

Beaver County, Oklahoma
County Commissioners Proceedings
February 14, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 14, 2011. Notice of the meeting was posted for public information on February 10, 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; Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the February 7, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the following requests for purchase orders from General Government Sales Tax Account 66F. Motion carried with all members voting aye.

- Assessor – Herald Democrat for publishing in the amount of \$70.00
- Sheriff – Beaver Auto Bath for service in the amount of \$100.00
- Sheriff – Southern Office Supply for supplies in the amount of \$300.00

Motion was made by King and seconded by Raven to approve the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$9,693.28. Motion carried with all members voting aye.

10:00 – Reuben Parker, Jr. was to meet with the Board for discussion of County policy and procedures, but was unable to attend due to another commitment.

10:30 – Bid #4, for the sale of Dist. #3 scrap iron was opened. Bids were received per ton from Jeremy Friesen - \$20.80, R & S Metal - \$80.00 & Dale Mitchell - \$53.75. Motion was made by King and seconded by Rose to accept the bid from R & S Metal. Motion carried with all members voting aye.

11:00 – Bid #5, for the sale of an OGL covering 0.6426 net mineral acres owned by Beaver County in Lots 1 & 2, Block 2 and Lots 19 & 20, Block 45 of the Town of Lakemp located in Section 24-1N-23ECM was opened. One bid offering \$160.65 (\$250 per net mineral acre) was received from Superior Title Services, Inc., as agent for Unit Petroleum Company. Motion was made by Rose and seconded by King to accept the bid and execute the 3 year, 3/16 royalty Oil & Gas Lease which will be recorded upon the payment of the \$105.00 advertising fee to be paid by Superior Title. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the monthly report for the Sheriff's Office (November, December & January). Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Resolution designating Jerry Edwards as Chief Deputy for Dist. #3 effective immediately. 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---Okla. Dept. of Emergency Mgmt. (1st Qtr. SLA Grant)-----Rec. #624-----\$2,500.00
- Check---State of Oklahoma, DHS (Rent/Utilities)-----Rec. #636-----\$300.00
- Check---Superior Title Services (Sale of OGL)-----Rec. #648-----\$160.65

Motion was made by King and seconded by Raven to approve the following Resolution Disposing of Equipment for Dist. #3. Motion carried with all members voting aye.

1979 John Deere Pull Scraper, Serial #0003107T – Sold to Dist. #2 for \$20,000.00

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 - \$144,844.83, Hwy Dist. #2 accounts - \$244,844.82, Hwy Dist. #3 accounts - \$171,870.99, Hwy Cash-CBRI-105 - \$40,668.99, Sheriff Cash4CS - \$1,254.25, Sheriff Cash-4DOC - \$91.00, Sheriff Cash-4D - \$5,448.22, Sheriff Cash-4COM - \$140.71, Court Clerk Revolving - \$1,615.85, Court Clerk Cash-14TRS - \$1.18, Treasurer Cash-6D - \$65.00, Treasurer Resale-D - \$463.77, Health Cash-88E - \$1.75, Assessor Cash-16E - \$305.07, County Clerk Cash-10D - \$1,541.00, County Clerk Preservation RP-10E - \$1,763.22, General Use Tax Cash-20 - \$36,253.71 Emergency Management Cash-65B - \$500.00, Emergency Management Cash-65D - \$1,440.00, Emergency Management LEPC GRANT - \$990.58 and Library Cash-32E - \$8.65.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from PTCI between Sections 15 & 21-2N-23ECM. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	COUNTY CLERK CASH		
28	SOUTHERN OFFICE SUPPLY	\$934.17	SUPPLIES
29	SOUTHERN OFFICE SUPPLY	\$199.99	SUPPLIES
30	SOUTHERN OFFICE SUPPLY	\$329.60	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
27	PTCI	\$24.44	PHONE SERVICE
28	PTCI	\$126.39	PHONE SERVICE
OSU EXTENSION			
1256	PTCI	\$180.56	PHONE SERVICE
1257	UNIVERSAL LETTERING CO	\$116.54	4-H AWARDS
1258	RAINBOW CONNECTION	\$482.00	4-H AWARDS
GENERAL GOV.			
1259	PANHANDLE EMPLOYERS	\$120.00	DRUG TESTING
FORGAN SR. CENTER			
1260	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL
1261	WEST TEXAS GAS INC.	\$36.68	UTILITIES
1262	PTCI	\$99.89	PHONE SERVICE
1263	TRI COUNTY ELECTRIC COOP.	\$111.98	UTILITIES
TURPIN SR. CENTER			
1264	ALLEGIANCE COMMUNICATIONS	\$51.26	MONTHLY SERVICE
1265	PTCI	\$75.20	PHONE SERVICE
1266	TRI COUNTY ELECTRIC COOP.	\$91.00	UTILITIES
TURPIN FIRE DEPT.			
1267	TRI COUNTY ELECTRIC COOP.	\$61.39	UTILITIES
BALKO FIRE DEPT.			
1268	PTCI	\$32.15	PHONE SERVICE
1269	TRI COUNTY ELECTRIC COOP.	\$49.64	UTILITIES
SLAPOUT FIRE DEPT.			
1270	PTCI	\$30.57	PHONE SERVICE
BEAVER FIRE DEPT.			
1271	OKIE EXTRICATION	\$4,436.00	RESCUE JACK
RURAL ECONOMIC DEV.			
1272	WEST TEXAS GAS INC.	\$223.63	UTILITIES
1273	PTCI	\$80.42	PHONE SERVICE
1274	TRI COUNTY ELECTRIC COOP.	\$46.50	UTILITIES
1275	TOWN OF BEAVER	\$43.50	UTILITIES
JONES & PLUMMER MUSEUM			
1276	TOWN OF BEAVER	\$26.00	UTILITIES
1277	SCISSORTAIL COMMUNICATIONS	\$10.60	MONTHLY SERVICE
1278	PTCI	\$86.05	PHONE SERVICE
1279	WEST TEXAS GAS INC.	\$221.87	UTILITIES
1280	TRI COUNTY ELECTRIC COOP.	\$74.39	UTILITIES
GENERAL GOV. SALES TAX			
1281	PERRYTON CLEANERS	\$73.50	CLEANING/SHERIFF
1282	AUTO BATH	\$13.00	CAR WASH/SHERIFF
1283	PERRYTON CLEANERS	\$33.75	CLEANING/SHERIFF
1284	PERRYTON EQUITY	\$192.72	FUEL/EMGNCY MGMT
1285	BEAVER LUMBER COMPANY	\$34.05	SUPPLIES/ SHERIFF
1286	PUGHS OTASCO INC.	\$51.65	REPAIRS/SHERIFF
1287	STANFIELD PRINTING CO. INC.	\$187.65	SUPPLIES/SHERIFF
1288	SOUTHERN OFFICE SUPPLY	\$69.99	SUPPLIES/SHERIFF
1289	PERRYTON EQUITY	\$1,445.12	FUEL/ SHERIFF
1290	SOS LEASING	\$283.28	COPIER LEASE/ SHERIFF
1291	FORGAN GOLDEN AGERS	\$35.00	BLDG RENTAL/ ASSESSOR
1292	TURPIN SR. CITIZENS CENTER	\$70.00	BLDG RENTAL/ASSESSOR
1293	OVERSTREET SCHOOL	\$35.00	BLDG RENTAL/ ASSESSOR
1294	JIM MATHIS	\$35.00	BLDG RENTAL/ ASSESSOR
1295	KNOWLES COMMUNITY CENTER	\$35.00	BLDG RENTAL/ ASSESSOR
1296	CLEARLAKE BAPTIST CHURCH	\$35.00	BLDG RENTAL/ ASSESSOR
