

Beaver County, Oklahoma
County Commissioners Proceedings
March 7, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 7, 2011. Notice of the meeting was posted for public information on March 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; Mike Boring, DA, Dana Hibbs, Blaine Beckley, Adam Epp, Kay Epp, Robert Hutton, Linda G. Wolf Brown, Robert F. Brown Jr., Angel Ortiz Gonzalez, David Glascock and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the February 28, 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 from General Government Sales Tax Account 66F. Motion carried with all members voting aye.

Assessor – Stanfield Printing Co. for supplies in the amount of \$128.96
Sheriff – G & G Electronics for repairs in the amount of \$400.00

Motion was made by King and seconded by Raven to approve monthly reports for County Clerk, Library, Treasurer's Mortgage Tax, Treasurer's Investments, Court Clerk, Health Dept., Election Board, Treasurer's Report of Officers 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 & Unit Petroleum (Road Crossing, Dist. #2)-----Rec. #702-----\$2,500.00
Check---State of Oklahoma (Election Board Salary Reimbursement)-----Rec. #703-----\$2,550.12

Motion was made by Raven and seconded by King to approve the appointment of Kelly Yeomans as 1st Deputy County Clerk effective March 1, 2011. Motion carried with all members voting aye.

9:30 – Robert Hutton, Dana Hibbs, Blaine Beckley, Adam Epp, Kay Epp, Linda G. Wolf Brown, Robert F. Brown Jr. and Angel Ortiz Gonzalez met with the Board to discuss concerns they have for neighboring property to their homes, located in the SE/4 of Section 22-6N-20ECM. Hutton presented pictures, which are not only unsightly, but which they also feel present safety hazards & EPA concerns. Old appliances, tanks, mobile homes and vehicles are accumulating and the group would like the assistance of the Board in correcting the issue. Mike Boring, DA, recommended they contact the Dept. of Environmental Quality in Guymon and ask for an inspection of the area of concern. Boring suggested a map of the area with details of concerns to be presented to the DEQ, who may be of assistance any time there is a potential environmental hazard violation. Boring explained that without zoning codes, which very few counties have at this time, or findings from the DEQ, the only other option would be court proceedings. Hutton asked if this could be considered a nuisance in court proceedings and Boring replied that it could be, but this is sometimes very difficult to prove since property owners can use their property to their likings. Vehicles placed in what is known as the “wetlands” was discussed with the Board & Boring suggesting that the Dept. of Wildlife or Soil Conservation District could be helpful in this area. A letter from Turpin Fire Chief, Gary Riffe, who was unable to attend the meeting, was also presented to the Board. Riffe's letter expressed the same concerns as the others in addition to the fire hazard and obstacles presented to the fire department if they have to combat a fire in the vicinity. Boring stated that with the help of the County Clerk's Office, he would do some research to see if deeds were being issued for small parcels, which should meet platting requirements. The Board assured the group they would do anything they can legally do to assist them in this situation and would be checking on any options which they may have. The group thanked the Board for their support and expressed that they would be in touch with the DEQ before continuing with other options.

David Glascock met with the Board asking if there would be any financial assistance available for the burial of Judy Brennon, a citizen of our community. The Board advised Glascock that they would like to help and will check to see what they can legally do and let him know.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from PTCI in the NW/4 of Section 34-6N-22ECM. Motion carried with all members voting aye.

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

Dist. #3 – Motorola Radio, Serial #428FJJ2239, Inventory #043-443-309 - Junked
County Clerk – Okidata Printer, Serial #B2KML591, Inventory #F-220-18 – Transferred to Treasurer

Motion was made by Rose and seconded by King to approve the CBRI Cash Fund Reimbursement Request for Transfer from Cash-CBRI-105 to Highway Account #2-92D in the amount of \$8,000.00 for Bridge Project BRF-104C(069)CO engineering fees. Motion carried with all members voting aye.

10:30 – Brent Meyers & Reuben Parker, Jr. were to meet with the Board to discuss billing procedures from Beaver Co. Memorial Hospital for inmate care. Due to an unforeseen occurrence, Meyers & Parker were re-scheduled for the March 14, 2011 meeting.

Motion was made by Raven and seconded by King to approve the CBRI Cash Fund Reimbursement Request for Transfer from Cash-CBRI-105 to Highway Account #1-92D in the amount of \$10,400.00 for Bridge Project BRF-104C(068)CO engineering fees. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Company between Sections 18-1N-23ECM & 13-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Company between Sections 13-1N-22ECM & 14-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Company between Sections 17-1N-23ECM & 18-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Company between Sections 15-2N-23ECM & 22-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Division Order for the Newton #1-13 from Marlin Oil Corp., located in Section 13-4N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 15 & 22-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Resolution declaring the following property as surplus to be sold at the CED Auction held at Pittsburgh County Fairgrounds, McAlester, Oklahoma on May 7, 2011. Motion carried with all members voting aye.

