

Beaver County, Oklahoma
County Commissioners Proceedings
September 13, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 13, 2010. Notice of the meeting was posted for public information on September 9, 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, Randy Campbell with Hardberger & Smylie, George Reust with G & G Electronics, Kathleen Westenhaver, Fair Board Treasurer and Brent Myers with Beaver Hospital.

Motion was made by Rose and seconded by Cowan to approve the minutes of the September 7, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve two applications for road crossings brought in by Randy Campbell from Hardberger & Smylie in Sections 30, 31 & 32-3N-22ECM. Motion carried with all members voting aye.

George Reust with G & G Electronics met with the Commissioners to discuss the new FCC regulations for narrow band spacing that will have to be in effect by January 2013. He said Scott Hedrick had asked him to come in and discuss the radios that will be affected. Mr. Reust said that if the county started now looking at the budgets on upgrading equipment and checking the radios that will have to be replaced will be easier than waiting until the last minute. He said there will be a problem with the Sheriff's communication because the radios are 20 years old. He was asked by Cowan what an estimated cost would be. Mr. Reust said a 100 watt repeater would be \$6,000.00 a channel and we need 3 channels. He said to get a list of all the radios for the county with a break down of make and model and he will see what has to be replaced.

Commissioners called and requested minutes from the hospitals last two meetings. Brent Myers delivered the minutes and Rose said he called because the Commissioners were hearing a lot of comments. Myers said he had a department head meeting on Tuesday and let them know he was going to propose a 10% salary cut to the board on Monday. Raven asked what that would figure an hour. Myers said it would save around \$200,000.00 per year. He said the pharmacist had turned in his resignation effective October 15th. He said the pharmacist that works now when Don is gone has offered to work until they find one. Cowan said, so you are not laying off nurses. Myers said no just talking about cutting some hours. Raven asked about the rumor that the hospital was closing in 3 weeks. Myers said he did not know where that was coming from.

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 – Beaver Supply for supplies in the amount of \$200.00
Sheriff – Perryton Cleaners for cleaning in the amount of \$150.00
Sheriff – Pugh's Otasco for repairs in the amount of \$300.00

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-----Downings Market (Reimbursement to Sheriff's account)-----Rec. #185-----\$98.75
Check-----Hardberger & Smylie (Dist. 3 road crossings)-----Rec. #196-----\$1,000.00

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 Rose and seconded by Cowan 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. 1-92 accounts \$142,919.32, Hwy Dist. 2-92 accounts \$153,027.63, Hwy Dist. 3-92 accounts \$142,347.23, Hwy Cash-CBRI-105 \$32,837.77, Use Tax \$15,264.85, Assessor Cash-16D \$222.29, County Clerk Cash-10D \$2,705.00, County Clerk RP-10A \$2,070.07, Court Clerk Rev. \$1,463.32, Court Clerk Cash-14TRS \$1.53, Treasurer Resale-D \$2,014.44, Treasurer Cash-6D \$80.00, Health Dept. Cash-88E .85, Sheriff Cash-4D \$5,861.48, Sheriff Cash-4DOC \$14,433.00, Sheriff Cash-4CS \$949.50, Sheriff Cash-4COM \$234.81

Rose requested Kathleen Westenhaver pay invoices from the Fair for the racing and the inflatables out of the Fair cash account instead of using the purchase orders the fair board had previously gotten.

Motion was made by Cowan and seconded by Raven to approve the following transfers of appropriations for the following accounts. Motion carried with all members voting aye.

Health Dept. part time help 88B into M&O 88D in the amount of \$4.00
Health Dept. part time help Cash-88B into M&O Cash-88D in the amount of \$1.00

Notice was given to the Commissioners that Amy Allen was hired as part time Communications/Detention Officer for the sheriff's office effective Sept. 13, 2010 to be paid from the courthouse security fund.

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:
EMERGENCY MANAGEMENT CASH			
5	PTCI	\$63.14	PHONE SERVICE
6	PTCI	\$126.01	PHONE SERVICE
OSU EXTENSION			
355	PTCI	\$180.02	PHONE SERVICE
FORGAN SENIOR CITIZENS			
356	TOWN OF FORGAN	\$62.70	UTILITIES
357	TRI COUNTY ELECTRIC COOP.	\$170.55	UTILITIES
358	PTCI	\$97.21	PHONE SERVICE
BEAVER SENIOR CITIZENS			
359	DOWNINGS MARKET	\$472.36	SUPPLIES
360	WEST TEXAS GAS INC.	\$40.12	UTILITIES
TURPIN SENIOR CITIZENS			
361	ALLEGIANCE COMMUNICATIONS	\$48.09	SERVICE
362	RURAL WASTE MANAGEMENT INC.	\$68.75	SERVICE

	363	TRI COUNTY ELECTRIC COOP.	\$153.78	UTILITIES
	364	PTCI	\$76.01	PHONE SERVICE
TURPIN FIRE DEPT.				
	365	TRI COUNTY ELECTRIC COOP.	\$57.58	UTILITIES
BALKO FIRE DEPT.				
	366	TRI COUNTY ELECTRIC COOP.	\$33.03	UTILITIES
	367	PTCI	\$32.02	PHONE SERVICE
SLAPOUT FIRE DEPT.				
	368	PTCI	\$30.44	PHONE SERVICE
RURAL ECONOMIC DEVELOPMENT				
	369	TRI COUNTY ELECTRIC COOP.	\$32.79	UTILITIES
JONES & PLUMMER TRAIL MUSEUM				
	370	WEST TEXAS GAS INC.	\$40.12	UTILITIES
	371	SCISSORTAIL COMMUNICATIONS INC.	\$17.06	PHONE SERVICE
	372	BEAVER COUNTY FARM BUREAU	\$31.00	MEMBERSHIP DUES
GEN. GOV. SALES TAX				
	373	PUGHS OTASCO INC.	\$15.00	REPAIRS/SHERIFF
	374	SOUTHERN OFFICE SUPPLY	\$93.14	SUPPLIES/EMERGENCY MGMT
	375	DONS FARM TIRE SERVICE INC.	\$541.00	TIRES/SHERIFF
	376	XEROX CORPORATION	\$61.20	COPIER LEASE/EMGCY MGMT
	377	SOS LEASING	\$283.28	COPIER LEASE/SHERIFF
	378	TRI COUNTY ELECTRIC COOP.	\$4,609.77	UTILITIES/GEN GOV
	379	PTCI	\$159.91	PHONE SERVICE/ASSESSOR
FAIR				
	380	PUGHS OTASCO INC.	\$145.97	SUPPLIES
	381	TRI COUNTY ELECTRIC COOP.	\$509.39	UTILITIES
HEALTH DEPT.				
	382	PIONEER ENID CELLULAR	\$37.79	PHONE SERVICE
	383	TRI COUNTY ELECTRIC COOP.	\$282.60	UTILITIES
	384	TOWN OF BEAVER	\$66.65	UTILITIES
	385	PTCI	\$121.73	PHONE SERVICE
GENERAL USE TAX FUND				
	2	KLINE MECHANICAL CONTRACTING INC	\$66,492.00	COURTHOUSE ADDITION
HIGHWAY DIST. 1				
	321	WESTERN EQUIPMENT LLC	\$87.00	PARTS
	322	PANHANDLE NATURAL GAS INC.	\$23.77	UTILITIES
	323	RURAL WATER DIST. #2	\$19.50	UTILITIES
	324	TOWN OF GATE	\$17.00	UTILITIES
HIGHWAY DIST. 2				
	325	TRI COUNTY ELECTRIC COOP.	\$504.69	UTILITIES
	326	PTCI	\$136.86	PHONE SERVICE
	327	RUSSELL ENGINEERING INC.	\$1,260.00	BID LETTING ON BRIDGE
HIGHWAY DIST. 3				
	328	S & S SERVICES LLC	\$150.00	SERVICE
	329	FRONK OIL CO. INC.	\$396.00	OIL
	330	KEATING TRACTOR AND EQUIPMENT	\$1,137.71	PARTS
	331	MOTOR PARTS OF PERRYTON	\$2,398.83	SUPPLIES
	332	WELDON PARTS INC.	\$1,117.67	PARTS
	333	DEALER SERVICES INC	\$54.79	REPAIRS
	334	DOLESE BROS. CO.	\$3,489.22	CHIP ROCK
	335	AMERICAN EQUIPMENT & TRAILER INC	\$725.00	PARTS
	336	SOUTHERN OFFICE SUPPLY	\$154.22	SUPPLIES
	337	BARTLETTS ACE HARDWARE	\$191.17	SUPPLIES
	338	DOLESE BROS. CO.	\$3,830.47	CHIP ROCK
	339	B & J SUPPLY	\$25.14	SUPPLIES
	340	TRI COUNTY ELECTRIC COOP.	\$416.56	UTILITIES
	341	PTCI	\$160.38	PHONE SERVICE
LIBRARY STATE AID GRANT				
	1	MARDELS	\$295.83	BOOKS
	2	DUCKWALLS-ALCO STORES INC.	\$90.89	SUPPLIES
SHERIFF CASH				
	32	STONE GARDEN HOTEL & CNVTN CENTER	\$450.00	ROOM/MEALS
	33	DUCKWALLS-ALCO STORES INC.	\$33.45	SUPPLIES
	34	DUCKWALLS-ALCO STORES INC.	\$285.28	SUPPLIES
	35	BEAVER LUMBER COMPANY	\$138.74	SUPPLIES
	36	B & B PEST CONTROL	\$65.00	PEST CONTROL

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