

Beaver County, Oklahoma
County Commissioners Proceedings
January 18, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 18 2011. Notice of the meeting was posted for public information on January 14, 2011 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, Kirk Fisher, OEDA; Reuben Parker, Jr., Mechille Calhoun, Sharon Raven, Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the January 10, 2011 meeting. Motion carried with all members voting aye.

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.

Election Board – Mid-West Printing for depository book in the amount of \$115.00

Motion was made by Raven and seconded by King to approve Interlocal Cooperative Agreement between Board of Beaver Co. Commissioners and ACCO District Eight Circuit Engineering. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the request to hire Terry Southard as Part Time Communications/Detention Officer at the Sheriff's Office beginning January 12, 2011. Southard will be paid an \$8.50 hourly wage from the Cash Courthouse Security Fund. Motion carried with all members voting aye.

9:30 – Kirk Fisher, OEDA, met with the Board regarding the \$35,000 REAP Grant awarded to Turpin Water Dist. for purchase of a backhoe. Motion was made by King and seconded by Raven to accept the grant and sign the contract authorizing signatures. Motion carried with all members voting aye.

10:00 – County Officers meeting was held. Sharon Raven is looking forward to working with Assistant Dist. Attorney, Abby Cash. Mechille Calhoun has sent out letters for the Treasurer's June Resale. Karen Schell reports that the County Clerk's Office is busy with yearend and transition duties. Sheriff Parker says his new part time dispatcher will replace the college student who worked over Christmas break. Rose says a reminder will be sent out regarding holiday pay not being allowed if the holiday falls on a day employee is not regularly scheduled to work. King reported that he is attempting to hire additional employees. Rose & Raven's districts are busy hauling gravel. Millikan explained that the Social Security tax which is withheld from the employee's salary will drop to 4.2% from 6.2% per federal regulation in January but there may be an increase in Federal Tax. Motion was made by Raven and seconded by King to reduce the Elected Officials, Librarian & Free Fair salaries by \$100.00 per month effective February, 2011 to coincide with the decrease taken by other General Fund employees in August, 2010. Motion carried with all members voting aye.

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

Hwy Dist. #1 accounts - \$93,182.76, Hwy Dist. #2 accounts - \$93,682.76, Hwy Dist. #3 accounts - \$94,682.75, Hwy Cash-CBRI-105 - \$26,625.40, Sheriff Cash4CS - \$833.00, Sheriff Cash-4DOC - \$1,102.10, Sheriff Cash-4D - \$4,735.19, Sheriff Cash-4COM - \$309.68, Hwy Littering Cash-LRF - \$100.00, Court Clerk Revolving - \$1,294.12, Court Clerk Cash-14TRS - \$1.22, Treasurer Cash-6D - \$110.00, Treasurer Resale-D - \$297.63, Health Cash-88E - \$1,135.78, Health 88D - \$225.99, Assessor Cash-16D - \$345.00, County Clerk Cash-10B - \$1,902.00, County Clerk Preservation RP-10D - \$1,553.66, General Use Tax Cash-20 - \$13,421.72 and Library State Aid Grant Cash-32SA11 - \$14,873.00.

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

Check---Okla. Dept. of Emergency Mgmt. (Dist. 2- 2010 Flooding)-----Rec. #538----\$100,000.00
Check---Okla. Dept. of Emergency Mgmt. (FY10 FEMA Grant Balance)----Rec. #542-----\$990.58

Motion was made by Raven and seconded by King to approve the Allocation of Alcoholic Beverage Tax in the amount of \$14,761.73. Motion carried with all members voting aye.

The following is a full and complete list of all 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.

*ALLEN, AMY D	\$1,224.00	*BALDRIDGE, PATRICIA A.	\$3,190.00
*BEASLEY, TUCKER B	\$3,123.00	*BOWERS, BRYAN A	\$3,217.50
*BRITTON, TYRELL V	\$19,043.14	*BROCK, CHRISTOPHER D	\$4,090.46
*BROWN, TONY J	\$17,373.32	*BYERS, TRACY L	\$3,542.00
*CHALOUPEK, SHANE L	\$3,573.48	*COLEMAN, JERRY M	\$7,992.08
*COOK, DALE L.	\$11,223.05	*DODSON, MICHAEL E	\$12,099.73
*ECKHARDT, KATHRYN E	\$14,374.10	*ELLIOTT, BRANDON R	\$4,045.50
*HALLIBURTON, RANDY L	\$13,552.50	*HASTINGS, TARA D	\$19,966.46
*HENRY, STEPHEN W.	\$10,862.44	*JESKO, MACHELLE L	\$1,395.00

*KELCH, TERESA D	\$1,530.36	*KNOBLOCK, KYLE G	\$3,330.00
*LANE, BRADA J	\$10,944.80	*LAVERTY, SHELDON L.	\$25,524.72
*LEYVA, ROSALBA	\$2,432.00	*MAIN, BRIANA K	\$4,428.50
*MILLS, BOBBY E	\$18,481.69	*PARKER, DIXIE	\$253.75
*PARKER, WIL A	\$3,703.50	*PEARSON, JOSHUA R	\$17,538.70
*PIERCE, CORT A	\$5,315.00	*RATZLAFF, JONATHAN W	\$9,785.25
*RIFFE, LAURA E	\$2,740.50	*SKELTON, JOYCE L.	\$4,930.86
*STEERS, BRIAN L	\$25,018.10	*WILLIAMS, DEANNA L	\$3,210.17
*WINFIELD, STEPHANY K	\$7,412.00	ATWOOD, DANIEL JAMES	\$29,718.70
AVALOS, JEREMY L	\$29,255.13	BELL, STEVE E.	\$21,932.38
BOSTON, TERRY N	\$26,248.38	BRENNON, DEBRA R.	\$23,032.36
CALHOUN, MECHILLE LANE	\$45,484.42	CAMPBELL, SHAWN D.	\$25,709.94
CAMPBELL, WILL C.	\$26,481.75	CHALOUPEK, RONALD L	\$25,407.12
CLOWER, DEANNA C.	\$23,022.54	COLEMAN, LOUISE	\$20,843.44
COWAN, RICHARD L.	\$47,777.58	DODSON, DELBERT W.	\$26,389.80
EAGAN, GALE W.	\$28,667.88	EDWARDS, JERRY B.	\$30,001.79
ELKOURI, CAROL J.	\$22,474.22	ELLIOTT, RONALD L.	\$29,545.18
FINLEY, KAREN J.	\$19,988.29	FLEMING, ROY G.	\$28,849.90
FLOYD, VERA FRANCES	\$21,203.45	GETZ, BOBBY GENE	\$26,506.20
GETZ, BRADLEY	\$6,677.27	GREGORY, LISA D.	\$21,008.94
HARMON, STEVEN D	\$29,780.40	HEDRICK, MICHAEL S.	\$31,347.50
HEGLIN, ROBERT EUGENE	\$26,382.60	HERZER, CHARLES M.	\$27,273.48
JAMISON, BOBBY DON	\$27,359.48	JAMISON, MARCIA J.	\$22,168.46
JANKO, LINDA DENISE	\$24,069.46	KIRKHART, JIMMIE R.	\$29,280.70
LANSDEN, DARLENE I.	\$24,318.21	MAHAFFEY, NORMAN H.	\$27,197.88
MAIN, MARY ELLEN	\$7,351.00	MARSHALL, BARBARA A.	\$24,602.66
MARSHALL, C. DEWAYNE	\$28,980.70	MARSHALL, ROBERT W.	\$27,747.31
MATTHEWS, MICHAEL EDD	\$28,493.88	MATTSON, BECKY A	\$22,860.83
MCCASLIN, JOHN W	\$26,779.44	McGUIRE, LEE R.	\$26,228.70
MEYER, RONALD WILLIAM	\$29,409.10	MILLIKAN, TAMMY CAROL	\$22,272.64
MITCHELL, WALTER DALE	\$29,162.73	MOUNSEY, MARY LYNNE	\$18,972.04
MULANAX, STANLEY DENNIS	\$10,270.00	NEWMAN, JUDY K	\$22,232.66
ORGAN, LARRY R	\$25,943.68	PARKER JR., REUBEN A.	\$44,092.82
PARKER, REUBEN ANDERSON	\$24,714.28	PATZKOWSKY, TAMMIE M.	\$22,845.49
PEMBERTON, TERRY GENE	\$26,140.20	PERRY, BILLIE C	\$15,723.48
PERRY, STEVEN D.	\$28,576.59	PLETT, LOREN D.	\$21,120.55
PUGH, DAYLA S.	\$46,056.58	RAVEN, BRAD A.	\$45,473.61
RAVEN, GLENN A	\$18,402.06	RAVEN, SHARON	\$45,110.10
REDINGER, HEIDI A	\$25,639.10	REGIER, KERRY D.	\$27,570.54
ROMESBURG, KIRK A	\$29,441.30	ROSE, CARL JAY	\$43,081.41
SHELL, KAREN J.	\$44,789.69	SHADDEN, KEITH D.	\$30,856.94
SPANGLER, LEON F.	\$29,409.10	SPERRY, VIRGIL NEAL	\$25,043.48
SPURGEON, DEL ROY	\$26,801.87	SUTTON, CHERI L	\$19,746.90
THARP, JOSEPH J.	\$26,986.68	THOMAS, SHELLY F	\$22,651.77
TILLERY, LORI D.	\$24,741.84	TRUHLAR, KIM M.	\$29,928.70
WOODBURY, CURTIS L	\$27,925.53	YEOMANS, KELLY J.	\$20,781.38
YEOMANS, TODD M.	\$12,402.80		

