

Beaver County, Oklahoma  
 October 25, 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 October 25, 2010. Notice of the meeting was posted for public information on October 21, 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 and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Raven to approve the minutes of the October 18, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from DCP Midstream, LP between Sections 21 & 22-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to accept a donation from Judy Depew for \$200.00 to be deposited in the Sheriff's Cash-4D account. 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-----QEP Energy Co. (Royalty)-----Rec. #317-----\$4.33  
 Check-----DCP Midstream (Dist. 2 road crossing)-----Rec. #323 -----\$500.00

Motion was made by Cowan and seconded by Raven to approve the requests for purchase orders out of account 66F as follows. Motion carried with all members voting aye.

Assessor – Enid Typewriter Co. for copier rental in the amount of \$65.00

Motion was made by Raven and seconded by Cowan to appoint C.J. Rose to fill the unexpired term of Richard Cowan as representative on the OEDA Board of Trustees for Beaver County. The unexpired term will end on June 30, 2013. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of the following equipment. Motion carried with all members voting aye.

Dist. #1 – Canon Copier ser. #MNQ44566 – junked

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:
<b>COUNTY CLERK CASH</b>			
13	HOLIDAY INN EXPRESS & SUITES	\$77.00	ROOM & MEALS
<b>EMERGENCY MANAGEMENT CASH</b>			
12	SHADDEN, KEITH D.	\$41.50	TRAVEL/LEPC WORKSHOP
13	SHADDEN, KEITH D.	\$50.00	TRAVEL/OKC/O.E.M.A.
14	PTCI	\$138.25	PHONE SERVICE
<b>OSU EXTENSION</b>			
664	NELSON, RICKY G.	\$305.00	TRAVEL
665	HODGES BADGE COMPANY INC.	\$51.50	4-H AWARD RIBBONS
<b>FORGAN SENIOR CITIZENS</b>			
666	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
667	TOWN OF BEAVER	\$43.50	UTILITIES
668	PTCI	\$41.93	PHONE SERVICE
669	TRI COUNTY ELECTRIC COOP.	\$221.27	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
670	WEST TEXAS GAS INC.	\$43.31	UTILITIES
671	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT.</b>			
672	WEST TEXAS GAS INC.	\$47.32	UTILITIES
<b>BALKO FIRE DEPT.</b>			
673	WEST TEXAS GAS INC.	\$40.12	UTILITIES
<b>TRANSIT BUS</b>			
674	DANIEL NORRIS CPA	\$250.00	AUDIT
<b>GEN. GOV. SALES TAX</b>			
675	SOUTHERN OFFICE SUPPLY	\$86.24	SUPPLIES/EMGY MGMT
676	STANFIELD PRINTING CO. INC.	\$37.99	SUPPLIES/ASSESSOR
677	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL/POSTAGE MACHINE
678	XEROX CORPORATION	\$93.45	COPIER LEASE/EMGY MGMT.
<b>LIBRARY</b>			
679	ROBIN K. BARBY	\$150.00	COMPUTER SERVICE
<b>HEALTH DEPT.</b>			
680	OKLA. STATE DEPT. OF HEALTH	\$1,932.02	SALARIES
681	PTCI	\$121.55	PHONE SERVICE
<b>HIGHWAY DIST. 1</b>			
549	HOLIDAY INN EXPRESS & SUITES	\$77.00	ROOM & MEALS
550	SAFETY-KLEEN CORP.	\$110.00	SERVICE
551	AIRGAS MIDSOUTH INC.	\$31.30	SERVICE
552	SHARON KAY KEEL ESTATE	\$1,916.20	GRAVEL
553	RASH OIL COMPANY	\$8,341.58	FUEL
554	RASH OIL COMPANY	\$4,348.08	FUEL
555	QUILL CORP.	\$138.58	OFFICE SUPPLIES
556	ERGON ASPHALT & EMULSIONS INC	\$16,039.48	MC 800 OIL
557	ERGON ASPHALT & EMULSIONS INC	\$14,907.42	MC 800 OIL
558	HIGHWAY CONTRACTORS INC.	\$4,950.90	HOTMIX/COLD LAY

**HIGHWAY DIST. 2**

559	JAMES LAW	\$374.40	GRAVEL
560	HERMAN LAW	\$366.60	GRAVEL
561	TWANDA MILLER	\$366.60	GRAVEL
562	ZEE SERVICE CO.	\$248.90	MEDICAL SUPPLIES
563	AMERIPRIDE LINEN SERVICES	\$943.52	UNIFORMS & SUPPLIES
564	K & O CONSTRUCTION & SUPPLY	\$1,232.50	POSTS & MARKERS
565	DUB ROSS COMPANY INC.	\$837.98	TIN HORNS

**HIGHWAY DIST. 3**

566	SADDLEBACK INN	\$89.99	ROOM & MEALS
567	WARREN CAT	\$1,449.30	PARTS
568	G & G ELECTRONICS INC.	\$60.00	REPAIRS
569	MARY BROWN	\$100.00	SERVICE
570	SAFETY-KLEEN CORP.	\$99.00	SERVICE
571	WEST TEXAS GAS INC.	\$124.22	UTILITIES

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:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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C. J. Rose, Chairman

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Brad Raven, Member

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Richard Cowan, Member