

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 24, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 24, 2011. Notice of the meeting was posted for public information on January 20, 2011 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; Frank King, Member, Abby Cash, ADA; Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 18, 2011 meeting. Motion carried with all members voting aye.

Abby Cash, ADA, was requested by the Board to review the Fair Board's racing contract for the upcoming season. She will advise them at a later date following her review.

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

General Government – Beaver Supply for supplies in the amount of \$300.00  
Assessor – Stanfield Printing Co. for paper in the amount of \$79.99

Motion was made by King and seconded by Raven to approve Permit for Road Crossing from DCP Midstream, LP between Sections 3 & 10-2N-22ECM. Motion carried with all members voting aye.

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

Check---DCP Midstream LP (Dist. 3- Road Crossing)-----Rec. #580---\$500.00

Motion was made by Raven and seconded by Rose to approve the response to State Auditor & Inspector's exit audit regarding former Dist. #3 Commissioner, Richard Cowan. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the amended request to hire Jeff Hill as Part Time Communications/Detention Officer at the Sheriff's Office. Employment date is changed from January 8, 2011 to February 5, 2011. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the following Dist. #2 Resolutions for Disposing of Equipment. Motion carried with all members voting aye.

2005 John Deere Motorgrader, Serial #DW672DX598519, Inv. #307-233 – Traded to Keystone Eqpmt.  
2006 John Deere Motorgrader, Serial #DW672DX604152, Inv. #307-234 – Traded to Keystone Eqpmt.  
Maxon Hand Held Radio, Serial #42629, Inv. #443-211 – Junked  
Maxon Hand Held Radio, Serial #42160, Inv. #443-212 – Junked

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
24	MID CONTINENT	\$1,097.76	MICROFILMING
<b>OSU EXTENSION</b>			
1159	NELSON, RICKY G.	\$671.54	TRAVEL
<b>FORGAN SR. CITIZENS</b>			
1160	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SR. CITIZENS</b>			
1161	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT.</b>			
1162	DEPT. OF CENTRAL SERVICES	\$580.00	LIABILITY INSURANCE
<b>JONES &amp; PLUMMER MUSEUM</b>			
1163	PTCI	\$86.05	PHONE SERVICE
<b>GENERAL GOV SALES TAX</b>			
1164	OSU/CLGT	\$40.00	REGISTRATION
1165	PERRYTON EQUITY EXCHANGE	\$1,350.79	FUEL/ SHERIFF'S OFFICE
1166	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL/GEN GOV
1167	PTCI	\$567.30	PHONE SERVICE/SHERIFF
1168	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE/SHERIFF
<b>AUDIT</b>			
1169	STATE AUDITOR & INSPECTOR	\$5,510.10	AUDIT SERVICE
<b>HIGHWAY DIST. #1</b>			
1031	CIRCUIT ENGINEERING DIST. #8	\$44.00	SIGNS
1032	WARREN CAT	\$1,168.75	GLASS & LIGHTS/ GRADERS
1033	HARPER SANITATION	\$50.99	SERVICE
1034	MID-WEST PRINTING CO.	\$435.44	MINUTES JOURNALS
<b>HIGHWAY DIST. #2</b>			
1035	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1036	MARY BROWN	\$100.00	JANITORIAL SERVICE

**WAR# ISSUED TO:**  
**LIBRARY STATE AID GRANT**  
10 BOOK SYSTEMS INC.  
**SHERIFF CASH**  
122 CNB-VISA  
123 PTCI

**AMOUNT REASON ISSUED:**  
\$990.00 CONTRACT RENEWAL  
\$50.31 TRAVEL  
\$102.62 SECURITY SYSTEM

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

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners