

Beaver County, Oklahoma  
County Commissioners Special Meeting Proceedings  
March 15, 2011

The Board of County Commissioners met in Special session at 9:00 a.m. in the Office of the County Commissioners on March 15, 2011. Notice of the meeting was posted for public information on March 11, 2011 at 9:00 a.m. at the East entrance to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Reuben Parker, Jr., Brent Meyers, David Glascock, Bob Harland, Randy Campbell and Tammy Millikan County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the March 7, 2011 and March 14, 2011 meetings. Motion carried with all members voting aye.

Motion was made by Rose 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.

Emergency Management – Perryton Equity for fuel in the amount of \$500.00

Motion was made by Rose and seconded by Raven to approve the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$7,943.64. Motion carried with all members voting aye.

9:30 – Bob Harland of Tri-County Electric Coop. met with the Board presenting an Application for Public Service Crossing in the NW/4 of Section 34-2N-23ECM. Motion was made by Rose and seconded by Raven to approve the Application. Motion carried with all members voting aye.

10:00 – Reuben Parker, Jr. and Brent Meyers met with the Board for discussion on billing procedures for inmate care from Beaver Co. Memorial Hospital. After discussion, it was agreed that the Hospital will waive fees twice per fiscal year for ambulance dispatches to the Sheriff's Office in addition to fees assessed for use of the Emergency Room. Sheriff Parker advised that the Statutes require inmates to be responsible for all charges when there is a pre-existing or self-harm condition involved and his office will notify the Hospital when these situations arise. A written agreement will be prepared and signed between Beaver Co. Memorial Hospital and Beaver County.

The Board ask Meyers & Glascock for their assistance in public awareness of the upcoming E-911 Special Election to be held on June 14, 2011. Federal regulations are mandating that each county have an E-911 system in place, presenting a need for collecting fees to finance such system. With an E-911 system, citizens will not be required to give emergency personnel their location, but when a call is made from either a landline telephone or a cellular phone, the location will appear on a monitor at the Beaver County Sheriff's Office. With the present system, the caller must also be able to converse with the dispatcher, unlike the E-911 system which will not have this requirement. If the caller is unable to speak, due to a medical condition or a possible robbery in their home, their location will be known immediately after dialing "911". Additionally, it will not be necessary for small children, whom are taught at an early age to dial "911" to give a location description. There will be two propositions on the ballot, one for cellular service and one for landline service, but both must pass for either to be effective. The monthly cost for the citizens of Beaver County will be approximately \$2.42 per landline and 50¢ per cellular phone in the household.

David Glascock, of the Ministerial Fellowship, brought to the Board's attention, the need for assistance with burial expenses of Judy Brennon. The Ministerial Fellowship has taken an active role in assisting with physician visits and travel expenses and Glascock feels there is a burial expense need as well. Motion was made by Rose and seconded by Raven to make a \$500.00 payment to Clark Funeral Service. Motion carried with all members voting aye.

11:00 – Randy Campbell, Hardberger & Smylie, met with the Board presenting an Application for Road Crossing from Indian Oil Co. between Sections 26 & 35-3N-22ECM. Motion was made by Raven and seconded by Rose to approve the Application. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the monthly reports for the Sheriff and Assessor's Office. 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---State of Oklahoma, DHS (Rent/Utilities)----- Rec. #711-----\$300.00  
Check---Hardberger & Smylie (Road Crossing, Dist. #3)-----Rec. #731-----\$500.00  
Check---DCP Midstream, LP (Road Crossings, Dist. #2)-----Rec. #732-----\$1,000.00  
Check---State of Oklahoma (FEMA, March 2009 Storm Damage)-----Rec. #714----\$14,094.82

Motion was made by Raven 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 - \$129,126.02, Hwy Dist. #2 accounts - \$129,626.02, Hwy Dist. #3 accounts - \$132,571.62, Hwy Cash-CBRI-105 - \$36,073.20, Sheriff Cash4CS - \$1,032.89, Sheriff Cash-4DOC - \$50.90, Sheriff Cash-4D - \$5,131.29, Sheriff Cash-4COM - \$163.94, Court Clerk Revolving - \$1,965.06, Court Clerk Cash-14TRS - \$1.01, Treasurer Cash-6D - \$50.00, Treasurer Resale-D - \$622.37, Health Cash-88E - \$945.79, Assessor Cash-16D - \$164.00, County Clerk Cash-10B - \$2,245.00, County Clerk Cash-

10D - \$548.88, County Clerk Preservation RP-10E - \$1,726.93, General Use Tax Cash-20 - \$21,007.17  
Emergency Management Cash-65D - \$420.00 and Health 88D - \$453.00

Millikan presented the State Auditor & Inspector's turnover report regarding retiring County Clerk, Karen Schell, reflecting no findings in which need a response.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 35-2N-22ECM & 2-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 36-2N-22ECM & 35-2N-22ECM. Motion carried with all members voting aye.

The Board received written resignation notice for Louise Coleman from the Sheriff's Office effective March 28, 2011.

Motion was made by Rose and seconded by Raven to approve the 2011 Racing Season Contract between Beaver County Fair Board and B & G Productions. Motion carried with all members voting aye.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ASSESSOR CASH</b>			
4	COUNTY RECORDS INC	\$200.00	PLAT BOOKS
<b>COUNTY CLERK CASH</b>			
33	MILLIKAN, TAMMY CAROL	\$63.24	TRAVEL/GUYMON
34	STANFIELD PRINTING CO. INC.	\$53.95	SUPPLIES
35	SOUTHERN OFFICE SUPPLY	\$269.60	TONER
<b>EMERGENCY MANAGEMENT CASH</b>			
31	PTCI	\$24.44	PHONE SERVICE
32	PTCI	\$128.33	PHONE SERVICE
<b>OSU EXTENSION</b>			
1422	PTCI	\$180.56	PHONE SERVICE
1423	BEAVER POSTMASTER	\$185.00	NON PROFIT PERMIT FEE
1424	BEAVER CO. 4-H LEADERS	\$275.00	AWARDS
<b>ASSESSOR REVALUATION</b>			
1425	VISUAL LEASE SERVICES INC.	\$12,375.00	OIL & GAS MAINTENANCE
1426	HERALD DEMOCRAT	\$219.12	PRINTER
<b>FORGAN SR. CITIZENS</b>			
1427	PTCI	\$99.51	PHONE SERVICE
1428	TOWN OF FORGAN	\$59.00	UTILITIES
1429	TRI COUNTY ELECTRIC COOP.	\$95.36	UTILITIES
1430	WEST TEXAS GAS INC.	\$149.36	UTILITIES
<b>BEAVER SR. CIZITENS</b>			
1431	DOWNINGS MARKET	\$633.36	SUPPLIES
1432	TRI COUNTY ELECTRIC COOP.	\$187.36	UTILITIES
1433	PTCI	\$42.10	PHONE SERVICE
1434	TOWN OF BEAVER	\$43.50	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1435	RURAL WASTE MNGMNT INC.	\$75.63	UTILITIES
1436	PTCI	\$75.20	PHONE SERVICE
1437	TRI COUNTY ELECTRIC COOP.	\$76.29	UTILITIES
1438	ALLEGIANCE COMMUNICATIONS	\$51.26	MONTHLY SERVICE
<b>TURPIN FIRE DEPT.</b>			
1439	TRI COUNTY ELECTRIC COOP.	\$60.54	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1440	PTCI	\$32.15	PHONE SERVICE
1441	TRI COUNTY ELECTRIC COOP.	\$45.00	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
1442	PTCI	\$30.57	PHONE SERVICE
<b>ELMWOOD FIRE DEPT.</b>			
1443	PANHANDLE MOTOR CO.	\$1,408.22	REPAIRS
<b>RURAL ECONOMIC DEV</b>			
1444	TOWN OF BEAVER	\$43.50	UTILITIES
1445	PTCI	\$80.42	PHONE SERVICE
1446	TRI COUNTY ELECTRIC COOP.	\$45.58	UTILITIES
1447	WEST TEXAS GAS INC.	\$277.89	UTILITIES
<b>GENERAL GOV SALES TAX</b>			
1448	PTCI	\$181.67	PHONE SERVICE/TREASURER
1449	PTCI	\$38.79	PHONE SERVICE/CO COMM.
1450	PTCI	\$217.29	PHONE SERVICE/CO CLERK
1451	PTCI	\$160.27	PHONE SERVICE/ ASSESSOR
1452	TOWN OF BEAVER	\$275.00	UTILITIES/GEN GOV
1453	TRI COUNTY ELECTRIC COOP.	\$3,717.89	UTILITIES/GEN GOV
1454	WEST TEXAS GAS INC.	\$2,838.93	UTILITIES/GEN GOV
1455	PTCI	\$87.28	PHONE SERVICE/ELECTION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1456	PTCI	\$143.60	PHONE SERVICE/EMGNCY MGMT
1457	TRI COUNTY ELECTRIC COOP.	\$30.53	UTILITIES/ EMGNCY MGMT
<b>AUDIT</b>			
1458	STATE AUDITOR & INSPECTOR	\$4,205.54	AUDITING SERVICE
<b>FREE FAIR</b>			
1459	TOWN OF BEAVER	\$120.20	UTILITIES
1460	PTCI	\$40.87	PHONE SERVICE
1461	WEST TEXAS GAS INC.	\$2,412.04	UTILITIES
1462	BEAVER POSTMASTER	\$28.00	BOX RENT
<b>LIBRARY SALES TAX</b>			
1463	PTCI	\$14.77	PHONE SERVICE
1464	NTS COMMUNICATIONS INC.	\$5.82	LONG DISTANCE
<b>HEALTH DEPT.</b>			
1465	OKLA. STATE DEPT. OF HEALTH	\$2,759.23	SALARIES
1466	PIONEER ENID CELLULAR	\$37.85	CELL PHONE
1467	PTCI	\$122.27	PHONE SERVICE
1468	TOWN OF BEAVER	\$65.00	UTILITIES
1469	TRI COUNTY ELECTRIC COOP.	\$384.67	UTILITIES
<b>HIGHWAY DIST. #1</b>			
1312	PTCI	\$172.98	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
1313	CLARION MERIDIAN HOTEL	\$136.00	ROOM & MEALS
1314	CHALOUEK, RONALD L	\$48.24	TRAVEL/OKC
1315	ZEE SERVICE CO.	\$208.25	SUPPLIES
1316	PANHANDLE EMPLOYERS	\$195.00	DRUG TEST
1317	BEAVER AUTO SUPPLY INC.	\$564.99	PARTS
1318	BEAVER LUMBER COMPANY	\$448.90	PARTS/SUPPLIES
1319	INTERSTATE BATTERY SYSTEM	\$92.95	BATTERIES
1320	AMERIPRIDE LINEN SERVICES	\$800.64	SUPPLIES/UNIFORMS
1321	BEAVER LUMBER COMPANY	\$2,390.92	SAFETY AWARDS
1322	WARREN CAT	\$1,700.79	REPAIRS
1323	PERRYTON EQUITY	\$21,077.63	TRANSPORT DIESEL
1324	PUGHS OTASCO INC.	\$421.98	TIRES
1325	TOWN OF BEAVER	\$46.00	UTILITIES
1326	PTCI	\$137.22	PHONE SERVICE
1327	TRI COUNTY ELECTRIC COOP.	\$567.55	UTILITIES
1328	WEST TEXAS GAS INC.	\$224.75	UTILITIES
1329	WEST TEXAS GAS INC.	\$40.12	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1330	REGIER, KERRY D.	\$94.02	TRAVEL
1331	EDWARDS, JERRY B.	\$26.31	TRAVEL
1332	WESTERN EQUIPMENT LLC	\$614.45	PARTS
1333	BRUCKNER TRUCK SALES INC	\$206.69	PARTS
1334	PANHANDLE EMPLOYERS	\$265.00	DRUG TESTING
1335	AIRGAS MIDSOUTH INC.	\$475.00	SUPPLIES
1336	FRONK OIL CO. INC.	\$107.20	OIL
1337	MOTOR PARTS OF PERRYTON	\$2,429.08	PARTS
1338	UNIFIRST CORPORATION	\$166.31	SUPPLIES
1339	WARREN CAT	\$201.81	PARTS
1340	WELDON PARTS INC.	\$250.04	PARTS
1341	BARTLETTS ACE HARDWARE	\$224.59	PARTS
1342	MEAD LUMBER DO-IT CENTER	\$97.21	SUPPLIES
1343	CRAZY HOUSE	\$1,240.90	SAFETY AWARDS
1344	MEAD LUMBER DO-IT CENTER	\$80.40	SUPPLIES
1345	MOTOR PARTS OF PERRYTON	\$623.19	PARTS & SUPPLIES
1346	FRONK OIL CO. INC.	\$8,609.98	UNLEADED FUEL
1347	CROSS OIL CO. INC.	\$22,191.23	DIESEL
1348	WEAVER'S ALIGNMENT	\$105.50	TIRE & ALIGNMENT
1349	BARTLETTS ACE HARDWARE	\$30.28	SUPPLIES/PARTS
1350	FRONK OIL CO. INC.	\$1,029.60	OIL
1351	PTCI	\$160.92	PHONE SERVICE
1352	TRI COUNTY ELECTRIC COOP.	\$762.04	UTILITIES
1353	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1354	LIBERAL STANDARD SUPPLY	\$259.99	TOOL BOX
<b>LIBRARY STATE AID GRANT</b>			
19	ORIENTAL TRADING CO. INC.	\$133.77	SUMMER READING
20	QUILL CORP.	\$231.41	SUPPLIES
<b>TREASURER RESALE</b>			
45	STANFIELD PRINTING CO. INC.	\$777.92	NCR PAPER
46	STANFIELD PRINTING CO. INC.	\$292.10	SUPPLIES
47	STANFIELD PRINTING CO. INC.	\$169.00	MONITOR
<b>SHERIFF CASH</b>			
156	TILLERY, LORI D.	\$60.54	TRAVEL
157	OKLA. TAX COMMISSION	\$11.70	COMMISSARY SALES TAX

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

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners