

Beaver County, Oklahoma
County Commissioners Proceedings
May 31, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 31, 2011. Notice of the meeting was posted for public information on May 27, 2011 at 9:00 a.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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the May 23, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to award the bids, which were tabled from the May 23, 2011 meeting, as follows. Motion carried with all members voting aye.

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

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

Election Board – Stacey Mathews for precinct training in the amount of \$25.00

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on May 16, 2011, motion was made by Rose 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.

Motion was made by Rose and seconded by Raven to approve the FY2012 contract in the amount of \$49,500.00, between Beaver County Assessor's Office and Visual Lease Services, Inc., for oil and gas maintenance services. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Julie Lemieux, as Part Time Communications/Detention Officer, at the Sheriff's Office, effective June 1, 2011. Lemieux will be paid an \$8.50 hourly wage from the Sheriff Part Time 04B account. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from DCP Midstream, LP between Sections 6-2N-23ECM and 1-2N-22ECM. Motion carried with all members voting aye.

Darrell Looper, Colvin Mills Agency, was to meet with the Board for discussion on the county property and liability insurance, but due to unforeseen circumstances, could not meet and will re-schedule.

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.

Check---DCP Midstream LP (Road Crossings, Dist. #3)-----Rec. #939----\$500.00

Motion was made by King and seconded by Raven to approve the monthly Treasurer's Investment report. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
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COUNTY CLERK CASH

47	FIRST SECURITY BANK	\$244.07	WITHHOLDING
48	OKLA. TAX COMMISSION	\$3.00	WITHHOLDING

GENERAL GOV

1868	AFLAC	\$1,661.40	INSURANCE
1869	FIRST SECURITY BANK	\$16,257.17	WITHHOLDING
1870	LEADERS LIFE INSURANCE CO.	\$285.31	INSURANCE
1871	O.P.E.R.S.	\$14,742.10	RETIREMENT
1872	OKLA. TAX COMMISSION	\$1,852.00	WITHHOLDING
1873	OPEH&WP	\$18,712.78	INSURANCE
1874	SECURITY BENEFIT GROUP	\$2,310.00	DEFERRED COMP

OSU EXTENSION

1875	DOWNINGS MARKET	\$162.45	FCS CANNING WORKSHOP
1876	NTS COMMUNICATIONS INC.	\$25.77	LONG DISTANCE SERVICE
1877	DOWNINGS MARKET	\$54.43	SHOOTING SPORTS PLAY DAY
1878	HOBBY LOBBY CREATIVE CNTR	\$411.31	4-H WORKSHOP SUPPLIES
1879	BEAVER LUMBER COMPANY	\$15.98	WORKSHOP SUPPLIES
1880	PRAIRIE TRAILS QUILTING	\$99.21	4-H WORKSHOP SUPPLIES

EXCISE BOARD

1881	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1882	TAYLOR, ROBERT	\$50.00	SALARY

