

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 31, 2010

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 31, 2010. Notice of the meeting was posted for public information on December 29, 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; and Karen Schell, County Clerk/Secretary. Raven was absent.

Motion was made by Cowan and seconded by Rose to approve the minutes of the December 27, 2010 meeting. Motion carried with all members voting aye.

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

Check-----J-Brex Co (royalty)-----Rec. #497-----\$22.75

Motion was made by Rose and seconded by Cowan to approve Resolutions to dispose of the following Dist. 2 equipment. Motion carried with all members voting aye.

2009 John Deere CX15 flex wing mower ser. #WOCX15F007706 traded to Western Equipment for \$17,004.00  
2009 John Deere CX15 flex wing mower ser. #WOCX15F007709 traded to Western Equipment for \$17,004.00  
2009 John Deere CX15 flex wing mower ser. #WOCX15F007707 traded to Western Equipment for \$17,004.00  
Uniden Radio ser. #53002558 – junked  
2010 John Deere Tractor ser. #RW7130H014690 traded to John Deere Government & National Sales for \$62,241.64  
2010 John Deere Tractor ser. #RW7130H014637 traded to John Deere Government & National Sales for \$62,241.64  
2010 John Deere Tractor ser. #RW7130H014646 traded to John Deere Government & National Sales for \$62,241.64  
2010 John Deere Tractor ser. #RW7130H014635 traded to John Deere Government & National Sales for \$62,241.64

Pursuant to Title 62 § 335 a reimbursement was made from the Election Board to the Fair account 84D in the amount of \$50.00 for polling place rental.

Motion was made by Cowan and seconded by Rose to approve the requests for purchase orders out of account 66F as follows. Motion carried with all members voting aye.

Election Board -----SPC for office supplies in the amount of \$71.38  
Election Board-----Postal Service for box rent in the amount of \$76.00  
Sheriff-----Perryton Equity for fuel in the amount of \$2,500.00  
Sheriff-----Perryton Cleaners for cleaning in the amount of \$200.00  
Sheriff-----SOS Leasing for copier lease in the amount of \$283.28

