

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 20, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 20, 2010. Notice of the meeting was posted for public information December 16, 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).

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 and Randy Campbell with Hardberger & Smylie.

Motion was made by Raven and seconded by Cowan to approve the minutes of the December 13, 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 \$16,509.55. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve an application for road crossing from Cisco Energy LLC in Section 19-6N-20ECM. Motion carried with all members voting aye.

Randy Campbell with Hardberger & Smylie requested approval of a road crossing for Indian Oil Co. in Section 32-3N-22ECM. Motion was made by Cowan and seconded by Rose to approve the crossing. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve Gail Ley as part time Library assistant effective January 3, 2011. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve change order #5 for the courthouse addition for installation of sprinkler heads in the elevator shaft in the amount of \$1,550.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the location for construction of buried telephone facilities from PTCI between Sections 30 & 31-6N-21ECM. Motion carried with all members voting aye.

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

Check-----Hardberger & Smylie (Dist. 3 road crossing)-----Rec. #479-----\$500.00  
Check-----Cisco Operating LLC (Dist. 3 road crossing)-----Rec. #479-----\$500.00

Disposal of Dist. 3 air conditioner was on the agenda but was rescinded.

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 -----Election board for election expenses in the amount of \$10.50  
Election Board-----Daren L. Depew for election expenses in the amount of \$104.00  
Election Board-----Brock Russell for election expenses in the amount of \$70.00  
Election Board-----Fairview Untied Methodist Church, Jim Mathis, Fair, Turpin Sr. Citizens, Knowles Community Center, Forgan Sr. Citizens for polling place rentals in the amount of \$50.00 each

Motion was made by Raven and seconded by Rose to approve a transfer of appropriations from the Sheriff M&O Cash-4D into Grant Cash-4BV11 in the amount of \$5,251.50. 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>ASSESSOR CASH</b>			
2	COUNTY RECORDS INC	\$200.00	PLAT BOOKS
3	HERALD DEMOCRAT	\$150.00	PRINTER/SCANNER
<b>EMERGENCY MANAGEMENT CASH</b>			
19	SHADDEN, KEITH D.	\$50.16	TRAVEL/OKC
20	SHADDEN, KEITH D.	\$113.60	TRAVEL/GUYMON
21	BEAVER POSTMASTER	\$198.00	POSTAGE
<b>OSU EXTENSION</b>			
975	BEAVER CO. 4-H LEADERS	\$150.00	4-H RECORD BOOK AWARDS
<b>FORGAN SENIOR CITIZENS</b>			
976	TRI COUNTY ELECTRIC COOP.	\$86.23	UTILITIES
<b>BEAVER SENIOR CITIZENS</b>			
977	TRI COUNTY ELECTRIC COOP.	\$127.24	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
978	TRI COUNTY ELECTRIC COOP.	\$67.85	UTILITIES
979	WEST TEXAS GAS INC.	\$113.95	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
980	TRI COUNTY ELECTRIC COOP.	\$53.48	UTILITIES
981	WEST TEXAS GAS INC.	\$103.40	UTILITIES
<b>BALKO FIRE DEPT.</b>			
982	WEST TEXAS GAS INC.	\$85.31	UTILITIES
983	TRI COUNTY ELECTRIC COOP.	\$105.15	UTILITIES
<b>JONES &amp; PLUMMER TRAIL MUSEUM</b>			
984	TRI COUNTY ELECTRIC COOP.	\$58.15	UTILITIES
985	ADT SECURITY SERVICES INC.	\$116.83	QUARTERLY SERVICE

**GEN. GOV. SALES TAX**

986	BEAVER AUTO SUPPLY INC.	\$140.89	SUPPLIES
987	PERRYTON EQUITY EXCHANGE INC.	\$1,156.42	FUEL/SHERIFF'S OFFICE
988	DONS FARM TIRE SERVICE INC.	\$482.00	TIRES/ SHERIFF'S OFFICE
989	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
990	E & L ELECTRIC INC.	\$186.28	REPAIRS/ ELECTION BOARD
991	TRI COUNTY ELECTRIC COOP.	\$2,587.97	UTILITIES
992	TRI COUNTY ELECTRIC COOP.	\$28.91	UTILITIES/ EMERGENCY MGMT
993	PTCI	\$565.86	PHONE SERVICE/SHERIFF

**AUDIT**

994	STATE AUDITOR AND INSPECTOR	\$10,249.29	AUDITING SERVICE
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**FAIR**

995	SOUTHERN OFFICE SUPPLY	\$9.88	RECEIPT BOOK
996	TRI COUNTY ELECTRIC COOP.	\$349.95	UTILITIES

**LIBRARY**

997	NTS COMMUNICATIONS INC.	\$2.76	LONG DISTANCE
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**GENERAL USE TAX FUND**

5	KLINE MECHANICAL CONTRACTING INC	\$59,232.60	ADDITION PAYMENT
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**HIGHWAY DIST. 1**

879	RAVEN, BRAD A.	\$195.00	TRAVEL/OKC
880	CRONK'S AUTO SUPPLY	\$1,424.57	PARTS
881	HARPER SANITATION SERVICES INC.	\$50.99	SERVICE
882	AIRGAS MIDSOUTH INC.	\$31.30	SERVICE
883	SAFETY-KLEEN CORP.	\$110.00	SERVICE
884	LAVERNE WESTERN AUTO INC.	\$14.99	PARTS

**HIGHWAY DIST. 2**

885	ROSE, CARL JAY	\$224.50	TRAVEL/OKC
886	TRI COUNTY ELECTRIC COOP.	\$301.31	UTILITIES
887	WOODBURY, CURTIS L	\$65.22	FUEL/PICK UP BLADES

**HIGHWAY DIST. 3**

888	TRI COUNTY ELECTRIC COOP.	\$345.40	UTILITIES
889	WEST TEXAS GAS INC.	\$207.37	UTILITIES
890	WEST TEXAS GAS INC.	\$315.86	UTILITIES

**SHERIFF CASH**

92	DUCKWALLS-ALCO STORES INC.	\$34.38	SUPPLIES
93	OKLA. TAX COMMISSION	\$17.17	COMMISSARY SALES TAX
94	PTCI	\$102.45	PHONE SERVICE
95	BEAVER FEED	\$20.50	DOG FOOD
96	DUCKWALLS-ALCO STORES INC.	\$283.95	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.

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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