

Beaver County, Oklahoma
September 30, 2010
County Commissioners Proceedings

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 30, 2010. Notice of the meeting was posted for public information on September 28, 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; Richard Cowan, Member; Brad Raven, Member, Karen Schell, County Clerk/Secretary and Reuben Parker, Jr.

Motion was made by Cowan and seconded by Raven to approve the minutes of the September 20, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve an application for road crossing from Cimarron River Pipeline LLC between Sections 17 & 18-4N-27ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from Cimarron River Pipeline LLC in the SW corner of Section 19-2N-25ECM. Motion carried with all members voting aye.

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

Check----- DCP Midstream (Dist. 1 road crossing)-----Rec. #244 -----\$500.00
Check-----DCP Midstream (Dist. 2 road crossing)-----Rec. #245 -----\$500.00

Motion was made by Cowan and seconded by Rose to approve the location for construction of buried telephone facilities from PTCI between Sections 15, 16, 21 & 22-5N-20ECM. 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 Management – Southern Office supply for printer cartridges in the amount of \$86.24
Assessor – Stanfield printing Co. for ink cartridge in the amount of \$39.99
Sheriff – Southern Office Supply in the amount of \$300.00
Sheriff – Beaver Lumber for supplies in the amount of \$300.00
Sheriff – Beaver Supply for supplies in the amount of \$200.00
Sheriff – Beaver Auto Bath for car washes in the amount of \$100.00
Sheriff – E & L Electric for repairs in the amount of \$300.00
Sheriff – Perryton Equity for fuel in the amount of \$2,500.00
Gen.Gov – Pitney Bowes for postage in the amount of \$4,000.00

Motion was made by Rose and seconded by Cowan to approve a contract agreement for one year with Panhandle Employers Services, Inc. for the implementation and maintenance of an anti-drug and alcohol program that conforms with U.S. Department of Transportation. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 notice is given that a reimbursement was made to the Library 87C account from Ok. Dept. of Libraries for travel in the amount of \$240.00. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 notice is given that a reimbursement was made to the Court Clerk 14A account in the amount of \$1,911.23 and the Gen. Gov. 20H account in the amount of \$1,243.31 for salary from the court fund.. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 notice is given that a reimbursement was made to the Gen. Gov.20H account from O.P.E.H. & W for insurance in the amount of \$457.76. Motion carried with all members voting aye.

Parker presented an estimate from Fisher Plumbing to replace the water lines in the Sheriff's Office. Commissioners requested Parker get a few more estimates before a decision is made.

Motion was made by Rose and seconded by Raven to put a Resolution to call a special election for hospital sales tax on the agenda for the October 4, 2010 meeting. 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:
CO. CLERK RECORD PRESERVATION FUND			
9	AFLAC	\$107.70	INSURANCE
10	FIRST SECURITY BANK	\$322.83	WITHHOLDING
11	O.P.E.R.S.	\$66.89	RETIREMENT
12	OKLA. TAX COMMISSION	\$63.00	WITHHOLDING
13	OPEH&WP	\$5.00	INSURANCE
14	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP.
COUNTY CLERK CASH			
10	NORTHWEST DIST. CO. OFFICERS & DEPUTIES	\$15.00	REGISTRATION
GENERAL			
475	AFLAC	\$1,739.84	INSURANCE
476	FIRST SECURITY BANK	\$16,725.68	WITHHOLDING
477	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
478	O.P.E.R.S.	\$15,626.20	RETIREMENT
479	OKLA. TAX COMMISSION	\$1,820.00	WITHHOLDING
480	OPEH&WP	\$20,923.46	INSURANCE
481	SECURITY BENEFIT GROUP	\$2,660.00	DEFERRED COMP
OSU EXTENSION			
482	MCBEE, ELIZABETH GARDNER	\$519.80	TRAVEL
483	BEAVER CO. CHAMBER OF COMMERCE	\$100.00	OSU MEMBERSHIP DUES
484	WAL-MART-BRC	\$111.58	WORKSHOP SUPPLIES
485	DELK FARM & ENTERPRISES	\$259.00	4-H AWARDS
486	BEAVER CO. 4-H LEADERS	\$88.67	4-H BANQUET SUPPLIES

487	CODY SPERRY	\$116.00	PREMIUMS
488	CARSON DEPEW	\$350.00	PREMIUMS
489	MCCAYLA BROWN	\$116.00	PREMIUMS
490	LISA CHRISTENSEN	\$175.00	PREMIUMS
491	ALEX NAYLOR	\$350.00	PREMIUMS
492	JORDAN JETT	\$175.00	PREMIUMS
493	WYATT JETT	\$175.00	PREMIUMS
494	CHANDLER DEARMIN	\$350.00	PREMIUMS
495	BRENDON LANE	\$175.00	PREMIUMS
496	NICOLE FRANTZ	\$175.00	PREMIUMS
497	KYLIE EDWARDS	\$408.00	PREMIUMS
498	MASON MORRIS	\$175.00	PREMIUMS
499	OWEN CREASON	\$350.00	PREMIUMS
500	MADISON DEARMIN	\$175.00	PREMIUMS
501	COLTON LENTZ	\$232.00	PREMIUMS
EXCISE BOARD			
502	RADCLIFF, DEBORAH S.	\$50.00	SALARY
503	TAYLOR, ROBERT	\$50.00	SALARY
504	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
505	DEBORAH S. RADCLIFF	\$12.00	TRAVEL
506	ROBERT TAYLOR	\$37.00	TRAVEL
507	RICKY D. HEITSCHMIDT	\$26.00	TRAVEL
FORGAN SENIOR CITIZENS			
508	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
509	MARY BROWN	\$150.00	JANITORIAL SERVICE
510	WEST TEXAS GAS INC.	\$43.65	UTILITIES
511	LARRY BRADY	\$519.75	MEALS
TURPIN FIRE DEPT.			
512	WEST TEXAS GAS INC.	\$48.07	UTILITIES
BALKO FIRE DEPT.			
513	WEST TEXAS GAS INC.	\$40.12	UTILITIES
ELMWOOD FIRE DEPT.			
514	DEPT. OF CENTRAL SERVICES	\$71.72	INSURANCE
TRANSIT BUS			
515	PANHANDLE MOTOR CO.	\$64.93	OIL CHANGE
GEN. GOV. SALES TAX			
516	PERRYTON EQUITY EXCHANGE INC.	\$1,928.24	FUEL/SHERIFF
517	ENID TYPEWRITER COMPANY	\$65.00	COPIER RENTAL/ASSESSOR
518	HERALD DEMOCRAT	\$281.25	PUBLICATIONS/GEN GOV
FAIR			
519	DOWNINGS MARKET	\$8.00	SUPPLIES
520	BEAVER LUMBER COMPANY	\$122.67	SUPPLIES
521	BEAVER AUTO SUPPLY INC.	\$56.00	REPAIRS
522	BEAVER LUMBER COMPANY	\$409.79	SUPPLIES
LIBRARY			
523	SADDLEBACK INN	\$168.00	ROOM & MEALS
524	JANKO, LINDA DENISE	\$283.07	TRAVEL/OKC
HIGHWAY			
435	AFLAC	\$3,118.13	INSURANCE
436	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
437	FIRST SECURITY BANK	\$24,972.25	WITHHOLDING
438	LATHAM WAGNER STEELE & LEHMAN	\$580.47	GARNISHMENT
439	LEADERS LIFE INSURANCE CO.	\$391.09	INSURANCE
440	O.P.E.R.S.	\$24,704.75	RETIREMENT
441	OKLA. TAX COMMISSION	\$2,651.00	WITHHOLDING
442	OPEH&WP	\$35,263.66	INSURANCE
443	SECURITY BENEFIT GROUP	\$4,965.00	DEFERRED COMP
444	SOUTHWEST MEDICAL CENTER	\$144.68	GARNISHMENT
HIGHWAY DIST. 1			
445	BILTMORE HOTEL	\$144.00	ROOM/ MEALS/RAVEN
446	SAFETY-KLEEN CORP.	\$110.00	SERVICE
447	RASH OIL COMPANY	\$8,816.84	FUEL
448	RASH OIL COMPANY	\$9,171.90	FUEL
449	LAVERNE FARMERS COOP.	\$346.50	PARTS
450	QUILL CORP.	\$115.59	SUPPLIES
451	FOLEY EQUIPMENT CO	\$171.80	PARTS
452	NORTHWEST DIST. CO. OFFICERS & DEPUTIES	\$25.00	REGISTRATION
HIGHWAY DIST. 2			
453	M & M TIRE & AUTO SERVICE INC	\$130.00	TIRE REPAIR
454	OKLA. TAX COMMISSION	\$11.50	REPLACE TAG
455	FIRST SECURITY BANK	\$28,174.19	LEASE PURCHASE PAYOFF

HIGHWAY DIST. 3

456	SADDLEBACK INN	\$252.00	ROOM/ MEALS/COWAN
457	WARREN CAT	\$374.11	PARTS
458	CODA	\$75.00	REGISTRATION
459	MARY BROWN	\$100.00	SERVICE
460	SAFETY-KLEEN CORP.	\$99.00	SERVICE
461	PERRYTON EQUITY EXCHANGE INC.	\$16,840.32	FUEL
462	DOLESE BROS. CO.	\$4,911.36	CHIP ROCK
463	DOLESE BROS. CO.	\$4,467.51	ROCK
464	ERGON ASPHALT & EMULSIONS INC	\$143,997.13	OIL
465	WEST TEXAS GAS INC.	\$78.96	UTILITIES
466	WEST TEXAS GAS INC.	\$43.65	UTILITIES
467	ERGON ASPHALT & EMULSIONS INC	\$63,319.10	OIL
468	NORTHWEST DIST. CO. OFFICERS & DEPUTIES	\$15.00	REGISTRATION

LIBRARY SIGA GRANT

2	LEXICON BILINGUAL RESOURCES	\$1,081.20	BILINGUAL BOOKS
3	HASTINGS	\$18.80	BOOK

LIBRARY STATE AID GRANT

4	CENTER POINT LARGE PRINT	\$567.61	BOOKS
5	HASTINGS	\$205.34	BOOKS

TREASURER RESALE

13	FIRST SECURITY BANK	\$285.87	WITHHOLDING
14	O.P.E.R.S.	\$66.89	RETIREMENT
15	OKLA. TAX COMMISSION	\$52.00	WITHHOLDING
16	OPEH&WP	\$5.00	INSURANCE
17	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP

SHERIFF CASH

41	FIRST SECURITY BANK	\$254.97	WITHHOLDING
42	OKLA. TAX COMMISSION	\$39.00	WITHHOLDING
43	OPEH&WP	\$5.00	INSURANCE
44	CNB-VISA	\$456.41	TRAVEL
45	BILTMORE HOTEL	\$144.00	ROOM/MEALS/CODA CONF
46	PARKER JR., REUBEN A.	\$240.00	TRAVEL/OKC
47	TJ S CONVENIENCE STORE	\$112.20	SUPPLIES
48	BEAVER POSTMASTER	\$44.00	STAMPS
49	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
50	COMMUNITY CLINIC	\$161.00	INMATE CARE
51	OKLA. RADIOLOGY GROUP PC	\$40.00	INMATE CARE

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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member

