

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 13, 2011. Notice of the meeting was posted for public information on June 9, 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; David Britten, Warren Cat; Keith Shadden and Tammy Millikan County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the June 6, 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.

Assessor – Stanfield Printing Co. for supplies in the amount of \$119.24

After consultation with Keith Shadden, Beaver Co. Emergency Management Director, whom also consulted the National Weather Service and area Fire Chiefs, motion was made by Raven 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, in a regular or special meeting, before the thirty (30) day period ends if conditions change. Motion carried with all members voting aye. Shadden also stated that he would issue a press release regarding the burn ban and the use of fireworks during the ban.

11:00 – Bid #11, for Turpin Rural Water District's backhoe, to be purchased with REAP Grant funds was opened, with bids received from Central New Holland, Inc. in the amount of \$69,893.00 and Warren Cat in the amount of \$50,000.00. Motion was made by King and seconded by Rose to table the bid award until the June 20, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the three contracts with J & R Sand Co. for Bids #7, #8 & #9, overlay projects. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY2012 contract between Western Plains Youth & Family Services, Inc. and the Bd. Of Co. Commissioners for services at Beckham County Regional Juvenile Detention Center for a fee of \$29.35 per child each day. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution extending the Contract Agreement with the Oklahoma Cooperative Circuit Engineering Districts Board for use of ETR Funds during FY2012. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the FY2012 Renewal of Cooperative Agreement, between U.S. Dept. of Agriculture and Beaver Co. Bd. Of Commissioners, in the amount of 2,400.00, for services in the cooperative animal damage control program. 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 - \$107,169.09, Hwy Dist. #2 accounts - \$109,169.09, Hwy Dist. #3 accounts - \$109,871.39, Hwy Cash-CBRI-105 - \$27,295.14, Sheriff Cash4CS - \$935.24, Sheriff Cash-4DOC - \$1,398.00, Sheriff Cash-4D - \$3,409.31, Sheriff Cash-4COM - \$327.22, Court Clerk Revolving - \$1,353.84, Court Clerk Cash-14TRS - \$.74, Treasurer Cash-6D - \$50.00, Treasurer Resale-D - \$1,777.85, Health Cash-88E - \$1,366.73, Health 88D - \$231.97, Assessor Cash-16D - \$174.00, County Clerk Cash-10B - \$2,068.00, County Clerk Preservation RP-10E - \$1,985.16 and General Use Tax Cash-20 - \$19,059.80.

Motion was made by Raven and seconded by King to approve the Transfer of Appropriations from Sheriff Cash-4D to Sheriff Cash-4E in the amount of \$6,000.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the monthly report for the Assessor. 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.

Check-----State of Oklahoma (DHS Rent)-----Rec. #972-----\$300.00
Check-----Mike Graham Auctioneers (Sale of Sheriff Vehicles)-----Rec. #974-----\$5,290.00

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 MGMT CASH		
46	PTCI	\$126.22	PHONE SERVICE
47	PTCI	\$24.48	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
1923	MCBEE, ELIZABETH GARDNER	\$1,116.54	TRAVEL
1924	PTCI	\$180.47	PHONE SERVICE
1925	BEAVER COUNTY	\$3,600.00	ANNUAL UTILITIES
1926	BEAVER CO. 4-H LEADERS	\$84.46	CAMP SUPPLIES
1927	HOBBY LOBBY CENTER	\$173.77	WORKSHOP SUPPLIES
FORGAN SR. CENTER			
1928	WEST TEXAS GAS INC.	\$52.99	UTILITIES
1929	PTCI	\$99.57	PHONE SERVICE
BEAVER SR. CENTER			
1930	DOWNINGS MARKET	\$631.80	SUPPLIES
1931	WEST TEXAS GAS INC.	\$43.58	UTILITIES
1932	TOWN OF BEAVER	\$52.25	UTILITIES
1933	TRI COUNTY ELECTRIC COOP.	\$131.20	UTILITIES
1934	PTCI	\$42.28	PHONE SERVICE
TURPIN SR. CENTER			
1935	RURAL WASTE MNGMNT INC.	\$75.63	UTILITIES
1936	ALLEGIANCE COMMUNICATIONS	\$51.26	MONTHLY SERVICE
1937	PTCI	\$76.34	PHONE SERVICE
BALKO FIRE DEPT.			
1938	PTCI	\$32.14	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1939	PTCI	\$30.56	PHONE SERVICE
ELMWOOD FIRE DEPT.			
1940	PERRYTON EQUITY	\$1,548.60	FUEL
RURAL ECONOMIC DEV.			
1941	WEST TEXAS GAS INC.	\$40.92	UTILITIES
1942	PTCI	\$80.41	PHONE SERVICE
GENERAL GOV SALES TAX			
1943	STANFIELD PRINTING CO. INC.	\$204.53	SUPPLIES/ SHERIFF
1944	STANFIELD PRINTING CO. INC.	\$289.28	SUPPLIES/ SHERIFF
1945	SOUTHERN OFFICE SUPPLY	\$210.63	SUPPLIES/ SHERIFF
1946	PUGHS OTASCO INC.	\$148.50	REPAIRS/ SHERIFF
1947	BEAVER AUTO SUPPLY INC.	\$105.49	REPAIRS/ SHERIFF
1948	AUTO BATH	\$48.50	CAR WASH/ SHERIFF
1949	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE/SHERIFF
1950	PTCI	\$567.12	PHONE SERVICE/SHERIFF
1951	PTCI	\$181.58	PHONE SERVICE/ TREASURER
1952	PTCI	\$38.76	PHONE SERVICE/ COMMISSIONER
1953	PTCI	\$217.17	PHONE SERVICE/CO. CLERK
1954	PTCI	\$160.21	PHONE SERVICE/ ASSESSOR
1955	RED RIVER WEB DESIGN LLC	\$1,000.00	ANNUAL WEBSITE/ GEN GOV
1956	PTCI	\$87.27	PHONE SERVICE/ELECTION
1957	WEST TEXAS GAS INC.	\$548.14	UTILITIES/GEN GOV
1958	PTCI	\$163.54	PHONE SERVICE/ EMGNCY MGMT
FREE FAIR			
1959	PUGHS OTASCO INC.	\$176.77	SUPPLIES
1960	WEST TEXAS GAS INC.	\$158.93	UTILITIES
1961	PTCI	\$40.86	PHONE SERVICE
LIBRARY SALES TAX			
1962	PTCI	\$14.72	PHONE SERVICE
HEALTH DEPT.			
1963	OKLA. ST. DEPT. OF HEALTH	\$1,499.20	SALARY
1964	MELTON-CLARK INC.	\$93.38	SUPPLIES
1965	PTCI	\$122.18	PHONE SERVICE
1966	PIONEER ENID CELLULAR	\$37.85	CELL PHONE SERVICE
1967	TOWN OF BEAVER	\$65.00	UTILITIES
1968	TRI COUNTY ELECTRIC COOP.	\$221.96	UTILITIES
HIGHWAY DIST. #1			
1828	BRUCKNER TRUCK SALES INC	\$199.45	PARTS
1829	BRUCKNER TRUCK SALES INC	\$123.22	PARTS
1830	CRONK'S AUTO SUPPLY	\$804.45	PARTS/ SERVICE
1831	BRUCKNER TRUCK SALES INC	\$606.72	TRUCK REPAIR
1832	SHEPS AUTO PARTS INC.	\$42.93	PARTS
1833	BRUCKNER TRUCK SALES INC	\$152.39	PARTS
1834	PTCI	\$172.89	PHONE SERVICE
1835	HERALD DEMOCRAT	\$32.00	PUBLICATIONS
HIGHWAY DIST. #2			
1836	BRUCKNER TRUCK SALES INC	\$106.93	PARTS
1837	AMERIPRIDE LINEN SERVICES	\$492.85	UNIFORMS & SUPPLIES
1838	CIRCLE D APPLIANCE	\$218.40	REPAIRS
1839	J & R SAND CO. INC.	\$10,071.44	HOT MIX
1840	SAFE-T-PRO LLC	\$529.51	EXTINGUISHER SERVICE
1841	J & R SAND CO. INC.	\$6,310.73	HOT MIX
1842	K & O CONSTRUCTION & SUPPLY	\$702.31	BRIDGE MATERIALS
1843	WEST TEXAS GAS INC.	\$123.59	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1844	PTCI	\$137.16	PHONE SERVICE
1845	HERALD DEMOCRAT	\$32.00	PUBLICATIONS
HIGHWAY DIST. #3			
1846	BRUCKNER TRUCK SALES INC	\$184.14	PARTS
1847	JOYCE TAYLOR	\$2,235.00	GRAVEL
1848	WELDON PARTS INC.	\$18.16	PARTS
1849	UNIFIRST CORPORATION	\$877.20	UNIFORMS
1850	THE SHERWIN WILLIAMS CO	\$87.98	BUILDING SUPPLIES
1851	DANIEL E. DUERSON	\$720.00	CALICHE
1852	MAUPINS TRUCK PARTS INC.	\$66.84	PARTS
1853	STANFIELD PRINTING CO. INC.	\$37.88	OFFICE SUPPLIES
1854	OKLA. CORRECTIONAL INDSTRY	\$27.00	DECALS
1855	BARTLETTS ACE HARDWARE	\$205.12	BUILDING SUPPLIES
1856	PERRYTON EQUITY	\$71.40	CHEMICALS
1857	UNIFIRST CORPORATION	\$379.01	UNIFORMS
1858	GREEN COUNTRY EQUIPMENT	\$394.67	PARTS
1859	THE TIRE SHOP	\$15.00	TIRE REPAIR
1860	RICKS AUTO DETAILS	\$30.00	REPAIRS
1861	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1862	RURAL WASTE MNGMNT INC.	\$112.99	UTILITIES
1863	PTCI	\$160.83	PHONE SERVICE
1864	HERALD DEMOCRAT	\$22.50	PUBLICATION
1865	HERALD DEMOCRAT	\$32.00	PUBLICATION
1866	KSM EXCHANGE LLC.	\$40,668.00	BROCE BROOM
1867	STANFIELD PRINTING CO. INC.	\$299.99	SHREDDER
1868	SOUTHERN OFFICE SUPPLY	\$2,394.00	OFFICE CHAIRS
LIBRARY STATE AID GRANT			
33	SOUTHERN OFFICE SUPPLY	\$245.92	TONER
SHERIFF CASH			
219	STANFIELD PRINTING CO. INC.	\$22.47	SUPPLIES
220	DOWNINGS MARKET	\$226.60	COMMISSARY SUPPLIES
221	PTCI	\$102.61	COURTHOUSE SECURITY
222	TRI-STATE VET HOSPITAL	\$137.14	DRUG DOG CARE
223	PERRYTON EQUITY	\$3,540.58	FUEL
224	STANFIELD PRINTING CO. INC.	\$91.50	SUPPLIES
225	DOWNINGS MARKET	\$264.18	SUPPLIES
226	BEAVER LUMBER COMPANY	\$55.39	SUPPLIES
227	STANFIELD PRINTING CO. INC.	\$268.34	CHAIR

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