

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 6, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 6, 2010. Notice of the meeting was posted for public information on December 2, 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, Karl Jett and Terry Kile with Beaver County Conservation District and Rodney Seawright, Architect.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 30, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly reports for Fair Board, Library, Assessor, Election Board, Health Dept., Court Clerk, County Clerk, Treasurer's Mortgage Tax Report, Treasurer's Investments and Treasurer's Monthly Report of Officers. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations from Dist. 3 Capital Outlay 3-92E into Rentals & Leases 3-92G in the amount of \$104,500.00. Motion carried with all members voting aye.

9:15 Karl Jett and Terry Kile with Beaver County Conservation District met with the Commissioners. Jett said that they would continue the education on musk thistle this next year. He said the task force passed with the state legislators to look at the problems of musk thistle. He said he didn't know how long the study would be but it would be next year. He said he hoped the fines would not be as stiff as Kansas but that there may be fines. Raven asked if the education was helping. Jett said it was and he felt the awareness of it had made some major impact. Rose said the county shops were starting to get calls on it. Jett said he would be glad to go to the shops and show the plants in the different stages so they would know what to look for. Cowan asked how long the seeds last. Jett said that they say seven years. Jett said the other reason they were at the meeting was to let the commissioners know that in the past there was REAP money available for them but this year there was not. He said there would be about 8,000 acres to be seeded for CRP for the 1<sup>st</sup> time and they don't have the equipment. Jett was wondering if there were any grants the conservation district could get through the county for some help. Raven said he didn't know of any grants. Rose suggested they get someone that can write a grant and the U.S. Fish & Wildlife might have some grants available, but as far as the county there were not any funds that could be used.

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from DCP Midstream, LP in Section 10-2N-22. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve an application for road crossing from Unit Petroleum Company in Section 17-2N-23ECM. 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-----DCP Midstream (Dist. #3 Road Crossing)-----Rec. #432-----\$500.00  
 Check-----Unit Petroleum Co. (Dist. #2 Road Crossing)-----Rec. #433-----\$500.00

11:00 Rodney Seawright met with the Commissioners and presented a proposal to install sprinkler heads in the elevator shaft. Motion was made by Raven and seconded by Cowan to approve the proposal. Motion carried with all members voting aye. Seawright then went on to discuss having vinyl tile versus carpet in the hallways and the color and also whether the commissioners wanted to replace the carpet on the main floor at the same time since it is so worn. It was decided to go with a neutral color and carpet in the hallway on the main floor and tile in the basement. A decision for replacing the rest of the carpet will be done at a later date.

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>			
18	SOUTHERN OFFICE SUPPLY	\$54.00	SUPPLIES
19	STANFIELD PRINTING CO. INC.	\$28.08	SUPPLIES
20	STANFIELD PRINTING CO. INC.	\$205.00	SUPPLIES
<b>OSU EXTENSION</b>			
914	NELSON, RICKY G.	\$551.50	TRAVEL
<b>GENERAL GOVERNMENT</b>			
915	PANHANDLE EMPLOYERS SERVICES	\$60.00	DRUG TESTING
<b>FORGAN SENIOR CITIZENS</b>			
916	TOWN OF FORGAN	\$64.55	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
917	SCHERMER PECAN CO.	\$300.00	PECANS
<b>TURPIN FIRE DEPT.</b>			
918	COOPER CREEK MFG. INC.	\$1,950.00	LIGHT BAR
<b>GEN. GOV. SALES TAX</b>			
919	HERALD DEMOCRAT	\$24.05	PUBLICATION/SHERIFF
920	STANFIELD PRINTING CO. INC.	\$69.80	PAPER & NOTICES/ASSESSOR
921	SOS LEASING	\$283.28	COPIER LEASE/SHERIFF
922	NTS COMMUNICATIONS INC.	\$55.55	LONG DISTANCE/SHERIFF
<b>FAIR</b>			
923	DOWNINGS MARKET	\$29.02	SUPPLIES
924	BEAVER AUTO SUPPLY INC.	\$337.46	REPAIRS
925	SERVICE JANITORIAL SUPPLY INC.	\$215.87	SUPPLIES
<b>HEALTH DEPT.</b>			
926	QUILL CORP.	\$294.52	SUPPLIES
927	NTS COMMUNICATIONS INC.	\$53.74	LONG DISTANCE
<b>HIGHWAY DIST. 1</b>			
805	EMBASSY SUITES NORMAN-HOTEL	\$157.70	ROOM/ MEALS/RAVEN
806	WELDON PARTS INC.	\$114.91	PARTS
807	WELDON PARTS INC.	\$526.16	PARTS
808	WELDON PARTS INC.	\$34.69	PARTS
809	CERTIFIED LABORATORIES	\$749.43	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
810	QUILL CORP.	\$44.82	OFFICE SUPPLIES
811	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
812	RURAL WATER DIST. #2	\$21.90	RESIDENTIAL SEWER
813	RUSSELL ENGINEERING INC.	\$7,800.00	SUBMISSION OF R/W
814	ATWOODS TOWN AND COUNTRY	\$1,499.00	AIR COMPRESSOR
815	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
816	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
<b>HIGHWAY DIST. 2</b>			
817	SOUTHERN OFFICE SUPPLY	\$500.00	SERVICE CONTRACT
818	SHUR-CO.	\$42.98	REPAIRS
819	PERRYTON EQUITY EXCHANGE INC.	\$56.78	CARD FUEL
820	J & R SAND CO. INC.	\$3,335.26	HOT MIX
821	PERRYTON EQUITY EXCHANGE INC.	\$8,464.99	FUEL
822	INTERSTATE BATTERY SYSTEM	\$661.70	BATTERIES
823	TNT HYDRAULIC SERVICE INC	\$53.85	PARTS
824	MOTOR PARTS OF PERRYTON	\$77.99	PARTS
825	LOGAN COUNTY ASPHALT	\$1,050.00	COLD PATCH
826	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
827	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
<b>HIGHWAY DIST. 3</b>			
828	JOYCE TAYLOR	\$2,391.35	GRAVEL
829	CROSS OIL CO. INC.	\$18,845.97	DIESEL
830	ERGON ASPHALT & EMULSIONS INC	\$70.00	DEMURRAGE
831	SCHAEFFER MFG. CO.	\$392.40	PARTS
832	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
833	RUSSELL ENGINEERING INC.	\$1,500.00	ENGINEERING SERVICES
<b>TREASURER RESALE</b>			
34	STANFIELD PRINTING CO. INC.	\$362.71	SUPPLIES
<b>SHERIFF CASH</b>			
89	CNB-VISA	\$5.00	TRAVEL
90	DUCKWALLS-ALCO STORES INC.	\$221.22	SUPPLIES
91	B & B PEST CONTROL	\$65.00	PEST CONTROL

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

