

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 January 22, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 22, 2008. Notice of the meeting was posted for public information on January 18, 2008 at 2:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Acting Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Don Russell with Russell Engineering, Jennifer Warren with Western Equipment, Steve Thornhill, John Dunham and Jamie Precht with Burns & McDonnell.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 14, 2008 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok (Emergency Management SARA filings)-----Rec. #10202-----\$1,000.00  
 Check-----Questar Exploration & Prod. (royalty)-----Rec. #10204-----\$4.00  
 Check-----St of Ok (DHS reimbursement for utilities)-----Rec. #10205-----\$300.00  
 Check-----OEDA (Balko Fire Reap Grant)-----Rec. #10206-----\$39,999.00

The following is a full and complete list of all the county employees and their salaries paid annually per Title 19 § 444. Those employees that are paid for less than the full twelve months of the preceding calendar year are listed with an asterisk. The listing reflects the gross salary or adjusted gross salary, if they are a cafeteria plan participant, of every employee as reported to the Internal Revenue Service on the W-2 forms.

*BALDRIDGE, PATRICIA A.	\$5,910.00	*BARNES, PRESTON J	\$2,619.00
*EYER, DONALD VERLE	\$13,412.00	GETZ, BRADLEY	\$5,710.29
*GIFT, NORMA N.	\$216.00	*HARALSON, PATRICK B	\$3,807.00
*HARRIS, JOHN J	\$2,353.50	*HEGLIN, SHELBREE D	\$2,880.00
*LEMIEUX, WINNIE JULIE	\$104.00	*MATTHEWS, SCOTT L	\$5,434.00
*MITCHELL, PAYTON D	\$2,090.00	*RAVEN, GLENN A	\$468.00
SITTINGDOWN, LINDA R	\$6,422.00	YEOMANS, TODD M.	\$11,818.00
ATWOOD, DANIEL JAMES	\$28,612.00	*AVALOS, JEREMY L	\$14,930.13
BEASLEY, TARA D	\$18,873.73	BELL, STEVE E.	\$30,896.39
*BENNETT, DALE R.	\$7,894.20	BOESE, TERRY V.	\$26,242.33
BRENNON, DEBRA R.	\$22,522.36	*BRITTON, TYRELL V	\$16,600.40
CALHOUN, MECHILLE LANE	\$43,396.15	*CAMPBELL, CHRISTINA M	\$7,515.40
CAMPBELL, SHAWN D.	\$30,160.39	CAMPBELL, WILL C.	\$29,910.39
CASPER, AMY C	\$24,769.25	CHALOUPEK, RONALD L	\$11,896.07
CLOWER, DEANNA C.	\$24,712.72	COLEMAN, LOUISE	\$19,578.74
*COOK, DENNIS L	\$15,030.00	COWAN, RICHARD L.	\$46,823.08
CROW, KEVIN LYNN	\$34,629.55	DODSON, DELBERT W.	\$25,523.05
*DUNLAP, MELVIN H	\$13,512.00	EAGAN, GALE W.	\$25,684.93
EDWARDS, JERRY B.	\$29,245.60	ELKOURI, CAROL J.	\$23,358.66
ELLIOTT, RONALD L.	\$29,589.13	FINLEY, KAREN J.	\$19,802.98
FLEMING, ROY G.	\$27,743.20	FLOYD, VERA FRANCES	\$20,867.09
FULLER, EDWARD P	\$28,673.15	GETZ, BOBBY GENE	\$25,870.45
GREGORY, LISA D.	\$21,489.76	*GROSS, CHARLOTTE F.	\$1,854.39
HALL, RICHARD L.	\$28,704.89	*HALLIBURTON, RANDY L	\$11,539.28
*HARALSON, JOHN T	\$4,128.00	HARMON, STEVEN D	\$27,425.00
HEDRICK, MICHAEL S.	\$32,566.14	HEGLIN, ROBERT EUGENE	\$25,765.85
HENRY, STEPHEN W.	\$25,309.63	HERZER, CHARLES	\$26,406.73
JAMES, REBECCA L.	\$18,947.16	JAMISON, BOBBY DON	\$26,548.22
JAMISON, MARCIA J.	\$22,372.36	JANKO, LINDA DENISE	\$18,439.47
KIRKHART, JIMMIE R.	\$27,304.78	LANSDEN, DARLENE I.	\$24,663.85
LAVERTY, SHELDON L.	\$25,970.49	*LAW, MATTHEW L.	\$13,738.36
*LYNCH, JEREMY B.	\$9,213.00	MAHAFFEY, NORMAN H.	\$26,611.13
MARSHALL, BARBARA A.	\$21,605.56	MARSHALL, C. DEWAYNE	\$27,902.00
MARSHALL, ROBERT WARREN	\$27,895.31	MATTHEWS, MICHAEL EDD	\$26,987.13
MCCASLIN, JOHN W	\$24,418.85	McGUIRE, LEE R.	\$26,588.81
MCPHAIL, EVA FAYE	\$28,415.20	MEYER, RONALD WILLIAM	\$27,898.40
MILLIKAN, TAMMY CAROL	\$19,663.09	*MILLS, BOBBY E	\$2,080.00
MINER, KELIN L.	\$28,036.20	MITCHELL, WALTER DALE	\$26,437.22
*MOORE, JUSTIN P	\$1,920.00	MULANAX, STANLEY	\$12,948.00
NELSON, EVELYN I.	\$23,987.16	NEWMAN, JUDY K	\$20,372.61
*ORGAN, LARRY R	\$6,120.00	OYLER, HOLLY J.	\$19,085.09
PARKER JR., REUBEN A.	\$37,984.69	*PARKER, DIXIE	\$14,027.98
PARKER, REUBEN ANDERSON	\$28,550.89	PATZKOWSKY, TAMMIE M.	\$22,416.81
PEMBERTON, TERRY GENE	\$24,753.45	PERRY, BILLIE C	\$11,707.40
PERRY, STEVEN D.	\$27,025.45	*PHELPS, BOBBIE D	\$13,617.75
PLETT, LOREN D.	\$26,536.03	PUGH, DAYLA S.	\$45,107.08
*RATZLAFF, JONATHAN W	\$13,718.30	RAVEN, BRAD A.	\$44,982.90
RAVEN, SHARON	\$43,664.21	REGIER, KERRY D.	\$26,280.85
ROSE, CARL JAY	\$29,057.75	*SAGER, BRIAN D.	\$10,232.43
SCHELL, KAREN J.	\$40,974.93	SHADDEN, KEITH D.	\$23,357.32
SHAFER, SHIRLEY ANNE	\$18,857.75	SPANGLER, LEON F.	\$28,330.40
SPERRY, VIRGIL NEAL	\$24,721.65	SPURGEON, DEL ROY	\$25,887.91
*STRONG, DEANNA M	\$6,741.46	THARP, JOSEPH J.	\$25,769.93
*THOMAS, SHELLY F	\$15,024.65	*THOMPSON, RYAN A.	\$6,548.30
TILLERY, LORI D.	\$23,989.04	TRUHLAR, KIM M.	\$29,370.00
*WESTENHAVER, ROBBY J.	\$38,543.90	*WINTERS, KONNIE H	\$15,378.25
*WOODBURY, VANCE V.	\$8,447.60	WOODS, DENNIS R.	\$10,803.76
YEOMANS, KELLY J.	\$20,612.39	*ZIELKE, LARRY R	\$3,081.25

