

Beaver County, Oklahoma
County Commissioners Proceedings
April 25, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 25, 2011. Notice of the meeting was posted for public information on April 21, 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; Keith Shadden, Emergency Management Director; Britt Stubblefield and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the April 18, 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.

Emergency Management – G & G Electronics for radio repair in the amount of \$100.00
Assessor – Stanfield Printing Co. for supplies in the amount of \$17.98

Motion was made by King and seconded by Raven to change the employee's vision insurance from the Low Benefit Plan to the High Benefit Plan effective July 1, 2011. Motion carried with all members voting aye.

11:00 – Bid #6 for District #3's road sweeper was opened, with Britt Stubblefield, Kirby-Smith Machinery, Inc, being present. A "no-bid" letter was received from Warren Cat, therefore, motion was made by King and seconded by Raven to accept the bid in the amount of \$40,668.00 from Kirby-Smith, as the lone bidder. 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---Unit Petroleum Co. (Road Crossings, Dist. #2)-----Rec. #845-----\$2,000.00

The Board received a written resignation notice from Brook Rios as part time Communications/Detention Officer for the Sheriff's Office, effective April 15, 2011.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Company between Sections 9 & 16-2N-23ECM. 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 30 & 31-2N-24ECM. 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 27 & 28-2N-24ECM. 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 the NW/4SE/4 & SW/4SE/4 of Section 32-2N-24ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Highway 3-92D to Highway 3-92E in the amount of \$40,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Notice of Communication Line Installation from Windstream Communications in county right-of-way of CR28 along SH23. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to table the request to hire Ron Nash as Fair Caretaker until the April 29, 2011 meeting. Motion carried with all members voting aye.

Raven, representative to the Circuit Engineering Dist. #8, advised the Board that the CED Board is considering the hiring of a CED Emergency Management Director, as four of the fourteen counties forming the CED District do not have paid Emergency Management Directors. Since the CED funds are allocated for the use of all fourteen counties, the Bd. Of Co. Commissioners would like to seek advice from the District Attorney. They also asked Keith Shadden, Beaver Co. Emergency Management Director, to obtain input from other area E.M. Directors, before reporting back to the CED#8 Board in May.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	COUNTY CLERK CASH		
41	SOUTHERN OFFICE SUPPLY	\$1,200.00	SERVICE CONTRACT
	FORGAN SR. CITIZENS		
1655	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TURPIN SR. CITIZENS			
1656	MARY BROWN	\$150.00	JANITORIAL SERVICE
1657	WEST TEXAS GAS INC.	\$132.61	UTILITIES
TURPIN FIRE DEPT.			
1658	WEST TEXAS GAS INC.	\$163.17	UTILITIES
BALKO FIRE DEPT.			
1659	WEST TEXAS GAS INC.	\$104.54	UTILITIES
ELMWOOD FIRE DEPT.			
1660	PANHANDLE MOTOR CO.	\$305.85	TRUCK REPAIRS
GEN GOV SALES TAX			
1661	PUGHS OTASCO INC.	\$115.00	REPAIRS/SHERIFF
1662	BEAVER POSTMASTER	\$88.00	POSTAGE/SHERIFF
1663	ENID TYPEWRITER COMPANY	\$157.90	COPIER LEASE/ASSESSOR
1664	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL/GEN GOV
AUDIT			
1665	STATE AUDITOR & NSPECTOR	\$209.73	PROFESSIONAL SERVICES
FREE FAIR			
1666	PERRYTON EQUITY EXCHANGE	\$78.96	FUEL
1667	DANA C ROBINSON	\$117.78	SERVICES
GENERAL USE TAX FUND			
9	KLINE MECHANICAL	\$133,306.00	BUILDING PAYMENT
HIGHWAY DIST. #1			
1534	POWERPLAN	\$1,789.76	PARTS
1535	WARREN CAT	\$1,631.18	FILTERS
1536	POWERPLAN	\$125.24	FILTERS
1537	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1538	AIRGAS MIDSOUTH INC.	\$34.32	SERVICE
1539	RASH OIL COMPANY	\$6,085.55	DIESEL
1540	GUYMON TIRE & AUTO	\$3,232.88	TIRES
1541	POWERPLAN	\$91.00	PARTS
1542	RASH OIL COMPANY	\$12,143.73	FUEL
1543	POWERPLAN	\$776.00	FILTERS
1544	DEAL REFRIGERATION	\$108.00	REPAIRS
1545	POWERPLAN	\$160.00	PARTS
HIGHWAY DIST. #2			
1546	ZEE SERVICE CO.	\$153.10	SUPPLIES
1547	SAFETY-KLEEN CORP.	\$159.35	CLEANING SOLVENT
1548	POWERPLAN	\$73.62	PARTS
1549	RAMON & BENNETT	\$304.00	BRIDGE FENCING
1550	FRONK OIL CO. INC.	\$25,327.99	FUEL
HIGHWAY DIST. #3			
1551	GUYMON TIRE & AUTO	\$1,486.50	TIRES & ALIGNMENT
1552	KEATING TRACTOR & EQUIP	\$104.00	PARTS
1553	WARREN CAT	\$2,353.98	PARTS
1554	WARREN CAT	\$432.31	PARTS
1555	MARY BROWN	\$100.00	SERVICE
1556	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1557	SOUTHERN OFFICE SUPPLY	\$425.33	OFFICE SUPPLIES
1558	WEST TEXAS GAS INC.	\$335.79	UTILITIES
1559	WEST TEXAS GAS INC.	\$249.89	UTILITIES
1560	O.P.E.R.S.	\$850.30	RETIREMENT
LIBRARY CASH			
1	BITTERSWEET STATION	\$6,300.00	LANDSCAPING
LIBRARY STATE AID GRANT			
26	UPSTART	\$555.65	SUPPLIES
SHERIFF CASH			
185	AUTOFX INC	\$85.00	PUSH BAR INSTALLATION
186	PUGHS OTASCO INC.	\$549.00	WASHING MACHINE
187	DELL MARKETING L.P.	\$67.99	EXTERNAL DVD WRITER
188	AUTOFX INC	\$599.00	TAHOE BUMPER

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