1883	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1884	RICKY D. HEITSCHMIDT	\$26.52	TRAVEL
WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1885	ROBERT TAYLOR	\$37.74	TRAVEL
1886	DEBORAH S. RADCLIFF	\$12.24	TRAVEL
FORGAN SENIOR CITIZENS			
1887	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SENIOR CITIZENS			
1888	MARY BROWN	\$150.00	JANITORIAL SERVICE
BEAVER FIRE DEPT.			
1889	PERRYTON EQUITY EXCHANGE	\$1,253.79	FUEL
RURAL ECONOMIC DEV.			
1890	NTS COMMUNICATIONS INC.	\$6.42	LONG DISTANCE SERVICE
TRANSIT BUS			
1891	PERRYTON EQUITY EXCHANGE	\$427.84	FUEL
GENERAL GOV SALES TAX			
1892	PERRYTON CLEANERS	\$19.50	CLEANING-MATS/ SHERIFF
1893	NTS COMMUNICATIONS INC.	\$5.25	LONG DISTANCE/TREASURER
1894	NTS COMMUNICATIONS INC.	\$31.82	LONG DISTANCE/ CO. CLERK
1895	NTS COMMUNICATIONS INC.	\$16.73	LONG DISTANCE/ASSESSOR
1896	NTS COMMUNICATIONS INC.	\$9.35	LONG DISTANCE/ELECTION
1897	NTS COMMUNICATIONS INC.	\$15.58	LONG DISTANCE/ EMGNCY MGMT
FREE FAIR			
1898	PERRYTON EQUITY EXCHANGE	\$80.04	FUEL
1899	BEAVER COUNTY HEALTH DEPT	\$54.00	HEPATITIS SHOT
1900	PANHANDLE EMPLOYERS SRVC	\$60.00	DRUG/ALCOHOL TESTING
HEALTH DEPT			
1901	MOORE MEDICAL LLC	\$476.27	SUPPLIES
1902	NTS COMMUNICATIONS INC.	\$38.41	LONG DISTANCE SERVICE
1903	BEAVER SUPPLY LLC	\$69.85	SUPPLIES
HIGHWAY DIST. #1, #2 & #3			
1772	AFLAC	\$3,070.00	INSURANCE
1773	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1774	FIRST SECURITY BANK	\$25,390.37	WITHHOLDING
1775	LATHAM WAGNER STEELE	\$581.59	GARNISHMENT
1776	LEADERS LIFE INSURANCE CO.	\$304.42	INSURANCE
1777	O.P.E.R.S.	\$25,223.23	RETIREMENT
1778	OKLA. TAX COMMISSION	\$2,816.00	WITHHOLDING
1779	OPEH&WP	\$34,361.46	INSURANCE
1780	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
HIGHWAY DIST. #1			
1781	RUSSELL ENGINEERING INC.	\$5,200.00	OVERLAY
1782	NTS COMMUNICATIONS INC.	\$15.03	LONG DISTANCE
1783	HERALD DEMOCRAT	\$423.78	PROCEEDINGS
HIGHWAY DIST. #2			
1784	KAR PRODUCTS LLC	\$137.88	SUPPLIES
1785	AIRGAS MIDSOUTH INC.	\$126.93	SUPPLIES
1786	K & O CONSTRUCTION & SUPPLY	\$600.00	TRAFFIC REFLECTORS
1787	K & O CONSTRUCTION & SUPPLY	\$2,000.00	POSTS
1788	WESTERN EQUIPMENT LLC	\$4,573.67	SUPPLIES
1789	JIMS TIRE SERVICE INC.	\$1,628.00	TIRES ST. BID #SW024
1790	FRONK OIL CO. INC	\$12,708.27	FUEL
1791	SIMS FERTILIZER & CHEMICAL	\$888.00	CHEMICALS
1792	RUSSELL ENGINEERING INC.	\$5,200.00	OVERLAY
1793	NTS COMMUNICATIONS INC.	\$17.79	LONG DISTANCE SERVICE
1794	HERALD DEMOCRAT	\$423.79	PROCEEDINGS
HIGHWAY DIST. #3			
1795	PANHANDLE EMPLOYERS SRVC	\$145.00	DRUG/ALCOHOL TESTING
1796	MARY BROWN*	\$100.00	SERVICE
1797	AMERICAN TRAFFIC SFTY SRVCE	\$267.50	MANUALS
1798	RUSSELL ENGINEERING INC.	\$5,200.00	OVERLAY
1799	NTS COMMUNICATIONS INC.	\$41.68	LONG DISTANCE SERVICE
1800	HERALD DEMOCRAT	\$423.78	PROCEEDINGS
LIBRARY STATE AID GRANT			
31	THE LIBRARY STORE INC.	\$492.79	SUMMER READING PROGRAM
32	QUILL CORP.	\$658.38	SUPPLIES
SHERIFF CASH			
210	FIRST SECURITY BANK	\$315.06	WITHHOLDING
211	O.P.E.R.S.	\$66.89	RETIREMENT
212	OKLA. TAX COMMISSION	\$50.00	WITHHOLDING

213	OPEH&WP	\$5.00	INSURANCE
214	BEAVER POSTMASTER	\$88.00	POSTAGE
215	MEYERS AUTO BODY INC.	\$228.65	WINDSHIELD
216	SUPERCIRCUITS INC.	\$630.72	2 MONITORS
217	E & L ELECTRIC INC.	\$118.28	REPAIRS/ JAIL AC

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