

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 13, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 13, 2010. Notice of the meeting was posted for public information on December 9, 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, Karen Schell, County Clerk/Secretary and Vera Floyd.

Motion was made by Raven and seconded by Cowan to approve the minutes of the December 6, 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.

- Emergency Management – Perryton Equity for fuel in the amount of \$500.00
- Emergency Management – Southern Office for supplies in the amount of \$40.00

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. (DHS reimbursement for utilities)-----Rec. #445-----\$300.00
- Check-----St of Ok. (Election Board salary reimbursement)-----Rec. #447-----\$2,550.12

Motion was made by Cowan and seconded by Raven to approve a Resolution authorizing application for financial assistance from the REAP fund and the REAP grant application for the Rural Water & Sewer Dist. #1 for the purchase of a backhoe in the amount of \$35,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the payoff of two of Dist. #3 lease purchases for motor graders in the amount of \$104,306.43 each to the First Security Bank. Motion carried with all members voting aye.

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 \$123,426.12, Hwy Dist. 2-92 accounts \$123,926.13, Hwy Dist. 3-92 accounts \$125,426.13, Hwy Cash-CBRI-105 \$32,775.78, Use Tax Cash-20 \$43,510.24, County Clerk Cash-10D \$2,626.00, County Clerk RP-10A \$1,208.44, Court Clerk Rev. \$1,712.92, Court Clerk Cash-14TRS \$1.11, Treasurer Resale-D \$560.57, Treasurer Cash-6D \$85.00, Health Dept. Cash-88E \$684.10, Health Dept. 88D \$76.00, Health Dept. 88E \$717.00 Sheriff Cash-4D \$4,872.70, Sheriff Cash-4DOC \$25.00, Sheriff Cash-4CS \$996.25, Sheriff Cash-4COM \$237.45, Littering Fund Cash-LRF \$100.00

Bid #2 for the Election Board’s ballot printing covering a period from January 1, 2011 to January 1, 2012 was opened at 11:00 a.m. Motion was made by Raven and seconded by Rose to accept the only bid received, being Royal Printing Co. Inc. Totals for this bid are on file in the County Clerk’s Office for public inspection. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to adopt the Circuit Engineering District’s application of pipeline crossing effective January 1, 2011. 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:
<b>EMERGENCY MANAGEMENT CASH</b>			
17	PTCI	\$22.14	PHONE SERVICE
18	PTCI	\$126.11	PHONE SERVICE
<b>OSU EXTENSION</b>			
928	PTCI	\$179.84	PHONE SERVICE
<b>ASSESSOR REVALUATION</b>			
929	VISUAL LEASE SERVICES INC.	\$12,375.00	OIL & GAS MAINT. CONTRACT
930	PERRYTON EQUITY EXCHANGE INC.	\$25.77	FUEL
<b>FORGAN SENIOR CITIZENS</b>			
931	WEST TEXAS GAS INC.	\$34.53	UTILITIES
932	PTCI	\$97.00	PHONE SERVICE
<b>BEAVER SENIOR CITIZENS</b>			
933	DOWNINGS MARKET	\$417.20	SUPPLIES
934	TOWN OF BEAVER	\$43.50	UTILITIES
935	PTCI	\$41.93	PHONE SERVICE
936	WEST TEXAS GAS INC.	\$77.03	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
937	PTCI	\$75.13	PHONE SERVICE
938	RURAL WASTE MANAGEMENT INC.	\$68.75	UTILITIES
939	ALLEGIANCE COMMUNICATIONS	\$48.09	MONTHLY SERVICE
940	PTCI	\$31.98	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
941	NORTHWESTERN ELECTRIC COOP.	\$47.64	UTILITIES
942	PTCI	\$30.40	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
943	PERRYTON EQUITY EXCHANGE INC.	\$301.22	FUEL
<b>RURAL ECONOMIC DEVELOPMENT</b>			
944	WEST TEXAS GAS INC.	\$73.96	UTILITIES
945	PTCI	\$80.25	PHONE SERVICE
946	TOWN OF BEAVER	\$43.50	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>TRANSIT BUS</b>			
947	PERRYTON EQUITY EXCHANGE INC.	\$377.85	FUEL
<b>JONES &amp; PLUMMER TRAIL MUSEUM</b>			
948	SCISSORTAIL COMMUNICATIONS INC.	\$7.35	SERVICES
949	WEST TEXAS GAS INC.	\$40.12	UTILITIES
950	PTCI	\$103.53	PHONE SERVICE
951	TOWN OF BEAVER	\$26.00	UTILITIES
<b>GEN. GOV. SALES TAX</b>			
952	PERRYTON EQUITY EXCHANGE INC.	\$152.72	FUEL
953	HERALD DEMOCRAT	\$300.00	ENVELOPES/ ASSESSOR
954	PTCI	\$159.79	PHONE SERVICE/ ASSESSOR
955	PTCI	\$87.11	PHONE SERVICE/ELECTION BOARD
956	WEST TEXAS GAS INC.	\$360.85	UTILITIES
957	PTCI	\$216.33	PHONE SERVICE/ CO. CLERK
958	PTCI	\$180.95	PHONE SERVICE/ TREASURER
959	PTCI	\$38.55	PHONE SERVICE/COMMISSIONERS
960	PTCI	\$143.12	PHONE SERVICE/ EMGY. MGMT
961	TOWN OF BEAVER	\$276.50	UTILITIES/ GEN. GOV.
962	XEROX CORPORATION	\$62.69	COPIER LEASE/ EMGY MGMT
963	HERALD DEMOCRAT	\$33.75	PUBLICATIONS
<b>FAIR</b>			
964	PERRYTON EQUITY EXCHANGE INC.	\$142.34	FUEL
965	WEST TEXAS GAS INC.	\$271.41	UTILITIES
966	PTCI	\$40.70	PHONE SERVICE
967	TOWN OF BEAVER	\$127.20	UTILITIES
<b>LIBRARY</b>			
968	QUILL CORP.	\$90.31	SUPPLIES
969	PTCI	\$14.53	PHONE SERVICE
<b>HEALTH DEPT.</b>			
970	E & L ELECTRIC INC.	\$87.87	REPAIRS
971	TEXAS COUNTY HEALTH DEPT.	\$495.25	VACCINE
972	PTCI	\$121.55	PHONE SERVICE
973	TOWN OF BEAVER	\$65.00	UTILITIES
974	PIONEER ENID CELLULAR	\$37.85	PHONE SERVICE
<b>HIGHWAY DIST. 1</b>			
834	RAVEN, BRAD A.	\$195.00	TRAVEL/OKC
835	NORTHWESTERN ELECTRIC COOP.	\$372.75	UTILITIES
836	PTCI	\$172.26	PHONE SERVICE
837	PANHANDLE NATURAL GAS INC.	\$33.07	UTILITIES
<b>HIGHWAY DIST. 2</b>			
838	PUGHS OTASCO INC.	\$61.97	PARTS/SUPPLIES
839	SOUTHERN OFFICE SUPPLY	\$343.37	SUPPLIES
840	NUSSER OIL COMPANY INC.	\$3,132.56	BULK OIL
841	SERVICE JANITORIAL SUPPLY INC.	\$212.45	JANITORIAL SUPPLIES
842	SERVICE JANITORIAL SUPPLY INC.	\$165.25	SUPPLIES
843	AIRGAS MIDSOUTH INC.	\$342.54	WELDING SUPPLIES
844	KAR PRODUCTS LLC	\$205.83	SUPPLIES
845	KOST TRUCK SUPPLY INC.	\$350.38	PARTS
846	BEAVER AUTO SUPPLY INC.	\$1,386.54	PARTS
847	BEAVER LUMBER COMPANY	\$346.25	PARTS/SUPPLIES
848	WESTERN EQUIPMENT LLC	\$2,001.52	PARTS
849	BRUCKNER TRUCK SALES INC	\$1,933.15	PARTS
850	BRUCKNER TRUCK SALES INC	\$12,458.22	REPAIRS
851	AMERIPRIDE LINEN SERVICES	\$795.42	UNIFORMS & SUPPLIES
852	JAMES LAW	\$1,207.70	GRAVEL
853	HERMAN LAW	\$1,192.75	GRAVEL
854	TWANDA MILLER	\$1,192.75	GRAVEL
855	J & R SAND CO. INC.	\$2,680.26	CHIP ROCK/ 6 MO BID
856	BRUCKNER TRUCK SALES INC	\$880.72	TRUCK REPAIRS
857	SOUTHWEST GLASS & DOOR INC.	\$187.50	REPAIRS
858	PERRYTON EQUITY EXCHANGE INC.	\$17,995.25	FUEL
859	WEST TEXAS GAS INC.	\$270.09	UTILITIES
860	PTCI	\$136.74	PHONE SERVICE
861	TOWN OF BEAVER	\$46.00	UTILITIES
862	ALL STAR VACUUM	\$343.95	VACUUM

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. 3</b>			
863	FRONK OIL CO. INC.	\$423.50	OIL
864	BRUCKNER TRUCK SALES INC	\$480.33	PARTS
865	MOTOR PARTS OF PERRYTON	\$2,244.55	SUPPLIES
866	WELDON PARTS INC.	\$272.21	PARTS
867	UNIFIRST CORPORATION	\$162.69	SUPPLIES
868	K & O CONSTRUCTION & SUPPLY	\$43,981.04	BRIDGE CONSTRUCTION
869	PERRYTON OFFICE SUPPLY	\$102.36	SUPPLIES
870	JAG CONSTRUCTION CO. INC.	\$1,808.00	BRIDGE CEMENT
871	WELDON PARTS INC.	\$154.86	PARTS
872	HOTSY OF OKLA INC	\$124.40	PARTS
873	BEHNE CONSTRUCTION CO INC	\$600.00	BLANKET/BRIDGE PROJECT
874	HOTSY OF OKLA INC	\$100.30	PARTS
875	RURAL WASTE MANAGEMENT INC.	\$102.72	TRASH
876	PTCI	\$160.20	PHONE SERVICE
877	FIRST SECURITY BANK	\$104,306.43	PAYOFF LEASE PURCHASE
878	FIRST SECURITY BANK	\$104,306.43	PAYOFF LEASE PURCHASE

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