

Beaver County, Oklahoma
County Commissioners Proceedings
January 31, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 31, 2011. Notice of the meeting was posted for public information on January 27, 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, Mike Boring, DA; Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the January 24, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King 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 – Kellpro (Co. Clerk signature change) in the amount of \$100.00
- Sheriff – Pugh’s Otasco (Repairs) in the amount of \$200.00
- Sheriff – Beaver Auto (Repairs) in the amount of \$300.00
- Sheriff – Perryton Equity (Fuel) in the amount of \$2,500.00
- Sheriff – Southern Office Supply (Supplies) in the amount of \$300.00
- Sheriff – SPC (Supplies) in the amount of \$300.00
- Sheriff – Beaver Lumber Co. (Supplies) in the amount of \$300.00
- Sheriff – SOS Leasing (Copier Lease) in the amount of \$283.28

King requested counsel from D.A., Mike Boring, regarding a 1951 Dodge Truck which he would like to sell at the Elk City CED Auction. Said truck has been in the possession of Dist. #3 for many years but it is unknown when and where it was obtained. Boring advised the Board to make notation on the Resolution Declaring Surplus Property claiming it to be inoperable, without title or an inventory number.

Motion was made by King and seconded by Raven to declare the following property surplus to be sold at the CED Auction, held at the Elk City Convention Center at Elk City, Oklahoma, on March 11 & 12, 2011. Motion carried with all members voting aye.

- Dist. #1 & #3 2003 Rite Way Rock Windrower, Serial #RW1200HD
- Dist. #3 2004 Chevrolet ¾ Ton 4x4 Pickup, Serial #1GBHK24U74E381980
- 1974 Chevrolet Winch Truck, Serial #CCE614V115944
- 1983 Allis Tractor, Serial #1257
- 2003 Rite Way Rock Picker, Serial #03-957
- 1988 Galion Roller, Serial #710-R510001U061935
- Hyster Grid Roller, Serial #A53116143
- 1978 Falls Snowplow, Serial #78577
- 1979 IHC Crawler/Loader, Serial #4290004U003559
- 1990 Broce Rotary Broom, Serial #86600
- 1983 Wylie Sprayer
- 1987 Wylie Trailer Sprayer, Serial #EP100
- 1981 Transmix Cement Mixer, Serial #B2308
- 1951 Dodge Truck, Serial #80017171 – Inoperable, source unknown without title or inventory

King reported that he has had various patrons in his District inquire about water and sewer requirements. Mike Boring, DA, advised that without zoning regulations, the issue would need to be addressed by the Oklahoma Dept. of Health.

Motion was made by Raven and seconded by Rose to approve the following Resolutions Disposing of Equipment for Dist. #1. Motion carried with all members voting aye.

- 2009 John Deere Mower, Serial #WOCX15F007696, Trade in amount of \$11,677.76 to Western Eqpmt.
- 2009 John Deere Mower, Serial #WOCX15F007660, Trade in amount of \$11,677.76 to Western Eqpmt.
- 2009 John Deere Mower, Serial #WOCX15F007659, Trade in amount of \$11,677.76 to Western Eqpmt.
- 2009 John Deere Mower, Serial #WOCX15F007702, Trade in amount of \$11,677.76 to Western Eqpmt.

Motion was made by Raven and seconded by King to approve the Right-of-Way, Public Utility & Encroachment Agreement between ODOT and the Board of County Commissioners for Bridge Project BRF-104C(068)CO. Motion carried with all members voting aye.

Discussion was held regarding the use of an accountant to assist with AFLAC disability pre-tax payments. Motion was made by Raven and seconded by Rose to contract with M & M Consultants for preparation of proper documents needed to comply with IRS regulations.

Motion was made by Raven and seconded by Rose to approve the Transfer of Appropriations from Hwy Account 1-92E to Hwy Account 2-92E in the amount of \$10,000.00 for tractors purchased on one contract for Dist. #1 & #2. Motion carried with all members voting aye.

