

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 30, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 30, 2011. Notice of the meeting was posted for public information on June 28, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the June 27, 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.

General Government – Service Janitorial for supplies in the amount of \$750.00

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 Rose 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 Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc. and the Board of Beaver Co. Commissioners for juvenile services at a rate of \$23.26 per day per child. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from PVR Natural Gas Gathering between Sections 22 & 27-1N-24ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with all members voting aye.

1987 Chevrolet Suburban, Serial #1GNEV16K3HF110644---Sold for \$1,104.00 at CED Auction

Upon seeking counsel from Mike Boring, DA; Abby Cash, ADA; Dayla Sue Pugh, Assessor and the Beaver County Excise Board, motion was made by Raven and seconded by Rose to sign a letter to Visual Lease Services, rescinding the FY2011-12 contract. Jerry Wisdom, whom has serviced Beaver County for several years is no longer with VLS, therefore, causing the need to investigate the impact this might have on the County and seek direction for the best interest of Beaver County as a whole. Motion carried with all members voting aye.

Letter of resignation was received from Stephany Winfield, Sheriff's Office Communications/Detention Officer, effective June 29, 2011.

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---Bennett Construction (Road Crossings, Dist. #2)-----Rec. #1030----\$500.00

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
55	FIRST SECURITY BANK	\$242.89	WITHHOLDING
56	OKLA. TAX COMMISSION	\$3.00	WITHHOLDING
57	KELLPRO INC.	\$810.00	TAPE DRIVE
<b>GENERAL GOV</b>			
2041	AFLAC	\$1,661.40	INSURANCE
2042	FIRST SECURITY BANK	\$17,313.27	WITHHOLDING
2043	LEADERS LIFE INSURANCE	\$285.31	INSURANCE
2044	O.P.E.R.S.	\$14,798.58	RETIREMENT
2045	OKLA. TAX COMMISSION	\$2,028.00	WITHHOLDING
2046	OPEH&WP	\$18,786.79	INSURANCE
2047	SECURITY BENEFIT GROUP	\$2,310.00	DEFERRED COMP
<b>DIST. ATTORNEY</b>			
2048	WEST PAYMENT CENTER	\$500.00	LAW BOOKS
<b>OSU EXTENSION</b>			
2049	MCBEE, ELIZABETH GARDNER	\$1,073.64	TRAVEL
2050	NELSON, RICKY G.	\$731.58	TRAVEL
2051	NTS COMMUNICATIONS INC.	\$16.44	LONG DISTANCE
2052	WAL-MART-BRC	\$384.16	4-H SUPPLIES
2053	BEAVER SUPPLY LLC	\$34.46	4-H SUPPLIES
2054	HOBBY LOBBY	\$188.36	4-H SUPPLIES
2055	WAL-MART-BRC	\$56.76	4-H SUPPLIES
2056	UPSIDE DOWN ARTIST	\$330.42	READING PROGRAM
2057	BEAVER LUMBER COMPANY	\$30.60	4-H SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>EXCISE BOARD</b>			
2058	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE BD SALARY
2059	TAYLOR, ROBERT	\$50.00	EXCISE BD SALARY
2060	RADCLIFF, DEBORAH S.	\$50.00	EXCISE BD SALARY
2061	RICKY D. HEITSCHMIDT	\$26.52	EXCISE BD TRAVEL
2062	ROBERT TAYLOR	\$37.74	EXCISE BD TRAVEL
2063	DEBORAH S. RADCLIFF	\$12.24	EXCISE BD TRAVEL
<b>FORGAN SR. CITIZENS</b>			
2064	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SR. CITIZENS</b>			
2065	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>FORGAN FIRE DEPT.</b>			
2066	BEAVER AUTO SUPPLY INC.	\$251.74	REPAIRS
<b>RURAL ECONOMIC DEV</b>			
2067	NTS COMMUNICATIONS INC.	\$5.96	LONG DISTANCE
<b>GENERAL GOV SALES TAX</b>			
2068	NTS COMMUNICATIONS INC.	\$7.16	LONG DISTANCE/TREASURER
