

Beaver County, Oklahoma
County Commissioners Proceedings
October 12, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 12, 2010. Notice of the meeting was posted for public information on October 7, 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, Rick Nelson and Don Russell with Russell Engineering Inc.

Motion was made by Raven and seconded by Cowan to approve the minutes of the October 4, 2010 meeting. Motion carried with all members voting aye.

Rick Nelson advised the Commissioners that water had come into the courthouse again from the west during the rain.

Motion was made by Cowan and seconded by Rose to approve an application for road crossing from DCP Midstream LP in the SE/4 of Section 2-2N-22ECM. 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.

Sheriff – Brown’s Furniture for carpet in the amount of \$350.00
Sheriff – Postmaster for postage in the amount of \$155.20
Election Board – Postmaster for postage in the amount of \$154.00

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

Check-----DCP Midstream LP (Dist. 3 road crossing)-----Rec. #287-----\$500.00
Check-----Ok. Dept. of Transportation (Hwy CBRI-103)-----Rec. #281-----\$94,335.83
Check-----Ok. Dept. of Transportation (Hwy CBRI-105)-----Rec. #281-----\$263,115.89
Check-----St of Ok. (DHS reimbursement for utilities)-----Rec. #284-----\$300.00
Check-----St of Ok. (Election Board salary reimbursement)-----Rec. #286-----\$2,550.12

Motion was made by Cowan and seconded by Rose to approve the monthly reports for the Library, Election Board, Treasurer’s monthly report of officers and the Sheriffs July & August report. Motion carried with all members voting aye.

Don Russell with Russell Engineering presented the Commissioners with Programming Resolutions for Bridge # 159 over Kiowa Creek and Bridge #118 over Clear Creek. Motion was made by Cowan and seconded by Rose to approve the Resolutions. Motion carried with all members voting aye.

Commissioners reviewed the Beaver Fire Dept. request to use \$4,988.02 for repairs to a tanker truck. Motion was made by Cowan and seconded by Raven to approve the request to make a purchase order for repairs. Motion carried with all members voting aye.

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 \$118,528.84, Hwy Dist. 2-92 accounts \$118,528.84, Hwy Dist. 3-92 accounts \$119,028.83, Hwy Cash-CBRI-105 \$27,551.92, Use Tax Cash-20 \$19,013.45, Assessor Cash-16D \$176.00, County Clerk Cash-10D \$3,113.50, County Clerk RP-10A \$1,935.21, Court Clerk Rev. \$1,429.19, Court Clerk Cash-14TRS \$1.45, Treasurer Resale-D \$499.41, Treasurer Cash-6D \$90.00, Health Dept. Cash-88E \$1.76, Health Dept. 88D \$389.00, Sheriff Cash-4D \$4,755.89, Sheriff Cash-4DOC \$6,396.77, Sheriff Cash-4CS \$959.25, Sheriff Cash-4COM \$270.82, Hwy Cash-CBRI-103 \$94,335.83

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Sheriff M&O Cash-4D into Salary Cash-4A in the amount of \$10,000.00. 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:
OSU EXTENSION			
542	NELSON, RICKY G.	\$666.00	TRAVEL
543	DOWNINGS MARKET	\$158.41	FAIR PROMOTION
544	DUCKWALLS-ALCO STORES INC.	\$19.58	SUPPLIES
545	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
546	STANFIELD PRINTING CO. INC.	\$31.08	SUPPLIES
547	BEAVER POSTMASTER	\$76.00	BOX RENT
548	DAISY OUTDOOR PRODUCTS	\$1,050.95	COMPETITION RIFLES
GENERAL GOVERNMENT			
549	PANHANDLE EMPLOYERS SERVICES	\$120.00	DRUG TESTING
FORGAN SENIOR CITIZENS			
550	TOWN OF FORGAN	\$62.70	UTILITIES
551	WEST TEXAS GAS INC.	\$32.93	UTILITIES
552	TRI COUNTY ELECTRIC COOP.	\$115.95	UTILITIES
BEAVER SENIOR CITIZENS			
553	WEST TEXAS GAS INC.	\$40.12	UTILITIES
TURPIN SENIOR CITIZENS			
554	RURAL WASTE MANAGEMENT INC.	\$68.75	UTILITIES
555	TRI COUNTY ELECTRIC COOP.	\$103.10	UTILITIES
FORGAN FIRE DEPT.			
556	BEAVER AUTO SUPPLY INC.	\$589.00	OIL
TURPIN FIRE DEPT.			
557	G & G ELECTRONICS INC.	\$1,295.00	PAGERS
558	TRI COUNTY ELECTRIC COOP.	\$54.32	UTILITIES
BALKO FIRE DEPT.			
559	TRI COUNTY ELECTRIC COOP.	\$32.79	UTILITIES

