

Beaver County, Oklahoma
County Commissioners Proceedings
February 7, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 7, 2011. Notice of the meeting was posted for public information on February 3, 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; Abby Cash, ADA; Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the January 31, 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.

- Assessor – Forgan Golden Agers (Bldg. Rental) in the amount of \$35.00
- Assessor – Turpin Sr. Citizens (Bldg. Rental) in the amount of \$70.00
- Assessor – Overstreet Community Center (Bldg. Rental) in the amount of \$35.00
- Assessor – Jim Mathis (Bldg. Rental) in the amount of \$35.00
- Assessor – Knowles Community Center (Bldg. Rental) in the amount of \$35.00
- Assessor – Clearlake Baptist Church (Bldg. Rental) in the amount of \$35.00
- Emergency Mgmt – Perryton Equity Exchange (Fuel) in the amount of \$500.00

Motion was made by King and seconded by Raven to approve monthly reports for Court Clerk, County Clerk, Health Dept., Library, Election Board, Treasurer's Report of Officers, Treasurer's Mortgage Tax, Assessor (December & January) and Free Fair. Motion carried with all members voting aye.

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---DCP Midstream, LP (Dist. 2- Road Crossing)-----Rec. #619----\$500.00
- Check---State Election Board (Salary Reimbursement)-----Rec. #620--\$2,550.12
- Check---State of Oklahoma (DHS Rent/Utilities)-----Rec. #636----\$300.00

Motion was made by Raven and seconded by King to approve a Resolution appointing Lee Ann Halliburton to the Board of Beaver County Memorial Hospital Authority filling the unexpired term of Julia Sumrall, from February 7, 2011 to July 1, 2015. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution appointing Lee Ann Halliburton to the Board of Trustee's for the Beaver County Emergency Medical Service, for the unexpired term of Julia Sumrall, from February 7, 2011 to September 8, 2012. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the application for road crossing from DCP Midstream, LP between Sections 36-2N-23ECM and 1-1N-23ECM. Motion carried with all members voting aye.

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.

- 2010 John Deere Tractor, Serial #RW7130H014688 – Traded to Western Eqpmt. for \$62,967.88
- 2010 John Deere Tractor, Serial #RW7130H014662 – Traded to Western Eqpmt. for \$62,113.80
- 2010 John Deere Tractor, Serial #RW7130H014658 – Traded to Western Eqpmt. for \$62,967.88
- 2010 John Deere Tractor, Serial #RW7130H014652 – Traded to Western Eqpmt. for \$62,967.88
- 2009 John Deere Tractor, Serial #RW7130H011031 – Traded to Western Eqpmt. for \$62,113.80
- 2009 John Deere Loader, Serial #W00741D017828 – Traded to Western Eqpmt. for \$7,880.40

11:00 – Bid #3, for the sale of a 1987 Chevrolet Suburban was opened with the receipt of one bid from Dale Mitchell in the amount of \$181.50. Motion was made by Rose and seconded by King to reject the bid. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to transfer a 1979 John Deere Pull Scraper, Serial #003107T from Dist. #3 to Dist. #2 for an amount of \$20,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Transfer of Appropriations in the amount of \$20,000.00 from District #2, Account #2-92E to District #3, Account #3-92E for the 1979 John Deere Scraper. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Transfer of Appropriations in the amount of \$3,000.00 from Sheriff, Account #Cash-4D to Sheriff, Account #Cash-4E. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the request to hire Cinnamon Rodkey as Part Time Communications/Detention Officer at the Sheriff's Office beginning February 8, 2011. Rodkey will be replacing Terry Southard, who resigned effective January 31, 2011, and will be paid an \$8.50 hourly wage from the Cash-4CS, Courthouse Security Fund. Motion carried with all members voting aye.

The Board requested approval from Abby Cash, ADA for use of the Highway Fund to purchase a 2011 Chevrolet Tahoe for the Sheriff's Office from State Contract #SW035. Approval was granted, and purchase orders issued to John Vance Motors Inc. dividing the cost between all three Districts.

11:37 A.M. – Motion was made by Rose and seconded by King to recess the meeting until 1:30 P.M. Motion carried with all members voting aye.

1:30 P.M. – Meeting back in session.

