

Beaver County, Oklahoma
 County Commissioners Proceedings
 October 4, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 4, 2010. Notice of the meeting was posted for public information on September 30, 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, Mechille Calhoun, Keith Shadden, Reuben Parker, Jr. and Robin Fast and Heather Shryock with the State Auditor & Inspector's Office.

Motion was made by Rose and seconded by Raven to approve the minutes of the September 30, 2010 meeting. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Robin Fast & Heather Shryock with State Auditor's Office presented the engagement letter for the audit for 2008, 2009 and 2010. Discussions on the letter and audit procedures took place. Robin & Heather left the meeting. Shadden said he was working on the State declaration. Parker said he had 2 empty beds in the female side. He said he had talked to JJ's Plumbing and McMichaels Plumbing to get more estimates on the plumbing issue. Parker said they had also seized 550 lbs. marijuana found in a vehicle stopped by a trooper. He said the task force has started forfeiture on the Ford pickup. Calhoun said that Gate & Knowles have not picked up their budgets. Rose said the Commissioners felt like there should only be quarterly officer meetings. If an officer needs to discuss anything they can come in any time. They felt like it would be a cost savings to only meet quarterly. Rose also said there would be someone with OSU here in a few weeks to do a presentation on the last 10 years of the county budget and give ideas on where we might be headed. Brad Raven said that OSU has offered to do an open meeting class for the sales tax entities that might need it.

Motion was made by Rose and seconded by Cowan to approve the monthly reports for County Clerk, Fair Board, Court Clerk, Sheriff, Assessor, Health Dept., 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-----Apache Corp. (Royalty)-----Rec. #256-----\$6.14
 Check-----Nadel & Gussman Operating (Royalty)-----Rec. #257-----\$82.32

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.

Assessor – Stanfield Printing for a printer cartridge in the amount of \$37.99

Motion was made by Rose and seconded by Raven to appoint April Jamison and Tammy Cline as receiving agents for the Sales tax Rural Economic Development account. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve Resolution #5987 and election proclamation calling for an election to continue the 1cent sales tax for the Beaver County Hospital Authority for a term of 74 months effective February 1, 2011 and ending April 1, 2017. 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:
EMERGENCY MANAGEMENT CASH			
8	BEAVER LUMBER COMPANY	\$116.97	WEATHER RADIOS
OSU EXTENSION			
525	NTS COMMUNICATIONS INC.	\$17.59	LONG DISTANCE
526	BRENNAN INDUSTRIES INC	\$333.00	EQUIPMENT
BALKO FIRE DEPT.			
527	DEPT. OF CENTRAL SERVICES	\$295.79	INSURANCE
RURAL ECONOMIC DEVELOPMENT			
528	NTS COMMUNICATIONS INC.	\$4.05	LONG DISTANCE
GEN. GOV. SALES TAX			
529	BEAVER LUMBER COMPANY	\$143.96	REPAIRS/SHERIFF
530	NTS COMMUNICATIONS INC.	\$40.49	LONG DISTANCE/COUNTY CLERK
531	NTS COMMUNICATIONS INC.	\$18.67	LONG DISTANCE/ASSESSOR
532	NTS COMMUNICATIONS INC.	\$31.54	LONG DISTANCE/EMGNCY MGMT
533	NTS COMMUNICATIONS INC.	\$3.74	LONG DISTANCE/ELECTION BOARD
534	NTS COMMUNICATIONS INC.	\$6.14	LONG DISTANCE/TREASURER
535	NTS COMMUNICATIONS INC.	\$71.73	PHONE SERVICE/SHERIFF
536	SOS LEASING	\$283.28	COPIER LEASE/SHERIFF
FAIR			
537	MIGUELS COPIER REPAIR	\$148.00	COPIER REPAIRS
HEALTH DEPT.			
538	BEAVER SUPPLY	\$54.10	SUPPLIES
539	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
540	NTS COMMUNICATIONS INC.	\$33.19	PHONE SERVICE
541	BEAVER COUNTY HEALTH DEPT	\$100.00	PETTY CASH
HIGHWAY DIST. 1			
469	NTS COMMUNICATIONS INC.	\$29.03	LONG DISTANCE
470	HERALD DEMOCRAT	\$294.80	PUBLICATIONS
471	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
482	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
HIGHWAY DIST. 2			
472	NTS COMMUNICATIONS INC.	\$12.84	LONG DISTANCE
473	HERALD DEMOCRAT	\$294.80	PUBLICATIONS
474	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
475	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE

HIGHWAY DIST. 3

476	POWERPLAN	\$835.74	PARTS
477	MOTOR PARTS OF PERRYTON	\$923.14	SUPPLIES
478	POWERPLAN	\$1,925.00	PARTS
479	STANFIELD PRINTING CO. INC.	\$718.80	SUPPLIES
480	NTS COMMUNICATIONS INC.	\$44.65	LONG DISTANCE
481	HERALD DEMOCRAT	\$294.80	PUBLICATIONS

SHERIFF CASH

52	TJ S CONVENIENCE STORE	\$93.50	SUPPLIES
53	OKLA. TAX COMMISSION	\$17.50	SALES TAX
54	BEAVER AUTO SUPPLY INC.	\$253.20	SUPPLIES

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