

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 October 29, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 29, 2010. Notice of the meeting was posted for public information on October 27, 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 and Terry Decker and Bryan Porter with Colonial Life Insurance.

Motion was made by Cowan and seconded by Raven to approve the minutes of the October 25, 2010 meeting. Motion carried with all members voting aye.

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

Check-----Strat Land Exploration (royalty)-----Rec. #326-----\$36.54

Motion was made by Raven and seconded by Rose to approve a temporary construction easement to the Town of Beaver for the sidewalk project for the East 65' of Lots 1 & 2 in Block 105 of the original Town of Beaver situated in front of the Library. Motion carried with all member voting aye.

9:45 Terry Decker and Bryan Porter with Colonial Life Insurance made a presentation for their insurance. Rose said he would like to discuss it with his employees before making a decision on letting them present it to the employees.

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.

- Sheriff – Otasco for repairs in the amount of \$300.00
- Sheriff – NAPA for repairs in the amount of \$300.00
- Sheriff – Southern Office for supplies in the amount of \$300.00
- Sheriff – Perryton Equity for fuel in the amount of \$2,500.00
- Sheriff – Beaver Lumber for supplies in the amount of \$300.00
- Sheriff – Beaver Supply for supplies in the amount of \$200.00
- Sheriff – G & G Electronics for repairs in the amount of \$400.00
- Sheriff – SOS Leasing for copier lease in the amount of \$283.28
- Sheriff – Stanfield Printing for supplies in the amount of \$300.00

Commissioners received a resignation from Tara Hastings. Her last day of employment will be November 12, 2010.

Motion was made by Raven and seconded by Cowan to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>CO. CLERK RECORD PRESERVATION FUND</b>			
16	AFLAC	\$107.70	INSURANCE
17	FIRST SECURITY BANK	\$322.83	WITHHOLDING
18	O.P.E.R.S.	\$66.89	RETIREMENT
19	OKLA. TAX COMMISSION	\$63.00	WITHHOLDING
20	OPEH&WP	\$5.00	INSURANCE
21	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP.
<b>GENERAL</b>			
721	AFLAC	\$1,739.84	INSURANCE
722	FIRST SECURITY BANK	\$16,606.22	WITHHOLDING
723	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
724	O.P.E.R.S.	\$15,847.90	RETIREMENT
725	OKLA. TAX COMMISSION	\$1,812.00	WITHHOLDING
726	OPEH&WP	\$20,923.46	INSURANCE
727	SECURITY BENEFIT GROUP	\$2,660.00	DEFERRED COMP.
<b>HIGHWAY</b>			
623	AFLAC	\$3,067.82	INSURANCE
624	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
625	FIRST SECURITY BANK	\$23,077.41	WITHHOLDING
626	LATHAM WAGNER STEELE & LEHMAN	\$526.93	GARNISHMENT
627	LEADERS LIFE INSURANCE CO.	\$391.09	INSURANCE
628	O.P.E.R.S.	\$23,164.64	RETIREMENT
629	OKLA. TAX COMMISSION	\$2,355.00	WITHHOLDING
630	OPEH&WP	\$35,263.66	INSURANCE
631	SECURITY BENEFIT GROUP	\$4,865.00	DEFERRED COMP.
<b>TREASURER RESALE</b>			
21	FIRST SECURITY BANK	\$285.87	WITHHOLDING
22	O.P.E.R.S.	\$66.89	RETIREMENT
23	OKLA. TAX COMMISSION	\$52.00	WITHHOLDING
24	OPEH&WP	\$5.00	INSURANCE
25	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP.

**SHERIFF CASH**

68	FIRST SECURITY BANK	\$303.99	WITHHOLDING
69	O.P.E.R.S.	\$59.50	RETIREMENT
70	OKLA. TAX COMMISSION	\$39.00	WITHHOLDING
71	OPEH&WP	\$5.00	INSURANCE

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