

Beaver County, Oklahoma
County Commissioners Proceedings
May 23, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 23, 2011. Notice of the meeting was posted for public information on May 19, 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; Don Russell, Eric Jones, Larry Wolfram and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the May 16, 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 – Perryton Equity Exchange for fuel in the amount of \$750.00
Assessor – Stanfield Printing Co. for supplies in the amount of \$69.97 & \$76.96

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on May 16, 2011, motion was made by Raven and seconded by King to leave the ban in effect and continue reviewing the status on a weekly basis. Motion carried with all members voting aye.

9:15 – Bids #7, #8 & #9 were opened, for overlay projects in all three districts, with Eric Jones & Larry Wolfram of J & R Sand Co. Inc, in attendance. Bids were received as follows, and upon recommendation from Don Russell, Russell Engineering, Inc., motion was made by Raven and seconded by King to table the bid awards until the May 31, 2011 meeting.

Bid #7-----Asphalt Overlay Project for Dist. #1-----J & R Sand Co., Inc.-----\$285,202.00
Bid #8-----Asphalt Overlay Project for Dist. #2-----J & R Sand Co., Inc.-----\$293,372.50
Bid #9-----Asphalt Overlay Project for Dist. #3-----J & R Sand Co., Inc.-----\$269,316.75

Don Russell, Russell Engineering, Inc., met with the Board presenting the FY2012 Engineering Contract between his firm and the Board of County Commissioners. Motion was made by King and seconded by Raven to approve the contract. Motion carried with all members voting aye.

Russell also presented the Five Year Bridge Plan to the Board for review and will submit a Resolution for approval by the Board in the near future.

Motion was made by Raven and seconded by King to approve the Contract between Beaver County and Texas County for services at Texas County Juvenile Detention Center at a daily rate of \$29.36 per child. 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 18 & 19-1N-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 19 & 30-1N-23ECM. 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. #926-----\$1,000.00

Motion was made by King and seconded by Rose to approve the Cash Fund Estimate of Needs & Request for Anticipated Apportionment for Turpin Backhoe Reap Grant, Account #REAP-TRW-11-203 in the amount of \$35,000.00. Motion carried with all members voting aye.

Pursuant to O.S. 62 1991 § 335, notice of Reimbursement to General Fund Account was received in the amount of \$50.00 into Free Fair, Account #84D from Beaver Co. Election Board for polling place rental.

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:
EMERGENCY MANAGEMENT CASH			
45	BEAVER POSTMASTER	\$44.00	BOX RENT
OSU EXTENSION			
1820	NELSON, RICKY G.	\$651.21	TRAVEL EXPENSE
1821	HOBBY LOBBY	\$163.56	4-H W/S SUPPLIES
TURPIN SR. CITIZENS			
1822	WEST TEXAS GAS INC.	\$54.00	UTILITIES
TURPIN FIRE DEPT.			
1823	WEST TEXAS GAS INC.	\$60.94	UTILITIES
BALKO FIRE DEPT.			
1824	WEST TEXAS GAS INC.	\$60.94	UTILITIES
GENERAL GOV SALES TAX			
1825	ENID TYPEWRITER COMPANY	\$70.97	COPIER FEE/ASSESSOR
1826	KATHAL N. BALES	\$25.00	TRAINING/ELECTION BD
1827	PERRYTON EQUITY	\$638.40	FUEL/EMGNCY MNGMT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
1828	OKLA. STATE HEALTH DEPT.	\$1,502.29	SALARIES
1829	OKLA. STATE HEALTH DEPT.	\$1,503.80	SALARIES
GENERAL USE TAX			
10	KLINE MECHANICAL	\$218,367.20	CONSTRUCTION PYMNT
HIGHWAY DIST. #1			
1695	RAVEN, BRAD A.	\$82.62	TRAVEL/ALVA
1696	ACCO	\$65.00	REGISTRATION
1697	SAFETY-KLEEN CORP.	\$110.00	SERVICES
1698	POWERPLAN	\$1,613.93	DOZER REPAIR
1699	POWERPLAN	\$1,786.82	GRADER REPAIR
1700	AIRGAS MIDSOUTH INC.	\$33.60	SERVICES
1701	RASH OIL COMPANY	\$8,220.44	FUEL
1702	RASH OIL COMPANY	\$7,785.34	FUEL
1703	WARREN CAT	\$21.35	PARTS
1704	OKLA. CORP. COMMISSION	\$25.00	TANK PERMIT
1705	PUGHS OTASCO INC.	\$71.99	CHAIN SAW
HIGHWAY DIST. #2			
1706	TNT HYDRAULIC SERVICE INC	\$472.64	REPAIRS & PARTS
1707	BRUCKNER TRUCK SALES INC	\$774.40	PARTS
1708	SERVICE JANITORIAL SPLY INC.	\$684.86	SUPPLIES
1709	SERVICE JANITORIAL SPLY INC.	\$365.52	SUPPLIES
1710	KOST TRUCK SUPPLY INC.	\$2,229.04	REPAIRS
1711	PUGHS OTASCO INC.	\$79.98	SUPPLIES
1712	PERRYTON EQUITY	\$133.65	FUEL
1713	WARREN CAT	\$5,110.00	WARRANTY
1714	POWERPLAN	\$2,088.00	PARTS
1715	OKLA. CORP. COMMISSION	\$25.00	TANK PERMIT
HIGHWAY DIST. #3			
1716	BEST WESTERN	\$59.00	ROOM & MEALS
1717	POWERPLAN	\$305.26	PARTS
1718	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1719	LABOR LAW POSTERS USA INC	\$47.23	POSTERS
1720	WEST TEXAS GAS INC.	\$154.00	UTILITIES
LIBRARY STATE AID GRANT			
29	BARNES & NOBLE BOOKS	\$569.09	BOOKS
30	CENTER POINT LARGE PRINT	\$329.35	BOOKS
SHERIFF CASH			
207	CNB-VISA	\$141.69	TRAVEL

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