

Beaver County, Oklahoma
 County Commissioners Proceedings
 October 18, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 18, 2010. Notice of the meeting was posted for public information October 14, 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; Stephanie Champion and Andrew Rudersdorf, Horizon Wind Energy and Rick Nelson, OSU Extension Agent.

Motion was made by Raven and seconded by Cowan to approve the minutes of the October 12, 2010 meeting. Motion carried with all members voting aye.

9:30 – Rick Nelson, OSU Extension Agent, met with the Board presenting the Cooperative Extension Services Agreement between Okla. State University and the Board of County Commissioners for the period of July 1, 2010 through June 30, 2011. Motion was made by Raven and seconded by Cowan to approve said contract awarding an annual payment of \$3,600.00 to Beaver County for providing adequate office space and utilities for OSU Coop. Extension Office. Motion carried with all members voting aye.

10:00 – Stephanie Champion & Andrew Rudersdorf of Horizon Wind Energy met with the Board giving an update on their project and requesting letters regarding zoning and flood plains. At present they have 23,000 acres leased with a goal of 25,000 before the estimated 2013 or 2014 completion. The Board advised they would seek legal guidance from Alan Foster, ADA before drafting such letters and will notify Horizon upon completion.

Motion was made by Cowan and seconded by Rose to approve a Resolution opposing the proposed changes by BIA and FHWA to regarding Rule 10 as published in Vol. 69, No. 137 dated as of Monday, July 19, 2004 of the Federal Register, addressing the utilization of IRR funding restrictions to Tribal and BIA owned lands diminishing a Great Native American State's participation in IRR fund. The Board of Co. Commissioners opposes the proposed changes to this rule, with the continued goal of provision of fairness for all Native Americans regardless of their State of residency. Since this issue has the potential to further devastate funding for the county road and bridge system, motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Allocation of Alcoholic Beverage Tax in the amount of \$12,113.77. 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
- General Government – Mid-West Printing for W-2 & 1099 forms in the amount of \$150.00

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			
11	SCHELL, KAREN J.	\$211.00	TRAVEL/PERRY/NW DIST.
12	BEAVER POSTMASTER	\$76.00	BOX RENT
EMERGENCY MANAGEMENT CASH			
9	SHADDEN, KEITH D.	\$216.50	TRAVEL/OKC
10	PTCI	\$63.10	PHONE SERVICE
11	SHADDEN, KEITH D.	\$25.74	TRAVEL/GRANT
OSU EXTENSION			
623	PTCI	\$179.84	PHONE SERVICE
FORGAN SENIOR CITIZENS			
624	PTCI	\$97.00	PHONE SERVICE
TURPIN SENIOR CITIZENS			
625	ALLEGIANCE COMMUNICATIONS	\$48.09	SERVICE
626	PTCI	\$76.40	PHONE SERVICE
TURPIN FIRE DEPT.			
627	WEIS FIRE & SAFETY EQUIPMENT CO.	\$360.00	FOAM
BALKO FIRE DEPT.			
628	PTCI	\$31.98	PHONE SERVICE
SLAPOUT FIRE DEPT.			
629	PTCI	\$30.40	PHONE SERVICE
BEAVER FIRE DEPT.			
630	PERRYTON EQUITY EXCHANGE INC.	\$330.03	FUEL
631	MAUPINS TRUCK PARTS INC.	\$4,988.02	TRUCK REPAIRS
RURAL ECONOMIC DEVELOPMENT			
632	TOWN OF BEAVER	\$43.50	UTILITIES
633	PTCI	\$77.70	PHONE SERVICE
TRANSIT BUS			
634	PERRYTON EQUITY EXCHANGE INC.	\$427.15	FUEL
JONES & PLUMMER TRAIL MUSEUM			
635	THE LOCKSMITH	\$250.00	LOCK REPLACEMENT
636	TOWN OF BEAVER	\$26.00	UTILITIES
637	TRI COUNTY ELECTRIC COOP.	\$63.55	UTILITIES
638	PTCI	\$45.11	PHONE SERVICE
639	ADT SECURITY SERVICES INC	\$38.94	MONTHLY SERVICE
GEN. GOV. SALES TAX			
640	PTCI	\$738.74	PHONE SERVICE/GEN GOV
641	STANFIELD PRINTING CO. INC.	\$94.41	SUPPLIES/SHERIFF
642	STANFIELD PRINTING CO. INC.	\$31.49	SUPPLIES/SHERIFF
643	STANFIELD PRINTING CO. INC.	\$211.31	OFFICE SUPPLIES/SHERIFF
644	PTCI	\$565.86	PHONE SERVICE/SHERIFF
645	PITNEY BOWES	\$4,000.00	POSTAGE/GEN GOV
646	TOWN OF BEAVER	\$433.00	UTILITIES/GEN GOV

	647	TRI COUNTY ELECTRIC COOP.	\$4,612.44	UTILITIES/GEN GOV
	648	PTCI	\$87.11	PHONE SERVICE/ELECTION BOARD
	649	PERRYTON EQUITY EXCHANGE INC.	\$297.94	FUEL/EMERGENCY MGMT
AUDIT				
	650	STATE AUDITOR AND INSPECTOR	\$3,546.25	AUDITOR SERVICE
FAIR				
	651	PERRYTON EQUITY EXCHANGE INC.	\$244.69	FUEL
	652	TOWN OF BEAVER	\$212.85	UTILITIES
	653	TRI COUNTY ELECTRIC COOP.	\$1,197.01	UTILITIES
	654	PTCI	\$40.70	PHONE SERVICE
LIBRARY				
	655	SHERATON HOTEL	\$100.45	ROOM/ MEALS/JANKO
	656	PTCI	\$14.53	PHONE SERVICE
	657	SOUTHERN OFFICE SUPPLY	\$149.99	SUPPLIES
	658	NTS COMMUNICATIONS INC.	\$3.34	LONG DISTANCE
HEALTH DEPT.				
	659	COLVIN MILLS AGENCY INC.	\$30.00	NOTARY RENEWAL
	660	MELTON-CLARK INC.	\$290.74	MEDICAL SUPPLIES
	661	SERVICE JANITORIAL SUPPLY INC.	\$69.90	SUPPLIES
	662	QUILL CORP.	\$249.68	SUPPLIES
	663	TRI COUNTY ELECTRIC COOP.	\$268.10	UTILITIES
GENERAL USE TAX FUND				
	3	KLINE MECHANICAL CONTRACTING INC	\$128,445.30	COURTHOUSE ADDITION
HIGHWAY DIST. 1				
	517	BRUCKNER TRUCK SALES INC	\$146.87	PARTS
	518	HIGH PLAINS ENERGY LLC	\$114.00	OIL
	519	WESTERN EQUIPMENT LLC	\$688.00	FILTERS
	520	HARPER SANITATION SERVICES INC.	\$50.99	SERVICE
	521	CRONK'S AUTO SUPPLY	\$1,218.81	PARTS
	522	BERNARD NINE	\$499.20	GRAVEL
	523	LAVERNE LUMBER CO. INC.	\$16.27	SUPPLIES
	524	WESTERN EQUIPMENT LLC	\$814.00	BLADES
	525	4 W TIRE & LUBE	\$37.54	PARTS
	526	HIGHWAY CONTRACTORS INC.	\$6,024.60	HOT MIX/COLD LAY
	527	LAVERNE FARMERS COOP.	\$347.39	TIRES
	528	SHEPS AUTO PARTS INC.	\$345.60	SUPPLIES
	529	QUILL CORP.	\$73.39	SUPPLIES
	530	PANHANDLE NATURAL GAS INC.	\$26.28	UTILITIES
	531	PTCI	\$172.26	PHONE SERVICE
HIGHWAY DIST. 2				
	532	BRUCKNER TRUCK SALES INC	\$1,456.94	PARTS
	533	WARREN CAT	\$302.18	PARTS & REPAIRS
	534	DUCKWALLS-ALCO STORES INC.	\$85.71	SUPPLIES
	535	SOUTHERN OFFICE SUPPLY	\$280.43	SUPPLIES
	536	J & R SAND CO. INC.	\$13,078.57	ROCK
	537	J & R SAND CO. INC.	\$14,814.20	½" ROCK
	538	J & R SAND CO. INC.	\$3,253.52	HOT MIX
	539	J & R SAND CO. INC.	\$5,996.43	½" ROCK
	540	TOWN OF BEAVER	\$46.00	UTILITIES
	541	PTCI	\$136.74	PHONE SERVICE
HIGHWAY DIST. 3				
	542	COWAN, RICHARD L.	\$148.00	TRAVEL/ALVA
	543	COWAN, RICHARD L.	\$214.00	TRAVEL/PERRY/NW DIST
	544	BRUCKNER TRUCK SALES INC	\$834.85	PARTS
	545	FRONK OIL CO. INC.	\$865.70	OIL
	546	KEATING TRACTOR AND EQUIPMENT	\$1,277.24	PARTS
	547	WELDON PARTS INC.	\$116.62	PARTS
	548	PTCI	\$160.20	PHONE SERVICE
HIGHWAY CASH				
	2	RUSSELL ENGINEERING INC.	\$9,901.00	ENGINEERING FEE
	3	RUSSELL ENGINEERING INC.	\$8,229.50	ENGINEERING FEE
LIBRARY STATE AID GRANT				
	7	JANKO, LINDA DENISE	\$265.37	TRAVEL/OKC
SHERIFF CASH				
	61	CNB-VISA	\$342.69	TRAVEL
	62	PTCI	\$102.45	SERVICE
	63	T.E.A.M. PRODUCTS & TRAINING	\$1,800.00	CLASS FEES
	64	COMMUNITY PHARMACY	\$57.82	INMATE CARE
	65	COMMUNITY PHARMACY	\$33.83	INMATE CARE

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