1297	PTCI	\$87.28	PHONE SERVICE/ ELECTION
1298	PTCI	\$160.27	PHONE SERVICE/ASSESSOR
1299	WEST TEXAS GAS INC.	\$2,081.97	UTILITIES/ GEN. GOV
1300	PTCI	\$567.30	PHONE SERVICE/ SHERIFF
1301	PTCI	\$143.60	PHONE SERVICE/ EMGNCY MGMT
1302	PTCI	\$217.29	PHONE SERVICE/CO CLERK
1303	PTCI	\$38.79	PHONE SERVICE/ COMMISSIONER
1304	PTCI	\$181.67	PHONE SERVICE/ TREASURER
1305	TRI COUNTY ELECTRIC COOP.	\$3,939.31	UTILITIES/ GEN GOV
1306	TRI COUNTY ELECTRIC COOP.	\$31.37	UTILITIES/ EMGNCY MGMT
FREE FAIR			
1307	DOWNINGS MARKET	\$6.00	SUPPLIES
1308	PERRYTON EQUITY	\$144.01	FUEL
1309	WEST TEXAS GAS INC.	\$1,573.64	UTILITIES
1310	HERALD DEMOCRAT	\$60.00	PUBLICATIONS
1311	PTCI	\$40.87	PHONE SERVICE
1312	TRI COUNTY ELECTRIC COOP.	\$588.19	UTILITIES
LIBRARY SALES TAX			
1313	PTCI	\$14.77	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
1314	PTCI	\$122.27	PHONE SERVICE
1315	PIONEER ENID CELLULAR	\$37.85	CELL PHONE SERVICE
1316	TOWN OF BEAVER	\$65.00	UTILITIES
1317	TRI COUNTY ELECTRIC COOP.	\$389.79	UTILITIES
GENERAL USE TAX FUND			
7	KLINE MECHANICAL CNTRCTNG	\$41,814.00	COURTHOUSE ADDITION
HIGHWAY DIST. #1			
1154	SHARON KAY KEEL ESTATE	\$2,121.60	GRAVEL
1155	JO ANN OVERTON	\$2,121.60	GRAVEL
1156	HARPER SANITATION	\$50.99	TRASH SERVICE
1157	CRONK'S AUTO SUPPLY	\$330.63	PARTS
1158	LAVERNE FARMERS COOP.	\$110.55	FUEL HOSE/NOZZLE
1159	QUILL CORP.	\$92.39	SUPPLIES
1160	CRC OVERHEAD DOORS	\$120.00	REPAIRS
1161	PANHANDLE NATURAL GAS INC.	\$145.35	UTILITIES
1162	PTCI	\$172.98	PHONE SERVICE
HIGHWAY DIST. #2			
1163	KAR PRODUCTS LLC	\$72.14	SHOP SUPPLIES
1164	SOUTHERN OFFICE SUPPLY	\$415.06	SUPPLIES
1165	AIRGAS MIDSOUTH INC.	\$348.56	WELDING SUPPLIES
1166	INTERSTATE BATTERY SYSTEM	\$586.75	BATTERIES
1167	KOST TRUCK SUPPLY INC.	\$112.96	PARTS
1168	BEAVER SUPPLY LLC	\$2.69	SUPPLIES
1169	AMERIPRIDE LINEN SERVICES	\$921.20	UNIFORMS/SUPPLIES
1170	WEST TEXAS GAS INC.	\$282.09	UTILITIES
1171	HERALD DEMOCRAT	\$37.50	PUBLICATIONS
1172	PTCI	\$137.22	PHONE SERVICE
1173	TRI COUNTY ELECTRIC COOP.	\$535.83	UTILITIES
1174	SOUTHERN OFFICE SUPPLY	\$462.00	TABLES
HIGHWAY DIST. #3			
1175	FRONK OIL CO. INC.	\$1,017.50	OIL
1176	MOTOR PARTS OF PERRYTON	\$937.98	PARTS
1177	WELDON PARTS INC.	\$404.98	PARTS
1178	STANFIELD PRINTING CO. INC.	\$104.99	TONER/COPIER
1179	MOTOR PARTS OF PERRYTON	\$2,302.04	PARTS/SUPPLIES
1180	LIBERAL STANDARD SUPPLY	\$784.94	DIESEL TANKS
1181	GUYMON TIRE & AUTO	\$315.82	TIRE REPAIR
1182	STANFIELD PRINTING CO. INC.	\$42.67	SUPPLIES
1183	THE TIRE SHOP	\$15.00	TIRE REPAIRS
1184	RURAL WASTE MANAGEMENT	\$102.72	TRASH SERVICE
1185	PTCI	\$160.92	PHONE SERVICE
1186	TRI COUNTY ELECTRIC COOP.	\$621.44	UTILITIES
1187	STANFIELD PRINTING CO. INC.	\$855.58	DESK
SHERIFF CASH			
131	TJ S CONVENIENCE STORE	\$93.50	COMMISSARY SUPPLIES
132	DOWNINGS MARKET	\$169.56	COMMISSARY SUPPLIES
133	OKLA. TAX COMMISSION	\$10.36	COMMISSARY SALES TAX
134	PTCI	\$102.62	PHONE SERVICE
135	OKLA. SHERIFFS ASSOCIATION	\$300.00	MEMBERSHIP DUES
136	OKLA. TAX COMMISSION	\$46.00	TITLE TRANSFER
137	TOWER SERVICE CO.	\$265.65	INSPECTION/ TOWER
138	BOARD OF TESTS FOR ALCOHOL	\$24.00	ALCOHOL TESTING
139	PALMVID VIDEO CAMERAS	\$992.45	CAMERAS
140	BEAVER CO. MEMORIAL HSPTL	\$1,540.25	INMATE CARE
141	BOB BARKER CO.	\$799.62	JAIL SUPPLIES
142	DOWNINGS MARKET	\$72.05	SUPPLIES
143	B & B PEST CONTROL	\$65.00	PEST CONTROL

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

