

Beaver County, Oklahoma
County Commissioners Proceedings
July 30, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 30, 2010. Notice of the meeting was posted for public information on July 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, Lori Tillery, Scott Hedrick, Keith Shadden, Dayla Pugh, Vera Floyd, Mechille Calhoun, Tammy Millikan, Tammy Patzkowsky and Rick Nelson.

Motion was made by Cowan and seconded by Rose to approve the minutes of the July 26, 2010 meeting. Motion carried with all members voting aye.

Estimated budget was handed out to those present and discussions followed on how to balance the budget. The budget must be cut at an estimated \$385,000.00. It was agreed that one employee would be paid out of the Treasurer's Resale Fund, one out of the County Clerk Cash Fund and one out of the Sheriff's Cash fund. There was discussion on whether one could be paid from the Court Clerk Revolving Fund. There was also discussion on paying Emergency Management out of the Highway Fund and maybe the part time janitor. There was also discussion on cutting salaries or working with less employees. There will be more discussion at the August 2, 2010 meeting on ideas to balance the budget.

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			
4	FIRST SECURITY BANK	\$162.94	WITHHOLDING
5	OKLA. TAX COMMISSION	\$1.00	WITHHOLDING
GENERAL			
122	AFLAC	\$1,847.54	INSURANCE
123	FIRST SECURITY BANK	\$18,847.91	WITHHOLDING
124	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
125	O.P.E.R.S.	\$17,097.07	RETIREMENT
126	OKLA. TAX COMMISSION	\$2,222.00	WITHHOLDING
127	OPEH&WP	\$20,975.68	INSURANCE
128	SECURITY BENEFIT GROUP	\$2,760.00	DEFERRED COMP.
HIGHWAY			
108	AFLAC	\$3,115.07	INSURANCE
109	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
110	FIRST SECURITY BANK	\$26,589.85	WITHHOLDING
111	LATHAM WAGNER STEELE & LEHMAN	\$553.57	GARNISHMENT
112	LEADERS LIFE INSURANCE CO.	\$837.16	INSURANCE
113	O.P.E.R.S.	\$24,795.77	RETIREMENT
114	OKLA. TAX COMMISSION	\$2,734.00	WITHHOLDING
115	OPEH&WP	\$36,143.16	INSURANCE
116	SECURITY BENEFIT GROUP	\$5,115.00	DEFERRED COMP
117	SOUTHWEST MEDICAL CENTER	\$518.06	GARNISHMENT
SHERIFF CASH			
9	FIRST SECURITY BANK	\$318.23	WITHHOLDING
10	OKLA. TAX COMMISSION	\$29.00	WITHHOLDING

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