

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 20, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 20, 2011. Notice of the meeting was posted for public information on June 16, 2011 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Frank King, Member; Joe Robinson, Rodney Seawright and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 13, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to award tabled Bid #11, for Turpin Rural Water Dist. REAP Grant backhoe, to Warren Cat in the amount of \$50,000.00. REAP Grant funds will pay \$35,000.00 with the balance to be paid by Turpin Rural Water Dist. 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.

- Election Board – Royal Printing for ballot printing in the amount of \$527.40
- Election Board – Daren Depew for election certification expense in the amount of \$52.34
- Election Board – Brock Russell for election certification expense in the amount of \$70.00
- Election Board – Polling Place Rental for Special Election in the amount of \$250.00
- Election Board – Donald McAlister for election expense in the amount of \$35.00
- General Government (FY12) – Beaver Lumber Co. for supplies in the amount of \$300.00
- General Government (FY12) – Beaver Supply for supplies in the amount of \$300.00

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on June 13, 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.

10:00 – Joe Robinson, on behalf of a group of volunteer citizens attempting to meet the need of a Youth Shelter in the Oklahoma Panhandle, met with the Board. Robinson presented a Proclamation of Support, seeking funding from the Oklahoma State Legislature for the annual operation of a free standing emergency youth shelter in the Panhandle of Oklahoma. The Proclamation further states that a geographically accessible emergency youth shelter has never been available to the residents of the Panhandle, and due to population growth and demographic changes there is now a need. The Coalition has held various fund raisers, applied for grants and would like to ask for legislative support to obtain additional funding needed for operating costs. The Coalition is also asking all three panhandle counties for any financial assistance that may be available. Motion was made by Raven and seconded by King to sign the Proclamation of Support at the present time and discuss financial assistance when the county budget is prepared. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution re-appointing Leslie Collison, to the Board of the Beaver County Memorial Hospital Authority, for a term beginning July 1, 2011 to July 1, 2016. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve Resolutions for the following lease renewals for road construction machinery. Motion carried with all members voting aye.

- First Security Bank---Loan #61147---2007 John Deere Motor Grader---Serial #DW672DX611053
- First Security Bank---Loan #62145---2008 Caterpillar Motor Grader---Serial #CAT0140MEB9D01290
- Bank of Beaver-----Loan #11056---2008 John Deere Loader ---Serial #DW724JX618455
- First Security Bank---Loan #63922---2010 John Deere Grader---Serial #1DW772GXKA0633986 & 2010 John Deere Grader---Serial #1DW772GXCA0633949

Motion was made by Rose and seconded by King to approve a Resolution for reimbursement to the General Fund from the Court Fund for the salary of one Court Clerk Deputy during FY2012. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY2012. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution authorizing Mechille Calhoun, County Treasurer, to invest monies of the County for FY2012. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Resolution for Application of Temporary Appropriations for the County General Fund in the amount of \$723,002.42. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Requesting Officers and Receiving Agents for FY2012 as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
DIST. 1	BRAD RAVEN & C.J. ROSE	ROBERT HEGLIN, HEIDI REDINGER
DIST. 2	C. J. ROSE & FRANK KING	DEANNA CLOWER, STEVEN PERRY
DIST. 3	FRANK KING & BRAD RAVEN	TONY BROWN, ROBERT MARSHALL, JERRY EDWARDS
CO. COMM.	BRAD RAVEN, C. J. ROSE & FRANK KING	KELLY YEOMANS, JUDY NEWMAN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	LORI DOWNING
SHERIFF	REUBEN A. PARKER, JR. & BRAD RAVEN	LORI TILLERY, JANE JAMISON, SCOTT HEDRICK
TREASURER	MECHILLE CALHOUN & TAMMY MILLIKAN	SHELLY THOMAS, MACHELLE JESKO
ASSESSOR	DAYLA PUGH & DARLENE LANSDEN	CHERI SUTTON, BECKY MATTSO
REVAL.	DAYLA PUGH & DARLENE LANSDEN	CHERI SUTTON, BECKY MATTSO
CO. CLERK	TAMMY MILLIKAN & KELLY YEOMANS	JUDY NEWMAN, LISA GREGORY
CHARITY	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV. & S/T	C. J. ROSE & TAMMY MILLIKAN	TODD YEOMANS, KELLY YEOMANS, LORI TILLERY, JUDY NEWMAN, CHERI SUTTON, SHELLY THOMAS, VERA FLOYD, KEITH SHADDEN
EMERG. MGMT.	C. J. ROSE & FRANK KING	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	C. J. ROSE & TAMMY MILLIKAN	DENISE JANKO, MARY ELLEN MAIN
ELECTION	C. J. ROSE & TAMMY MILLIKAN	VERA FLOYD, MARY LYNN MOUNSEY
COURT CLERK	SHARON RAVEN & TAMMIE PATZKOWSKY	DEBRA BRENNON, KAREN FINLEY
RURAL ECON.	C. J. ROSE & TAMMY MILLIKAN	APRIL JAMISON, TAMMY CLINE
OSU EXTENSION	RICK NELSON & TAMMY MILLIKAN	SANDY COOPER, LIZ MCBEE
CITY TRANSIT	C. J. ROSE & TAMMY MILLIKAN	LISA CHOCKLEY, JOYCE CLARK
MUSEUM	C. J. ROSE & TAMMY MILLIKAN	BRENDA MANESS, JULIE O'REILLY
FREE FAIR	C. J. ROSE & FRANK KING	RON NASH, KATHLEEN WESTENHAVER LOREN SIZELOVE
HEALTH DEPT.	NANCY LAMLE & TERRI L. SALISBURY	CELESTE STONE, KERRY STAFFORD
ELMWOOD FIRE	C. J. ROSE & TAMMY MILLIKAN	TROY HOOVER, TERRY BOSTON
GATE FIRE	BRAD RAVEN & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN & C.J. ROSE	CHARLES LEMIEUX, RICHARD EAGAN
TURPIN FIRE	FRANK KING & BRAD RAVEN	GARY RIFFE
BALKO FIRE	FRANK KING & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
BEAVER FIRE	C. J. ROSE & FRANK KING	JAMES PRATT, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	ALAN JETT, CHARLIE STARBUCK
TURPIN SR. CNTR.	C. J. ROSE & TAMMY MILLIKAN	TWYLA YOUNG, MARY BROWN, FRANCES BRANSTETTER
FORGAN SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	ALMA TAYLOR, THELMA CARTER, LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	TAMMIE KYGAR, STELLA SHAW
EXCISE BOARD	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS, LISA GREGORY

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

2006 Crown Victoria, Serial #2FAFP71WX6X140185 – Sold at CED Auction for \$3,220.00

2003 Crown Victoria, Serial #2FAHP71W03X222012 – Sold at CED Auction for \$2,070.00

Motion was made by Raven and seconded by King to approve FY2012 contract between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients Nebulized Sputum services for a fee of \$80.00 per patient. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve FY2012 contract between Beaver Co. Health Dept. and Beaver Public Schools, providing health services for a fee of \$21.00 per hour not to exceed \$7,350.00 per year. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve FY2012 contract between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients X-ray services for a fee of \$40.00 per patient. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve FY2012 contract between Beaver Co. Health Dept. and Beaver Co. Sheltered Workshop, providing lawn care for a fee of \$40.00 per time. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution establishing the Nine-One-One Voice Over Internet Protocol (VOIP) Emergency Service Fee. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution directing wireless telephone service providers, with Beaver County subscribers, to commence collecting the Nine-One-One emergency telephone fee of fifty cents (\$.50) per user per month in accordance with Resolution #6089 that was approved by the voters at a Special Election on June 14, 2011. 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 16 & 17-1N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma "Self-Insurance Group" and Intent to Participate in ACCO-SIG (Property/Liability) for FY2012. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a CBRI Cash Fund Reimbursement Request for Transfer from Account Cash-CBRI-103 into Account 3-92D in the amount of \$5,711.38. Motion carried with all members voting aye.

Pursuant to O.S. 62 1991 § 335, notice if given of a Reimbursement to General Fund Account #61G, Beaver Fire Dept., in the amount of \$1,104.00, for the sale of suburban at the May 7, 2011 CED Auction.

Motion was made by Raven and seconded by King to approve the Requests for Approval of Allocation of Alcoholic Beverage Tax from the Treasurer's Office for the following. Motion carried with all members voting aye.

\$11,540.73 – March, 2011      \$16,126.89 – April, 2011      \$11,579.76 – May, 2011

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.

OSU Extension Office (Annual Utility Reimbursement)-----Rec. #993-----\$3600.00  
 Unit Petroleum Co. (Dist. #2 Road Crossing)-----Rec. #1004-----\$500.00

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from District Attorney, Account #01D to District Attorney, 01E in the amount of \$10.00. Motion carried with all members voting aye.

Rodney Seawright, Architect for Courthouse building addition, met with the Board to discuss various change orders needed as the building progresses. He will submit prepared orders, for the Board's approval, upon completion.

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:
<b>OSU EXTENSION</b>			
1969	OSU COOP EXTENSION	\$10,265.00	SUMMER HELP
1970	SOONER QUILTS	\$848.86	SEWING MACHINES
<b>ASSESSOR REVAL</b>			
1971	PERRYTON EQUITY	\$71.33	FUEL
<b>FORGAN SR. CENTER</b>			
1972	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL
1973	TRI COUNTY ELECTRIC COOP.	\$95.71	UTILITIES
<b>TURPIN SR. CENTER</b>			
1974	TRI COUNTY ELECTRIC COOP.	\$70.05	UTILITIES
1975	WEST TEXAS GAS INC.	\$43.58	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1976	TRI COUNTY ELECTRIC COOP.	\$51.30	UTILITIES
1977	WEST TEXAS GAS INC.	\$46.19	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1978	TRI COUNTY ELECTRIC COOP.	\$40.22	UTILITIES
1979	WEST TEXAS GAS INC.	\$43.58	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
1980	4 W TIRE & LUBE	\$363.90	BATTERIES
1981	CHIEF FIRE AND SAFETY CO.	\$685.00	EQUIPMENT
1982	WELDON PARTS INC.	\$441.88	REPAIRS
<b>BEAVER FIRE DEPT.</b>			
1983	PERRYTON EQUITY	\$519.08	FUEL
<b>RURAL ECONOMIC DEV</b>			
1984	TOWN OF BEAVER	\$43.50	UTILITIES
1985	TRI COUNTY ELECTRIC COOP.	\$38.20	UTILITIES
<b>TRANSIT BUS</b>			
1986	PERRYTON EQUITY	\$606.47	FUEL
<b>GEN GOV SALES TAX</b>			
1987	BEAVER POSTMASTER	\$76.00	BOX RENT/ TREASURER
1988	BEAVER POSTMASTER	\$44.00	BOX RENT/ ASSESSOR
1989	E & L ELECTRIC INC.	\$91.64	REPAIRS/ GEN GOV
1990	TOWN OF BEAVER	\$383.35	UTILITIES/ GEN GOV
1991	TRI COUNTY ELECTRIC COOP.	\$3,378.78	UTILITIES/GEN GOV
1992	STACEY MATHEWS	\$25.00	TRAINING/ELECTION BD
1993	SOUTHERN OFFICE SUPPLY	\$9.99	FOLDERS/EMRGNCY MGMT
1994	TRI COUNTY ELECTRIC COOP.	\$30.51	UTILITIES/ EMRGNCY MGMT
1995	KLINE MECHANICAL	\$111,885.30	C/H ADDITION PAYMENT
<b>FREE FAIR</b>			
1996	PERRYTON EQUITY	\$227.72	FUEL
1997	TOWN OF BEAVER	\$94.15	UTILITIES
1998	TRI COUNTY ELECTRIC COOP.	\$631.39	UTILITIES
1999	KARTUNZ	\$1,698.00	SPEAKERS/ARENA
<b>LIBRARY SALES TAX</b>			
2000	NTS COMMUNICATIONS INC.	\$5.36	LONG DISTANCE
<b>HEALTH DEPT.</b>			
2001	OKLA. STATE DEPT. OF HEALTH	\$1,472.61	SALARIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
1869	WELDON PARTS INC.	\$261.72	PARTS
1870	HARPER SANITATION	\$50.99	SERVICE
1871	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1872	AIRGAS MIDSOUTH INC.	\$101.32	SERVICE
1873	POWERPLAN	\$253.21	PARTS
1874	POWERPLAN	\$303.00	PARTS
1875	LAVERNE FARMERS COOP.	\$110.35	HOSE
1876	JOHNNY PROPHET	\$2,178.00	RED DIRT
1877	WELDON PARTS INC.	\$45.95	PARTS
1878	PANHANDLE NATURAL GAS INC.	\$29.73	UTILITIES
1879	FIRST SECURITY BANK	\$60,867.51	LOAN PAYOFF
<b>HIGHWAY DIST. #2</b>			
1880	TOWN OF BEAVER	\$46.00	UTILITIES
1881	TRI COUNTY ELECTRIC COOP.	\$273.30	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1882	POWERPLAN	\$117.00	PARTS
1883	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1884	ASCO	\$195.00	SAW BLADES
1885	OKLA. DEPT. OF TRNSPTN	\$5,711.38	BRIDGE PROJECT
1886	TRI COUNTY ELECTRIC COOP.	\$431.53	UTILITIES
1887	WEST TEXAS GAS INC.	\$244.15	UTILITIES
<b>LIBRARY STATE AID GRANT</b>			
34	BITTERSWEET STATION	\$600.00	FLOWERS & POTS
35	ROBIN K. BARBY	\$150.00	COMPUTER TECH
36	PUGHS OTASCO INC.	\$299.90	SUMMER READING
<b>RESALE</b>			
56	HERALD DEMOCRAT	\$512.00	PUBLICATION
57	HERALD DEMOCRAT	\$288.00	ADVERTISING
<b>SHERIFF CASH</b>			
228	BELL, STEVE E.	\$6.00	TRAVEL EXPENSE

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye, Raven aye and King aye.

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners