

Beaver County, Oklahoma
County Commissioners Proceedings
August 31, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 31, 2010. Notice of the meeting was posted for public information on August 27, 2010 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Verna McCully, Pam Love, Annette Harness and Alan Foster, A.D.A.

Motion was made by Cowan and seconded by Raven to approve the minutes of the August 23, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the following requests for purchase orders out of account 66F as follows. Motion carried with all members voting aye.

- Sheriff – Perryton Equity for fuel in the amount of \$2,500.00
- Sheriff – Stanfield Printing for supplies in the amount of \$300.00
- Sheriff – Beaver Auto Bath for carwash in the amount of \$100.00
- Sheriff – Perryton Equity for fuel in the amount of \$500.00
- Election Board – Enid typewriter for copier maintenance in the amount of \$500.00
- Election Board – Forgan Golden Agers, Fairview United Methodist Church, Jim Mathis, Beaver Co. Fairgrounds, Turpin Sr. Citizens, Knowles Community Center for polling places in the amount of \$50.00 each – total \$300.00
- Emergency Management – Perryton Equity for fuel in the amount of \$500.00

At 9:30 Annette Harness and Verna McCully met with the Commissioners. Pam Love joined the meeting later. Verna McCully said they were here to request the use of the court room on Saturday Sept. 11 from 12:00 to 1:00 for prayer group presented by Awakening American Alliance. She said they had used the court room before but it had never been on a Saturday. They had around twenty people last time. She has contacted the churches, put ads in the newspaper and will be putting flyers around town. It is for all denominations. Raven said he had spoken to Judge Riffe about it and he has agreed to be present to open the court house. Cowan was concerned about the separation of church and state and wanted to seek legal counsel before a decision was made. Commissioners requested that Alan Foster, ADA advise them on the matter. Foster stated that in terms of legality there was no problem. There was nothing that violated the separation of church and state. Motion was made by Raven and seconded by Cowan to allow the use of the court room on Sept. 11, 2010 for the group. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve four applications for road crossings from Unit Petroleum Company in Sections 20, 21, 22 & 23-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to deposit the Siga Adelanta Automation Grant for the Library into the Library Cash-32SIGA11 account in the amount of \$1,596.29. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to reappoint Scott Long to the Board of Trustee's for the Beaver County Emergency Medical Service Board. The term will be from September 8, 2010 to September 8, 2015. Motion carried with all members voting aye.

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

- Check-----Sheridan Production (royalty)-----Rec. #153-----\$108.37
- Check-----Unit Petroleum (Dist. 2 road crossing)-----Rec. #158-----\$1,500.00
- Check-----Unit Petroleum (Dist. 2 road crossing)-----Rec. #158-----\$500.00
- Check-----St of Ok (Library Automation Grant)-----Rec. #157-----\$1,596.29

Motion was made by Raven and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Special Apportionment for the Library Cash-32SIGA11 in the amount of \$1,596.29. Motion carried with all members voting aye.

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:
CO. CLERK RECORD PRESERVATION FUND			
2	AFLAC	\$107.70	INSURANCE
3	FIRST SECURITY BANK	\$307.49	WITHHOLDING
4	O.P.E.R.S.	\$66.89	RETIREMENT
5	OKLA. TAX COMMISSION	\$60.00	WITHHOLDING
6	OPEH&WP	\$91.89	INSURANCE
7	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP.
GENERAL GOVERNMENT			
292	AFLAC	\$1,739.84	INSURANCE
293	FIRST SECURITY BANK	\$17,034.30	WITHHOLDING
294	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
295	O.P.E.R.S.	\$15,733.18	RETIREMENT
296	OKLA. TAX COMMISSION	\$1,893.00	WITHHOLDING
297	OPEH&WP	\$21,023.85	INSURANCE
298	SECURITY BENEFIT GROUP	\$2,660.00	DEFERRED COMP.
OSU EXTENSION			
299	NTS COMMUNICATIONS INC.	\$34.07	LONG DISTANCE
ASSESSOR			
300	MARRIOTT SOUTHERN HILLS	\$189.00	ROOM & MEALS
GENERAL GOVERNMENT			
301	PANHANDLE EMPLOYERS SERVICES	\$120.00	DRUG TESTING
EXCISE BOARD			
302	TAYLOR, ROBERT	\$100.00	SALARY
303	RADCLIFF, DEBORAH S.	\$100.00	SALARY
304	HEITSCHMIDT, RICKY D.	\$100.00	SALARY
305	ROBERT TAYLOR	\$74.00	TRAVEL
306	DEBORAH S. RADCLIFF	\$24.00	TRAVEL
307	RICKY D. HEITSCHMIDT	\$52.00	TRAVEL

FORGAN SENIOR CITIZENS			
308	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
309	MARY BROWN	\$150.00	JANITORIAL SERVICE
310	LARRY BRADY	\$676.50	MEALS
SLAPOUT FIRE DEPT.			
311	NORTHWESTERN ELECTRIC COOP.	\$52.22	UTILITIES
GATE FIRE DEPT.			
312	WAYEST SAFETY INC.	\$3,169.02	SAFETY GEAR
RURAL ECONOMIC DEVELOPMENT			
313	NTS COMMUNICATIONS INC.	\$2.15	LONG DISTANCE
GEN. GOV. SALES TAX			
314	PERRYTON EQUITY EXCHANGE INC.	\$139.28	FUEL/EMERGENCY MGMT
315	PERRYTON EQUITY EXCHANGE INC.	\$2,500.00	FUEL/SHERIFF OFFICE
316	PERRYTON EQUITY EXCHANGE INC.	\$217.73	FUEL/SHERIFF OFFICE
317	STANFIELD PRINTING CO. INC.	\$259.58	PHONES/D.A.
318	NTS COMMUNICATIONS INC.	\$78.55	LONG DISTANCE
319	B & B PEST CONTROL	\$125.00	PEST CONTROL/GEN GOV
320	NTS COMMUNICATIONS INC.	\$105.82	LONG DISTANCE
321	A HOME ELEVATOR INC	\$625.00	MAINTENANCE/GEN GOV
FAIR			
322	BEAVER AUTO SUPPLY INC.	\$57.55	SUPPLIES
323	B & B PEST CONTROL	\$75.00	PEST CONTROL
LIBRARY			
324	DEMCO SUPPLY	\$299.83	SUPPLIES
HEALTH DEPT.			
325	NTS COMMUNICATIONS INC.	\$33.79	PHONE SERVICE
HIGHWAY			
272	AFLAC	\$3,174.16	INSURANCE
273	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
274	FIRST SECURITY BANK	\$27,798.49	WITHHOLDING
275	LATHAM WAGNER STEELE & LEHMAN	\$580.47	GARNISHMENT
276	LEADERS LIFE INSURANCE CO.	\$837.16	INSURANCE
277	O.P.E.R.S.	\$26,457.98	RETIREMENT
278	OKLA. TAX COMMISSION	\$2,997.00	WITHHOLDING
279	OPEH&WP	\$36,558.76	INSURANCE
280	SECURITY BENEFIT GROUP	\$4,965.00	DEFERRED COMP.
281	SOUTHWEST MEDICAL CENTER	\$507.01	GARNISHMENT
HIGHWAY DIST. 1			
282	JOHNNY PROPHET	\$1,278.00	RED DIRT
283	QUILL CORP.	\$50.94	SUPPLIES
284	NTS COMMUNICATIONS INC.	\$25.50	LONG DISTANCE
285	HERALD DEMOCRAT	\$323.53	COMM. PROCEEDINGS
286	NORTHWESTERN ELECTRIC COOP.	\$430.87	UTILITIES
HIGHWAY DIST. 2			
287	BILTMORE HOTEL	\$72.00	ROOM/ ROSE
288	PERRYTON EQUITY EXCHANGE INC.	\$342.58	CARD FUEL
289	PANHANDLE EMPLOYERS SERVICES	\$217.50	DRUG TESTING
290	NUSSER OIL COMPANY INC.	\$3,146.00	BULK OIL
291	PERRYTON EQUITY EXCHANGE INC.	\$250.50	CHEMICALS
292	PERRYTON EQUITY EXCHANGE INC.	\$6,355.08	FUEL
293	SERVICE JANITORIAL SUPPLY INC.	\$334.55	SUPPLIES
294	SERVICE JANITORIAL SUPPLY INC.	\$63.50	SUPPLIES
295	NUSSER OIL COMPANY INC.	\$1,503.94	BULK OIL
296	CODA	\$75.00	CODA REGISTRATION
297	NTS COMMUNICATIONS INC.	\$21.81	LONG DISTANCE
298	HERALD DEMOCRAT	\$323.53	COMM. PROCEEDINGS
HIGHWAY DIST. 3			
299	PANHANDLE EMPLOYERS SERVICES	\$120.00	DRUG/ALCOHOL TESTING
300	MARY BROWN	\$100.00	SERVICE
301	SAFETY-KLEEN CORP.	\$99.00	SERVICE
302	CROSS OIL CO. INC.	\$18,572.84	DIESEL
303	TROY CARTER	\$400.00	WATER FOR ROADS
304	NTS COMMUNICATIONS INC.	\$33.78	LONG DISTANCE
305	HERALD DEMOCRAT	\$323.54	COMM. PROCEEDINGS
HIGHWAY CASH			
1	OKLA. DEPT. OF TRANSPORTATION	\$3,217.85	DIST. 2 BRIDGE PROJECT
TREASURER RESALE			
6	FIRST SECURITY BANK	\$285.87	WITHHOLDING
7	O.P.E.R.S.	\$66.89	RETIREMENT
8	OKLA. TAX COMMISSION	\$52.00	WITHHOLDING
9	OPEH&WP	\$5.00	INSURANCE
10	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP.

SHERIFF CASH

26	FIRST SECURITY BANK	\$428.55	WITHHOLDING
27	OKLA. TAX COMMISSION	\$35.00	WITHHOLDING
28	OPEH&WP	\$5.00	INSURANCE
29	HOMEWOOD SUITES BY HILTON-TULSA	\$445.00	ROOM/ MEALS/PARKER
30	EXTINGUISHERS UNLM./GREEN GUARD	\$49.00	SERVICE

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