPPLY	\$25.77 SUPPLIES
	2230	PERRYTON EQUITY EXCHANGE INC.	\$307.31 FUEL
HEALTH DEPT.			
	60	BEAVER COUNTY SHELTERED W/S	\$35.00 MOWING
ASSESSOR REVALUATION			
	2225	PERRYTON EQUITY EXCHANGE INC.	\$125.81 FUEL
BEAVER FIRE DEPT.			
	2226	PERRYTON EQUITY EXCHANGE INC.	\$393.99 FUEL
TRANSIT BUS			
	2227	PERRYTON EQUITY EXCHANGE INC.	\$184.18 FUEL
GENERAL EMERGENCY MANAGEMENT			
	2228	PERRYTON EQUITY EXCHANGE INC.	\$301.83 FUEL
HIGHWAY DIST. 1			
	30	RAVEN, BRAD A.	\$196.00 TRAVEL
	31	PTCI	\$172.44 PHONE SERVICE
	32	ACCO SELF-INSURED GROUP	\$37,685.00 INSURANCE
	2089	CHEMICAL WEED CONTROL	\$2,000.00 SPRAYING
	2090	CHEMICAL WEED CONTROL	\$2,500.00 SPRAYING
	2091	SHEPS AUTO PARTS INC.	\$337.50 SUPPLIES
	2092	WELDON PARTS INC.	\$71.51 PARTS
	2093	RASH OIL COMPANY	\$6,073.70 FUEL
	2094	BERNARD NINE	\$3,428.10 GRAVEL
	2095	STANLEY BARBY	\$257.40 GRAVEL
	2096	HARPER SANITATION SERVICES INC.	\$48.57 MONTHLY SERVICE
	2097	AIRGAS MIDSOUTH INC.	\$31.30 MONTHLY SERVICE
	2098	SAFETY-KLEEN CORP.	\$110.00 SERVICE
	2099	CRONK'S AUTO SUPPLY	\$312.49 PARTS
	2100	RASH OIL COMPANY	\$8,422.90 FUEL
	2101	4 W TIRE & LUBE	\$447.31 TIRES
	2102	ACCO	\$50.00 REGISTRATION
	2103	WARREN CAT	\$432.00 REPAIRS
HIGHWAY DIST. 2			
	33	ROSE, CARL JAY	\$208.00 TRAVEL/OKC
	34	PTCI	\$136.97 PHONE SERVICE
	35	WEST TEXAS GAS INC.	\$170.56 UTILITIES
	36	ACCO SELF-INSURED GROUP	\$37,685.00 INSURANCE
	2104	WARREN CAT	\$76.38 PARTS
	2105	POWERPLAN	\$554.12 PARTS
	2106	AMERIPRIDE LINEN SERVICES	\$934.48 UNIFORMS & SUPPLIES
HIGHWAY DIST. 3			
	37	COWAN, RICHARD L.	\$235.36 TRAVEL/OKC
	38	KELLPRO INC.	\$1,665.00 SOFTWARE LICENSE
	39	CROSS OIL CO. INC.	\$15,339.57 FUEL
	40	PTCI	\$160.38 PHONE SERVICE
	41	ACCO SELF-INSURED GROUP	\$37,685.00 INSURANCE
	2107	SADDLEBACK INN	\$269.97 ROOM & MEALS
	2108	FRONK OIL CO. INC.	\$792.00 OIL
	2109	KEATING TRACTOR AND EQUIPMENT	\$747.50 PARTS
	2110	MOTOR PARTS OF PERRYTON	\$1,837.47 SUPPLIES
	2111	WELDON PARTS INC.	\$524.83 PARTS
	2112	UNIFIRST CORPORATION	\$129.16 SUPPLIES
	2113	MAUPINS TRUCK PARTS INC.	\$57.98 PARTS
	2114	DONS FARM TIRE SERVICE INC.	\$88.35 TIRES
	2115	CRAZY HOUSE	\$235.56 SAFETY AWARD
	2116	J & R SAND CO. INC.	\$538.95 SAND
	2117	ACCO	\$50.00 REGISTRATION
	2118	RICKS AUTO DETAILS	\$200.00 REPAIRS

SHERIFF CASH

1	PARKER JR., REUBEN A.	\$173.50	TRAVEL/ENID
2	PARKER JR., REUBEN A.	\$236.50	TRAVEL/WICHITA
3	OKLA. TAX COMMISSION	\$6.80	COMMISSARY TAX
4	PTCI	\$102.49	SECURITY SYSTEM
5	OSBI	\$1,200.00	COMPUTER SOFTWARE
209	CNB-VISA	\$326.65	TRAVEL
210	STANFIELD PRINTING CO. INC.	\$122.97	SUPPLIES
211	BEAVER LUMBER COMPANY	\$271.78	SUPPLIES
212	PERRYTON EQUITY EXCHANGE INC.	\$1,932.96	FUEL
213	TRAVIS VOICE & DATA	\$100.00	REPAIRS
214	COMMUNITY CLINIC	\$93.00	INMATE CARE
215	BEAVER CO. MEMORIAL HOSPITAL	\$225.00	INMATE CARE
216	DOWNINGS MARKET	\$129.77	SUPPLIES
217	DUCKWALLS-ALCO STORES INC.	\$212.92	SUPPLIES
218	COMMUNITY CLINIC	\$77.00	MEDICAL CARE
219	COMMUNITY CLINIC	\$425.00	SERVICE

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member