

Beaver County, Oklahoma
County Commissioners Proceedings
June 6, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 6, 2011. Notice of the meeting was posted for public information on June 2, 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, Reuben Parker, Jr., Sharon Raven, Dayla Pugh, Mechille Calhoun, Keith Shadden, Vera Floyd, Denise Janko, David Britton, Warren Cat; Mark Janzen, Yellowhouse Machinery; Darrell Looper and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the May 31, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King 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.

Emergency Management – Beaver Auto for supplies 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.

9:30 – Linda Foster, Dept. of Corrections, met with the Board presenting the FY2012 Contract for the Beaver Community Work Center. Motion was made by King and seconded by Raven to approve the contract between the Oklahoma Dept. of Corrections, Beaver County and the Town of Beaver. Motion carried with all members voting aye.

Notice of resignation from Sheriff Deputy, Steve Bell, was received effective June 30, 2011.

10:00 – Officer's Meeting was held to discuss the FY11-12 budget, with the Board acknowledging that sales tax and ad valorem taxes appear to have increased, but we need to continue being conservative and appreciate the efforts all have made to be so. Floyd reminded of the E911 Special Election on June 14th. Calhoun is getting ready for the June Resale with six properties at the present. Sharon Raven mentioned the retirement reception for Judge Riffe on June 29th. Shadden mentioned there is still a very high fire danger and there has been some concern expressed regarding fireworks. He would also be happy to write a newspaper article educating citizens on the E911 situation. Pugh said their office is beginning the 2012 revaluation process. Janko advised the Board of a visit from the Okla. Dept. of Library whom complimented them on our Library. She also mentioned the summer reading program has begun, their state aid will decrease next year and they are applying for other grants. Parker reported he will have two less deputies effective June 30th, with the resignation of Bell and the retirement of Reuben Parker, Sr. Millikan advised that her office will soon have records accessible online, viewing free of charge for Beaver County residents. All three Commissioners stated they were busy with chip sealing, pot holes, future bridge and overlay projects.

11:00 – Bid #10, for Dist. #3 skid loader, was opened, with bids received from Warren Cat in the amount of \$40,949.00 and Yellowhouse Machinery in the amount of \$43,617.00. Motion was made by King and seconded by Rose to award the bid to Warren Cat. Motion carried with all members voting aye.

11:15 – Darrell Looper, Colvin Mills Agency, met with the Board to discuss the property insurance renewal and changes in valuations for FY2012.

Motion was made by Raven and seconded by Rose to approve the Resolution to Execute the Agreement Establishing the Ass'n. of Co. Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) and Intent to Participate in FY2012 ACCO-SIF. 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 located in the SE/4 of Section 17-5N-25ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an invoice from Circuit Engineering Dist. #8 in the amount of \$1,467.00, for the inspection of eight county bridges located in Dist. #2 & #3. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve monthly reports for Treasurer's Mortgage Tax, Sheriff, County Clerk, Treasurer's Report of Officers, Court Clerk, Health Dept., Library, Election Board and Free Fair. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a request for transfer from Highway Cash Account Cash-CBRI-105 to Highway Account 1-92D in the amount of \$5,200.00, for Bid #7, overlay project engineering fees. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a request for transfer from Highway Cash Account Cash-CBRI-105 to Highway Account 2-92D in the amount of \$5,200.00, for Bid #8, overlay project engineering fees. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a request for transfer from Highway Cash Account Cash-CBRI-105 to Highway Account 3-92D in the amount of \$5,200.00, for Bid #9, overlay project engineering fees. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations in the amount of \$40,000.00 from Highway Account 3-92D to 3-92E. 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.