1:30 – 4:30 Fair Board elections were held. Layne Konkel was the only candidate filing for the Dist. #1 position. Dist. #2 had two filings for the open position, being James (Pete) Hessman and Janie Chaloupek. An election was held with Hessman receiving the majority of the votes. Eric Elliott was the lone candidate for the Dist. #3 position. Motion was made by Rose and seconded by Raven to fulfill the following positions on the Board of Directors, for the Beaver County Free Fair Ass'n. for a term of three years ending in 2014. Motion carried with all members voting aye.

- Dist. #1 – Layne Konkel
- Dist. #2 – James (Pete) Hessman
- Dist. #3 – Eric Elliott

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:
COUNTY CLERK CASH			
27	STANFIELD PRINTING CO. INC.	\$238.00	CARTRIDGE
OSU EXTENSION			
1240	MCBEE, ELIZABETH GARDNER	\$194.79	TRAVEL
1241	PITNEY BOWES INC.	\$215.66	METER INK
1242	DOWNINGS MARKET	\$55.49	SUPPLIES
FORGAN SR. CITIZENS			
1243	TOWN OF FORGAN	\$62.70	UTILITIES
TURPIN SR. CITIZENS			
1244	RURAL WASTE MNGMT INC.	\$68.75	SERVICE
TURPIN FIRE DEPT.			
1245	DEPT. OF CENTRAL SERVICES	\$204.00	INSURANCE
BALKO FIRE DEPT.			
1246	DEPT. OF CENTRAL SERVICES	\$228.00	INSURANCE
SLAPOUT FIRE DEPT.			
1247	NORTHWESTERN ELECTRIC COOP.	\$66.06	UTILITIES
GENERAL GOV SALES TAX			
1248	XEROX CORPORATION	\$62.69	LEASE/EMGCY MGMT
FREE FAIR			
1249	BEAVER SUPPLY LLC	\$19.99	SUPPLIES
LIBRARY SALES TAX			
1250	ROBIN K. BARBY	\$150.00	COMPUTER SERVICE
FREE FAIR			
1251	BEAVER LUMBER COMPANY	\$421.95	
LIBRARY SALES TAX			
1252	BARNES & NOBLE BOOKSELLERS	\$220.91	CHILDRENS BOOKS
HEALTH DEPT.			
1253	OKLA. STATE DEPT. OF HEALTH	\$2,275.00	SALARIES
1254	HASLER INC.	\$68.85	METER RENTAL
HIGHWAY DIST. #1			
1127	HERALD DEMOCRAT	\$592.94	PROCEEDINGS
1128	NORTHWESTERN ELECTRIC COOP.	\$419.06	UTILITIES
1129	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1130	RURAL WATER DIST. #2	\$23.32	WATER/SERVICE
1131	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1132	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. #2			
1133	BEAVER AUTO SUPPLY INC.	\$1,063.12	PARTS
1134	BEAVER LUMBER COMPANY	\$658.71	PARTS/SUPPLIES
1135	HERALD DEMOCRAT	\$592.93	PROCEEDINGS
1136	RUSTY HAGEMAN	\$2,873.00	GRAVEL
1137	BEAVER LUMBER COMPANY	\$359.99	CHAIN SAW
1138	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1139	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1140	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1141	BEARING HEADQUARTERS CO	\$369.08	OIL STORAGE PUMP
1142	UNIFIRST CORPORATION	\$131.60	SERVICE
1143	BARTLETTS ACE HARDWARE	\$86.17	SUPPLIES
1144	K & O CONSTRUCTION & SUPPLY	\$72.80	SUPPLIES
1145	BARTLETTS ACE HARDWARE	\$65.53	SUPPLIES
1146	PERRYTON OFFICE SUPPLY	\$52.34	SUPPLIES
1147	WELDON PARTS INC.	\$158.35	PARTS/SUPPLIES
1148	G & G ELECTRONICS INC.	\$141.30	RADIO INSTALLATION
1149	BARTLETTS ACE HARDWARE	\$86.45	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1150	PERRYTON OFFICE SUPPLY	\$55.05	SUPPLIES
1151	HERALD DEMOCRAT	\$592.93	PROCEEDINGS
1152	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1153	PERRYTON OFFICE SUPPLY	\$87.29	SHREDDER
LIBRARY STATE AID GRANT			
12	CENTER POINT LARGE PRINT	\$339.22	BOOKS
13	DEMCO SUPPLY	\$370.89	SUPPLIES
14	LAKESHORE MATERIALS	\$522.15	SUMMER READING
15	ROBIN K. BARBY	\$130.00	COMPUTER SERVICE

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