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

REAP-TT-138-08 anticipated amount of \$49,999.00, REAP-BF-139-08 anticipated amount of \$12,080.00, Hwy 92 accounts \$441,834.57, County Clerk RP-10D \$1,448.30, County Clerk Cash-10B \$2,601.50, Health Dept. Cash-88E \$133.08, Assessor Cash-16C \$393.40, LEPC

Grant \$1,000.00, Treasurer Resale-D \$19.50, Treasurer Cash-6C \$115.00, Court Clerk Cash-14TRS \$5.62, Use Tax Cash-20 \$14,535.56, Sheriff Cash-4D \$1,268.91, Sheriff Cash-4DOC \$2,640.00, Sheriff Cash-4CS \$306.10, Sheriff Cash-4COM \$278.56, Library Cash-32SA08 \$18,475.00, Court Clerk Rev. \$774.21

Motion was made by Rose and seconded by Raven to approve a transfer of appropriations from the Sheriff M&O Cash-4D into Travel Cash-4C in the amount of \$4,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a resolution to dispose of a Library Gateway laptop computer ser. #0030080124 that was junked. Motion carried with all members voting aye.

Commissioners received approval from the Office of Homeland Security that the grant submitted for the purchase of a security camera system and bullet resistant panels was approved in the amount of \$24,289.00.

9:30 Jennifer Warren with Western Equipment met with the Commissioners to provide an invoice for 1 tractor for Dist. #1 and 5 tractors and 5 mowers for Dist. #3 purchased off of the state contract.

