

Beaver County, Oklahoma
November 22, 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 November 22, 2010. Notice of the meeting was posted for public information on November 18, 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; Richard Cowan, Member; Brad Raven, Member; Karen Schell, County Clerk/Secretary, Bob Harlan with Tri county Electric, Ray Cook and Dave Yeager with Chaparral Energy.

Motion was made by Cowan and seconded by Raven to approve the minutes of the November 15, 2010 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from Unit Petroleum Co in Section 25-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve four applications for road crossings from Chaparral Energy in Sections 30, & 33-1N-20ECM. Motion carried with all members voting aye.

Bob Harlan with Tri County Electric presented the commissioners with an application for road crossing. Cowan asked why Tri County was paying landowners to set poles in the county right of way. Harlan thought it was probably on a closed road or something. Cowan said it wasn't and he felt that if Tri County was going to pay for right of ways in the county right of way he should be paying Beaver County not the land owners. Harlan said he would check it out and get back with Cowan.

Motion was made by Cowan and seconded by Raven to approve an application for road crossing for Tri County Electric in Section 11-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve 91.25 hours of comp time for a Dist. 3 chip and seal project and it is noted that Dist. 3 has sufficient funds in the salary account to pay for the project. Motion carried with all members voting aye.

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

Check-----Chaparral Energy (Dist. 3 road crossings)-----Rec. #402-----\$2,000.00
Check-----Unit Petroleum Co. (Royalty)-----Rec. #403 -----\$500.00

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.

Emergency Management – Perryton Equity for fuel in the amount of \$500.00
Emergency Management – Beaver Auto for fluid & filters in the amount of \$50.00
Election Board – Royal Printing Co. for ballots for hospital election in the amount of \$507.90
Assessor – Enid Typewriter Co for copier rental fee in the amount of \$65.00
Sheriff – Beaver Auto Supply for repairs in the amount of \$300.00
Sheriff – Herald Democrat for publications in the amount of \$100.00
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 – G & G Electronics for repairs in the amount of \$400.00

Karen Schell, County Clerk presented a notice of retirement to the Commissioners effective March 1, 2011 and a request for an appointment of her unexpired term of office. Motion was made by Rose and seconded by Raven to accept the resignation and request a Resolution be put on the November 30, 2010 agenda for appointment of Tammy Millikan to fill the unexpired term of County Clerk effective March 1, 2011. Motion carried with all members voting aye.

10:00 Ray Cook and Dave Yeager with Chaparral gave a presentation on a new type of road crossing. The proposal would be for Chaparral Energy to install steel lines for CO2 and not case them for cathodic protection. Yeager said they could cover the line with colored cement to protect against hitting the line. Cowan said the County is a third party and if they hit the line and burn up a grader or employee then the County would be the responsible one. Rose said you are talking about protection for your line and we are talking about protection for the County. Cowan said before we make a decision we want to talk to our Circuit Engineering District board about it.

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:
EMERGENCY MANAGEMENT CASH			
15	PTCI	\$12.89	PHONE SERVICE
16	PTCI	\$225.90	PHONE SERVICE
GENERAL ASSESSOR			
821	BILTMORE HOTEL	\$118.00	ROOM & MEALS
FORGAN SENIOR CITIZENS			
822	TRI COUNTY ELECTRIC COOP.	\$74.46	UTILITIES
BEAVER SENIOR CITIZENS			
823	TRI COUNTY ELECTRIC COOP.	\$142.48	UTILITIES
TURPIN SENIOR CITIZENS			
824	WEST TEXAS GAS INC.	\$42.54	UTILITIES
825	TRI COUNTY ELECTRIC COOP.	\$64.08	UTILITIES
TURPIN FIRE DEPT.			
826	WEST TEXAS GAS INC.	\$47.36	UTILITIES
827	TRI COUNTY ELECTRIC COOP.	\$53.09	UTILITIES
BALKO FIRE DEPT.			
828	WEST TEXAS GAS INC.	\$42.54	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
829	TRI COUNTY ELECTRIC COOP.	\$33.82	UTILITIES
JONES & PLUMMER TRAIL MUSEUM			
830	ADT SECURITY SERVICES INC	\$38.94	MONTHLY SERVICE
831	TRI COUNTY ELECTRIC COOP.	\$69.87	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GEN. GOV. SALES TAX			
832	G & G ELECTRONICS INC.	\$144.50	RADIO REPAIRS/SHERIFF
833	PERRYTON EQUITY EXCHANGE INC.	\$1,472.82	FUEL/SHERIFF
834	BEAVER SUPPLY	\$23.96	SUPPLIES/SHERIFF
835	PUGHS OTASCO INC.	\$63.22	REPAIRS/SHERIFF
836	PERRYTON EQUITY EXCHANGE INC.	\$1,408.75	FUEL/SHERIFF
837	AUTO BATH	\$31.25	CAR WASH/SHERIFF
838	PTCI	\$565.86	PHONE SERVICE/ SHERIFF
839	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE/ SHERIFF
840	TRI COUNTY ELECTRIC COOP.	\$3,419.55	UTILITIES
841	PERRYTON EQUITY EXCHANGE INC.	\$230.71	FUEL/EMERGENCY MGMT
842	TRI COUNTY ELECTRIC COOP.	\$29.02	UTILITIES/EMERGENCY MGMT
FAIR			
843	PERRYTON EQUITY EXCHANGE INC.	\$94.40	FUEL
LIBRARY			
844	NTS COMMUNICATIONS INC.	\$3.66	LONG DISTANCE
HEALTH DEPT.			
845	MELTON-CLARK INC.	\$34.40	SUPPLIES
846	TRI COUNTY ELECTRIC COOP.	\$202.55	UTILITIES
HIGHWAY DIST. 1			
707	RAVEN, BRAD A.	\$212.00	TRAVEL/ACCO/NORMAN
708	HARPER SANITATION SERVICES INC.	\$50.99	MONTHLY SERVICE
709	AIRGAS MIDSOUTH INC.	\$32.01	SERVICE
710	SAFETY-KLEEN CORP.	\$110.00	SERVICE
711	POWERPLAN	\$1,491.80	PARTS
712	J & R SAND CO. INC.	\$7,055.07	1/2" CHIPS
713	WESTERN EQUIPMENT LLC	\$215.50	PARTS
714	ROACH BODY SHOP & WRECKER	\$308.15	REPAIRS/WINDOW
715	WESTERN EQUIPMENT LLC	\$758.50	PARTS
716	ERGON ASPHALT & EMULSIONS INC	\$15,793.59	MC 800 OIL
HIGHWAY DIST. 2			
717	WARREN CAT	\$94.99	PARTS
718	SERVICE JANITORIAL SUPPLY INC.	\$574.51	SUPPLIES
719	AMERIPRIDE LINEN SERVICES	\$738.04	UNIFORMS & SUPPLIES
720	ROSE, CARL JAY	\$231.00	TRAVEL/ACCO/NORMAN
721	TRI COUNTY ELECTRIC COOP.	\$328.08	UTILITIES
HIGHWAY DIST. 3			
722	COWAN, RICHARD L.	\$279.36	TRAVEL/ACCO/NORMAN
723	WARREN CAT	\$1,030.36	PARTS
724	TIME STRIPING INC.	\$11,351.24	HWY STRIPING
725	WEST TEXAS GAS INC.	\$134.09	UTILITIES
726	TRI COUNTY ELECTRIC COOP.	\$349.30	UTILITIES
SHERIFF CASH			
77	COLVIN MILLS AGENCY INC.	\$63.59	NOTARY STAMP
78	PTCI	\$102.45	PHONE SERVICE
79	ROCIC	\$300.00	MEMBERSHIP FEE
80	DUCKWALLS-ALCO STORES INC.	\$110.70	SUPPLIES
81	BEAVER SUPPLY	\$189.99	DEHUMIDIFIER

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:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Chairman

Brad Raven, Member

Richard Cowan, Member

