

Beaver County, Oklahoma
County Commissioners Proceedings
April 18, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 18, 2011. Notice of the meeting was posted for public information on April 14, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the April 11, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven 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.

- Sheriff – Postmaster for postage in the amount of \$88.00
- Sheriff – Beaver Auto for repairs in the amount of \$300.00
- Sheriff – Perryton Equity for fuel in the amount of \$4,000.00
- Emergency Management – Beaver Auto for pickup repairs in the amount of \$5.00

Motion was made by Raven and seconded by Rose to approve an Interlocal Cooperative Agreement, establishing District 1 Talk Force between the District Attorney, Texas County, Beaver County and the City of Guymon. Said Task Force will create mutual aid and assistance with controlled dangerous substances, street gang activities and major crimes. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution modifying the Five Year Bridge Plan adding \$900,000.00, from CBRI Funds, for asphalt overlays in FY2011. Motion carried with all members voting aye.

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

Mike Graham Auctioneers (Equipment sold at CED Auction)-----Rec. #835-----\$52,900.00

Motion was made by Rose and seconded by Raven to approve a Renewal of Beaver County Burn Ban, which will remain in effect for thirty (30) days from this date, at which time conditions will be reviewed causing the Burn Ban to be removed or renewed. If conditions change at any time during the next 30 days making it unnecessary, the ban will be lifted. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Order of Appointment for C. J. Rose to the County Board of Health, replacing Richard Cowan, for an indefinite term. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Rachael Mosburg for part-time summer reading help at the Library, for a period from June 1, 2011 through July 30, 2011. Mosburg will be paid from the Library State Aid Grant funds at an \$8.00 hourly wage for 20 hours per week. Motion carried with all members voting aye.

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

- Sony Digital Camera, Serial #197611, Inventory #B-212-31-----Junked
- Sony Digital Camera, Serial #200562, Inventory #B-212-32-----Junked
- Sony Digital Camera, Serial #176325, Inventory #B-212-34-----Junked

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK CASH			
40	COUNTY CLERKS ASSN.	\$40.00	MEMBERSHIP DUES
EMERGENCY MANAGEMENT CASH			
35	PTCI	\$130.90	PHONE SERVICE
36	4IMPRINT INC	\$2,000.00	SUPPLIES
37	PTCI	\$24.44	PHONE SERVICE
GENERAL			
OSU EXTENSION			
1608	NELSON, RICKY G.	\$679.94	TRAVEL
1609	PTCI	\$180.38	PHONE SERVICE
1610	AMERICAN INCOME LIFE INS.	\$156.00	INSURANCE-4-H
GENERAL GOVERNMENT			
1611	PUTNAM & COMPANY PLLC	\$2,500.00	BUDGET PREPARATION
FORGAN SENIOR CITIZENS			
1612	TRI COUNTY ELECTRIC COOP.	\$89.50	UTILITIES
1613	WEST TEXAS GAS INC	\$93.36	UTILITIES
1614	PTCI	\$99.67	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BEAVER SENIOR CITIZENS			
1615	DOWNINGS MARKET	\$855.26	SUPPLIES
1616	PTCI	\$42.06	PHONE SERVICE
1617	TRI COUNTY ELECTRIC COOP.	\$179.62	UTILITIES
1618	WEST TEXAS GAS INC.	\$179.69	UTILITIES
1619	TOWN OF BEAVER	\$43.50	UTILITIES
TURPIN SENIOR CITIZENS			
1620	ALLEGIANCE COMMUNICATIONS	\$51.26	MONTHLY SERVICE
1621	TRI COUNTY ELECTRIC COOP.	\$70.94	UTILITIES
1622	PTCI	\$76.89	PHONE SERVICE
TURPIN FIRE DEPT			
1623	TRI COUNTY ELECTRIC COOP.	\$50.25	UTILITIES
BALKO FIRE DEPT			
1624	TRI COUNTY ELECTRIC COOP.	\$44.10	UTILITIES
1625	PTCI	\$32.11	PHONE SERVICE
SLAPOUT FIRE DEPT			
1626	PTCI	\$30.53	PHONE SERVICE
GATE FIRE DEPT			
1627	4 W TIRE & LUBE	\$250.00	TIRE TRUCK
ELMWOOD FIRE DEPT			
1628	FIRE SAFETY USA INC.	\$2,707.80	FIRE GEAR
BEAVER FIRE DEPT			
1629	PERRYTON EQUITY EXCHANGE	\$544.58	FUEL
RURAL ECONOMIC DEV			
1630	TRI COUNTY ELECTRIC COOP.	\$38.39	UTILITIES
1631	WEST TEXAS GAS INC.	\$168.96	UTILITIES
1632	PTCI	\$80.38	PHONE SERVICE
TRANSIT BUS			
1633	PERRYTON EQUITY EXCHANGE	\$539.10	FUEL
GENERAL GOV - SALES TAX			
1634	AUTO BATH	\$18.75	CAR WASH/ SHERIFF
1635	PERRYTON EQUITY EXCHANGE	\$2,401.49	FUEL/ SHERIFF
1636	PTCI	\$566.94	PHONE SERVICE/ SHERIFF
1637	PTCI	\$181.49	PHONE SERVICE/ TREASURER
1638	PTCI	\$38.73	PHONE SERVICE/CO. COMM
1639	PTCI	\$217.05	PHONE SERVICE/ CO. CLERK
1640	PTCI	\$160.15	PHONE SERVICE/ ASSESSOR
1641	TRI COUNTY ELECTRIC COOP	\$2,510.63	UTILITIES/ GEN GOV
1642	WEST TEXAS GAS INC.	\$1,436.47	UTILITIES/GEN GOV
1643	PTCI	\$87.24	PHONE SERVICE/ ELECTION
1644	PERRYTON EQUITY EXCHANGE	\$323.01	FUEL/ EMGNCY MGMT
1645	TRI COUNTY ELECTRIC COOP.	\$29.40	UTILITIES/EMGNCY MGMT
1646	PTCI	\$169.93	PHONE SERVICE/ EMGNCY MGMT
FAIR			
1647	TRI COUNTY ELECTRIC COOP.	\$529.49	UTILITIES
1648	WEST TEXAS GAS INC	\$1,473.05	UTILITIES
1649	PTCI	\$40.83	PHONE SERVICE
LIBRARY			
1650	PTCI	\$14.71	PHONE SERVICE
1651	NTS COMMUNICATIONS INC.	\$5.40	LONG DISTANCE
HEALTH DEPT			
1652	TRI COUNTY ELECTRIC COOP	\$281.04	UTILITIES
1653	PTCI	\$122.09	PHONE SERVICE
1654	DANA C ROBINSON	\$108.72	SERVICE
HIGHWAY - DIST I			
1509	LAVERNE FARMERS COOP.	\$97.20	SUPPLIES
1510	TOTALLY PRO PRODUCTS INC.	\$94.65	SUPPLIES
1511	CRONK'S AUTO SUPPLY	\$565.29	PARTS
1512	HARPER SANITATION SERVICES	\$50.99	SERVICE
1513	LAVERNE LUMBER CO. INC.	\$95.66	PARTS

