

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 September 7, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 7, 2010. Notice of the meeting was posted for public information on September 3, 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, Dayla Pugh, Sharon Raven, Vera Floyd, Denise Janko, Mechille Calhoun, Keith Shadden, and Reuben Parker, Jr.

Motion was made by Rose and seconded by Raven to approve the minutes of the August 31, 2010 meeting. Motion carried with all members voting aye.

No requests for purchase orders out of 66F account were received.

10:00 County Officer meeting was held. Shadden said he had been to the OEMA conference. He said he had been working on the narrow banding and also on 911. He showed the new weather radios and said he was getting ready for the upcoming fair. He said he had an exercise coming up in October and also the ongoing NIMS training. Mechille Calhoun said she is trying to collect taxes. Denise Janko said the lap sit story time will be starting in October. Also the adult computer classes for just basics. She said she is working on a power point presentation for the Library to do at Rotary Club, schools, etc. It will have the history about the Library and Beaver. Janko also said, the Friends of the Library will have a booth at the fair. She said she also has several trainings coming up. Parker said he has a full jail. He said Lori's office is still torn apart from the water leak. He said they do not know where the water is coming from and a plumber is supposed to get back with him. Dayla Pugh said it is quiet in her office. She said she is working on a plan for revaluation. Vera Floyd said she has received the absentee ballots and are testing them today. She also said she has a lot of sample ballots for anyone needing them. Karen Schell said she is implementing electronic filing and will be testing the filing system this week.

District 1 and District 3 have changed their work hours back to eight hour days five days a week starting September 7, 2010.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for County Clerk, Fair Board, Court Clerk, Library, Election Board, Assessor, Health Dept., Treasurer's Monthly Report of Officers, Treasurer's Mortgage Tax Report and Treasurer's Investments. Motion carried with all members voting aye.

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

Check-----St of Ok (Election Board salary reimbursement)-----Rec. #182-----\$2,550.12  
 Check-----St of Ok (DHS reimbursement for utilities)-----Rec. #183-----\$300.00

Bid #1 for Dist. #2 motor grader was opened at 11:00 a.m. Bids were received as follows:

Warren Cat	\$281,000.00 Base Machine
	\$305,202.55 Lease Purchase with no trade Interest rate of 3.25%
	\$209,080.05 Lease Purchase with 2006 trade in at \$88,500.00
	\$214,510.80 Lease Purchase with 2005 trade in at \$83,500.00
	\$165,000.00 Five Year guaranteed buy-back
Northern Equipment	\$215,548.00 Base Machine
	\$236,722.80 Lease Purchase with no trade Interest rate of 3.75%
	\$143,372.40 Lease Purchase with 2006 trade in at \$85,000.00
	\$143,372.40 Lease purchase with 2005 trade in at \$85,000.00
	\$122,500.00 Five Year guaranteed buy-back

Motion was made by Rose and seconded by Cowan to award the bid to Northern Equipment for the Lease Purchase of 2 motor graders with the trade in of 2 motor graders in the amount of \$143,372.40 each. 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>OSU EXTENSION</b>			
326	OSU COOPERATIVE EXTENSION	\$81.64	SALARY
327	DOWNINGS MARKET	\$91.40	SUPPLIES/MEETING
328	DUCKWALLS-ALCO STORES INC.	\$5.98	4H SUPPLIES
329	DUCKWALLS-ALCO STORES INC.	\$107.64	4-H WORKSHOP SUPPLIES
<b>GENERAL ASSESSOR</b>			
330	HILTON GARDEN INN	\$280.00	ROOM/ MEALS/MATTSON
331	MATTSON, BECKY A	\$300.41	TRAVEL EXPENSE/NORMAN
<b>GENERAL ELECTION BOARD</b>			
332	BEAVER COUNTY ELECTION BOARD	\$48.00	PRE-ELECTION EXPENSE
<b>FORGAN SENIOR CITIZENS</b>			
333	WEST TEXAS GAS INC.	\$31.98	UTILITIES
<b>GATE FIRE DEPT.</b>			
334	CHIEF FIRE AND SAFETY CO.	\$2,743.00	EQUIPMENT
335	PERFECTION EQUIPMENT	\$1,829.20	PARTS
<b>RURAL ECONOMIC DEVELOPMENT</b>			
336	WEST TEXAS GAS INC.	\$40.92	UTILITIES
<b>TRANSIT BUS</b>			
337	CENTRAL POWER SYSTEMS & SRVCS INC	\$1,053.91	REPAIRS
<b>GENERAL GOV. SALES TAX</b>			
338	FORGAN GOLDEN AGERS	\$50.00	RENTAL/ELECTION BD
339	FAIRVIEW UNITED METHODIST CHUR	\$50.00	RENTAL/ELECTION BD
340	BEAVER CO. FAIR BOARD	\$50.00	RENTAL/ELECTION BD
341	TURPIN SR. CITIZENS CENTER	\$50.00	RENTAL/ELECTION BD
342	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL/ELECTION BD
343	WEST TEXAS GAS INC.	\$400.61	UTILITIES/GEN GOV
354	JIM MATHIS	\$50.00	RENTAL/ELECTION BD

<b>FAIR</b>			
344	BEAVER LUMBER COMPANY	\$573.49	SUPPLIES
345	SERVICE JANITORIAL SUPPLY INC.	\$587.49	SUPPLIES
346	BEAVER LUMBER COMPANY	\$559.86	SUPPLIES
347	BEAVER LUMBER COMPANY	\$331.45	SUPPLIES
348	BEAVER LUMBER COMPANY	\$460.43	SUPPLIES
349	BEAVER CO. CONSERVATION DISTRICT	\$2,114.15	LABOR/BLEACHERS
350	WEST TEXAS GAS INC.	\$66.60	UTILITIES
<b>HEALTH DEPT.</b>			
351	CELESTE STONE	\$33.00	TRAVEL
352	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
353	TEXAS COUNTY HEALTH DEPT.	\$42.00	VACCINE
<b>HIGHWAY DIST. 1</b>			
306	SAFE-T-PRO LLC	\$772.24	FIRE SAFETY
307	RASH OIL COMPANY	\$8,683.38	FUEL
308	WESTERN EQUIPMENT LLC	\$287.48	PARTS
309	RASH OIL COMPANY	\$16,563.71	TANKER FUEL
310	RASH OIL COMPANY	\$9,323.28	DIESEL
311	ERGON ASPHALT & EMULSIONS INC	\$15,666.86	MC 800 OIL
312	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
313	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
<b>HIGHWAY DIST. 2</b>			
314	WEST TEXAS GAS INC.	\$652.35	UTILITIES
315	HERALD DEMOCRAT	\$37.50	BID NOTICES
316	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
317	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
318	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
<b>HIGHWAY DIST. 3</b>			
319	COWAN, RICHARD L.	\$148.00	TRAVEL/ALVA
320	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
<b>SHERIFF CASH</b>			
31	PARKER JR., REUBEN A.	\$263.50	TRAVEL/OKC/JAIL CLASS

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

Attest:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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C. J. Rose, Chairman

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Brad Raven, Member

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Richard Cowan, Member