SLAPOUT FIRE DEPT.			
560	NORTHWESTERN ELECTRIC COOP.	\$54.61	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
561	WEST TEXAS GAS INC.	\$40.92	UTILITIES
562	TRI COUNTY ELECTRIC COOP.	\$58.87	UTILITIES
JONES & PLUMMER TRAIL MUSEUM			
563	SCISSORTAIL COMMUNICATIONS INC.	\$18.40	PHONE SERVICE
564	WEST TEXAS GAS INC.	\$40.12	UTILITIES
GENERAL GOVERNMENT SALES TAX			
565	SOUTHERN OFFICE SUPPLY	\$88.84	SUPPLIES/SHERIFF
566	BEAVER SUPPLY	\$79.95	SUPPLIES/SHERIFF
567	E & L ELECTRIC INC.	\$75.25	SERVICE/REPAIRS/SHERIFF
568	AUTO BATH	\$41.50	CARWASH/SHERIFF
569	G & G ELECTRONICS INC.	\$632.00	REPAIRS/SHERIFF
570	STANFIELD PRINTING CO. INC.	\$39.99	SUPPLIES/ASSESSOR
571	WEST TEXAS GAS INC.	\$401.20	UTILITIES/GEN GOV
572	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE/SHERIFF
573	BEAVER POSTMASTER	\$155.20	POSTAGE/SHERIFF
574	BEAVER POSTMASTER	\$154.00	POSTAGE/ELECTION BD
FAIR			
575	ROGER W. MARSHALL	\$150.00	FAIR ASSISTANT
576	ALICE CLUBB	\$150.00	FAIR ASSISTANT
577	DONALD E. SMITH	\$150.00	FAIR ASSISTANT
578	BARBARA CARRIER	\$150.00	FAIR ASSISTANT
579	JOYCE BENSCH	\$150.00	FAIR ASSISTANT
580	BILLY F MATHIS	\$150.00	FAIR ASSISTANT
581	KAREN LEISHER	\$150.00	FAIR ASSISTANT
582	CIERA RICE	\$50.00	FAIR ASSISTANT
583	VALARIE BENNETT	\$150.00	FAIR ASSISTANT
584	CONNIE LAW	\$100.00	FAIR ASSISTANT
585	CARMEN J. VALDEZ	\$375.00	FAIR ASSISTANT
586	DEBRA BOLINGER	\$75.00	HORSE SHOW SUPT.
587	JILL CARTER	\$75.00	FAIR ASSISTANT
588	TROY CARTER	\$75.00	FAIR ASSISTANT
589	LOIS BYRUM	\$225.00	FAIR ASSISTANT
590	SARAH L HINES	\$225.00	FAIR ASSISTANT
591	MAXINE MATHIS	\$225.00	FAIR ASSISTANT
592	NAOMI JEAN PECKHAM	\$225.00	FAIR ASSISTANT
593	PATRICIA S SANDUSKY	\$225.00	FAIR ASSISTANT
594	ROSIE SMITH	\$225.00	FAIR ASSISTANT
595	EMMA ZIELKE	\$225.00	FAIR ASSISTANT
596	LARRY G PELL JR	\$225.00	FAIR ASSISTANT
597	CHARLENE MARSHALL	\$225.00	FAIR ASSISTANT
598	ROBERT C LAUBACH	\$175.00	FAIR ASSISTANT
599	SCOTT STRAWN	\$100.00	FAIR ASSISTANT
600	TINA ONEAL	\$100.00	FAIR ASSISTANT
601	ARLEEN JAMES	\$100.00	FAIR ASSISTANT
602	ROBERTA J ALLISON	\$100.00	FAIR ASSISTANT
603	CANDEE J BROSSMAN	\$100.00	FAIR ASSISTANT
604	DUSTA LEE KIMZEY	\$150.00	FAIR ASSISTANT
605	PAUL ROGERS	\$200.00	FAIR ASSISTANT
606	SANDRA LATHAM	\$100.00	FAIR ASSISTANT
607	SARAH CAMPBELL	\$100.00	FAIR ASSISTANT
608	FREDERICA SEAMAN	\$100.00	FAIR ASSISTANT
609	CYNTHIA SHATTLES	\$100.00	FAIR ASSISTANT
610	SHAY GREESON	\$100.00	FAIR ASSISTANT
611	KATY WILLIAMS	\$100.00	FAIR ASSISTANT
612	KATHLEEN BRUNE	\$100.00	FAIR ASSISTANT
613	BRIAN C WOMACK	\$100.00	FAIR ASSISTANT
614	JAMES ROBERTSON	\$175.00	HORSE SHOW SUPT.
615	BEAVER SUPPLY	\$76.44	SUPPLIES
616	WEST TEXAS GAS INC.	\$80.91	UTILITIES
617	FIRST SECURITY BANK	\$2,721.00	FAIR VOUCHERS
HEALTH DEPT.			
618	E & L ELECTRIC INC.	\$87.87	REPLACE LIGHTS
619	E & L ELECTRIC INC.	\$60.00	REPAIRS
620	SOUTHERN OFFICE SUPPLY	\$86.00	SUPPLIES
621	TOWN OF BEAVER	\$68.30	UTILITIES
622	PIONEER ENID CELLULAR	\$37.85	PHONE SERVICE
HIGHWAY DIST. 1			
483	NORTHWESTERN ELECTRIC COOP.	\$366.65	UTILITIES
484	RURAL WATER DIST. #2	\$20.74	UTILITIES
485	TOWN OF GATE	\$17.00	UTILITIES
HIGHWAY DIST. 2			
486	AIRGAS MIDSOUTH INC.	\$49.57	WELDING SUPPLIES
487	BEAVER SUPPLY	\$44.77	PARTS/SUPPLIES
488	KOST TRUCK SUPPLY INC.	\$1,050.86	PARTS
489	PANHANDLE EMPLOYERS SERVICES	\$372.50	DRUG TESTING
490	SOUTHERN TIRE MART LLC	\$533.96	TIRES
491	KAR PRODUCTS LLC	\$48.65	PARTS & SUPPLIES
492	BEAVER AUTO SUPPLY INC.	\$1,493.14	SUPPLIES
493	BEAVER LUMBER COMPANY	\$4.93	PARTS & SUPPLIES
494	WESTERN EQUIPMENT LLC	\$1,885.13	REPAIRS/PARTS
495	SERVICE JANITORIAL SUPPLY INC.	\$40.30	SUPPLIES