Motion was made by Cowan and seconded by Rose to approve the monthly report for the Fair Board. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to table the meeting with Jesse McCants with Northern Equipment due to the equipment not arriving and the payments will be modified at that time. 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>CO. CLERK RECORD PRESERVATION FUND</b>			
30	AFLAC	\$107.70	INSURANCE
31	FIRST SECURITY BANK	\$322.83	WITHHOLDING
32	O.P.E.R.S.	\$66.89	RETIREMENT
33	OKLA. TAX COMMISSION	\$63.00	WITHHOLDING
34	OPEH&WP	\$5.00	INSURANCE
35	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP.
<b>COUNTY CLERK CASH</b>			
21	MID-WEST PRINTING CO.	\$1,440.00	BOOK PAPER
22	SPECTRA ASSOCIATES INC.	\$206.70	BOOK REINFORCEMENTS
<b>EMERGENCY MANAGEMENT CASH</b>			
23	FIRST SECURITY BANK	\$38.82	WITHHOLDING
<b>GENERAL</b>			
1059	AFLAC	\$1,739.84	INSURANCE
1060	FIRST SECURITY BANK	\$16,534.43	WITHHOLDING
1061	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
1062	O.P.E.R.S.	\$15,541.19	RETIREMENT
1063	OKLA. TAX COMMISSION	\$1,825.00	WITHHOLDING
1064	OPEH&WP	\$20,450.78	INSURANCE
1065	SECURITY BENEFIT GROUP	\$2,610.00	DEFERRED COMP.
<b>OSU EXTENSION</b>			
1066	NTS COMMUNICATIONS INC.	\$37.35	LONG DISTANCE
<b>GENERAL GOVERNMENT</b>			
1067	PANHANDLE EMPLOYERS SERVICES	\$60.00	DRUG/ALCOHOL TESTING
<b>EXCISE BOARD</b>			
1068	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE BOARD SALARY
1069	TAYLOR, ROBERT	\$50.00	EXCISE BOARD SALARY
1070	RICKY D. HEITSCHMIDT	\$26.00	EXCISE BOARD TRAVEL
1071	ROBERT TAYLOR	\$37.00	EXCISE BOARD TRAVEL
<b>RURAL ECONOMIC DEVELOPMENT</b>			
1072	NTS COMMUNICATIONS INC.	\$2.95	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GEN. GOV. SALES TAX</b>			
1073	NTS COMMUNICATIONS INC.	\$30.94	LONG DISTANCE/ASSESSOR
1074	NTS COMMUNICATIONS INC.	\$6.35	LONG DISTANCE/TREASURER
1075	NTS COMMUNICATIONS INC.	\$9.38	LONG DISTANCE/ELECTION BOARD
1076	NTS COMMUNICATIONS INC.	\$15.74	LONG DISTANCE/EMERGENCY MGMT.
1077	NTS COMMUNICATIONS INC.	\$30.52	LONG DISTANCE/COUNTY CLERK
1078	BEAVER POSTMASTER	\$76.00	BOX RENT/ ELECTION BOARD
<b>FAIR</b>			
1079	SERVICE JANITORIAL SUPPLY INC.	\$127.90	SUPPLIES
1080	BEAVER AUTO SUPPLY INC.	\$78.85	PARTS/REPAIRS
1081	BEAVER LUMBER COMPANY	\$37.24	SUPPLIES
<b>HEALTH DEPT.</b>			
1082	USPS-HASLER	\$400.00	POSTAGE
<b>HIGHWAY</b>			
962	AFLAC	\$3,041.30	INSURANCE
963	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
964	FIRST SECURITY BANK	\$26,348.74	WITHHOLDING
965	LATHAM WAGNER STEELE & LEHMAN	\$572.30	GARNISHMENT
966	LEADERS LIFE INSURANCE CO.	\$365.09	INSURANCE
967	O.P.E.R.S.	\$25,473.11	RETIREMENT
968	OKLA. TAX COMMISSION	\$2,968.00	WITHHOLDING
969	OPEH&WP	\$33,946.56	INSURANCE
970	SECURITY BENEFIT GROUP	\$4,915.00	DEFERRED COMP.
<b>HIGHWAY DIST. 1</b>			
971	WESTERN EQUIPMENT LLC	\$30.75	PARTS
972	KAR PRODUCTS LLC	\$145.78	PARTS
973	ZEE SERVICE CO.	\$380.70	MEDICAL SUPPLIES
974	HERALD DEMOCRAT	\$384.90	PROCEEDINGS
975	NTS COMMUNICATIONS INC.	\$12.46	LONG DISTANCE
<b>HIGHWAY DIST. 2</b>			
976	SAFETY-KLEEN CORP.	\$159.35	CLEANING SOLVENT
977	SERVICE JANITORIAL SUPPLY INC.	\$606.94	SUPPLIES
978	BEAVER AUTO SUPPLY INC.	\$500.96	PARTS
979	BEAVER LUMBER COMPANY	\$373.77	PARTS & SUPPLIES
980	SERVICE JANITORIAL SUPPLY INC.	\$331.85	SUPPLIES
981	HERALD DEMOCRAT	\$384.90	PROCEEDINGS
982	NTS COMMUNICATIONS INC.	\$12.30	LONG DISTANCE
<b>HIGHWAY DIST. 3</b>			
983	AIRGAS MIDSOUTH INC.	\$127.50	SUPPLIES
984	PANHANDLE EMPLOYERS SERVICES	\$205.00	DRUG/ALCOHOL TESTING
985	PANHANDLE EMPLOYERS SERVICES	\$122.50	DRUG/ALCOHOL TESTING
986	MOTOR PARTS OF PERRYTON	\$1,531.84	SUPPLIES
987	PERRYTON OFFICE SUPPLY	\$138.36	SUPPLIES
988	WILLBORN BROTHERS CO.	\$1,046.80	SERVICE
989	HERALD DEMOCRAT	\$384.90	PROCEEDINGS
990	NTS COMMUNICATIONS INC.	\$28.80	LONG DISTANCE
<b>TREASURER RESALE</b>			
36	FIRST SECURITY BANK	\$81.24	WITHHOLDING
37	OKLA. TAX COMMISSION	\$1.00	WITHHOLDING
<b>SHERIFF CASH</b>			
103	FIRST SECURITY BANK	\$321.57	WITHHOLDING
104	O.P.E.R.S.	\$59.50	RETIREMENT
105	OKLA. TAX COMMISSION	\$41.00	WITHHOLDING
106	OPEH&WP	\$5.00	INSURANCE
107	ANDREWS VETERINARY HOSPITAL	\$648.52	DRUG DOG/KILO
108	CODA	\$75.00	CODA REGISTRATION

There being no other business to come before the board at this time, the board adjourned. Voting Rose 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