The Board reviewed the hiring and payroll process for all county employees. Motion was made by King and seconded by Raven requiring a start date of no later than the 10th of the month for all new county employees.

Motion was made by King and seconded by Rose to approve the monthly Treasurer's Investment Report. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Resolution Directing the Advertisement for Notice of OGL Sale for interest in Lots 1 & 2, Block 2 and Lots 19 & 20, Block 45, Town of Lakemp in Section 24-1N-23ECM. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
CO. CLERK RECORD PRES.			
37	AFLAC	\$107.70	INSURANCE
38	FIRST SECURITY BANK	\$335.61	WITHHOLDINGS
39	O.P.E.R.S.	\$66.89	RETIREMENT
40	OKLA. TAX COMMISSION	\$62.00	WITHHOLDINGS
41	OPEH&WP	\$5.00	INSURANCE
42	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
43	MID CONTINENT MICRO.	\$333.75	MICROFILM STORAGE
COUNTY CLERK CASH			
26	FIRST SECURITY BANK	\$155.53	WITHHOLDINGS
GENERAL GOV			
1209	AFLAC	\$1,739.84	INSURANCE
1210	FIRST SECURITY BANK	\$16,964.24	WITHHOLDINGS
1211	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
1212	O.P.E.R.S.	\$15,914.52	RETIREMENT
1213	OKLA. TAX COMMISSION	\$1,885.00	WITHHOLDINGS
1214	OPEH&WP	\$20,450.78	INSURANCE
1215	SECURITY BENEFIT GROUP	\$2,610.00	DEFERRED COMP
OSU EXTENSION			
1216	ENID TYPEWRITER COMPANY	\$695.56	REPAIR/SUPPLIES
1217	FREDERICA SEAMAN	\$50.00	FCS PROGRAM
1218	NTS COMMUNICATIONS INC.	\$22.55	LONG DISTANCE
EXCISE BOARD			
1219	RADCLIFF, DEBORAH S.	\$50.00	SALARY/ EXCISE
1220	TAYLOR, ROBERT	\$50.00	SALARY/ EXCISE
1221	HEITSCHMIDT, RICKY D.	\$50.00	SALARY/ EXCISE
1222	DEBORAH S. RADCLIFF	\$12.24	TRAVEL/ EXCISE
1223	ROBERT TAYLOR	\$37.74	TRAVEL/ EXCISE
1224	RICKY D. HEITSCHMIDT	\$26.52	TRAVEL/ EXCISE
ELMWOOD FIRE DEPT.			
1225	DEPT. OF CENTRAL SERVICES	\$228.00	LIABILITY INSURANCE
BEAVER FIRE DEPT.			
1226	DEPT. OF CENTRAL SERVICES	\$912.00	LIABILITY INSURANCE
RURAL ECONOMIC DEV.			
1227	NTS COMMUNICATIONS INC.	\$4.57	LONG DISTANCE
GEN GOV SALES TAX			
1228	NTS COMMUNICATIONS INC.	\$42.56	LONG DISTANCE/ SHERIFF
1229	NTS COMMUNICATIONS INC.	\$5.22	LONG DISTANCE/ TREASURER
1230	NTS COMMUNICATIONS INC.	\$38.22	LONG DISTANCE/ CO. CLERK
1231	ENID TYPEWRITER COMPANY	\$91.91	SERVICE/ ASSESSOR
1232	NTS COMMUNICATIONS INC.	\$20.17	LONG DISTANCE/ ASSESSOR
1233	MID-WEST PRINTING CO.	\$108.62	DEPOSITORY BOOK/ELECTION
1234	NTS COMMUNICATIONS INC.	\$6.80	LONG DISTANCE/ ELECTION
1235	NTS COMMUNICATIONS INC.	\$20.43	LONG DISTANCE/ EMGY MGMT
FREE FAIR			
1236	BEAVER AUTO SUPPLY INC.	\$167.71	PARTS/SUPPLIES
HEALTH DEPT.			
1237	QUILL CORP.	\$556.42	SUPPLIES
1238	DANA C ROBINSON	\$108.00	SERVICE
1239	NTS COMMUNICATIONS INC.	\$46.49	LONG DISTANCE
HIGHWAY DIST. #1, #2 & #3			
1088	AFLAC	\$2,854.09	INSURANCE
1089	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1090	FIRST SECURITY BANK	\$23,493.45	WITHHOLDINGS
1091	LATHAM WAGNER, STEELE	\$548.48	GARNISHMENT
1092	LEADERS LIFE INSURANCE CO.	\$304.42	INSURANCE
1093	O.P.E.R.S.	\$22,428.07	RETIREMENT
1094	OKLA. TAX COMMISSION	\$2,439.00	WITHHOLDINGS
1095	OPEH&WP	\$33,295.94	INSURANCE
1096	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
HIGHWAY DIST. #1			
1097	RAVEN, BRAD A.	\$82.62	TRAVEL/ALVA
1098	RAVEN, BRAD A.	\$198.90	TRAVEL/ OKC
1099	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1100	FRONK OIL CO. INC.	\$5,053.99	FUEL
1101	FRONK OIL CO. INC.	\$18,631.83	FUEL
1102	AIRGAS MIDSOUTH INC.	\$31.30	SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1103	RASH OIL COMPANY	\$14,413.05	FUEL
1104	MERLE'S INC.	\$30.00	PARTS
1105	DODGE CITY INTERNATIONAL	\$35.40	PARTS
1106	GUYMON TIRE & AUTO	\$4,794.00	TIRES/ STATE BID
1107	K & O CONSTRUCTION & SUPPLY	\$402.50	SUPPLIES
1108	NTS COMMUNICATIONS INC.	\$25.69	LONG DISTANCE
1109	JOHN DEERE GOVMT SALES	\$11,200.00	MOWERS
HIGHWAY DIST. #2			
1110	PERRYTON EQUITY	\$28.20	CARD FUEL
1111	PUGHS OTASCO INC.	\$20.99	SUPPLIES
1112	PANHANDLE EMPLOYERS SRVC	\$145.00	DRUG TESTING
1113	G & G ELECTRONICS INC.	\$176.00	PARTS/REPAIRS
1114	AIRGAS MIDSOUTH INC.	\$294.33	WELDING SUPPLIES
1115	BEAVER SUPPLY LLC	\$16.28	SUPPLIES/PARTS
1116	KOST TRUCK SUPPLY INC.	\$288.27	PARTS
1117	WARREN CAT	\$1,186.88	PARTS
1118	AMERIPRIDE LINEN SERVICES	\$897.62	UNIFORMS & RUGS
1119	KAR PRODUCTS LLC	\$2,589.18	TOW ROPE MATERIALS
1120	MID-WEST PRINTING CO.	\$35.00	SUPPLIES
1121	NTS COMMUNICATIONS INC.	\$8.15	LONG DISTANCE
1122	JOHN DEERE GOVMT SALES	\$18,000.00	TRACTORS
HIGHWAY DIST. #3			
1123	KING, FRANK	\$90.27	TRAVEL/ WOODWARD
1124	WARREN CAT	\$546.59	PARTS
1125	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1126	NTS COMMUNICATIONS INC.	\$42.07	LONG DISTANCE
LIBRARY STATE AID GRANT			
11	QUILL CORP.	\$371.08	SUPPLIES
RESALE			
42	FIRST SECURITY BANK	\$81.36	WITHHOLDINGS
SHERIFF CASH			
127	FIRST SECURITY BANK	\$360.79	WITHHOLDINGS
128	O.P.E.R.S.	\$59.50	RETIREMENT
129	OKLA. TAX COMMISSION	\$38.00	WITHHOLDINGS
130	OPEH&WP	\$5.00	INSURANCE

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