10:00 Don Russell with Russell Engineering met with the Commissioners. Russell said the Pierce bridge will let in March. He said there might be some additional money from the BRO fund this year. Last year there was no additional money available, all the counties used their money. In the past we have been able to pick up a couple extra bridges because of the match money available this county has. He said we have a couple of bridges ready and he would like to get one of the bridges on the list. Title sheets for Bull Creek, Duck Pond Creek, Coon Creek and North Fork Clear Creek were presented for approval. Motion was made by Cowan and seconded by Raven to approve. Motion carried with all members voting aye. Russell also submitted invoices for final plans on Bull Creek and Duck Pond Creek. Motion was made by Rose and seconded by Cowan to approve the invoices. Motion carried with all members voting aye.

11:00 Steve Thornhill, John Dunham and Jamie Precht with Burns & McConnell met with the Commissioners to discuss transmission lines coming through Beaver County. Thornhill stated that OG&E was proposing to build a transmission line through the County. He said there had been a lot of proposals for wind farms for the area and this project would be for the wind farms to plug into. He said that Burns & McConnell has a tentative route for the project and that they are a full service engineering firm. Thornhill said that OG&E has retained them for an alignment for the proposed project. He said they wanted to get feedback from the locals for their process to develop preliminary routes. Cowan asked if there was a setback from homes. Thornhill said no but essentially they would identify routes that are the least impacting to the area. Cowan asked how far back from the road right-of-way would they go. Thornhill said outside of the fence but the engineering isn't complete so he really didn't know but would probably use the right-of-way. Cowan asked if they would stay away from the current electric company lines since they run in the right-of-way. Thornhill said that they would stay away from the current lines and that the current company probably wouldn't want to share their right-of-way so they would acquire adjacent to that. Russell said that the current company is in the right-of-way and when the county does a road or bridge sometimes they have to relocate those lines and if you acquire the adjacent right-of-way then the current electric company can't relocate without being in your right-of-way. Russell said as the county engineer that he would want to look at their proposal before they start because we can't have our right-of-ways blocked if we are building a bridge and asked what kind of poles would be used. Thornhill said that it would either be H frames or single poles but would probably be H frame construction but the voltage hadn't been determined so they were working on structure review right now. Cowan asked what the span length would be. Thornhill said they were trying to get 1,000 feet right now. Naylor said that the farmer's were all moving to a no till system using chemicals. He felt that it would be better and cleaner with one leg system because of vegetation around the H frames. He felt like no one would be keeping it clean around the H frames and the land owners would not like it. Raven asked if OG&E was going to own the line. Thornhill said yes. Raven said if we have an ice storm and the lines or poles break are we going to have to wait for OG&E to get here from OKC. Thornhill said he assumed so. Raven said we don't want roads closed for 4 or 5 hours waiting on them to get here. Thornhill said if something like that happens it will be widespread it won't just be here and there would probably be crews here to help. Russell asked when they were going to know when they would be starting. Thornhill said that it wouldn't be firm whether they were going to build until May or June. He said the proposed construction would be complete to Woodward by 2009 and the next leg this way would be 2010. He said they are doing a structure optimization study right now to see what is appropriate but now knows that a single structure would be more feasible to land owners out here. Naylor said that if he is going to spend money keeping his land looking like a garden then he wants them to keep it looking like a garden around the poles. Russell said the county has a five year bridge plan that changes every year but that he could supply them with some of the information they need. Thornhill said that they were just trying to capitalize on the counties expertise and they found out that single poles for farming around was wanted. Naylor said well at least on my property. He said he put a group together of 16,000 acres for the wind farms that takes in part of Richard and C.J.'s district. Thornhill stated that none of the wind farm projects would go forward until this project goes forward because there is no where to go with it. Thornhill asked how he would be accepted by putting lines across someone without the wind farms. Naylor said probably not very well but you would have to use eminent domain. He said they were offered a 5 year lease with a 2 yr. option and wouldn't know until the end whether they were in or not. He said after they secure their leases then their engineer will come in and decide whether there are turbines placed there or not. Cowan asked who would maintain the weeds around the turbines. Naylor said they will, they don't want me hitting their poles. Thornhill asked if people in this area would see the transmission lines as a facilitate for the farms or would they be against it. Raven said it depends on whether they are the ones benefiting from it or not. Thornhill said they try to use grass land instead of crop land and try to stay away from pivots and they will come up with some recommendations for OG&E. He also said that OG&E may have some public meetings to present to the public what their proposal is and that they want to be as good a neighbor as they can be. Cowan asked if they would be a utility or a transmission company. Thornhill said utility. Russell said that they are a utility under the Corporation Commission. Thornhill said if you have any more questions you can contact Mitch Hale with OG&E or you can request to have him at one of the meetings. Naylor said he just wanted them to know he felt like this was a great opportunity for Beaver County and that it would be a good tax increase for the schools and the county.

