

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 8, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 8, 2010. Notice of the meeting was posted for public information on November 4, 2010 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Richard Cowan, Member; Randy Campbell with Hardberger & Smylie and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the November 1, 2010 meeting. 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.

Election Board – Beaver Co. Election Board for Hospital Tax Pre-Election expense in the amount of \$3,047.50  
General Government – Beaver Lumber for supplies in the amount of \$500.00

9:15 – Randy Campbell with Hardberger & Smylie, presented the Board with an Application for Road Crossing between Sections 34 & 35-3N-22ECM. Motion was made by Cowan and seconded by Raven to approve the application with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve an Application for Road Crossing for Cimarron River Pipeline, LLC between Sections 11 & 12-1N-26ECM. Motion carried with all members voting aye.

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-----St of Ok. (Election Board salary reimbursement)-----Rec. # 364-----\$2,550.12  
Check-----St of Ok. (DHS reimbursement for utilities)-----Rec. #365-----\$300.00  
Check-----Hardberger & Smylie (Dist. 3 road crossing)-----Rec. #366-----\$500.00  
Check-----Tex Ok Energy (royalty)-----Rec. #367-----\$6.80  
Check-----DCP Midstream (royalty)-----Rec. #368-----\$500.00

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, Health Dept., Court Clerk, Assessor and County Clerk. Motion carried with all members voting aye.

Motion was made Raven and seconded by Cowan to approve the 2011 county holidays per title 25§ 82.1 as follows. Motion carried with all members voting aye.

NEW YEAR'S DAY	JANUARY 3, 2011
MARTIN LUTHER KING, JR.	JANUARY 17, 2011
PRESIDENT'S BIRTHDAYS	FEBRUARY 21, 2011
GOOD FRIDAY	APRIL 22, 2011
MEMORIAL DAY	MAY 30, 2011
INDEPENDENCE DAY	JULY 4, 2011
LABOR DAY	SEPTEMBER 5, 2011
VETERAN'S DAY	NOVEMBER 11, 2011
THANKSGIVING DAYS	NOVEMBER 24 & 25, 2011
CHRISTMAS DAY	DECEMBER 26, 2011

Discussion was held regarding the six month bid list with new requests added as well as unnecessary items removed from the current list.

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 \$138,211.90, Hwy Dist. 2-92 accounts \$138,711.90, Hwy Dist. 3-92 accounts \$138,711.89, Hwy Cash-CBRI-105 \$299,719.07, Use Tax Cash-20 \$19,464.05, Assessor Cash-16D \$184.89, County Clerk Cash-10D \$1,232.00, County Clerk RP-10A \$1,972.28, Court Clerk Rev. \$1,309.13, Court Clerk Cash-14TRS \$1.15, Treasurer Resale-D \$415.62, Treasurer Cash-6D \$70.00, Health Dept. Cash-88E \$505.65, Health Dept. 88D \$87.50, Sheriff Cash-4D \$4,445.28, Sheriff Cash-4DOC \$1,294.50, Sheriff Cash-4CS \$929.75, Sheriff Cash-4COM \$284.86, Library Cash-32E \$9.84

Notice was received from Mechille Calhoun that she has hired Machele Jesko as part time help beginning November 22, 2010 thru March, 2011.

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>			
15	STANFIELD PRINTING CO. INC.	\$71.16	SUPPLIES
16	SOUTHERN OFFICE SUPPLY	\$270.15	TONER
<b>OSU EXTENSION</b>			
755	DOWNINGS MARKET	\$61.97	SUPPLIES
<b>FORGAN SENIOR CITIZENS</b>			
756	WEST TEXAS GAS INC.	\$32.38	UTILITIES
757	TOWN OF FORGAN	\$62.70	UTILITIES
<b>BEAVER SENIOR CITIZENS</b>			
758	DOWNINGS MARKET	\$722.97	SUPPLIES
759	DOWNINGS MARKET	\$599.59	SUPPLIES
760	WEST TEXAS GAS INC.	\$40.12	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
761	RURAL WASTE MANAGEMENT INC.	\$68.75	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
762	NORTHWESTERN ELECTRIC COOP.	\$52.27	UTILITIES
<b>RURAL ECONOMIC DEVELOPMENT</b>			
763	WEST TEXAS GAS INC.	\$40.92	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>TRANSIT BUS</b>			
764	HAMPTON INN & SUITES	\$303.84	ROOM/CLARK
<b>GEN. GOV. SALES TAX</b>			
765	WEST TEXAS GAS INC.	\$381.77	UTILITIES/GEN GOV
<b>FAIR</b>			
766	BEAVER SUPPLY	\$45.96	SUPPLIES
767	SERVICE JANITORIAL SUPPLY INC.	\$101.55	SUPPLIES
768	WEST TEXAS GAS INC.	\$82.90	UTILITIES
<b>LIBRARY</b>			
769	JANKO, LINDA DENISE	\$230.00	TRAVEL/MIDWEST CITY
770	HASTINGS	\$240.27	BOOKS
<b>HEALTH DEPT.</b>			
771	HASLER INC.	\$68.85	POSTAGE RENTAL
772	NTS COMMUNICATIONS INC.	\$62.77	LONG DISTANCE
<b>HIGHWAY DIST. 1</b>			
661	NACO	\$400.00	DUES
662	NORTHWESTERN ELECTRIC COOP.	\$25.38	UTILITIES
663	NORTHWESTERN ELECTRIC COOP.	\$310.88	UTILITIES
664	TOWN OF GATE	\$17.00	UTILITIES
665	RURAL WATER DIST. #2	\$24.61	UTILITIES
<b>HIGHWAY DIST. 2</b>			
666	INTERSTATE BATTERY SYSTEM	\$370.85	BATTERIES
667	SAFETY-KLEEN CORP.	\$159.35	CLEANING SOLVENT
668	KOST TRUCK SUPPLY INC.	\$256.36	PARTS & REPAIRS
669	WESTERN EQUIPMENT LLC	\$336.60	PARTS
670	INTERSTATE BATTERY SYSTEM	\$600.75	BATTERIES
671	SERVICE JANITORIAL SUPPLY INC.	\$92.15	SUPPLIES
672	BEAVER AUTO SUPPLY INC.	\$1,351.40	PARTS
673	BEAVER LUMBER COMPANY	\$897.29	PARTS & SUPPLIES
674	SAFE-T-PRO LLC	\$51.36	SUPPLIES
675	SEWARD COUNTY LANDFILL	\$22.70	INSULATION REMOVAL
676	WEST TEXAS GAS INC.	\$695.62	UTILITIES
677	RUSSELL ENGINEERING INC.	\$6,000.00	R/W PLANS
<b>HIGHWAY DIST. 3</b>			
678	CRAMARO TARPAULIN SYSTEMS INC.	\$373.06	TARP
679	MOTOR PARTS OF PERRYTON	\$2,199.11	SUPPLIES
680	UNIFIRST CORPORATION	\$131.60	SUPPLIES
681	S & S SERVICES LLC	\$150.00	SERVICE
682	MOTOR PARTS OF PERRYTON	\$384.80	PARTS
683	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
<b>LIBRARY STATE AID GRANT</b>			
8	SADDLEBACK INN	\$82.00	ROOM/JANKO
<b>TREASURER RESALE</b>			
26	STANFIELD PRINTING CO. INC.	\$163.88	SUPPLIES
27	HERALD DEMOCRAT	\$300.00	ENVELOPES
<b>SHERIFF CASH</b>			
73	OKLA. TAX COMMISSION	\$19.44	COMMISSARY TAX

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye, Raven aye and Cowan aye.

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C. J. Rose, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member