Check---State of Oklahoma (Election Board Salary Reimbursement)-----Rec. #965----\$2,550.12

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:
ASSESSOR CASH			
6	ROBIN K. BARBY	\$150.00	COMPUTER REPAIRS
7	STANFIELD PRINTING CO. INC	\$89.00	PRINTER
COUNTY CLERK CASH			
49	SOUTHERN OFFICE SUPPLY	\$266.00	FAX CARTRIDGE
50	SOUTHERN OFFICE SUPPLY	\$687.00	CHECKS
51	STANFIELD PRINTING CO. INC	\$118.15	TONER
52	KELLPRO INC	\$30.00	CLEANING TAPES
53	SOUTHERN OFFICE SUPPLY	\$600.00	CONTRACT/COPYSTAR
OSU EXTENSION			
1904	HERALD DEMOCRAT	\$70.00	AD/TRACTOR SCHOOL
1905	BEAVER LUMBER COMPANY	\$177.61	4-H SUPPLIES
1906	BEAVER WOODWORKS	\$150.00	4-H WORKSHOP PARTS
FORGAN SENIOR CITIZENS			
1907	TOWN OF FORGAN	\$60.85	UTILITIES
SLAPOUT FIRE DEPT			
1908	NORTHWESTERN ELECTRIC	\$53.03	UTILITIES
GENERAL GOV – SALES TAX			
1909	SOS LEASING	\$143.50	COPIER LEASE/SHERIFF
1910	NTS COMMUNICATIONS INC	\$68.96	LONG DISTANCE/SHERIFF
1911	STANFIELD PRINTING CO. INC	\$35.90	COPY PAPER/ASSESSOR
1912	PUGH, DAYLA S.	\$246.14	TRAVEL/PERRY/ASSESSOR
1913	BEAVER LUMBER COMPANY	\$15.82	SUPPLIES/GEN GOV
1914	E & L ELECTRIC INC	\$78.32	AC REPAIR/LIBRARY
1915	XEROX CORPORATION	\$62.69	COPIER LEASE/EMGNCY MGMT
FAIR			
1916	DOWNINGS MARKET	\$62.96	SUPPLIES
1917	BEAVER SUPPLY LLC	\$240.55	SUPPLIES
1918	BEAVER LUMBER COMPANY	\$616.60	SUPPLIES
1919	BEAVER SUPPLY LLC	\$18.98	PARTS & SUPPLIES
1920	BEAVER LUMBER COMPANY	\$289.53	SUPPLIES
1921	MORGAN LOCKSMITHING	\$300.00	RE-KEY LOCKS
HEALTH DEPT			
1922	BEAVER CO SHELTERED W/S	\$35.00	MOWING
HIGHWAY – DIST I			
1801	RAVEN, BRAD A.	\$198.90	TRAVEL/OKC
1802	RAVEN, BRAD A.	\$198.90	TRAVEL/ACCO/OKC
1803	AMERICAN PETROLEUM	\$25,011.63	TANKER FUEL
1804	NORTHWESTERN ELECTRIC	\$334.93	UTILITIES
1805	O.E.D.A.	\$320.83	MEMBERSHIP DUES
1806	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1807	RURAL WATER DIST. #2	\$23.51	WATER/SEWER
1808	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1809	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY – DIST II			
1810	BEAVER AUTO SUPPLY INC	\$394.04	PARTS & SUPPLIES
1811	BEAVER LUMBER COMPANY	\$130.30	PARTS & SUPPLIES
1812	CIRCLE D APPLIANCE	\$193.63	PARTS/REPAIRS
1813	DUB ROSS COMPANY INC	\$7,530.30	TIN HORNS
1814	DUB ROSS COMPANY INC	\$1,940.60	TIN HORNS
1815	O.E.D.A.	\$320.83	MEMBERSHIP DUES
1816	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1817	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1818	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
HIGHWAY – DIST III			
1819	KSM EXCHANGE LLC.	\$3,300.00	GRADER BLADES
1820	MOTOR PARTS OF PERRYTON	\$1,658.10	PARTS
1821	OKLA. CORRECTIONAL INDUSTRY	\$264.00	STOP SIGN REFACING
1822	MEAD LUMBER DO-IT CENTER	\$162.66	SUPPLIES
1823	MEAD LUMBER DO-IT CENTER	\$110.78	BUILDING SUPPLIES
1824	MOTOR PARTS OF PERRYTON	\$1,491.89	PARTS
1825	CIRCUIT ENGINEERING DIST. #8	\$2,228.00	ROAD SIGNS/ POSTS
1826	MEAD LUMBER DO-IT CENTER	\$151.83	BUILDING MATERIALS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1827	O.E.D.A.	\$320.84	MEMBERSHIP DUES
SHERIFF CASH			
218	OKLA. TAX COMMISSION	\$22.55	COMMISSARY SALES TAX

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