

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 16, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 16, 2010. Notice of the meeting was posted for public information August 12, 2010 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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 and Margaret Nichols, Mayor of Town of Forgan.

Motion was made by Raven and seconded by Cowan to approve the minutes of the August 9, 2010 meeting. Motion carried with all members voting aye.

9:15 – Margaret Nichols, Mayor of Town of Forgan, met with the Board. She said Forgan needs some streets paved in the worst way. She said south 2<sup>nd</sup> street and the block west of the Methodist Church really needs it. Raven said he is in the process of doing some chip sealing now. He said they are working in Gate and will move to Forgan in September. He said to make a list of the worst streets and he would work from that. He said due to the expense he can't do too many. Cowan asked if Forgan had tried to get grants from OEDA. Nichols said yes but not for the streets. Cowan suggested that they apply there and try to get some additional help. Raven said he couldn't do any blacktop but he could put down some chips.

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 – Omaha Utility Body, Serial #29528, Inventory #447-0306 – Sold w/2002 GMC Sierra ¾ ton pickup  
Dist. #3 – Auto Crane, Serial #370000-176-BM-05-91, Inventory #315-0300 – Sold w/2002 GMC Sierra ¾ ton pickup

Motion was made by Rose and seconded by Cowan to approve an Application for Road Crossing from Unit Petroleum Company between Sections 14 & 15-1N-22ECM. Motion carried with all members voting aye.

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

Check-----St of Ok. (DHS reimbursement for utilities)-----Rec. #118-----\$300.00  
Check-----Unit Petroleum Co. (Dist. 2 road crossing)-----Rec. #125-----\$500.00

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 accounts \$134,411.93, Hwy Dist. 2 accounts \$137,911.93, Hwy Dist. 3 accounts \$134,411.93, Hwy Cash-CBRI-105 \$645,322.73, Sheriff Cash-4DOC \$25.00, Sheriff Cash-4COM \$301.60, Sheriff Cash-4D \$2,770.55, Sheriff Cash-4CS \$979.75, Library Cash-32SA10 \$1,838.00, Library Cash-32E \$11.92, Health Dept. 88D \$166.00, Health Dept. Cash-88E \$28.75, Treasurer Resale-D \$1,478.52, Treasurer Cash-6D \$90.00, Assessor Cash-16D \$355.00, County Clerk Cash-10D \$3,669.50, County Clerk RP-10A \$1,765.81, Emergency Management LEPC Grant \$2,000.00, Court Clerk Rev. \$1,834.78, Court Clerk Trust Cash-14TRS \$1.68, Use Tax Cash-20 \$13,761.70

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from FY 2009-2010 into FY 2010-2011 for the following accounts. Motion carried with all members voting aye.

Assessor Cash-16D \$120.58, Assessor Cash-16E \$712.00, County Clerk Cash-10B \$1,514.65, County Clerk Cash-10D \$2,710.74, Emergency Management Cash-65D \$1,076.14, Emergency Management FEMA-C \$525.77, Emergency Management FEMA-D \$758.83, Emergency Management LEPC Grant \$1,021.31, Use Tax Xash-20 \$16,711.00, Hwy Dist. 1-92 \$100,237.45, Hwy Dist. 2-92 \$136,502.57, Hwy Dist. 3-92 \$160,935.27, Treasurer Resale-D \$1,880.90, Sheriff Cash-4C \$3,421.20, Sheriff Cash-4COM \$1,285.87, Sheriff Cash-4CS \$1,993.11, Sheriff Cash-4D \$9,833.46, Sheriff Cash-4DOC \$4,338.92, Sheriff Cash-4E \$1,392.21

Motion was made by Raven and seconded by Cowan to reduce Todd Yeomans salary for janitorial services by .60 per hour. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve Rosalba Levya for part time Library assistant beginning August 16, 2010 to be paid from the Library sales tax account 87B & H at \$8.00 per hour. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a wage increase for Mary Ellen Main to \$8.00 per hour out of the Library sales tax account 87B. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a request from Karen Schell to pay Lisa Gregory out of the County Clerk Record Preservation account rather than the general fund account. 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:
<b>ASSESSOR CASH</b>			
1	COUNTY RECORDS INC	\$200.00	PLAT BOOKS
<b>COUNTY CLERK CASH</b>			
8	ZEE SERVICE CO.	\$30.10	SUPPLIES
<b>EMERGENCY MANAGEMENT CASH</b>			
3	PTCI	\$63.14	PHONE SERVICE
4	PTCI	\$126.01	PHONE SERVICE
<b>OSU EXTENSION</b>			
191	ENID TYPEWRITER COMPANY	\$761.50	TONER
192	PTCI	\$180.02	PHONE SERVICE
<b>FORGAN SENIOR CITIZENS</b>			
193	PTCI	\$97.56	PHONE SERVICE
194	TRI COUNTY ELECTRIC COOP.	\$171.89	UTILITIES
195	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL

<b>BEAVER SENIOR CITIZENS</b>			
196	TOWN OF BEAVER	\$43.50	UTILITIES
197	TRI COUNTY ELECTRIC COOP.	\$208.58	UTILITIES
198	PTCI	\$41.97	PHONE SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
199	ALLEGIANCE COMMUNICATIONS	\$48.09	MONTHLY SERVICE
200	PTCI	\$77.04	PHONE SERVICE
201	TRI COUNTY ELECTRIC COOP.	\$145.57	UTILITIES
<b>FORGAN FIRE DEPT.</b>			
202	CHIEF FIRE AND SAFETY CO.	\$1,850.69	SAFETY GEAR
<b>TURPIN FIRE DEPT.</b>			
203	TRI COUNTY ELECTRIC COOP.	\$55.57	UTILITIES
<b>BALKO FIRE DEPT.</b>			
204	PTCI	\$32.02	PHONE SERVICE
205	TRI COUNTY ELECTRIC COOP.	\$37.57	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
206	OKLA. FORESTRY SERVICE	\$1,853.77	GEAR
207	PTCI	\$30.44	PHONE SERVICE
<b>RURAL ECONOMIC DEVELOPMENT</b>			
208	TOWN OF BEAVER	\$46.80	UTILITIES
209	PTCI	\$77.74	PHONE SERVICE
210	TRI COUNTY ELECTRIC COOP.	\$43.78	UTILITIES
<b>JONES &amp; PLUMMER TRAIL MUSEUM</b>			
211	TOWN OF BEAVER	\$26.00	UTILITIES
<b>GENERAL GOVERNMENT SALES TAX</b>			
212	PUGHS OTASCO INC.	\$151.45	SUPPLIES/SHERIFF
213	PUGHS OTASCO INC.	\$96.46	REPAIRS/SHERIFF
214	B & B PEST CONTROL	\$65.00	PEST CONTROL/SHERIFF
215	PTCI	\$159.91	PHONE SERVICE/ASSESSOR
216	PTCI	\$87.15	PHONE SERVICE/ELECTION BOARD
217	PTCI	\$143.24	PHONE SERVICE/EMGCY MGMT
218	PTCI	\$436.31	PHONE SERVICE/CC,TREASURER
219	TRI COUNTY ELECTRIC COOP.	\$28.08	UTILITIES/EMGCY MGMT
220	TRI COUNTY ELECTRIC COOP.	\$4,622.68	UTILITIES/GEN GOV
221	TOWN OF BEAVER	\$518.65	UTILITIES/GEN GOV
<b>FAIR</b>			
222	PUGHS OTASCO INC.	\$114.95	SUPPLIES
223	E & L ELECTRIC INC.	\$59.65	REPAIRS
224	RAZIEN METALS COMPANY	\$5,000.00	SUPPLIES/BLEACHERS
225	PTCI	\$40.74	PHONE SERVICE
226	TRI COUNTY ELECTRIC COOP.	\$512.05	UTILITIES
227	TOWN OF BEAVER	\$249.45	UTILITIES
<b>LIBRARY</b>			
228	PTCI	\$14.59	PHONE SERVICE
229	NTS COMMUNICATIONS INC.	\$4.85	LONG DISTANCE
<b>HEALTH DEPT.</b>			
230	QUILL CORP.	\$362.75	SUPPLIES
231	PIONEER ENID CELLULAR	\$37.79	PHONE SERVICE
232	TRI COUNTY ELECTRIC COOP.	\$280.25	UTILITIES
233	PTCI	\$121.73	PHONE SERVICE
<b>GENERAL USE TAX FUND</b>			
1	KLINE MECHANICAL CONTRACTING INC	\$73,260.90	COURTHOUSE ADD'N PAYMENT
<b>HIGHWAY DIST. 1</b>			
175	CRONK'S AUTO SUPPLY	\$1,164.90	SUPPLIES/PARTS
176	HARPER SANITATION SERVICES INC.	\$48.57	TRASH SERVICE
177	STANLEY BARBY	\$291.20	GRAVEL
178	WELDON PARTS INC.	\$30.64	PARTS
179	PTCI	\$172.44	PHONE SERVICE
190	WELDON PARTS INC.	\$442.65	PARTS
<b>HIGHWAY DIST. 2</b>			
180	PTCI	\$136.86	PHONE SERVICE
181	TRI COUNTY ELECTRIC COOP.	\$393.97	UTILITIES
182	TOWN OF BEAVER	\$46.00	UTILITIES
<b>HIGHWAY DIST. 3</b>			
183	WARREN CAT	\$888.43	PARTS
184	WELDON PARTS INC.	\$305.38	PARTS
185	MCKAY FORD LINCOLN MERCURY LLC	\$10.48	REPAIRS
186	BRUCKNER TRUCK SALES INC	\$64.53	PARTS
187	CENTRAL POWER SYSTEMS & SERVICES INC	\$38.61	PARTS
188	PTCI	\$614.18	PHONE SERVICE
189	TRI COUNTY ELECTRIC COOP.	\$416.54	UTILITIES
<b>TREASURER RESALE</b>			
4	STANFIELD PRINTING CO. INC.	\$243.71	SUPPLIES
<b>SHERIFF CASH</b>			
16	PARKER JR., REUBEN A.	\$64.50	TRAVEL/GUYMON
17	PARKER JR., REUBEN A.	\$344.00	TRAVEL/TULSA
18	PARKER JR., REUBEN A.	\$69.00	TRAVEL/GUYMON
19	DOWNINGS MARKET	\$187.84	SUPPLIES

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

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C. J. Rose, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member