1514	BRUCKNER TRUCK SALES INC	\$750.53	TRUCK REPAIRS
1515	WELDON PARTS INC.	\$582.11	PARTS
1516	NUSSER OIL COMPANY INC.	\$3,473.25	OIL
1517	QUILL CORP.	\$89.87	OFFICE SUPPLIES
1518	PANHANDLE EMPLOYERS SERV.	\$72.50	DRUG TESTING
1519	LAVERNE LUMBER CO. INC.	\$32.99	PARTS
1520	SAFE-T-PRO LLC	\$82.50	FIRE EXTINGUISHER MAINT
1521	PTCI	\$172.80	PHONE SERVICE
1522	OKLA EMPLOYMENT SEC COMM	\$1,475.00	UNEMPLOYMENT BENEFIT

HIGHWAY – DIST II

1523	AIRGAS MIDSOUTH INC.	\$418.00	WELDING SUPPLIES
1524	AMERIPRIDE LINEN SERVICES	\$939.13	UNIFORMS
1525	TRI COUNTY ELECTRIC COOP.	\$342.98	UTILITIES
1526	WEST TEXAS GAS INC	\$172.74	UTILITIES
1527	PTCI	\$137.10	PHONE SERVICE

**WAR# ISSUED TO: AMOUNT REASON ISSUED:
HIGHWAY – DIST III**

1528	WELDON PARTS INC.	\$941.42	PARTS
1529	S & S SERVICES LLC	\$150.00	SERVICE
1530	COLVIN MILLS AGENCY INC.	\$150.00	PLAT MAPS
1531	ZEE SERVICE CO.	\$1,180.90	MEDICAL SUPPLIES
1532	TRI COUNTY ELECTRIC COOP.	\$328.02	UTILITIES
1533	PTCI	\$160.74	PHONE SERVICE

LIBRARY STATE AID GRANT

25	DEMCO SUPPLY	\$910.43	FURNITURE & SUPPLIES
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SHERIFF CASH

182	CNB-VISA	\$167.03	TRAVEL
183	BILTMORE HOTEL	\$69.00	ROOM & MEALS
184	PTCI	\$102.58	COURTHOUSE SECURITY

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

C. J. Rose, Chairman

Brad Raven, Member

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners