

Beaver County, Oklahoma  
 December 27, 2010  
 County Commissioners Proceedings

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 27, 2010. Notice of the meeting was posted for public information on December 22, 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; Richard Cowan, Member; Brad Raven, Member and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Cowan and seconded by Raven to approve the minutes of the December 20, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve reappointment of Robert Taylor to the Excise Board and Board of Equalization for a term beginning January 3, 2011 and ending January 5, 2015. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve reappointment of Larry Young to Beaver County Pioneer Library Board of Trustees for a term beginning January 1, 2011 and ending in June, 2013. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve reappointment of Laquitta Brooks to Beaver County Pioneer Library Board of Trustees for a term beginning January 1, 2011 and ending in June, 2013. Motion carried with all members voting aye.

Jesse McCants, Northern Equipment, was on the agenda but will postpone until the December 31<sup>st</sup> meeting at which time graders will be delivered and lease purchase payments will be modified due to a lower interest rate obtained.

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 – Pugh’s Otasco for repairs in the amount of \$300.00
- Sheriff – Beaver Lumber Co. for supplies in the amount of \$300.00
- Sheriff – Southern Office Supply for supplies in the amount of \$300.00
- Sheriff – Stanfield Printing Co for supplies in the amount of \$300.00
- Sheriff – Beaver Auto Bath for service in the amount of \$100.00

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>OSU EXTENSION</b>			
998	NELSON, RICKY G.	\$563.00	TRAVEL
<b>FORGAN SENIOR CITIZENS</b>			
999	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
1000	MARY BROWN	\$150.00	JANITORIAL SERVICE
1001	FARMERS ALLIANCE INS. CO.	\$772.00	LIABILITY INSURANCE
<b>GATE FIRE DEPT.</b>			
1002	WAYEST SAFETY INC.	\$285.60	SCBA BOTTLES TESTED
<b>RURAL ECONOMIC DEV.</b>			
1003	TRI COUNTY ELECTRIC COOP.	\$72.22	UTILITIES
<b>GENERAL GOV. SALES TAX</b>			
1004	SOUTHERN OFFICE SUPPLY	\$123.00	SUPPLIES/ SHERIFF'S OFFICE
1005	G & G ELECTRONICS INC.	\$197.00	REPAIRS/ SHERIFF'S OFFICE
1006	STANFIELD PRINTING CO. INC.	\$248.73	SUPPLIES/ SHERIFF'S OFFICE
1007	BEAVER POSTMASTER	\$44.00	PO BOX RENT/SHERIFF'S OFFICE
1008	ENID TYPEWRITER COMPANY	\$65.00	COPIER RENTAL/ASSESSOR
1009	ENID TYPEWRITER COMPANY	\$65.00	COPIER LEASE/ASSESSOR
1010	ROYAL PRINTING CO.	\$507.90	BALLOTS/ELECTION BOARD
1011	BROCK DEAN RUSSELL	\$70.00	MEETING EXPENSE/ELECTION BD
1012	DAREN L. DEPEW	\$104.00	MEETING EXPENSE/ELECTION BD
1013	BEAVER COUNTY ELECTION BOARD	\$10.50	ELECTION EXPENSE/ELECTION BD
1014	FAIRVIEW UNITED METHODIST CHURCH	\$50.00	RENTAL/ELECTION BOARD
1015	JIM MATHIS	\$50.00	RENTAL/ELECTION BOARD
1016	BEAVER CO. FAIR BOARD	\$50.00	RENTAL/ELECTION BOARD
1017	TURPIN SR. CITIZENS CENTER	\$50.00	RENTAL/ELECTION BOARD
1018	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL/ELECTION BOARD
1019	FORGAN GOLDEN AGERS	\$50.00	RENTAL/ELECTION BOARD
<b>HEALTH DEPT.</b>			
1020	TRI COUNTY ELECTRIC COOP.	\$198.71	UTILITIES
<b>HIGHWAY DIST. 1</b>			
891	LINCOLN INN	\$65.00	ROOM/MEALS
892	ACCO	\$50.00	REGISTRATION
893	RASH OIL COMPANY	\$9,257.98	FUEL
<b>HIGHWAY DIST. 2</b>			
894	BILTMORE HOTEL	\$144.00	ROOM & MEALS
895	NEW IRON & METAL OF LIBERAL INC	\$62.04	PARTS & REPAIRS
896	GUYMON TIRE & AUTO	\$72.84	TIRE/REPLACEMENT
897	POWERPLAN	\$655.00	PARTS & SUPPLIES
898	WARREN CAT	\$820.13	PARTS
899	JO ANN OVERTON	\$65.00	GRAVEL
900	SHARON KAY KEEL ESTATE	\$65.00	GRAVEL
901	POWERPLAN	\$23,364.06	REPAIRS/LOADER
902	ARK PARTS INC	\$700.00	PARTS
903	BEAVER COUNTY HEALTH DEPT	\$448.00	VACCINATIONS
904	JOHN DEERE GOV. & NATL SALES	\$7,500.00	MOWERS

**HIGHWAY DIST. 3**

905	COWAN, RICHARD L.	\$148.00	TRAVEL/ALVA
906	POWERPLAN	\$200.72	PARTS
907	WARREN CAT	\$214.41	PARTS
908	MARY BROWN	\$100.00	SERVICE
909	SAFETY-KLEEN CORP.	\$99.00	SERVICE
910	HOTSY OF OKLA INC	\$155.00	SERVICE CALL/HEATER

**SHERIFF CASH**

97	CNB-VISA	\$308.17	TRAVEL
98	QUALIFICATION TARGETS INC	\$176.46	CARDBOARD BACKERS
99	SOUTHERN OFFICE SUPPLY	\$198.49	PRINTER DRUM
100	SOUTHERN OFFICE SUPPLY	\$185.00	PRINTER

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