

Beaver County, Oklahoma
County Commissioners Proceedings
November 15, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 15, 2010. Notice of the meeting was posted for public information November 10, 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; Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the November 8, 2010 meeting. 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 \$10,521.93. 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-----Raydon Exploration (royalty)-----Rec. #387-----\$3.58

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.

Assessor – Herald Democrat for envelopes in the amount of \$300.00
Assessor – Stanfield Printing Co for paper in the amount of \$69.80
General Government – Pitney Bowes for ink cartridge for postage machine in the amount of \$125.00

Motion was made by Cowan and seconded by Rose to approve the 2011 regular schedule of meeting dates for the Board of County Commissioners. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the contract between Beaver County Health Department and Dana Robinson in the amount of \$535.20 for providing Directly Observed Therapy and related services to tuberculosis patient. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a transfer of funds from the Cash-CBRI-103 account into Dist. 2 92D in the amount of \$6,000.00 for engineering services for R/W plans on South fork of Clear Creek. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution to dispose of the Treasurer's Okidata printer ser. #AE76025077CO that was junked. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriation from the Treasurer's Resale-A salary into Part time help Resale-B in the amount of \$7,500.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to appoint the Circuit Engineering Dist. 8 as the engineer responsible for county bridge inspections from April 2011 to March 2013. Motion carried with all members voting aye.

Commissioners discussed revising the 2011 Holiday Schedule but it was decided to leave it as approved at the November 8 meeting.

Motion was made by Rose and seconded by Raven to take December 23, 2010 as a holiday as designated by Governor Henry in lieu of the afternoon of November 24, 2010. 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:
COUNTY CLERK CASH			
17	VIP SECURITY & SURVEILLANCE	\$182.00	EQUIPMENT
OSU EXTENSION			
773	DUCKWALLS-ALCO STORES INC.	\$7.98	OFFICE SUPPLIES
774	PTCI	\$179.84	PHONE SERVICE
775	OKLA. STATE UNIVERSITY	\$1,001.81	COMPUTER
GENERAL GOVERNMENT			
776	PANHANDLE EMPLOYERS SERVICES	\$60.00	DRUG TESTING
FORGAN SENIOR CITIZENS			
777	AREA WIDE PEST CONTROL	\$50.00	SPRAYING
778	PTCI	\$97.55	PHONE SERVICE
BEAVER SENIOR CITIZENS			
779	TOWN OF BEAVER	\$53.40	UTILITIES
780	PTCI	\$41.93	PHONE SERVICE
TURPIN SENIOR CITIZENS			
781	ALLEGIANCE COMMUNICATIONS	\$48.09	MONTHLY SERVICE
782	PTCI	\$76.31	PHONE SERVICE
BALKO FIRE DEPT.			
783	PTCI	\$31.98	PHONE SERVICE
SLAPOUT FIRE DEPT.			
784	PTCI	\$30.40	PHONE SERVICE
GATE FIRE DEPT.			
785	T & T BODY SHOP	\$750.00	PAINT FIRE TRUCK
BEAVER FIRE DEPT.			
786	PERRYTON EQUITY EXCHANGE INC.	\$362.66	FUEL
RURAL ECONOMIC DEVELOPMENT			
787	WELCH ENTERPRISES LLC	\$211.55	SUPPLIES
788	TOWN OF BEAVER	\$43.50	UTILITIES
789	LARRYS COMPUTER SERVICE	\$100.00	SOFTWARE INSTALLATION
790	HERALD DEMOCRAT	\$24.00	ADVERTISING
791	AG SECURITY INSURANCE COMPANY	\$561.00	LIABILITY INSURANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
792	PTCI	\$92.79	PHONE SERVICE
TRANSIT BUS			
793	PERRYTON EQUITY EXCHANGE INC.	\$406.54	FUEL
JONES & PLUMMER TRAIL MUSEUM			
794	TOWN OF BEAVER	\$26.00	UTILITIES
795	SCISSORTAIL COMMUNICATIONS INC.	\$4.35	LONG DISTANCE
796	WEST TEXAS GAS INC.	\$40.12	UTILITIES
797	PTCI	\$45.11	PHONE SERVICE
GEN. GOV. SALES TAX			
798	SOUTHERN OFFICE SUPPLY	\$88.84	SUPPLIES/SHERIFF
799	BEAVER LUMBER COMPANY	\$57.56	SUPPLIES/SHERIFF
800	SOS LEASING	\$283.28	COPIER LEASE/ SHERIFF
801	BEAVER COUNTY ELECTION BOARD	\$3,047.50	PRE ELECTION EXPENSE/HOSPITAL
802	TOWN OF BEAVER	\$302.25	UTILITIES/GEN. GOV.
803	XEROX CORPORATION	\$62.69	COPIER LEASE/EMGY MGMT
804	PTCI	\$159.79	PHONE SERVICE/ASSESSOR
805	PTCI	\$87.11	PHONE SERVICE/ ELECTION
806	PTCI	\$143.12	PHONE SERVICE/EMERGENCY MGMT.
807	PTCI	\$38.55	PHONE SERVICE/COMMISSIONERS
808	PTCI	\$180.95	PHONE SERVICE/TREASURER
809	PTCI	\$216.33	PHONE SERVICE/COUNTY CLERK
AUDIT			
810	STATE AUDITOR AND INSPECTOR	\$10,222.50	AUDIT SERVICES
FAIR			
811	TOWN OF BEAVER	\$150.00	UTILITIES
812	PTCI	\$40.70	PHONE SERVICE
813	FIRST SECURITY BANK	\$559.00	FAIR VOUCHERS
814	BANK OF BEAVER	\$2,322.00	FAIR VOUCHERS
HEALTH DEPT.			
815	DEMCO SUPPLY	\$125.87	SUPPLIES
816	PTCI	\$14.53	PHONE SERVICE
817	WOODWARD COUNTY HEALTH DEPT.	\$78.12	REIMB. FOR SUPPLIES
818	TOWN OF BEAVER	\$65.00	UTILITIES
819	PTCI	\$121.55	PHONE SERVICE
820	PIONEER ENID CELLULAR	\$37.85	MOBILE PHONE
GENERAL USE TAX FUND			
4	KLINE MECHANICAL CONTRACTING INC	\$66,830.40	COURTHOUSE ADDITION
HIGHWAY DIST. 1			
684	CODA	\$75.00	REGISTRATION
685	CRONK'S AUTO SUPPLY	\$472.64	PARTS
686	BRUCKNER TRUCK SALES INC	\$1,704.43	PARTS
687	LAVERNE LUMBER CO. INC.	\$110.00	SUPPLIES
688	4 W TIRE & LUBE	\$400.00	TIRES
689	PANHANDLE NATURAL GAS INC.	\$25.32	UTILITIES
690	PTCI	\$172.26	PHONE SERVICE
691	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
HIGHWAY DIST. 2			
692	BRUCKNER TRUCK SALES INC	\$342.73	PARTS
693	BEAVER SUPPLY	\$128.69	PARTS & SUPPLIES
694	TOWN OF BEAVER	\$46.00	UTILITIES
695	PTCI	\$136.74	PHONE SERVICE
696	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
HIGHWAY DIST. 3			
697	COWAN, RICHARD L.	\$148.00	TRAVEL/ALVA
698	BRUCKNER TRUCK SALES INC	\$224.87	PARTS
699	KEATING TRACTOR AND EQUIP.	\$1,235.74	PARTS
700	WELDON PARTS INC.	\$797.90	PARTS
701	WESTERN EQUIPMENT LLC	\$475.81	PARTS
702	SHUR-CO.	\$100.10	PARTS
703	DONS FARM TIRE SERVICE INC.	\$98.35	TIRE REPAIRS
704	STU EMMERTS AUTOMOTIVE CENTER	\$173.80	REPAIRS/TURPIN PICKUP
705	PTCI	\$160.20	PHONE SERVICE
706	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
LIBRARY STATE AID GRANT			
9	BEAVER POSTMASTER	\$35.16	POSTAGE
SHERIFF CASH			
74	PARKER JR., REUBEN A.	\$72.00	TRAVEL/GUYMON
75	BEAVER POSTMASTER	\$88.00	POSTAGE
76	DOWNINGS MARKET	\$193.61	SUPPLIES

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