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	EMERGENCY MGMT CASH		
25	PTCI	\$126.39	PHONE SERVICE
	LEPC-GRANT		
26	PTCI	\$24.44	PHONE SERVICE
	OSU EXTENSION		
1114	PTCI	\$180.56	PHONE SERVICE
	ASSESSOR REVALUATION		
1115	PERRYTON EQUITY EXCHANGE	\$82.66	FUEL
	FORGAN SR. CENTER		
1116	PTCI	\$99.34	PHONE SERVICE
1117	TRI COUNTY ELECTRIC COOP.	\$94.61	UTILITIES
	BEAVER SR. CENTER		
1118	DOWNINGS MARKET	\$407.93	SUPPLIES
1119	TOWN OF BEAVER	\$43.50	UTILITIES
1120	PTCI	\$42.10	PHONE SERVICE
1121	TRI COUNTY ELECTRIC COOP.	\$173.87	UTILITIES
1122	WEST TEXAS GAS INC.	\$225.52	UTILITIES
	TURPIN SR. CENTER		
1123	ALLEGIANCE COMM	\$51.26	SERVICE
1124	PTCI	\$78.05	PHONE SERVICE
1125	TRI COUNTY ELECTRIC COOP.	\$73.12	UTILITIES
1126	WEST TEXAS GAS INC.	\$179.83	UTILITIES
	TURPIN FIRE DEPT.		
1127	WEST TEXAS GAS INC.	\$234.31	UTILITIES
1128	TRI COUNTY ELECTRIC COOP.	\$47.62	UTILITIES
	BALKO FIRE DEPT.		
1129	PTCI	\$32.15	PHONE SERVICE
1130	WEST TEXAS GAS INC.	\$187.74	UTILITIES
1131	TRI COUNTY ELECTRIC COOP.	\$42.74	UTILITIES
	SLAPOUT FIRE DEPT.		
1132	PTCI*	\$30.57	PHONE SERVICE
	BEAVER FIRE DEPT.		
1133	PERRYTON EQUITY	\$155.93	FUEL
	RURAL ECONOMIC DEV.		
1134	PTCI	\$80.42	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1135	TRI COUNTY ELECTRIC COOP.	\$10.74	UTILITIES
TRANSIT BUS			
1136	PERRYTON EQUITY	\$291.41	FUEL
JONES & PLUMMER MUSEUM			
1137	TOWN OF BEAVER	\$26.00	UTILITIES
1138	TRI COUNTY ELECTRIC COOP.	\$64.94	UTILITIES
GENERAL GOV SALES TAX			
1139	PTCI	\$181.67	PHONE SERVICE/TREASURER
1140	PTCI	\$38.79	PHONE SERVICE/COMMISSIONERS
1141	PTCI	\$217.29	PHONE SERVICE/COUNTY CLERK
1142	PTCI	\$160.27	PHONE SERVICE/ ASSESSOR
1143	BEAVER SUPPLY	\$36.45	SUPPLIES/GEN GOV
1144	TRI COUNTY ELECTRIC COOP.	\$2,909.82	UTILITIES/GEN GOV
1145	STANFIELD PRINTING CO. INC.	\$70.49	SUPPLIES/ ELECTION BD
1146	PTCI	\$87.28	PHONE SERVICE/ELECTION BD
1147	PERRYTON EQUITY	\$51.60	FUEL/EMERGENCY MGMT
1148	PTCI	\$143.60	PHONE SERVICE/EMERGENCY MGMT
1149	XEROX CORPORATION	\$70.09	COPIER LEASE/EMERGENCY MGMT
1150	TRI COUNTY ELECTRIC COOP.	\$28.68	UTILITIES/EMERGENCY MGMT
FREE FAIR			
1151	PERRYTON EQUITY	\$112.99	FUEL
1152	PTCI	\$40.87	PHONE SERVICE
1153	TRI COUNTY ELECTRIC COOP.	\$501.47	UTILITIES
LIBRARY SALES TAX			
1154	PTCI	\$14.77	PHONE SERVICE
1155	NTS COMMUNICATIONS INC.	\$3.49	LONG DISTANCE
HEALTH DEPT.			
1156	TRI COUNTY ELECTRIC COOP.	\$278.90	UTILITIES
1157	PIONEER ENID CELLULAR	\$37.85	CELLULAR SERVICE
1158	PTCI	\$122.27	PHONE SERVICE
HIGHWAY DIST. #1			
1019	CRONK'S AUTO SUPPLY	\$1,608.06	PARTS
1020	WELDON PARTS INC.	\$376.26	PARTS
1021	SOUTHWEST TRAILER & EQMT	\$171.65	PARTS/SERVICE
1022	POWERPLAN	\$258.31	PARTS
1023	POWERPLAN	\$215.00	PARTS/SUPPLIES
1024	BRUCKNER TRUCK SALES INC	\$248.65	PARTS
1025	PTCI	\$172.98	PHONE SERVICE
HIGHWAY DIST. #2			
1026	PTCI	\$137.22	PHONE SERVICE
1027	TRI COUNTY ELECTRIC COOP.	\$683.63	UTILITIES
HIGHWAY DIST. #3			
1028	PTCI	\$160.92	PHONE SERVICE
1029	WEST TEXAS GAS INC.	\$1,223.42	UTILITIES
1030	TRI COUNTY ELECTRIC COOP.	\$563.87	UTILITIES
TREASURER'S RESALE			
39	CHESTER OIL	\$455.00	REFUND/ TAX ROLL CORRECTION
40	KELLER'S PROGRAMMING	\$1,500.00	BACKUP SUPPORT

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

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners