

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 11, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 11, 2011. Notice of the meeting was posted for public information on April 7, 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; Brad Raven, Member; Frank King, Member; Don Russell, Russell Engineering and Tammy Millikan County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the April 4, 2011 meeting and April 6, 2011 Special meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Application for Road Crossing from PTCI between Sections 30 & 31-2N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Resolution Declaring Surplus Property for the following Dist. #3 equipment to be sold at the Balko Lions Club Auction on April 30, 2011. Motion carried with all members voting aye.

- Walker Transmission Jack, Serial #93712
- Briggs & Stratton Water Pump, Serial #97083103
- Honda Trash Pump, Serial #4018677
- Echo Chain Saw, Serial #C42J018033
- Echo Chain Saw, Serial #007077
- Husqvarna Chain Saw, Serial #991700044
- Husqvarna Chain Saw, Serial #00194122
- Sunex Wheel Dolly, Inventory #452-0300
- Trash Pump
- Wood Stove & Rack
- 11.00 x 16 Tubes (6)
- 14.00 x 24 Grader Tire Chains (10 pair)
- 10.00 x 15 Tractor Tire
- 18.4 x 30 Tractor Tire
- Dodge Power Wagon Jeep Tire
- Hydraulic Pumps (2)
- Lister Engine Pitter – 3 Cylinder
- Work Tables (2)

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from DCP Midstream, LP between Sections 26 & 35-3N-22ECM. Motion carried with all members voting aye.

10:00 – Don Russell, Russell Engineering met with the Board presenting bridge title sheets, overlay projects contacts and an application for advanced funding from Oklahoma Cooperative Circuit Engineering Districts Board.

Motion was made by Raven and seconded by Rose to approve title sheets for Bridge Projects BRF-104C(068)CO, Beaver River and BRF-104C(069)CO, South Fork of Clear Creek. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Contract for Engineering Services between Bd. Of Co. Commissioners and Russell Engineering, Inc. for overlay projects in all three Districts. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Contract Agreement/Road Application Form between Bd. Of Co. Commissioners and Okla. Coop. Circuit Engineering Districts Bd. This contract is for use of \$300,000.00 from the ETR Fund for overlay projects to be reimbursed from the Highway CBRI Fund upon completion of projects in all three Districts. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the response to the State Auditor & Inspector's three year audit. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Chaparral Energy, LLC between the NE/4 of Section 33 & the NW/4 of Section 34-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from Chaparral Energy, LLC between the SE/4 of Section 33 & the SW/4 of Section 34-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Company between Sections 26 & 35-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Unit Petroleum Company between Sections 26 & 27-2N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to accept the Notice to Proceed, REAP Grant #11-203 in the amount of \$35,000.00, for the purchase of a backhoe for Rural Water/Sewer District #1 in Turpin. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the monthly reports for the Assessor, Election Board, Health Dept., Library and Court Clerk. 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 (Election Salary Reimbursement)-----Rec. #801-----\$2,550.12  
 Check---State of Oklahoma (DHS Rent/Utilities)-----Rec. #806-----\$300.00  
 Check---Unit Petroleum Company (Road Crossings, Dist. #2)-----Rec. #807-----\$1,000.00  
 Check---Chaparral Energy LLC (Road Crossing, Dist. #3)-----Rec. #809-----\$500.00  
 Check---DCP Midstream LP (Road Crossing, Dist. #3)-----Rec. #810-----\$500.00  
 Check---Chaparral Energy LLC (Road Crossing, Dist. #3)-----Rec. #811-----\$500.00

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 - \$101,405.02, Hwy Dist. #2 accounts - \$104,663.01, Hwy Dist. #3 accounts - \$100,704.23, Hwy Cash-CBRI-105 - \$30,032.84, Sheriff Cash4CS - \$782.22, Sheriff Cash-4DOC - \$4,549.73, Sheriff Cash-4D - \$4,271.33, Sheriff Cash-4COM - \$432.22, Court Clerk Revolving - \$1,519.58, Court Clerk Cash-14TRS - \$.71, Treasurer Cash-6D - \$100.00, Treasurer Resale-D - \$1,792.38, Health Cash-88E - \$1.63, Assessor Cash-16E - \$412.96, County Clerk Cash-10E - \$1,765.75, County Clerk Preservation RP-10E - \$1,489.87, General Use Tax Cash-20 - \$21,191.67 and Emergency Management Cash-65D - \$240.00

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>			
39	STANFIELD PRINTING CO. INC.	\$10.38	SUPPLIES
<b>EMERGENCY MANAGEMENT CASH</b>			
34	DOWNINGS MARKET	\$35.90	SUPPLIES
<b>OSU EXTENSION</b>			
1577	ARTHRITIS FOUNDATION	\$180.00	SUPPLIES
1578	DOWNINGS MARKET	\$144.85	SUPPLIES
1579	ENID TYPEWRITER COMPANY	\$640.50	TONER
<b>ASSESSOR REVALUATION</b>			
1580	STANFIELD PRINTING CO. INC.	\$76.96	PRINTER CARTRIDGE
<b>FORGAN SENIOR CITIZENS</b>			
1581	TOWN OF FORGAN	\$60.85	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
1582	RURAL WASTE MGMT	\$75.63	UTILITIES
<b>SLAPOUT FIRE DEPT</b>			
1583	CHIEF FIRE AND SAFETY CO.	\$605.00	EQUIPMENT
1584	NORTHWESTERN ELECTRIC	\$52.66	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
1585	TOWN OF BEAVER	\$43.50	UTILITIES
<b>GENERAL GOV – SALES TAX</b>			
1586	BEAVER AUTO SUPPLY INC.	\$258.11	REPAIRS/SHERIFF
1587	BEAVER LUMBER COMPANY	\$3.59	SUPPLIES/SHERIFF
1588	BEAVER AUTO SUPPLY INC.	\$216.95	REPAIRS/ SHERIFF
1589	SOUTHERN OFFICE SUPPLY	\$295.08	SUPPLIES/ SHERIFF
1590	SOS LEASING	\$283.28	COPIER LEASE/ SHERIFF
1591	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE/ SHERIFF
1592	STANFIELD PRINTING CO. INC	\$128.96	CARTRIDGES/ASSESSOR
1593	HERALD DEMOCRAT	\$37.50	PUBLICATION/ASSESSOR
1594	TOWN OF BEAVER	\$341.70	UTILITIES/COURTHOUSE
1595	THE TIRE SHOP	\$218.81	TIRE/EMGNC MGMT
1596	XEROX CORPORATION	\$66.24	COPIER LEASE/EMGNC MGMT
<b>FAIR</b>			
1597	BEAVER LUMBER COMPANY	\$60.51	PARTS/SUPPLIES
1598	BEAVER SUPPLY LLC	\$17.99	SUPPLIES
1599	TOWN OF BEAVER	\$108.15	UTILITIES
<b>LIBRARY - SALES TAX</b>			
1600	BARNES & NOBLE	\$360.99	CHILDREN BOOKS
<b>HEALTH DEPT</b>			
1601	OKLA. STATE DEPT OF HEALTH	\$2,281.49	SALARIES
1602	E & L ELECTRIC INC.	\$97.95	REPAIRS
1603	CHANNING BETE COMPANY	\$114.00	SUPPLIES
1604	SAFE-T-PRO LLC	\$178.50	FIRE EXTINGUISHER SERVICE
1605	HASLER INC.	\$96.00	RATE STRUCTURE
1606	TOWN OF BEAVER	\$65.00	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1607	PIONEER ENID CELLULAR	\$37.85	CELL PHONE SERVICE
<b>HIGHWAY – DIST 1</b>			
1473	EMBASSY SUITES HOTEL	\$231.00	ROOM & MEALS
1474	SADDLEBACK INN	\$82.00	ROOM & MEALS
1475	SOUTHWEST TRAILER	\$492.90	PARTS
1476	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1477	RURAL WATER DIST. #2	\$21.51	RESIDENTIAL SEWER
1478	HERALD DEMOCRAT	\$462.83	PROCEEDING PUBLICATIONS
1479	NORTHWESTERN ELECTRIC	\$344.07	UTILITIES
1480	PANHANDLE NATURAL GAS INC	\$122.46	UTILITIES
<b>HIGHWAY – DIST 11</b>			
1481	CHALOUEK, RONALD L	\$15.00	TRAVEL/ MCALESTER OK
1482	ROSE, CARL JAY	\$223.38	TRAVEL/ OKC
1483	BRUCKNER TRUCK SALES INC	\$132.75	PARTS
1484	KOST TRUCK SUPPLY INC.	\$61.10	PARTS
1485	PUGHS OTASCO INC.	\$20.99	PARTS/SUPPLIES
1486	BEAVER AUTO SUPPLY INC.	\$817.52	PARTS
1487	BEAVER LUMBER COMPANY	\$280.85	PARTS
1488	BRUCKNER TRUCK SALES INC	\$4,837.93	TRUCK REPAIRS
1489	CIRCLE D APPLIANCE	\$127.50	REPAIRS
1490	SOUTHWEST GLASS & DOOR	\$279.50	REPAIRS
1491	KSM EXCHANGE LLC.	\$3,300.00	GRADER BLADES
1492	CIRCUIT ENGINEERING DIST. #8	\$560.00	SIGNS
1493	LAB SAFETY SUPPLY INC.	\$347.93	SUPPLIES
1494	FRONK OIL CO. INC.	\$13,431.72	FUEL
1495	LOGAN COUNTY ASPHALT	\$1,050.00	COLD PATCH
1496	BEAVER COUNTY HEALTH DEPT	\$31.00	HEPATITIS A SHOT
1497	LIBERAL AREA RADIATOR	\$895.00	REPAIRS
1498	JIMS TIRE SERVICE INC.	\$1,628.00	GRADER TIRES
1499	HERALD DEMOCRAT	\$462.83	PROCEEDING PUBLICATIONS
1500	TOWN OF BEAVER	\$46.00	UTILITIES
<b>HIGHWAY – DIST 111</b>			
1501	MOTOR PARTS OF PERRYTON	\$1,546.47	PARTS
1502	UNIFIRST CORPORATION	\$117.76	UNIFORMS
1503	HOTSY OF OKLA INC	\$230.00	SERVICE/ SHOP BURNER
1504	LIBERAL STANDARD SUPPLY	\$81.91	SUPPLIES
1505	RURAL WASTE MANAGEMENT	\$112.99	SERVICE
1506	HERALD DEMOCRAT	\$462.84	PROCEEDING PUBLICATIONS
1507	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1508	OKLA. TAX COMMISSION	\$52.00	TAGS/ 2 UTILITY TRAILERS
<b>LIBRARY STATE AID GRANT</b>			
23	MARRIOTT SOUTHERN HILLS	\$267.00	ROOM & MEALS
24	JANKO, LINDA DENISE	\$403.06	TRAVEL/ TULSA
<b>RESALE</b>			
50	STANFIELD PRINTING CO. INC.	\$32.99	SUPPLIES
<b>SHERIFF CASH</b>			
173	TJ S CONVENIENCE STORE	\$93.50	SUPPLIES
174	SOUTHERN OFFICE SUPPLY	\$210.00	INMATE TRUST PRINTING
175	OKLA. TAX COMMISSION	\$29.54	COMMISSARY SALES TAX
176	G & G ELECTRONICS INC.	\$95.00	REPAIR RADIO
177	G & G ELECTRONICS INC.	\$115.00	RADIOS INSTALLATION
178	DOWNINGS MARKET	\$359.83	SUPPLIES
179	DR. TIM BECKER	\$95.00	INMATE CARE
180	BEAVER SUPPLY LLC	\$84.95	SUPPLIES
181	SOUTHWEST GLASS & DOOR	\$115.00	REPAIRS/DOOR
<b>SHERIFF VEST GRANT</b>			
1	C.O.P.S. PRODUCTS LLC	\$5,251.50	VESTS

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

