

Beaver County, Oklahoma
County Commissioners Proceedings
January 4, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 4, 2011. Notice of the meeting was posted for public information on December 31, 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; Frank King, Member; Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by King to re-appoint C.J. Rose as the 2011 Chairman of Board of County Commissioners. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 31, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the monthly reports for County Clerk, Treasurer's Mortgage Tax and Treasurer's Investments Report. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Jeff Hill as Part Time Communications/Detention Officer at the Sheriff's Office. Hill will begin January 8, 2011 at the hourly wage of \$8.50 and will be paid from the Courthouse Security Fund Cash-4CS. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Adoption Agreement & Certificate of Resolution for Restatement of the Beaver County 401(A) Match Plan between Beaver County and Security Benefit. Motion carried with all members voting aye.

Commissioners conducted their annual jail inspection.

Motion was made by Raven and seconded by Rose to clarify the policy for salary calculations for elected officials regarding a partial month. The monthly salary, using a 365 day formula, will be used from the day they are sworn in, with the former elected official receiving a salary for the prior days, unless a retirement date is a factor. In the event, the newly elected official was already a County employee and the New Year's holiday falls before being sworn in, the employee will be paid for the holiday using their non-elected (5 day week) salary. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Resolution to Call Fair Board Election on February 7, 2011. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to amend the 2010-2011 Requesting Officers for the following entities. Motion carried with all members voting aye.

DIST. 1	BRAD RAVEN & C.J. ROSE
DIST. 2	C. J. ROSE & FRANK KING
DIST. 3	FRANK KING & BRAD RAVEN
CO. COMM.	BRAD RAVEN, C. J. ROSE & FRANK KING
ATTORNEY	JAMES M. BORING & ABBY M. CASH
SHERIFF	REUBEN A. PARKER, JR. & BRAD RAVEN
EMERG. MGMT.	C. J. ROSE & FRANK KING
FREE FAIR	C. J. ROSE & FRANK KING
GATE FIRE	BRAD RAVEN & C.J. ROSE
FORGAN FIRE	BRAD RAVEN & C.J. ROSE
TURPIN FIRE	FRANK KING & BRAD RAVEN
BALKO FIRE	FRANK KING & BRAD RAVEN
BEAVER FIRE	C. J. ROSE & FRANK KING

Motion was made by Rose and seconded by King to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FORGAN SENIOR CITIZENS			
1083	WEST TEXAS GAS INC.	\$182.68	UTILITIES
RURAL ECONOMIC DEV.			
1084	WEST TEXAS GAS INC.	\$221.07	UTILITIES
GENERAL GOV. SALES TAX			
1085	WEST TEXAS GAS INC.	\$1,721.92	UTILITIES/ GEN. GOV
FREE FAIR			
1086	BEAVER ELECTRIC	\$175.00	BREAKER BOX
1087	WEST TEXAS GAS INC.	\$1,203.51	UTILITIES
HIGHWAY DIST. #2			
991	WEST TEXAS GAS INC.	\$226.10	UTILITIES

There being no other business to come before the board at this time, the board adjourned. Voting: Rose aye; Raven aye and King aye.

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

