

Beaver County, Oklahoma
County Commissioners Proceedings
May 16, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 16, 2011. Notice of the meeting was posted for public information on May 12, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 9, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the following request for purchase orders from General Government Sales Tax Account 66F. Motion carried with all members voting aye.

Election Board – Kathal N. Bales for precinct training in the amount of \$25.00

After consultation with Keith Shadden, Beaver Co. Emergency Management Director and area Fire Chiefs, motion was made by Rose and seconded by King to approve the Renewal of the thirty (30) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, if necessary, before the thirty (30) day period ends. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Company between Sections 6 & 7-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY2012 Detention Services Agreement between ROCMND Area Youth Services, Inc. and the Board of Beaver Co. Commissioners, for providing juvenile services at a daily rate of \$17.02 per child. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Section 35-4N-22ECM & Section 2-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from PTCI between the SE/4 & SW/4 of Section 8-1N-28ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 1 & 12-3N-25ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution for Disposing of Equipment for the Assessor as follows. Motion carried with all members voting aye.

Hewlett Packard Deskjet Printer, Serial #SUS68D1G094, Inv. #H-218-4, Junked

Motion was made by Rose and seconded by Raven to approve an agreement between Russell Engineering Inc. and Dist. #2, regarding plans for the replacement of a concrete deck on existing Bridge #04-13. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an agreement between Russell Engineering Inc. and Dist. #3, regarding plans for the replacement of a concrete deck on existing Bridge #04-94. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the March & April monthly reports for the Free Fair. Motion carried with all members voting aye.

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 - \$142,329.10, Hwy Dist. #2 accounts - \$144,259.09, Hwy Dist. #3 accounts - \$192,589.09, Hwy Cash-CBRI-105 - \$47,123.60, Sheriff Cash4CS - \$1,257.51, Sheriff Cash-4DOC - \$50.29, Sheriff Cash-4D - \$6,234.37, Sheriff Cash-4COM - \$291.61, Court Clerk Revolving - \$1,758.52, Court Clerk Cash-14TRS - \$.79, Treasurer Cash-6D - \$100.00, Treasurer Resale-D - \$783.59, Health Cash-88E - \$610.84, Health 88D - \$126.87, Assessor Cash-16D - \$222.00, County Clerk Cash-10E - \$2,105.00, County Clerk Preservation RP-10E - \$2,290.35, General Use Tax Cash-20 - \$11,040.03, Library Cash-32E - \$7.23, Emergency Management LEPC-Grant - \$2,000.00, Sheriff Cash-4BV11 - \$5,251.50 and Highway Cash-92OVRLY11 - \$300,000.00.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Sheriff Cash-4BV11 to Sheriff Cash-4D in the amount of \$5,251.50. 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.

QEP Energy Co. (Royalty)-----	Rec. #884-----	\$11.61
Balko Lions Club (Sale of Equipment, Dist. #3)-----	Rec. #892-----	\$1,702.30
State of Oklahoma (Advancement for Highway Overlay Projects)----	Rec. #903-----	\$300,000.00
Unit Petroleum Co. (Road Crossing, Dist. #2)-----	Rec. #904-----	\$500.00
State of Oklahoma (Election Bd. Salary Reimbursement)-----	Rec. #908-----	\$2,550.12

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:
EMERGENCY MANAGEMENT CASH			
40	SHADDEN, KEITH D.	\$85.43	TRAVEL/OKC
41	SHADDEN, KEITH D.	\$70.88	TRAVEL/PONCA CITY
42	PTCI	\$222.96	PHONE SERVICE
43	SHADDEN, KEITH D.	\$188.26	TRAVEL /OKC
44	PTCI	\$24.48	PHONE SERVICE
OSU EXTENSION			
1767	COOPER, SANDRA LOU	\$185.44	TRAVEL/ENID
1768	PTCI	\$180.47	PHONE SERVICE
1769	BEAVER SUPPLY LLC	\$10.99	FCS WORKSHOP SUPPLIES
1770	PYRAMYD AIR LTD	\$146.97	4-H SUPPLIES
FORGAN SR. CITIZENS			
1771	TRI COUNTY ELECTRIC COOP.	\$84.42	UTILITIES
1772	WEST TEXAS GAS INC.	\$73.29	UTILITIES
1773	PTCI	\$99.22	PHONE SERVICE
BEAVER SR. CITIZENS			
1774	DOWNINGS MARKET	\$533.69	SUPPLIES
1775	TOWN OF BEAVER	\$43.50	UTILITIES
1776	TRI COUNTY ELECTRIC COOP.	\$142.40	UTILITIES
1777	PTCI	\$42.09	PHONE SERVICE
1778	WEST TEXAS GAS INC.	\$117.91	UTILITIES
TURPIN SR. CITIZENS			
1779	ALLEGIANCE COMMUNICATIONS	\$51.26	MONTHLY SERVICE
1780	RURAL WASTE MANAGEMENT INC.	\$75.63	SERVICE
1781	TRI COUNTY ELECTRIC COOP.	\$62.84	UTILITIES
1782	PTCI	\$75.19	PHONE SERVICE
TURPIN FIRE DEPT.			
1783	TRI COUNTY ELECTRIC COOP.	\$54.88	UTILITIES
BALKO FIRE DEPT.			
1784	TRI COUNTY ELECTRIC COOP.	\$47.65	UTILITIES
1785	PTCI	\$32.14	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1786	PTCI	\$30.56	PHONE SERVICE
GATE FIRE DEPT.			
1787	WAYEST SAFETY INC.	\$300.65	FILTERS/ADAPTERS
RURAL ECONOMIC DEV			
1788	KSCB RADIO STATION	\$500.00	ADVERTISING/COWCHIP
1789	TOWN OF BEAVER	\$43.50	UTILITIES
1790	TRI COUNTY ELECTRIC COOP.	\$33.78	UTILITIES
1791	WEST TEXAS GAS INC.	\$116.16	UTILITIES
1792	PTCI	\$80.41	PHONE SERVICE
GEN GOV SALES TAX			
1793	HERGERT FORD INC.	\$253.69	REPAIRS/SHERIFF
1794	PERRYTON EQUITY EXCHANGE	\$3,054.87	FUEL/SHERIFF
1795	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE/SHERIFF
1796	PTCI	\$567.12	PHONE SERVICE/SHERIFF
1797	PTCI	\$181.58	PHONE SERVICE/TREASURER
1798	PTCI	\$38.76	PHONE SERVICE/COMMISSIONERS
1799	PTCI	\$217.17	PHONE SERVICE/CO CLERK
1800	PTCI	\$160.21	PHONE SERVICE/ASSESSOR
1801	TOWN OF BEAVER	\$415.20	UTILITIES/GEN GOV
1802	TRI COUNTY ELECTRIC COOP.	\$3,112.61	UTILITIES/GEN GOV
1803	PTCI	\$87.27	PHONE SERVICE/ELECTION
1804	BEAVER POSTMASTER	\$77.80	POSTAGE/ELECTION
1805	TRI COUNTY ELECTRIC COOP.	\$30.16	UTILITIES/EMGNCY MGMT
1806	PTCI	\$163.54	PHONE SERVICE/EMGNCY MGMT
FREE FAIR			
1807	PUGHS OTASCO INC.	\$105.00	SUPPLIES
1808	TOWN OF BEAVER	\$106.40	UTILITIES
1809	TRI COUNTY ELECTRIC COOP.	\$1,051.95	UTILITIES
1810	PTCI	\$40.86	PHONE SERVICE
1811	KARTUNZ	\$5,350.00	SOUND SYSTEM
LIBRARY SALES TAX			
1812	PTCI	\$14.72	PHONE SERVICE
1813	NTS COMMUNICATIONS INC.	\$6.11	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
1814	BEAVER COUNTY SHELTERED W/S	\$35.00	MOWING
1815	TEXAS COUNTY HEALTH DEPT.	\$165.00	VACCINE
1816	PIONEER ENID CELLULAR	\$37.85	CELL PHONE SERVICE
1817	PTCI	\$122.18	PHONE SERVICE
1818	TOWN OF BEAVER	\$65.00	UTILITIES
1819	TRI COUNTY ELECTRIC COOP.	\$229.40	UTILITIES
HIGHWAY DIST. #1			
1674	RAVEN, BRAD A.	\$198.90	TRAVEL/OKC
1675	RAVEN, BRAD A.	\$82.62	TRAVEL/ALVA
1676	HARPER SANITATION SERVICES	\$50.99	SERVICES
1677	CRONK'S AUTO SUPPLY	\$1,579.12	PARTS
1678	NUSSER OIL COMPANY INC.	\$529.25	OIL
1679	KAR PRODUCTS LLC	\$83.51	PARTS
1680	PTCI	\$172.89	PHONE SERVICE
HIGHWAY DIST. #2			
1681	TOWN OF BEAVER	\$46.00	UTILITIES
1682	TRI COUNTY ELECTRIC COOP.	\$260.05	UTILITIES
1683	WEST TEXAS GAS INC.	\$141.85	UTILITIES
1684	PTCI	\$137.16	PHONE SERVICE
HIGHWAY DIST. #3			
1685	KING, FRANK	\$258.06	TRAVEL/STILLWATER
1686	BRUCKNER TRUCK SALES INC	\$76.42	PARTS
1687	JIMS TIRE SERVICE INC.	\$85.00	TRACTOR TIRE REPAIR
1688	GUYMON TIRE & AUTO	\$3,631.90	TIRES
1689	EDWARDS CANVAS INC.	\$140.63	TARP
1690	WEAVER'S ALIGNMENT	\$105.50	REPAIRS
1691	THE SHERWIN WILLIAMS CO	\$358.73	BUILDING SUPPLIES
1692	OKLA. CORPORATION COMM	\$50.00	FUEL TANK SERVICE/PERMIT
1693	TRI COUNTY ELECTRIC COOP.	\$639.04	UTILITIES
1694	PTCI	\$160.83	PHONE SERVICE
LIBRARY STATE AID GRANT			
28	THE LIBRARY STORE INC.	\$663.43	SUMMER READING PROGRAM
SHERIFF CASH			
204	BRICKTOWN HOTEL	\$208.00	ROOM & MEALS
205	WINFIELD, STEPHANY K	\$290.74	TRAVEL/OKC
206	PTCI	\$102.61	COURTHOUSE SECURITY

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