Beaver Fire Dept.	1987 Chevrolet Suburban, Serial #1GNEV16K3HF110644
Sheriff	2006 Ford Crown Victoria, Serial #2FAFP71WX6X140185
	2003 Ford Crown Victoria, Serial #2FAHP71W03X222012

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 PRESERVATION			
51	KELLPRO INC.	\$175.00	CARTRIDGES
EMERGENCY MANAGEMENT CASH			
30	SHADDEN, KEITH D.	\$58.00	TRAVEL/OKC
OSU EXTENSION			
1397	DOWNINGS MARKET	\$49.19	MEETING SUPPLIES
1398	NTS COMMUNICATIONS INC.	\$25.54	LONG DISTANCE
ASSESSOR REVAL			
1399	STANFIELD PRINTING CO. INC.	\$71.80	PAPER
GENERAL GOV			
1400	PANHANDLE EMPLOYERS	\$180.00	DRUG TESTING
SLAPOUT FIRE DEPT.			
1402	NORTHWESTERN ELECTRIC COOP.	\$58.96	UTILITIES
RURAL ECONOMIC DEV			
1403	NTS COMMUNICATIONS INC.	\$8.45	LONG DISTANCE
JONES & PLUMMER MUSEUM			
1404	SOUTHERN OFFICE SUPPLY	\$850.00	COPIER
GENERAL GOV SALES TAX			
1405	SOUND SERVICE/RADIO SHACK	\$59.99	SUPPLIES
1406	PERRYTON CLEANERS	\$23.25	CLEANING/SHERIFF
1407	G & G ELECTRONICS INC.	\$250.00	REPAIRS/SHERIFF
1408	AUTO BATH	\$6.50	CARWASH/SHERIFF
1409	BANK OF BEAVER	\$5.00	SAFETY BOX RENT/SHERIFF
1410	NTS COMMUNICATIONS INC.	\$52.46	LONG DISTANCE/SHERIFF
1411	NTS COMMUNICATIONS INC.	\$6.06	LONG DISTANCE/ TREASURER
1412	NTS COMMUNICATIONS INC.	\$46.74	LONG DISTANCE/CO. CLERK
1413	NTS COMMUNICATIONS INC.	\$20.98	LONG DISTANCE/ASSESSOR
1414	KELLPRO INC.	\$100.00	SIGNATURE CHANGE/GEN GOV
1415	HERALD DEMOCRAT	\$105.00	PUBLICATION/GENGOV
1416	NTS COMMUNICATIONS INC.	\$11.05	LONG DISTANCE/ELECTION
1417	NTS COMMUNICATIONS INC.	\$41.12	LONG DISTANCE/ EMGNCY MGMT
1418	XEROX CORPORATION	\$62.69	COPIER LEASE/ EMGNCY MGMT
HEALTH DEPT.			
1419	OKLA. STATE DEPT. OF HEALTH	\$2,279.21	SALARIES
1420	CHANNING BETE CO. INC.	\$107.80	SUPPLIES
1421	NTS COMMUNICATIONS INC.	\$36.83	UTILITIES
HIGHWAY DIST. #1			
1284	BRUCKNER TRUCK SALES INC.	\$8,704.14	TRUCK REPAIRS
1285	LAVERNE LUMBER CO. INC.	\$110.58	PIPE FITTINGS
1286	BRUCKNER TRUCK SALES INC.	\$103.73	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1287	NTS COMMUNICATIONS INC.	\$18.46	LONG DISTANCE
1288	RURAL WATER DIST. #2	\$20.31	UTILITIES
1289	TOWN OF GATE	\$17.00	UTILITIES
1290	NORTHWESTERN ELECTRIC	\$448.43	UTILITIES
1291	PANHANDLE NATURAL GAS	\$134.72	UTILITIES
1292	RUBLE VANCE CHEVROLET	\$10,661.37	SHERIFF CAR PARTIAL PAY
1293	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1294	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. #2			
1295	PERRY, STEVEN D.	\$40.47	TRAVEL/OKC
1296	SERVICE JANITORIAL SUPPLY	\$61.25	SUPPLIES
1297	SERVICE JANITORIAL SUPPLY	\$235.75	SUPPLIES
1298	BEAVER SUPPLY LLC	\$302.40	SUPPLIES
1299	NTS COMMUNICATIONS INC.	\$17.12	LONG DISTANCE
1300	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1301	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1302	RUBLE VANCE CHEVROLET	\$10,661.36	SHERIFF CAR PARTIAL PAY
HIGHWAY DIST. #3			
1303	BILTMORE HOTEL	\$75.96	ROOM & MEALS
1304	BILTMORE HOTEL	\$75.96	ROOM & MEALS
1305	THE LOCKSMITH	\$173.00	INSTALLING NEW LOCK
1306	STATE AUDITOR & INSPECTOR	\$788.50	EXIT AUDIT/ RICHARD COWAN
1307	NTS COMMUNICATIONS INC.	\$52.23	LONG DISTANCE
1308	HERALD DEMOCRAT	\$45.00	PUBLICATION
1309	RUBLE VANCE CHEVROLET	\$10,661.37	SHERIFF CAR PARTIAL PAY
1310	KAR PRODUCTS LLC	\$202.74	PARTS
1311	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
LIBRARY STATE AID GRANT			
17	BEST WESTERN	\$70.00	ROOM & MEALS
18	JANKO, LINDA DENISE	\$178.50	TRAVEL/ENID
SHERIFF CASH			
152	BEAVER FEED	\$20.50	DRUG DOG FOOD
153	FISHER HEATING & AIR	\$115.60	SERVICE/REPAIRS
154	BEAVER SUPPLY LLC	\$124.99	MICROWAVE
155	DELL MARKETING L.P.	\$392.95	TONER CARTRIDGES

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:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners