

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 31, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 31, 2011. Notice of the meeting was posted for public information on March 29, 2011 at 4:00 p.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; Frank King, Member; Reuben Parker, Jr., Sheriff; Dayla Pugh, Assessor; Mechille Calhoun, Treasurer; Sharon Raven, Court Clerk; Mary Lynne Mounsey, Election Board Assistant; Sherri Merle, State Auditors Office and Tammy Millikan, County Clerk/Secretary.

Brad Raven was absent due to attending meetings with the Association of County Commissioners and legislators at the State Capital on behalf of Beaver State Park and other legislation which impacts Beaver County.

Motion was made by King and seconded by Rose to approve the minutes of the March 21, 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 as follows. Motion carried with all members voting aye.

- General Gov – Pitney Bowes for postage in the amount of \$4,000.00
- Sheriff – Pugh’s Otasco for repairs in the amount of \$300.00
- Sheriff – Beaver Auto Supply for repairs in the amount of \$300.00
- Sheriff – Southern Office Supply for supplies in the amount of \$300.00
- Sheriff – Perryton Cleaners for cleaning in the amount of \$100.00
- Sheriff – SOS Leasing for copier lease in the amount of \$283.28
- Sheriff – Herald Democrat for publications in the amount of \$100.00
- Sheriff – Beaver Auto Bath for service in the amount of \$100.00
- Sheriff – Perryton Equity for fuel in the amount of \$2,500.00

9:30 – Sherri Merle, from the State Auditor & Inspector’s Office, met with the Board and other County Officers, presenting their three year audit report. Findings were minimal and a response for the issues addressed will be approved at the April 11, 2011 meeting, before submission to the SA&I Office. All audit reports are on file in the County Clerk’s Office for public viewing.

10:00 – County Officer’s Meeting was held. Parker stated that he has made some changes in his schedule to coincide with the ADA’s change of being in Beaver on Tuesday, Wednesday & Friday. Raven says she is preparing for a few jury trials which will begin in May. Mounsey reported that the Election Office has been busy preparing for April 5<sup>th</sup> Municipal Election and then will be busy with the June 14<sup>th</sup> E-911 Special Election. Pugh advised that the Assessor’s Office has sent out evaluation change notices and has been working with the taxpayers to understand changes. Calhoun stated that there are currently a few County employees whom have not paid their taxes. She will also have a higher number of Resale properties in the June sale. Millikan asked the officers to notify their employees of the April Deferred Comp option period if they would like to make changes. Rose & King’s Districts have been working on patching and maintenance. The sick leave policy was also reviewed as a reminder of circumstances in which this leave may be used.

Motion was made by Rose and seconded by King to approve Resolutions #6088 & #6089, calling for a June 14, 2011 Special Election, funding the federally mandated Enhanced 911 System. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to deposit the following check in the Treasurer’s Office. Motion carried with all members voting aye.

Check---Sheridan Production Co. (Royalty)-----Rec. #762----\$132.29

Motion was made by King and seconded by Rose to approve the following Dist. #3 Resolutions for Disposing of Equipment sold at the CED Auction in Elk City. Motion carried with all members voting aye.

- Sprayer Trailer, Serial #EP1000 – Sold to Stanford Enterprises for \$3,000.00
- Wylie Sprayer, Inv. #438-300 – Sold to Wayne Barker for \$2,250.00
- Broce Rotary Broom, Serial #86600 – Sold to Barry Burgess for \$2,500.00
- IHC Crawler Loader, Serial #429004V003559 – Sold to Royce Rodgers for \$11,500.00
- Galion Steel Wheel Roller, Serial #710-R510001V061935 – Sold to Jim Perry for \$1,000.00
- Transmix Cement Mixer, Serial #B2308 – Sold to Taylor Motors for \$100.00
- 1983 Allis Tractor, Serial #1257 – Sold to Terry Boston for \$5,000.00
- Chevrolet Winch Truck, Serial #CCE614V115944 – Sold to Helton Petroleum for \$1,500.00
- 2004 Chevrolet Pickup, Serial #1GBHK24474E381980 – Sold to Customer Powerline for \$13,500.00
- Rite Way Rock Picker, Serial #03-957 – Sold to Ernesto Dyck Fehr for \$12,500.00

Motion was made by Rose and seconded by King to approve the following Resolution for Disposing Equipment, which was owned jointly between Dist. #1 & Dist. #3, and sold at the CED Auction in Elk City. Motion carried with all members voting aye.

Rite Way Rock Windrower, Serial #02-12048 – Sold to Ernesto Dyck Fehr for \$4,500.00

The Board received a written resignation notice from Billie Perry as Fairgrounds Caretaker effective March 20, 2011.

Motion was made by Rose and seconded by King to approve the request to hire Machelles Jesko full time in the Treasurer's Office effective April 4, 2011. Motion carried with all members voting aye.

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

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Beaver Public Works Authority between Sections 19-4N-24ECM & 24-4N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to call a Special Meeting on Wednesday, April 6, 2011 to meet with OG & E regarding wind energy transmission lines. 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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
37	FIRST SECURITY BANK	\$233.57	WITHHOLDING
38	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
<b>GENERAL GOV</b>			
1534	AFLAC	\$1,770.10	INSURANCE
1535	FIRST SECURITY BANK	\$17,097.25	WITHHOLDING
1536	LEADERS LIFE INSURANCE CO.	\$249.37	INSURANCE
1537	O.P.E.R.S.	\$15,331.03	RETIREMENT
1538	OKLA. TAX COMMISSION	\$1,914.00	WITHHOLDING
1539	OPEH&WP	\$18,096.98	INSURANCE
1540	SECURITY BENEFIT GROUP	\$2,560.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
1541	NTS COMMUNICATIONS INC.	\$17.92	LONG DISTANCE
<b>GENERAL GOV</b>			
1542	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTS
<b>EXCISE BOARD</b>			
1543	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1544	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1545	TAYLOR, ROBERT	\$50.00	SALARY
1546	RICKY D. HEITSCHMIDT	\$26.52	TRAVEL
1547	DEBORAH S. RADCLIFF	\$12.24	TRAVEL
1548	ROBERT TAYLOR	\$37.74	TRAVEL
<b>FORGAN SR. CITIZENS</b>			
1549	DELLA RUTH BARNETT	\$150.00	SERVICE
<b>BEAVER SR. CITIZENS</b>			
1550	WEST TEXAS GAS INC.	\$321.04	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1551	MARY BROWN	\$150.00	SERVICE
1552	WEST TEXAS GAS INC.	\$181.45	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1553	WEST TEXAS GAS INC.	\$272.45	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1554	WEST TEXAS GAS INC.	\$209.73	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
1555	G & G ELECTRONICS INC.	\$880.00	RADIOS
1556	CHIEF FIRE AND SAFETY CO.	\$1,140.00	PARTS
<b>RURAL ECONOMIC DEV.</b>			
1557	NTS COMMUNICATIONS INC.	\$7.41	LONG DISTANCE
<b>JONES &amp; PLUMMER MUSEUM</b>			
1558	AG SECURITY INSURANCE CO.	\$872.00	INSURANCE
<b>GENERAL GOV SALES TAX</b>			
1559	PERRYTON CLEANERS	\$24.00	CLEANING/SHERIFF
1560	PERRYTON EQUITY	\$1,419.02	FUEL/SHERIFF
1561	NTS COMMUNICATIONS INC.	\$65.82	LONG DISTANCE/SHERIFF
1562	NTS COMMUNICATIONS INC.	\$9.07	LONG DISTANCE/TREASURER
1563	NTS COMMUNICATIONS INC.	\$43.41	LONG DISTANCE/CO. CLERK
1564	NTS COMMUNICATIONS INC.	\$30.84	LONG DISTANCE/ASSESSOR
1565	OKLA. DEPT. OF LABOR	\$100.00	SERVICE/GENERAL GOV
1566	NTS COMMUNICATIONS INC.	\$5.20	LONG DISTANCE/ELECTION
1567	NTS COMMUNICATIONS INC.	\$22.72	LONG DISTANCE/EMGNCY MGMT
<b>FREE FAIR</b>			
1568	BEAVER AUTO SUPPLY INC.	\$157.14	SUPPLIES
1569	LOREN F SIZELOVE	\$339.20	TRAVEL EXPENSE
<b>HEALTH DEPT.</b>			
1570	QUILL CORP.	\$433.04	SUPPLIES
1571	DAVID DAVIS	\$55.00	REPAIRS
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
1416	AFLAC	\$3,070.00	INSURANCE
1417	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1418	FIRST SECURITY BANK	\$25,724.47	WITHHOLDINGS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1419	LATHAM WAGNER STEELE	\$592.46	GARNISHMENT
1420	LEADERS LIFE INSURANCE CO.	\$304.42	INSURANCE
1421	O.P.E.R.S.	\$25,527.92	RETIREMENT
1422	OKLA. TAX COMMISSION	\$2,857.00	WITHHOLDINGS
1423	OPEH&WP	\$34,300.78	INSURANCE
1424	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1425	GUYMON TIRE & AUTO	\$4,618.40	TIRES
1426	BERNARD NINE	\$2,262.00	GRAVEL
1427	SHARON KAY KEEL ESTATE	\$933.40	GRAVEL
1428	JO ANN OVERTON	\$933.40	GRAVEL
1429	RASH OIL COMPANY	\$3,387.72	FUEL
1430	CRONK'S AUTO SUPPLY	\$539.27	PARTS/SUPPLIES
1431	HARPER SANITATION	\$50.99	TRASH SERVICE
1432	AIRGAS MIDSOUTH INC.	\$32.16	SERVICE
1433	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1434	BRUCKNER TRUCK SALES INC	\$194.89	PARTS
1435	ZEE SERVICE CO.	\$75.25	MEDICAL SUPPLIES
1436	VERMEER GREAT PLAINS INC.	\$64.04	BLADES
1437	WARREN CAT	\$210.02	PARTS
1438	RASH OIL COMPANY	\$13,542.33	DIESEL FUEL
1439	KAR PRODUCTS LLC	\$174.71	PARTS
1440	GATE POSTMASTER	\$40.00	BOX RENT
1441	HOTSY OF OKLA INC	\$75.00	PARTS/LABOR
1442	OKLA. DEPT. OF TRASPTN.	\$5,097.86	BRIDGE PROJECT
1443	NTS COMMUNICATIONS INC.	\$19.85	LONG DISTANCE
<b>HIGHWAY DIST. #2</b>			
1444	JAMES LAW	\$1,900.60	GRAVEL
1445	HERMAN LAW	\$1,886.30	GRAVEL
1446	TWANDA MILLER	\$1,886.30	GRAVEL
1447	NTS COMMUNICATIONS INC.	\$12.89	LONG DISTANCE
<b>HIGHWAY DIST. #3</b>			
1448	BILTMORE HOTEL	\$72.00	ROOM & MEALS
1449	BILTMORE HOTEL	\$72.00	ROOM & MEALS
1450	JOYCE TAYLOR	\$2,109.00	GRAVEL
1451	BEAVER EXPRESS SERVICE	\$14.36	FREIGHT
1452	MARY BROWN	\$100.00	SERVICE
1453	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1454	AIRGAS MIDSOUTH INC.	\$377.01	SUPPLIES
1455	WEST TEXAS GAS INC.	\$834.29	UTILITIES
1456	NTS COMMUNICATIONS INC.	\$40.85	LONG DISTANCE
<b>LIBRARY STATE AID GRANT</b>			
21	BARNES & NOBLE	\$229.86	BOOKS
22	SOUTHERN OFFICE SUPPLY	\$410.00	SUPPLIES/PRINTER
<b>RESALE</b>			
49	FIRST SECURITY BANK	\$30.51	WITHHOLDING
<b>SHERIFF CASH</b>			
163	FIRST SECURITY BANK	\$339.96	WITHHOLDING
164	O.P.E.R.S.	\$66.89	RETIREMENT
165	OKLA. TAX COMMISSION	\$50.00	WITHHOLDING
166	OPEH&WP	\$5.00	INSURANCE
167	BEAVER POSTMASTER	\$88.00	STAMPS
168	COMPUSA RETAIL INC	\$57.43	SD CARDS/CAMERA
169	STALKER RADAR	\$105.00	ANTENNA CABLE
170	TIGER DIRECT INC	\$1,161.14	CAMERAS
171	OWENS PRODUCTS INC	\$360.00	DOG BOX
172	GALLS INC.	\$619.95	LIGHTS & GUN RACK
<b>TREASURER CASH</b>			
2	KELLPRO INC.	\$86.00	COMPUTER REPAIR

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

