

Beaver County, Oklahoma
County Commissioners Proceedings
August 9, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 9, 2010. Notice of the meeting was posted for public information on August 5, 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; Alan Foster, ADA, Rick Heitschmidt, Robert Taylor, Deborah Radcliff, Reuben Parker, Jr., Dayla Sue Pugh, Mechille Calhoun, Sharon Raven and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Cowan to approve the minutes of the August 2, 2010 meeting. Motion carried with all members voting aye.

Alan Foster, ADA, advised the Board, he will reduce his Law Library 01L request by \$1000.00 for Fiscal Year 2010-2011 in order to assist in balancing the General Fund budget.

Motion was made by Raven and seconded by Cowan to approve the following Resolutions for Disposing of Equipment. Motion carried with all members voting aye.

Dist. #3 - 2005 John Deere Motorgrader, Serial #595386, Inventory #307-0342 - Traded to Northern Equipment Co.
Assessor - Okidata Printer, Serial #111A092745, Inventory #H-218-25 - Junked
Assessor - AOC Monitor, Inventory #H-218-17 - Junked
Assessor - Compaq Computer, Serial #S6825BZD2J072, Inventory #H-218-15 - Junked
Assessor - Sharp Calculator, Inventory #H-203-6 - Junked

Motion was made by Rose and seconded by Raven to approve the request for hiring Teresa Kelch as Communications/Detention Office replacing Kathryn Eckhardt at the Sheriff's Office, beginning August 5, 2010. Salary will be paid from Sheriff Cash-4A account, beginning at \$1,800.00 monthly unless there is a need for county employees to take a pay cut due to budget needs. Motion carried with all members voting aye.

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

Check-----State of Oklahoma (Election Board Salary Reimbursement)-----Rec. #104-----\$2550.12

Motion was made by Raven and seconded by Cowan to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 23 & 23-2N-27ECM. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 notice is hereby given that a reimbursement was made into the Fair 84D account in the amount of \$50.00 for polling place rental from Beaver County Election Board.

Motion was made by Raven and seconded by Cowan to approve the Transfer of Appropriations in the amount of \$5,000.00 from Sheriff M&O Cash-4D to Sheriff Salary Cash-4A. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the monthly reports for the Treasurer, Assessor, Health Dept., Election Board, Court Clerk and Library. 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 | | | |
| 6 | SOUTHERN OFFICE SUPPLY | \$161.49 | SUPPLIES |
| 7 | STANFIELD PRINTING CO. INC. | \$284.75 | SUPPLIES |
| 22 | MID-WEST PRINTING CO. | \$13,652.48 | IMAGING |
| OSU EXTENSION | | | |
| 159 | RED BARN CAFE | \$248.00 | SUPPLIES/MEETING |
| COUNTY CLERK GENERAL | | | |
| 2235 | MID-WEST PRINTING CO. | \$146.00 | BOND BOOK |
| ASSESSOR GENERAL | | | |
| 160 | MATTSON, BECKY A | \$326.63 | TRAVEL/NORMAN |
| FORGAN SR. CITIZENS | | | |
| 161 | WEST TEXAS GAS INC. | \$33.71 | UTILITIES |
| 162 | TOWN OF FORGAN | \$60.70 | UTILITIES |
| BEAVER SR. CITIZENS | | | |
| 163 | DOWNINGS MARKET | \$451.53 | SUPPLIES |
| 164 | WEST TEXAS GAS INC. | \$28.18 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 165 | RURAL WASTE MANAGEMENT INC. | \$68.75 | RESIDENTIAL SERVICE |
| 166 | WEST TEXAS GAS INC. | \$42.82 | UTILITIES |
| TURPIN FIRE DEPT. | | | |
| 167 | WEST TEXAS GAS INC. | \$47.31 | UTILITIES |
| BALKO FIRE DEPT. | | | |
| 168 | WEST TEXAS GAS INC. | \$40.13 | UTILITIES |
| RURAL ECONOMIC DEV. | | | |
| 169 | WEST TEXAS GAS INC. | \$40.93 | UTILITIES |
| JONES & PLUMMER MUSEUM | | | |
| 170 | WEST TEXAS GAS INC. | \$27.76 | UTILITIES |
| 171 | SCISSORTAIL COMMUNICATIONS INC. | \$11.32 | MONTHLY SERVICE |
| GENERAL GOV SALES TAX | | | |
| 172 | AUTO BATH | \$48.50 | CAR WASH/SHERIFF |
| 173 | G & G ELECTRONICS INC. | \$100.00 | SUPPLIES/SHERIFF |
| 174 | HERALD DEMOCRAT | \$73.00 | ADVERTISING/SHERIFF |
| 175 | SOS LEASING | \$283.28 | COPIER LEASE/SHERIFF |
| 176 | CODA | \$75.00 | REGISTRATION/SHERIFF |
| 177 | STANFIELD PRINTING CO. INC. | \$145.55 | SUPPLIES/ASSESSOR |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-------------------------|--------------------------------|------------|-------------------------|
| 178 | STANFIELD PRINTING CO. INC. | \$242.76 | BACKUP BATTERY/ASSESSOR |
| 179 | WEST TEXAS GAS INC. | \$416.66 | UTILITIES/GEN. GOV. |
| 180 | HERALD DEMOCRAT | \$15.00 | PUBLICATION/GEN. GOV. |
| 181 | SERVICE JANITORIAL SUPPLY INC. | \$220.15 | SUPPLIES/GEN GOV |
| 182 | XEROX CORPORATION | \$61.20 | COPIER LEASE/EMGCY MGMT |
| FREE FAIR | | | |
| 183 | SERVICE JANITORIAL SUPPLY INC. | \$187.45 | SUPPLIES |
| 184 | DOWNINGS MARKET | \$2.38 | SUPPLIES |
| 185 | BEAVER SUPPLY | \$60.89 | SUPPLIES |
| 186 | WEST TEXAS GAS INC. | \$40.13 | UTILITIES |
| 187 | BEAVER POSTMASTER | \$22.00 | POSTAGE |
| HEALTH DEPT. | | | |
| 188 | CARDIAC SCIENCE CORPORATION | \$350.00 | AED MACHINE TRAINER |
| 189 | BEAVER COUNTY SHELTERED W/S | \$35.00 | MOWING |
| 190 | TOWN OF BEAVER | \$68.30 | UTILITIES |
| HIGHWAY DIST. #1 | | | |
| 143 | PANHANDLE NATURAL GAS INC. | \$25.26 | UTILITIES |
| 144 | TOWN OF GATE | \$17.00 | UTILITIES |
| 145 | RURAL WATER DIST. #2 | \$21.41 | UTILITIES |
| 146 | FIRST SECURITY BANK | \$2,639.61 | LEASE PURCHASE |
| 147 | BANK OF BEAVER | \$2,181.60 | LEASE PURCHASE |
| 2124 | RANCO TRAILERS | \$383.06 | PARTS |
| 2125 | SHARPES DEPARTMENT STORE | \$3,581.78 | SAFETY AWARDS |
| HIGHWAY DIST. #2 | | | |
| 148 | SOUTHERN OFFICE SUPPLY | \$251.53 | SUPPLIES |
| 149 | SOUTHERN TIRE MART LLC | \$1,164.16 | TIRES |
| 150 | KAR PRODUCTS LLC | \$313.68 | SUPPLIES |
| 151 | BEAVER LUMBER COMPANY | \$14.55 | PARTS & SUPPLIES |
| 152 | BEAVER AUTO SUPPLY INC. | \$750.05 | PARTS |
| 153 | SERVICE JANITORIAL SUPPLY INC. | \$179.76 | SUPPLIES |
| 154 | PANHANDLE MOTOR CO. | \$821.58 | PARTS & REPAIRS |
| 155 | WEST TEXAS GAS INC. | \$105.41 | UTILITIES |
| 156 | G & G ELECTRONICS INC. | \$398.00 | NEW RADIO |
| 157 | FIRST SECURITY BANK | \$5,001.92 | LEASE PURCHASE |
| 158 | FIRST SECURITY BANK | \$3,820.73 | LEASE PURCHASE |
| 159 | FIRST SECURITY BANK | \$3,135.51 | LEASE PURCHASE |
| HIGHWAY DIST. #3 | | | |
| 160 | COWAN, RICHARD L. | \$148.00 | TRAVEL/ALVA |
| 161 | BRUCKNER TRUCK SALES INC | \$120.14 | PARTS |
| 162 | FRONK OIL CO. INC. | \$792.00 | OIL |
| 163 | KEATING TRACTOR AND EQUIP. | \$2,298.86 | PARTS |
| 164 | UNIFIRST CORPORATION | \$129.16 | SUPPLIES |
| 165 | J & R SAND CO. INC. | \$486.10 | SAND |
| 166 | KEATING TRACTOR AND EQUIP. | \$1,231.34 | PARTS/REPAIRS |
| 167 | BRUCKNER TRUCK SALES INC | \$2,617.86 | REPAIRS/PARTS |
| 168 | KEATING TRACTOR AND EQUIP. | \$1,676.16 | PARTS/MOWER |
| 169 | JIMS TIRE SERVICE INC. | \$80.00 | TIRE REPAIR |
| 170 | FRONK OIL CO. INC. | \$792.00 | OIL |
| 171 | FRONK OIL CO. INC. | \$7,062.22 | FUEL |
| 172 | RURAL WATER DISTRICT NO. 1 | \$19.90 | UTILITIES |
| 173 | RURAL WASTE MANAGEMENT INC. | \$102.72 | UTILITIES |
| 174 | WEST TEXAS GAS INC. | \$115.30 | UTILITIES |
| SHERIFF CASH | | | |
| 12 | DUCKWALLS-ALCO STORES INC. | \$83.57 | SUPPLIES |
| 13 | OKLA. TAX COMMISSION | \$21.00 | COMMISSARY SALES TAX |
| 14 | DUCKWALLS-ALCO STORES INC. | \$98.75 | SUPPLIES |
| 15 | E & L ELECTRIC INC. | \$242.13 | SERVICE/REPAIRS |

Motion was made by Cowan and seconded by Rose to recess at 12:00 Noon to reconvene at 1:00 P.M. to discuss the General Fund budget with the Excise Board.

The Board of County Commissioners met with the Excise Board and elected officials to discuss the need for various cuts to balance the Fiscal Year 2010-2011 General Fund Budget.

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member