

Beaver County, Oklahoma
County Commissioners Proceedings
June 27, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 27, 2011. Notice of the meeting was posted for public information on June 23, 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; Clayton Kasper and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the June 20, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven 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.

Assessor – Tulsa Marriott Southern Hills for room and meals in the amount of \$450.00

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on June 13, 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 King and seconded by Rose to accept a private donation in the amount of \$10,000.00 for Turpin Fire Dept. Motion carried with all members voting aye

Motion was made by Raven and seconded by King to approve the Detention Services Agreement, by and between Sequoyah Enterprises, Inc. and the Bd. Of Beaver County Commissioners, at the rate of \$23.26 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Application for Road Crossing from PTCI located in the NW/4 of Section 4-2N-28ECM. 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 \$70.89 into General Government Sales Tax Account #66F.

Pursuant to O.S. 62 1991 § 335, notice of Reimbursement to General Fund Account was received in the amount of \$10,000.00 into Turpin Fire Dept. Account #61B.

Motion was made by King and seconded by Rose to approve the monthly report, for August, 2009, from the Health Dept. Motion carried with all members voting aye.

Clayton Kasper, met with the Board asking what the consequences are when someone violates the burn ban, not once but multiple times. Raven advised him that the Sheriff should be notified when it appears this situation has occurred. The Sheriff, in turn, may call for the assistance from the State Fire Marshall, if he so desires. Mr. Kasper replied that he knows that a questionable situation has been reported to the Sheriff's Office with the Board acknowledging that the Sheriff will be in contact with him upon his investigation. The Board also asks for the assistance of all citizens in reporting any possible violation of the burn ban.

Motion was made by Rose and seconded by Raven to approve transfers of appropriations from FY 2010-11 to FY 2011-12. Motion carried with all members voting aye.

Treasurer Cash-6E - \$1,412.00, Treasurer Cash-6D - \$3,752.08, Treasurer Cash-6C - \$329.65, Sheriff Cash-4E - \$500.00, Sheriff Cash-4DOC - \$18,000.00, Sheriff Cash-4D - \$35,000.00, Sheriff Cash-4CS - \$8,000.00, Sheriff Cash-4COM - \$3,200.00, Sheriff Cash-4C - \$3,400.00, Sheriff Cash-4B - \$124.00, Sheriff Cash-4A - \$600.00, Treasurer Resale-E - \$1,370.87, Treasurer Resale-D - \$9,000.00, Treasurer Resale-C - \$500.00, Treasurer Resale-B - \$4,219.50, Treasurer Resale-A - \$8,560.71, Cash-LRF - \$200.00, Library Cash-32SA11 - \$516.72, Library Cash-32E - \$360.16, Highway 1-92A - \$15,000.00, Highway 1-92C - \$4,000.00, Highway 1-92D - \$90,000.00, Highway 1-92E - \$73,887.73, Highway 1-92G - \$8,367.98, Highway 1-92H - \$38,000.00, Highway 1-92I - \$57,168.56, Highway 2-92A - \$7,000.00, Highway 2-92C - \$4,000.00, Highway 2-92D - \$120,000.00, Highway 2-92E - \$25,000.00, Highway 2-92G - \$23,739.14, Highway 2-92H - \$12,709.15, Highway 2-92I - \$75,027.99, Highway 3-92C - \$6,000.00, Highway 3-92D - \$400,000.00, Highway 3-92E - \$20,000.00, Highway 3-92G - \$14,596.73, Highway 3-92H - \$14,000.00, Highway 3-92I - \$100,528.02, Health Cash-88E - \$29,894.02, Health Cash-88D - \$131.22, Health Cash-88C - \$100.00, Health Cash-88A - \$13,906.30, General Use Tax Cash-20 - \$90,698.04, LEPC-GRANT - \$7,000.00, FEMA-D - \$1,500.00, FEMA-C - \$400.00, Emergency Mgmt. Cash-65E - \$500.00, Emergency Mgmt. Cash-65D - \$10,500.00, Emergency Mgmt. Cash-65C - \$4,000.00, Emergency Mgmt. Cash-65B - \$500.50, Court Clerk Cash-14TRS - \$4,655.65, County Clerk Cash-10E - \$10,000.00, County Clerk Cash-10D - \$10,000.00, County Clerk Cash-10C - \$1,774.03, County Clerk Cash-10B - \$2,000.00, County Clerk RP-10E - \$19,727.02, County Clerk RP-10D - \$7,326.34, RP-10A - \$1,968.33, Assessor Cash-16E - \$4,902.03 and Assessor Cash-16D - 1,915.84.

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