

Beaver County, Oklahoma
 County Commissioners Proceedings
 August 2, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 2, 2010. Notice of the meeting was posted for public information on July 29, 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; Karen Schell, County Clerk/Secretary, Dayla Pugh, Sharon Raven, Vera Floyd, Denise Janko, Mechille Calhoun, Keith Shadden, Rick Nelson and Reuben Parker, Jr.

Motion was made by Rose and seconded by Cowan to approve the minutes of the July 30, 2010 meeting. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Keith Shadden said we made the State and Federal Declaration for May 26 flooding and the June 13-15. He said the kickoff meeting was on Friday and everything is in motion. Rick Nelson said the summer youth workshop reached three times as many kids as previously. He said the fair entries will be impacted by that. He said this is the 100 year fair and they are working on special events for that. Denise Janko said they are finished with the summer reading program and they had a great turnout. She said she was finished with the annual report to the Oklahoma Department of Libraries. She said she still has a part time position to fill. Dayla Pugh said everything is running smooth. Vera Floyd said the primary election is over and she is getting ready for the runoff primary with one ballot. Reuben Parker, Jr. said he has a full house with 16. He said there is a lot of copper theft going on so be aware. Mechille Calhoun said the collections are slow and she is starting tax warrants this month. Karen Schell said they are busy with the budget and the real estate filings. C. J. Rose said Dist. 2 is patching and mowing weeds. Rose said now we need to discuss how to balance the budget. There was discussion on cutting salaries or employees and going to eight hour days. There will be more discussion at the next meeting.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for County Clerk, Fair Board, Treasurer's Mortgage Tax Report and Treasurer's Investments. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations from the Treasurer's Resale-B part time help into Resale-D M&O in the amount of \$400.00, from Resale- C travel into Resale-D M&O in the amount of \$1,113.14 and Resale-D into Resale-A in the amount of \$24,132.36. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 notice is hereby given that a reimbursement was made into the Library 87C account in the amount of \$456.00 for travel expense.

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

Check-----Merit Energy (royalty)-----Rec. #84-----\$32.16
 Check-----St of Ok. (snow storm disaster reimbursement for Dist. 1, 2, 3)-----Rec. #86-----\$47,867.30

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:
OSU EXTENSION			
129	NTS COMMUNICATIONS INC.	\$17.52	LONG DISTANCE
130	AG JOURNAL	\$70.00	SUBSCRIPTION
131	WAL-MART-BRC	\$82.16	4-H WORKSHOP SUPPLIES
GENERAL EXCISE BOARD			
132	RADCLIFF, DEBORAH S.	\$50.00	SALARY
133	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
134	TAYLOR, ROBERT	\$50.00	SALARY
135	DEBORAH S. RADCLIFF	\$12.00	TRAVEL
136	RICKY D. HEITSCHMIDT	\$26.00	TRAVEL
137	ROBERT TAYLOR	\$37.00	TRAVEL
GENERAL ELECTION BOARD			
138	BEAVER COUNTY ELECTION BOARD	\$48.00	PART TIME - ELECTION EXPENSE
TURPIN SENIOR CITIZENS			
139	LARRY BRADY	\$577.50	MEALS
SLAPOUT FIRE DEPT.			
140	NORTHWESTERN ELECTRIC COOP.	\$50.74	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
141	NTS COMMUNICATIONS INC.	\$6.54	LONG DISTANCE
GENERAL GOVERNMENT SALES TAX			
142	PERRYTON CLEANERS & LAUNDRY	\$11.25	CLEANING
143	NTS COMMUNICATIONS INC.	\$6.51	LONG DISTANCE
144	NTS COMMUNICATIONS INC.	\$27.14	LONG DISTANCE
145	NTS COMMUNICATIONS INC.	\$42.67	LONG DISTANCE
146	NTS COMMUNICATIONS INC.	\$8.22	LONG DISTANCE
147	NTS COMMUNICATIONS INC.	\$17.40	LONG DISTANCE
148	NTS COMMUNICATIONS INC.	\$80.89	LONG DISTANCE
149	JIM MATHIS	\$50.00	POLLING RENTAL
150	KNOWLES COMMUNITY CENTER	\$50.00	POLLING RENTAL
151	FORGAN GOLDEN AGERS	\$50.00	POLLING RENTAL
152	TURPIN SR. CITIZENS CENTER	\$50.00	POLLING RENTAL
153	FAIRVIEW UNITED METHODIST CHURCH	\$50.00	POLLING RENTAL
154	BEAVER CO. FAIR BOARD	\$50.00	POLLING RENTAL
FAIR			
155	BEAVER LUMBER COMPANY	\$107.29	SUPPLIES
156	BEAVER AUTO SUPPLY INC.	\$102.57	SUPPLIES
HEALTH DEPT.			
157	NTS COMMUNICATIONS INC.	\$41.90	LONG DISTANCE
158	HASLER INC.	\$68.85	METER RENTAL

HIGHWAY DIST. 1

118	KELLPRO INC.	\$1,700.00	SERVICE/SOFTWARE
119	SOUTHWEST TRAILER & EQUIPMENT	\$67.05	PARTS
120	NTS COMMUNICATIONS INC.	\$21.42	LONG DISTANCE
121	HERALD DEMOCRAT	\$695.79	PROCEEDINGS
122	NORTHWESTERN ELECTRIC COOP.	\$426.25	UTILITIES
123	STANFIELD PRINTING CO. INC.	\$475.00	COPIER

HIGHWAY DIST. 2

124	KELLPRO INC.	\$1,665.00	SOFTWARE LICENSING
125	SAFETY-KLEEN CORP.	\$159.35	CIRCULATING SOLVENT
126	DE ANGELO BROTHERS INC	\$375.00	CHEMICALS
127	SIMS FERTILIZER & CHEMICAL CO.	\$389.70	CHEMICALS
128	HERCULES TIRE SALES INC.	\$1,360.00	TIRES
129	PERRYTON EQUITY EXCHANGE INC.	\$15,342.53	FUEL
130	JIMS TIRE SERVICE INC.	\$55.00	TIRES
131	HERCULES TIRE SALES INC.	\$5,440.00	TIRES
132	NTS COMMUNICATIONS INC.	\$10.83	LONG DISTANCE
133	HERALD DEMOCRAT	\$695.78	PROCEEDINGS
2123	KSM EXCHANGE LLC.	\$35,754.00	EQUIPMENT

HIGHWAY DIST. 3

134	BROWN, TONY J	\$380.03	TRAVEL/PYOR
135	MOTOR PARTS OF PERRYTON	\$1,834.54	SUPPLIES
136	SAFETY-KLEEN CORP.	\$99.00	SERVICE
137	JOYCE TAYLOR	\$403.00	GRAVEL
138	PARKVIEW SERVICE STATION	\$100.00	REPAIRS
139	BARTLETTS ACE HARDWARE	\$36.48	SUPPLIES
140	NTS COMMUNICATIONS INC.	\$37.63	LONG DISTANCE
141	HERALD DEMOCRAT	\$695.78	PROCEEDINGS
142	NORTHERN EQUIPMENT COMPANY	\$100,563.00	MOTORGRADER

SHERIFF CASH

11	MEYERS AUTO BODY INC.	\$310.00	REPAIRS
226	BEAVER LUMBER COMPANY	\$61.99	SUPPLIES
227	BEAVER LUMBER COMPANY	\$8.79	SUPPLIES

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

