

Beaver County, Oklahoma
County Commissioners Proceedings
September 20, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 20, 2010. Notice of the meeting was posted for public information September 16, 2010 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and 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; Tammy Millikan, Deputy County Clerk/Secretary and Rick Nelson, OSU Extension Agent.

Motion was made by Raven and seconded by Cowan to approve the minutes of the September 13, 2010 meeting. Motion carried with all members voting aye.

9:15 – Rick Nelson, OSU Extension Agent, met with the Board and requested to postpone the approval of the contract for services between Beaver County and OSU until the September 30th meeting due to computer technical difficulties.

Letter of resignation was read from Julia Sumrall from the Beaver County Hospital Authority & Beaver County Emergency Medical Service Board, effective September 30, 2010.

Motion was made by Rose and seconded by Cowan to approve the Resolution to appoint Jack Morrison to the Board of Trustee's for the Beaver County Emergency Medical Service Board to fill the vacancy from September 20, 2010 to September 8, 2011. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Resolution to appoint Jack Morrison to the Board of the Beaver County Memorial Hospital Authority to fill the vacancy from September 20, 2010 to July 1, 2014. Motion carried with all members voting aye.

A notice to be presented to all sales tax entities within Beaver County regarding the Open Meeting Act was signed by the Board. Said notice states that all entities receiving public fund are required by law to follow the Open Meeting Act, therefore posting their annual meeting dates in the County Clerk's Office each year by December 15th. Regular scheduled meeting agendas for each meeting must be filed at least 24 hours in advance excluding weekends and holidays. Special meeting agendas must be filed 48 hours in advance and changes to regular scheduled meetings must be posted no less than 10 days in advance. The Board will also provide copies of Title 25 § 304 & 311 explaining the Open Meeting Act to each entity for their review.

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.

Highway Dist. #3 M&O to Dist. #2 M&O in the amount of \$18,900.00 for rock hauling from Dolese Bros.
Highway Dist. #3 M&O to Dist. #1 M&O in the amount of \$8,820.00 for rock hauling from Dolese Bros.

Motion was made by Cowan and seconded by Raven to approve the Allocation of Alcoholic Beverage Tax in the amount of \$10,502.21. 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.

Emergency Mgmt – Perryton Equity Exchange for fuel in the amount of \$500.00
Assessor – Enid Typewriter Co. for printer/copier rental in the amount of \$65.00

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			
9	PTCI	\$318.44	PHONE
EMERGENCY MANAGEMENT CASH			
7	4IMPRINT INC	\$1,916.55	SUPPLIES
OSU EXTENSION			
386	BEAVER CO. 4-H LEADERS	\$325.00	4-H AWARDS
ASSESSOR REVALUATION			
387	VISUAL LEASE SERVICES INC.	\$12,375.00	MAINTENANCE CONTRACT
BEAVER SENIOR CITIZENS			
388	TRI COUNTY ELECTRIC COOP.	\$196.12	UTILITIES
389	PTCI	\$42.64	PHONE SERVICE
390	TOWN OF BEAVER	\$43.50	UTILITIES
FORGAN FIRE DEPT.			
391	GRAINGER INC.	\$334.11	PARTS
392	BEAVER LUMBER COMPANY	\$137.02	SUPPLIES
393	BEAVER AUTO SUPPLY INC.	\$226.95	SUPPLIES/PARTS
GATE FIRE DEPT.			
394	4 W TIRE & LUBE	\$1,080.00	TIRES
RURAL ECONOMIC DEVELOPMENT			
395	PTCI	\$77.74	PHONE SERVICE
396	TOWN OF BEAVER	\$43.50	UTILITIES
TRANSIT BUS			
397	PERRYTON EQUITY EXCHANGE INC.	\$507.87	FUEL
JONES & PLUMMER TRAIL MUSEUM			
398	PTCI	\$45.15	PHONE SERVICE
399	ADT SECURITY SERVICES INC	\$38.94	SERVICE
400	TRI COUNTY ELECTRIC COOP.	\$75.02	UTILITIES
401	TOWN OF BEAVER	\$26.00	UTILITIES

GEN. GOV. SALES TAX			
402	PTCI	\$566.22	PHONE SERVICE/SHERIFF
403	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE/SHERIFF
404	PTCI	\$102.49	PHONE SERVICE/SHERIFF
405	PTCI	\$38.61	PHONE SERVICE/COMMISSION
406	ENID TYPEWRITER COMPANY	\$65.00	RENTAL/ASSESSOR
407	STANFIELD PRINTING CO. INC.	\$9.99	CARTRIDGE REFILL/ASSESSOR
408	PTCI	\$499.44	PHONE SERVICE
409	TOWN OF BEAVER	\$569.35	UTILITIES/GEN GOV
410	ENID TYPEWRITER COMPANY	\$162.12	MAINTENANCE/ELECTION BD
411	PERRYTON EQUITY EXCHANGE INC.	\$257.77	FUEL/EMGCY MGMT
412	PTCI	\$143.24	PHONE SERVICE/EMGY MGMT
BEAVER FIRE DEPT.			
413	PERRYTON EQUITY EXCHANGE INC.	\$527.69	FUEL
FAIR			
414	SHAWN HAMPSTEN	\$50.00	FAIR HELPER/INFLATABLES
415	SKYLA ROHRBOUGH	\$60.00	FAIR HELPER/INFLATABLES
416	NICOLE WELCH	\$60.00	FAIR HELPER/INFLATABLES
417	ZACHARY PUGH	\$60.00	FAIR HELPER/INFLATABLES
418	HANNAH BRADLEY	\$100.00	FAIR HELPER/INFLATABLES
419	BETHANY BRADLEY	\$100.00	FAIR HELPER/INFLATABLES
420	CHRISTIAN CATES	\$100.00	FAIR HELPER/INFLATABLES
421	EMORY TILLMAN	\$100.00	FAIR HELPER/INFLATABLES
422	TRAE PUGH	\$100.00	FAIR HELPER/INFLATABLES
423	LEXUS HACKLEY	\$100.00	FAIR HELPER/INFLATABLES
424	SHAYE N. GREGORY	\$100.00	FAIR HELPER/INFLATABLES
425	MINA GOOD	\$100.00	FAIR HELPER/INFLATABLES
426	RAVEN JOHNSON	\$100.00	FAIR HELPER/INFLATABLES
427	WILLIAM BROWN	\$100.00	FAIR HELPER/INFLATABLES
428	PERRYTON EQUITY EXCHANGE INC.	\$244.41	FUEL
429	K-101	\$1,000.00	ADVERTISING
430	PTCI	\$40.74	PHONE SERVICE
431	TOWN OF BEAVER	\$443.70	UTILITIES
432	S & S SERVICES LLC	\$350.00	SERVICE
LIBRARY			
433	NTS COMMUNICATIONS INC.	\$4.06	LONG DISTANCE
434	BARNES & NOBLE BOOKSELLERS	\$5.92	BILINGUAL BOOKS
HEALTH DEPT.			
435	CHANNING BETE COMPANY INC.	\$37.95	SUPPLIES
HIGHWAY DIST. 1			
342	RAVEN, BRAD A.	\$190.00	TRAVEL/OKC
343	CRONK'S AUTO SUPPLY	\$123.16	PARTS
344	HARPER SANITATION SERVICES INC.	\$50.99	SERVICE
345	AIRGAS MIDSOUTH INC.	\$32.01	SERVICE
346	POWERPLAN	\$1,133.24	FILTERS
347	WELDON PARTS INC.	\$63.96	PARTS
348	G. W. VAN KEPPEL COMPANY	\$421.68	PARTS
349	NUSSER OIL COMPANY INC.	\$3,272.16	OIL
350	PTCI	\$172.44	PHONE SERVICE
HIGHWAY DIST. 2			
351	BILTMORE HOTEL	\$144.00	ROOM & MEALS
352	ROSE, CARL JAY	\$208.00	TRAVEL/OKC
353	AIRGAS MIDSOUTH INC.	\$53.40	WELDING SUPPLIES
354	BEAVER SUPPLY	\$72.05	PARTS & SUPPLIES
355	G & G ELECTRONICS INC.	\$35.50	REPAIRS, PARTS & SUPPLIES
356	INTERSTATE BATTERY SYSTEM	\$294.85	BATTERIES
357	KOST TRUCK SUPPLY INC.	\$430.07	PARTS & REPAIRS
358	SAFETY-KLEEN CORP.	\$159.35	CLEANING SOLVENT
359	KAR PRODUCTS LLC	\$117.66	SUPPLIES
360	BEAVER AUTO SUPPLY INC.	\$1,446.41	PARTS
361	BEAVER LUMBER COMPANY	\$439.21	PARTS/SUPPLIES
362	AMERIPRIDE LINEN SERVICES	\$803.73	UNIFORMS/SUPPLIES
363	PERRYTON EQUITY EXCHANGE INC.	\$47.78	CARD FUEL
364	POWERPLAN	\$133.50	PARTS
365	WESTERN EQUIPMENT LLC	\$699.95	PARTS
366	SOUTHERN TIRE MART LLC	\$449.26	TIRES
367	J & R SAND CO. INC.	\$22,530.76	TYPE B ASPHALT
368	J & R SAND CO. INC.	\$2,980.83	TYPE B ASPHALT
369	D & Q FENCING	\$3,500.00	BRIDGE REPAIRS
370	RAMON & BENNETT ROUSTABOUT SER	\$225.00	PIPE/BRIDGE REPAIRS
371	FRONK OIL CO. INC.	\$16,610.53	FUEL
372	FRONK OIL CO. INC.	\$6,290.10	GRADER FUEL
373	ERGON ASPHALT & EMULSIONS INC	\$15,626.71	MC 800 OIL
374	MEYERS AUTO BODY INC.	\$1,450.33	REPAIRS
375	TOWN OF BEAVER	\$46.00	UTILITIES
HIGHWAY DIST. 3			
376	COWAN, RICHARD L.	\$254.86	TRAVEL/OKC
377	UNIFIRST CORPORATION	\$158.95	SUPPLIES
378	BRUCKNER TRUCK SALES INC	\$1,100.80	PARTS
379	DOLESE BROS. CO.	\$4,715.22	CHIP ROCK
380	DOLESE BROS. CO.	\$4,906.96	ROCK
381	NORTHERN EQUIPMENT COMPANY	\$1,560.00	PARTS

LIBRARY SIGA GRANT			
	1	BARNES & NOBLE BOOKSELLERS	\$496.29 BILINGUAL BOOKS
LIBRARY STATE AID GRANT			
	3	QUILL CORP.	\$178.30 SUPPLIES
TREASURER RESALE			
	11	HERALD DEMOCRAT	\$1,440.00 PUBLICATIONS
SHERIFF CASH			
	37	OKLA. TAX COMMISSION	\$15.65 SALES TAX

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

C. J. Rose, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member