

Beaver County, Oklahoma
 July 26, 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 July 26, 2010. Notice of the meeting was posted for public information on July 22, 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; Richard Cowan, Member; Brad Raven, Member, Karen Schell, County Clerk/Secretary, and Dusty Bittle with Northern Equipment Co.

Motion was made by Cowan and seconded by Raven to approve the minutes of the July 19, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Sheriff's M&O Cash-4D into travel Cash 4C in the amount of \$5,000.00 and from M&O Cash-4D into Capital Outlay Cash-4E in the amount of \$2,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the allocation of alcoholic beverage tax in the amount of \$9,257.41. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Resolution to deposit the last 10% of the Library State Aid in the amount of \$1,838.00 into the Library Cash-32SA10. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between Sections 15 & 22-5N-20ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between Sections 16 & 17-6N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve seven applications for road crossing from Unit Petroleum Company in Sections 10 & 11-1N-24ECM and Sections 4, 9, 10 & 11-1N-23ECM. Motion carried with all members voting aye. Motion carried with all members voting aye.

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

Checks----- Unit Petroleum Co. (Dist. 2 road crossings)-----Rec. #67-----\$3,500.00
 Check-----St of Ok. (Library State Aid grant)-----Rec. #68-----\$1,838.00
 Check-----O.D.O.T. (Transfer of CBRI 105 fund)-----Rec. #70-----\$610,695.06

Dusty Bittle with Northern Equipment met with the Commissioners for payment and delivery of Dist. 3 lease purchased motor grader. Motion was made by Cowan and seconded by Rose to pay for the motor grader in lieu of lease purchase. 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:
COUNTY CLERK CASH			
21	KELLPRO INC.	\$4,289.08	BOOK PRINTING
GENERAL SHERIFF			
61	NATIONAL SHERIFFS ASS'N.	\$50.00	MEMBERSHIP DUES
62	OKLA. SHERIFFS ASSOCIATION	\$60.00	REGISTRATION
63	OKLA. SHERIFFS ASSOCIATION	\$200.00	REGISTRATION
GENERAL ASSESSOR			
64	OKLA. TAX COMMISSION	\$130.00	REGISTRATION
65	ENID TYPEWRITER COMPANY	\$89.32	COPIER LEASE
GENERAL GOVERNMENT			
66	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL
FORGAN SENIOR CITIZENS			
67	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SENIOR CITIZENS			
68	TRI COUNTY ELECTRIC COOP.	\$162.20	UTILITIES
69	PTCI	\$42.53	PHONE SERVICE
70	WEST TEXAS GAS INC.	\$27.76	UTILITIES
TURPIN SENIOR CITIZENS			
71	MARY BROWN	\$150.00	JANITORIAL SERVICE
72	WEST TEXAS GAS INC.	\$43.50	UTILITIES
TURPIN FIRE DEPT.			
73	WEST TEXAS GAS INC.	\$48.56	UTILITIES
BALKO FIRE DEPT.			
74	WEST TEXAS GAS INC.	\$40.13	UTILITIES
LIBRARY			
75	JANKO, LINDA DENISE	\$434.25	TRAVEL/OKC
76	DUCKWALLS-ALCO STORES INC.	\$97.23	SUPPLIES
77	BARNES & NOBLE BOOKSELLERS	\$164.11	BOOKS
78	MARDELS	\$373.51	BOOKS
HEALTH DEPT.			
79	ENID TYPEWRITER COMPANY	\$815.00	COPIER MAINTENANCE
2231	PUGHS OTASCO INC.	\$12.00	REPAIRS
2232	FOSS MOTOR CO. INC.	\$167.00	REPAIRS
2233	PUGHS OTASCO INC.	\$2.99	SUPPLIES
2234	PANHANDLE EMPLOYERS SERVICES	\$60.00	DRUG TESTING

HIGHWAY DIST. 1			
42	BILTMORE HOTEL	\$226.95	ROOM & MEALS
43	ACCO	\$1,166.67	CO DUES
2119	WARREN CAT	\$701.40	PARTS
HIGHWAY DIST. 2			
44	ACCO	\$1,166.67	CO DUES
2120	BILTMORE HOTEL	\$144.00	ROOM & MEALS
2121	PERRYTON EQUITY EXCHANGE INC.	\$16.10	CARD FUEL
2122	PERRYTON EQUITY EXCHANGE INC.	\$155.00	CHEMICALS
HIGHWAY DIST. 3			
45	MARY BROWN	\$100.00	JANITORIAL SERVICE
46	ACCO	\$1,166.66	CO DUES
47	WEST TEXAS GAS INC.	\$131.74	UTILITIES
SHERIFF CASH			
6	PARKER JR., REUBEN A.	\$232.00	TRAVEL/OKC
7	BEAVER POSTMASTER	\$88.00	STAMPS
220	TRI-STATE VET HOSPITAL	\$68.09	DOG CARE
221	BEAVER FEED	\$20.50	DOG FOOD/DRUG DOGS
222	TRI-STATE VET HOSPITAL	\$968.44	VET CARE/DRUG DOGS
223	PUGHS OTASCO INC.	\$81.48	REPAIRS
224	COMMUNITY PHARMACY	\$28.89	MEDICINE
225	PUGHS OTASCO INC.	\$47.99	SUPPLIES
TREASURER CASH			
1	COUNTY TREASURERS ASSOCIATION	\$140.00	ANNUAL MEMBERSHIP

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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member