

Beaver County, Oklahoma
County Commissioners Proceedings
November 30, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 30, 2010. Notice of the meeting was posted for public information on November 24, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Raven to approve the minutes of the November 22, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve change order #4 for the courthouse addition to extend the sewer line for a total of \$9,885.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to appoint Tammy Millikan to fill the unexpired term of Karen Schell, County Clerk effective March 1, 2011. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a Right-of-Way, Public Utility and Encroachment Agreement with Oklahoma Department of Transportation for construction of a bridge over South Fork of Clear Creek in Dist. 2. Motion carried with all members voting aye.

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

Check-----Sheridan Production Co. (royalty)-----Rec. #412-----\$114.95

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

Dist. 3 Caterpillar motor grader 140M ser. #CCA01401 traded to Warren Cat for \$145,000.00
Dist. 3 Caterpillar motor grader 140M ser. #CCA01403 traded to Warren Cat for \$145,000.00
Dist. 1 Maxon Radio ser. #303T66670 junked

Pursuant to Title 62 § 335 a reimbursement was made from the Court Clerk fund to the Gen. Fund account 14A in the amount of \$1,911.03 and 20H in the amount of \$1,243.31.

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-----Don's Farm Tire Service for tires in the amount of \$500.00
Sheriff-----Perryton Equity for fuel in the amount of \$2,500.00
Sheriff-----Beaver Auto Bath for car wash in the amount of \$100.00
Sheriff-----Stanfield Printing for supplies in the amount of \$300.00
Sheriff-----Pugh's Otasco for repairs in the amount of \$300.00
Sheriff-----Beaver Lumber for supplies in the amount of \$300.00
Sheriff-----SOS Leasing for copier lease in the amount of \$283.28

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:
CO. CLERK RECORD PRESERVATION FUND			
23	AFLAC	\$107.70	INSURANCE
24	FIRST SECURITY BANK	\$322.83	WITHHOLDING
25	O.P.E.R.S.	\$66.89	RETIREMENT
26	OKLA. TAX COMMISSION	\$63.00	WITHHOLDING
27	OPEH&WP	\$5.00	INSURANCE
28	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
GENERAL			
886	AFLAC	\$1,739.84	INSURANCE
887	FIRST SECURITY BANK	\$16,584.93	WITHHOLDING
888	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
889	O.P.E.R.S.	\$15,691.31	RETIREMENT
890	OKLA. TAX COMMISSION	\$1,820.00	WITHHOLDING
891	OPEH&WP	\$20,450.78	INSURANCE
892	SECURITY BENEFIT GROUP	\$2,660.00	DEFERRED COMP
OSU EXTENSION			
893	STANFIELD PRINTING CO. INC.	\$33.97	SUPPLIES
894	NTS COMMUNICATIONS INC.	\$22.81	LONG DISTANCE
EXCISE BOARD			
895	RADCLIFF, DEBORAH S.	\$50.00	SALARY
896	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
897	TAYLOR, ROBERT	\$50.00	SALARY
898	DEBORAH S. RADCLIFF	\$12.00	TRAVEL
899	RICKY D. HEITSCHMIDT	\$26.00	TRAVEL
900	ROBERT TAYLOR	\$37.00	TRAVEL
FORGAN SENIOR CITIZENS			
901	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
902	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
903	G & G ELECTRONICS INC.	\$370.33	PAGER
RURAL ECONOMIC DEVELOPMENT			
904	NTS COMMUNICATIONS INC.	\$2.49	LONG DISTANCE

GEN. GOV. SALES TAX

905	PITNEY BOWES INC.	\$63.00	INK CART./ GEN. GOV.
906	NTS COMMUNICATIONS INC.	\$28.39	LONG DISTANCE/ CO. CLERK
907	NTS COMMUNICATIONS INC.	\$12.38	LONG DISTANCE/ ELECTION
908	NTS COMMUNICATIONS INC.	\$6.61	LONG DISTANCE/ TREASURER
909	NTS COMMUNICATIONS INC.	\$11.18	LONG DISTANCE/ASSESSOR
910	NTS COMMUNICATIONS INC.	\$24.12	LONG DISTANCE/ EMER. MGMT.

FAIR

911	BEAVER LUMBER COMPANY	\$144.23	SUPPLIES
912	TRI COUNTY ELECTRIC COOP.	\$471.37	UTILITIES

HOSPITAL

913	BEAVER CO. MEMORIAL HOSPITAL	\$28,736.22	I/4 MILL LEVY
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HIGHWAY

778	AFLAC	\$3,067.82	INSURANCE
779	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
780	FIRST SECURITY BANK	\$25,368.88	WITHHOLDING
781	LATHAM WAGNER STEELE & LEHMAN	\$569.66	GARNISHMENT
782	LEADERS LIFE INSURANCE CO.	\$391.09	INSURANCE
783	O.P.E.R.S.	\$24,269.53	RETIREMENT
784	OKLA. TAX COMMISSION	\$2,768.00	WITHHOLDING
785	OPEH&WP	\$35,445.40	INSURANCE
786	SECURITY BENEFIT GROUP	\$5,015.00	DEFERRED COMP

HIGHWAY DIST. 1

787	STANFIELD PRINTING CO. INC.	\$104.99	SUPPLIES
788	RASH OIL COMPANY	\$9,924.70	FUEL
789	RASH OIL COMPANY	\$8,321.17	FUEL
790	NTS COMMUNICATIONS INC.	\$11.94	LONG DISTANCE
791	HERALD DEMOCRAT	\$306.43	COMMISSIONERS PROCEEDINGS

HIGHWAY DIST. 2

792	EMBASSY SUITES NORMAN-HOTEL	\$140.00	ROOM/ MEALS/ROSE
793	BILTMORE HOTEL	\$72.00	ROOM/MEALS/ROSE
794	ACCO	\$50.00	REGISTRATION
795	NTS COMMUNICATIONS INC.	\$11.63	LONG DISTANCE
796	HERALD DEMOCRAT	\$306.43	COMMISSIONERS PROCEEDINGS

HIGHWAY DIST. 3

797	SADDLEBACK INN	\$164.00	ROOM/MEALS/COWAN
798	CRISP INDUSTRIES INC.	\$247.09	PARTS
799	MARY BROWN	\$100.00	JANITORIAL SERVICE
800	SAFETY-KLEEN CORP.	\$99.00	SERVICE
801	THE TIRE SHOP	\$50.00	TIRE MAINTENANCE
802	NTS COMMUNICATIONS INC.	\$34.34	LONG DISTANCE
803	HERALD DEMOCRAT	\$306.44	COMMISSIONERS PROCEEDINGS
804	ACCO	\$50.00	REGISTRATION

TREASURER RESALE

30	FIRST SECURITY BANK	\$79.50	WITHHOLDING
31	O.P.E.R.S.	\$24.72	RETIREMENT
32	OKLA. TAX COMMISSION	\$1.00	WITHHOLDING
33	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP

SHERIFF CASH

85	FIRST SECURITY BANK	\$283.19	WITHHOLDING
86	O.P.E.R.S.	\$59.50	RETIREMENT
87	OKLA. TAX COMMISSION	\$39.00	WITHHOLDING
88	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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member