2069	NTS COMMUNICATIONS INC.	\$40.84	LONG DISTANCE /CO CLERK
2070	ENID TYPEWRITER COMPANY	\$65.00	COPIER RENTAL/ASSESSOR
2071	NTS COMMUNICATIONS INC.	\$22.34	LONG DISTANCE/ASSESSOR
2072	ROYAL PRINTING CO.	\$527.40	BALLOTS/ELECTION BD
2073	DAREN L. DEPEW	\$52.34	ELECTION WORKER/ELECTION BD
2074	BROCK DEAN RUSSELL	\$70.00	ELECTION WORKER/ELECTION BD
2075	BEAVER CO. FAIR BOARD	\$50.00	RENTAL/ELECTION BD
2076	FAIRVIEW UNITED METHODIST	\$50.00	RENTAL/ELECTION BD
2077	TURPIN SR. CITIZENS CENTER	\$50.00	RENTAL/ELECTION BD
2078	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL/ELECTION BD
2079	FORGAN GOLDEN AGERS	\$50.00	RENTAL/ELECTION BD
2080	DONALD R. MCALISTER	\$35.00	ELECTION WORKER/ELECTION BD
2081	NTS COMMUNICATIONS INC.	\$7.74	LONG DISTANCE /ELECTION BD
2082	NTS COMMUNICATIONS INC.	\$24.39	LONG DISTANCE /EMGCY MGMT
<b>HEALTH DEPT.</b>			
2083	CHANNING BETE COMPANY INC.	\$104.75	SUPPLIES
2084	CARDIAC SCIENCE CORP.	\$106.00	SUPPLIES
2085	NTS COMMUNICATIONS INC.	\$51.03	LONG DISTANCE
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
1948	AFLAC	\$3,070.00	INSURANCE
1949	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1950	FIRST SECURITY BANK	\$29,211.07	WITHHOLDING
1951	LATHAM WAGNER STEELE	\$587.40	GARNISHMENT
1952	LEADERS LIFE INSURANCE CO.	\$304.42	INSURANCE
1953	O.P.E.R.S.	\$25,477.45	RETIREMENT
1954	OKLA. TAX COMMISSION	\$3,278.00	WITHHOLDING
1955	OPEH&WP	\$39,648.10	INSURANCE
1956	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1957	LAVERNE LUMBER CO. INC.	\$9.96	SUPPLIES
1958	LAVERNE LUMBER CO. INC.	\$25.99	PARTS
1959	LAVERNE LUMBER CO. INC.	\$13.99	PARTS
1960	RASH OIL COMPANY	\$16,045.69	FUEL
1961	TINHORNS R US	\$2,538.00	TIN HORNS
1962	NTS COMMUNICATIONS INC.	\$21.04	LONG DISTANCE
<b>HIGHWAY DIST. #2</b>			
1963	AUTOMOTIVE EQUIPMENT INC	\$876.00	REPAIRS
1964	SERVICE JANITORIAL SUPPLY	\$226.05	SUPPLIES
1965	PUGHS OTASCO INC.	\$142.97	SUPPLIES
1966	AIRGAS MIDSOUTH INC.	\$52.00	WELDING SUPPLIES
1967	KAR PRODUCTS LLC	\$304.98	SUPPLIES
1968	WARREN CAT	\$524.25	PARTS
1969	PANHANDLE EMPLOYERS	\$265.00	DRUG TESTING
1970	PERRYTON EQUITY EXCHANGE	\$81.00	FUEL
1971	AMERIPRIDE LINEN SERVICES	\$686.86	UNIFORMS & SUPPLIES
1972	JAMES LAW	\$1,246.70	GRAVEL
1973	HERMAN LAW	\$1,235.65	GRAVEL
1974	TWANDA MILLER	\$1,235.65	GRAVEL
1975	POWERPLAN	\$264.50	PARTS/SUPPLIES
1976	SERVICE JANITORIAL SUPPLY	\$643.60	SUPPLIES
1977	JIMS TIRE SERVICE INC.	\$2,670.00	TIRES
1978	JIMS TIRE SERVICE INC.	\$390.00	TIRE & TUBES
1979	ASCO	\$157.55	CONCRETE SAW RENTAL
1980	FRONK OIL CO. INC.	\$24,007.59	FUEL
1981	NTS COMMUNICATIONS INC.	\$16.38	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
1982	PANHANDLE EMPLOYERS	\$132.50	DRUG/ALCOHOL TESTS
1983	CROSS OIL CO. INC.	\$22,843.59	DIESEL
1984	MARY BROWN	\$100.00	SERVICE
1985	ZEE SERVICE CO.	\$128.80	MEDICAL SUPPLIES
1986	A TECH 4 U	\$194.00	COMPUTER SERVICE
1987	NTS COMMUNICATIONS INC.	\$46.07	LONG DISTANCE
1988	COREY FRANTZ	\$576.00	WATER
1989	WARREN CAT	\$40,949.00	SKID LOADER
<b>HIGHWAY CASH</b>			
4	OFFICE OF STATE FINANCE	\$300,000.00	ETR FUNDS REIMB
<b>LIBRARY STATE AID GRANT</b>			
38	FIRST SECURITY BANK	\$130.63	WITHHOLDING
39	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
40	BARNES & NOBLE	\$998.14	TAPES & BOOKS
<b>SHERIFF CASH</b>			
231	FIRST SECURITY BANK	\$358.60	WITHHOLDING
232	O.P.E.R.S.	\$66.89	RETIRFEMENT
233	OKLA. TAX COMMISSION	\$50.00	WITHHOLDING
234	OPEH&WP	\$114.26	INSURANCE
235	CNB-VISA	\$68.23	TRAVEL EXPENSE
236	BRICKTOWN HOTEL	\$180.00	TRAVEL/MEALS
237	RODKEY, CINNAMON	\$276.42	TRAVEL/OKC

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