496	BEAVER LUMBER COMPANY	\$4,122.98	MATERIALS
497	G. W. VAN KEPPEL COMPANY	\$172.88	PARTS
498	ERGON ASPHALT & EMULSIONS INC	\$32,060.07	MC 800 OIL
499	ERGON ASPHALT & EMULSIONS INC	\$16,239.14	MC 800 OIL
500	WESTERN EQUIPMENT LLC	\$2,249.70	PARTS
501	FRONK OIL CO. INC.	\$17,023.25	DIESEL
502	ERGON ASPHALT & EMULSIONS INC	\$16,643.02	MC 800 OIL
503	WEST TEXAS GAS INC.	\$545.72	UTILITIES
504	TRI COUNTY ELECTRIC COOP.	\$430.61	UTILITIES
HIGHWAY DIST. 3			
505	STANFIELD PRINTING CO. INC.	\$164.50	SUPPLIES
506	SHUR-CO.	\$360.84	TARP
507	UNIFIRST CORPORATION	\$128.20	SUPPLIES
508	HERCULES TIRE SALES INC.	\$204.00	SUPPLIES
509	BARTLETTS ACE HARDWARE	\$98.95	SUPPLIES
510	B & H PAVING INC.	\$37,950.00	CHIP & SEAL
511	B & H PAVING INC.	\$6,600.00	CHIP & SEAL
512	JIMS TIRE SERVICE INC.	\$155.00	TIRE REPAIR
513	THE TIRE SHOP	\$10.00	TIRE REPAIR
514	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
515	RURAL WASTE MANAGEMENT INC.	\$102.72	SERVICE
516	TRI COUNTY ELECTRIC COOP.	\$417.46	UTILITIES
LIBRARY STATE AID GRANT			
6	MAIN, MARY ELLEN	\$117.50	TRAVEL/ALVA
TREASURER RESALE			
18	STANFIELD PRINTING CO. INC.	\$176.08	SUPPLES
19	MID-WEST PRINTING CO.	\$955.09	TAX STATEMENTS
SHERIFF CASH			
55	PARKER JR., REUBEN A.	\$334.00	TRAVEL/GUYMON & MC CLOUD
56	DUCKWALLS-ALCO STORES INC.	\$49.71	COMMISSARY SUPPLIES
57	BEAVER FEED	\$20.50	DOG FOOD
58	DUCKWALLS-ALCO STORES INC.	\$344.96	SUPPLIES
59	DOWNINGS MARKET	\$85.23	SUPPLIES
60	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