Raven asked Cowan if he was looking at doing different things with his payroll. Cowan said that he was planning on doing 9 hours 5 days a week starting in May. Raven asked if he knew what that would cause with the other county employees. Cowan said that he only has 11 employees and with the milling work they are going to be doing this summer it's the only way they can get their work done. He said that he had asked his guys if they wanted to work four ten hour days or five nine hour days so that they could get 5 hours a week overtime pay. The employees wanted to work the nine hour shifts. Raven said he was concerned that the county was not doing the same when it comes to overtime. Cowan said that there is no way he can keep up without it.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
6	OSU/CLGT	\$20.00	REGISTRATION
7	LANSDEN, DARLENE I.	\$229.27	TRAVEL
22	CODA	\$65.00	REGISTRATION
1234	PARKER JR., REUBEN A.	\$259.48	TRAVEL & MEALS
1235	MID CONTINENT MICROGRAPHICS	\$303.75	MICROFILMING
1236	SOUTHERN OFFICE SUPPLY	\$225.47	SUPPLIES
1237	PTCI	\$127.02	PHONE SERVICE
1238	ENID TYPEWRITER COMPANY	\$78.23	COPIER LEASE
1239	VISUAL LEASE SERVICES INC.	\$22,500.00	CONTRACT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1240	PITNEY BOWES CREDIT CORP.	\$732.00	RENTAL
1241	CHARLENE JETT	\$35.35	TRAVEL
1242	ELIZABETH DEVERS	\$25.25	TRAVEL
1243	ASHLEY SMITH	\$26.26	TRAVEL
1244	NTS COMMUNICATIONS INC.	\$2.48	PHONE SERVICE
1245	WEST TEXAS GAS INC.	\$83.94	UTILITIES
1246	COOPER CREEK MFG. INC.	\$798.00	LIGHTS
1247	WEST TEXAS GAS INC.	\$84.35	UTILITIES
1248	WEST TEXAS GAS INC.	\$88.14	UTILITIES
1249	PERRYTON EQUITY EXCHANGE INC.	\$224.30	FUEL
1250	PERRYTON EQUITY EXCHANGE INC.	\$320.47	FUEL
1251	PERRYTON EQUITY EXCHANGE INC.	\$143.94	FUEL
1252	XEROX CORPORATION	\$62.82	LEASE
1253	XEROX CORPORATION	\$58.22	MONTHLY SERVICE
1254	STATE AUDITOR AND INSPECTOR	\$633.31	SERVICE
1255	PERRYTON EQUITY EXCHANGE INC.	\$94.94	FUEL
1256	OKLA. STATE DEPT. OF HEALTH	\$10,899.97	SALARIES
1257	DEVINES STATIONERY	\$44.95	DATE STAMP
1044	ACCO	\$1,500.00	DUES
1045	KAR PRODUCTS	\$239.61	SUPPLIES
1046	AIRGAS MID SOUTH INC.	\$229.94	WELDING SUPPLIES
1047	NATS	\$464.44	REPAIRS/SUPPLIES
1048	HIGH PLAINS TIRE CO. INC.	\$295.00	ALIGNMENT
1049	POWERPLAN	\$1,225.94	REPAIRS/SUPPLIES
1050	GUYMON TIRE & AUTO	\$1,416.15	TIRES
1051	ZEE SERVICE CO.	\$250.65	MEDICAL SUPPLIES
1052	MARKS SAFETYMARK LLC	\$170.00	TRAINING/SUPPLIES
1053	RAVEN, BRAD A.	\$82.82	TRAVEL
1054	CODA	\$65.00	REGISTRATION
1055	S & S SERVICES	\$150.00	SERVICE
1056	WARREN CAT	\$657.94	PARTS
1057	WARREN CAT	\$2,284.20	PARTS
1058	FRONK OIL CO. INC.	\$780.45	OIL
1059	WELDON PARTS INC.	\$117.96	PARTS
1060	HERCULES TIRE SALES INC.	\$2,029.04	TIRES
1061	AIRGAS MID SOUTH INC.	\$168.91	SUPPLIES
1062	WEST TEXAS GAS INC.	\$661.60	UTILITIES
1063	CODA	\$65.00	REGISTRATION
1064	OKLA. TAX COMMISSION	\$26.00	TAG
87	PARKER JR., REUBEN A.	\$87.87	TRAVEL
88	PARKER JR., REUBEN A.	\$114.13	TRAVEL
10	CODA	\$65.00	REGISTRATION

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

Attest:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

\_\_\_\_\_  
Brad Raven, Chairman

\_\_\_\_\_  
C. J. Rose, Acting Member

\_\_\_\_\_  
Richard Cowan, Member

