

Beaver County, Oklahoma
County Commissioners Proceedings
July 18, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 18, 2011. Notice of the meeting was posted for public information on July 14, 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; Bob Taylor, Dayla Sue Pugh, Brent Meyers, Kelsi Arnold, Daniel Brannon and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the July 11, 2011 meeting. Motion carried with all members voting aye.

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on July 11, 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.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from DCP Midstream, LP between Sections 19 & 30-1N-23ECM. Motion carried with all members voting aye.

FY12 Oil & Gas Maintenance Contract between Beaver Co. Assessor, Beaver Co. Commissioners and Total Assessment Solutions Corp. (TASC) was presented for approval. Bob Taylor, Excise Board member, feels Jerry Wisdom, formerly with Visual Lease Services (VLS) and now with (TASC) has been an asset to Beaver County, keeping oil and gas tax protests to a minimal, most often settled in a timely manner due to his leadership. Pugh gave a positive report on Steve Sutterfield, whom will also be working with Wisdom and TASC. After discussion, motion was made by Raven and seconded by King to approve the FY12 contract with TASC, replacing the former contract with (VLS). Motion carried with all members voting aye.

Following discussion regarding change orders and their funding for the Courthouse construction project, motion was made by Rose and seconded by Raven that all change orders, unless cosmetic, will be funded through General Government. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution depositing the balance of FY11 Library State Aid Grant, in the amount of \$1,653.00, into Account Cash-32SA11. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the FY12 Web Site & Database Management Contract between Beaver Co. Assessor, Board of Beaver County Commissioners and Visual Lease Services, Inc. dba OKAssessor.com. Motion carried with all members voting aye.

11:00 – Daniel Brannon, Green Country Equipment, met with the Board, introducing Kelsi Arnold as the company's new Government Sales Representative. Both Brannon and Arnold expressed interest in bidding future equipment as well as other parts and repair needs.

Motion was made by King and seconded by Rose to approve the request to hire Cinnamon Rodkey as full time Communications/Detention Officer replacing Stephany Winfield, effective August 1, 2011. Rodkey will be paid a monthly salary of \$1,911.03 from Sheriff Cash-4A. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Shelli Yarberry as part time Communications/Detention Officer, effective August 1, 2011. Yarberry will be paid an hourly wage of \$8.50 from Sheriff Cash-4CS. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Request for Approval of Allocation of Alcoholic Beverage Tax from the Treasurer's Office in the amount of \$11,894.90. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve monthly reports for the Assessor and Sheriff. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to deposit the following checks in the Treasurer's Office. Motion carried with all members voting aye.

DCP Midstream, LP (Road Crossing, Dist. #2)-----Rec. #61-----\$500.00

Motion was made by King and seconded by Rose to approve Transfers of Appropriations as follows. Motion carried with all members voting aye.

County Clerk Cash-10E to County Clerk Cash-10D in the amount of \$5,000.00

Sheriff Cash-4D to Sheriff Cash-4A in the amount of \$6,000.00

Sheriff Cash-4D to Sheriff Cash-4C in the amount of \$5,000.00

Motion was made by Raven and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Hwy Dist. #1 accounts - \$139,979.81, Hwy Dist. #2 accounts - \$140,979.82, Hwy Dist. #3 accounts - \$139,979.82, Hwy Cash-CBRI-105 - \$43,675.37, Sheriff Cash4CS - \$750.00, Sheriff Cash-4DOC - \$2,183.00, Sheriff Cash-4D - \$3,803.04, Sheriff Cash-4COM - \$558.30, Sheriff Cash-4E - \$5,290.00, Court Clerk Revolving - \$1,664.52, Court Clerk Cash-14TRS - \$.82, Treasurer Cash-6D - \$80.00, Treasurer Resale-D - \$3,159.15, Health Cash-88E - \$1.92, Health 88D - \$196.00, County Clerk Cash-10D - \$3,906.00, County Clerk Preservation RP-10D - \$2,301.08, Library Cash-32SA11 - \$1,653.00 and General Use Tax Cash-20 - \$8,813.11.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations, for Library Cash-32SA11 in the amount of \$151.86, from FY2011 to FY2012. Motion carried with all members voting aye.

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:
COUNTY CLERK CASH			
2	KELPRO INC.	\$7,761.60	ANNUAL LICENSE
59	SOUTHERN OFFICE SUPPLY	\$165.79	SUPPLIES
60	MID-WEST PRINTING CO.	\$720.00	BOOK PAPER
EMERGENCY MANAGEMENT CASH			
1	PTCI	\$126.51	PHONE SERVICE
EMERGENCY MANAGEMENT LEPC GRANT			
1	PTCI	\$24.48	PHONE SERVICE
OSU EXTENSION			
19	PTCI	\$183.46	PHONE SERVICE
FORGAN SR. CITIZENS			
20	PTCI	\$101.67	PHONE SERVICE
21	TRI COUNTY ELECTRIC COOP.	\$150.03	UTILITIES
BEAVER SR. CITIZENS			
22	PTCI	\$46.43	PHONE SERVICE
23	TRI COUNTY ELECTRIC COOP.	\$356.26	UTILITIES
TURPIN SR. CITIZENS			
24	ALLEGIANCE COMMUNICATIONS	\$51.26	PHONE SERVICE
25	PTCI	\$77.86	PHONE SERVICE
26	TRI COUNTY ELECTRIC COOP.	\$156.38	UTILITIES
TURPIN FIRE DEPT.			
27	TRI COUNTY ELECTRIC COOP.	\$62.23	UTILITIES
BALKO FIRE DEPT.			
28	PTCI	\$34.61	PHONE SERVICE
29	TRI COUNTY ELECTRIC COOP.	\$38.18	UTILITIES
SLAPOUT FIRE DEPT.			
30	PTCI	\$32.85	PHONE SERVICE
RURAL ECONOMIC DEV			
31	PTCI	\$80.79	PHONE SERVICE
32	TRI COUNTY ELECTRIC COOP.	\$150.12	UTILITIES
JONES & PLUMMER MUSEUM			
33	TRI COUNTY ELECTRIC COOP.	\$123.82	UTILITIES
34	PTCI	\$86.39	PHONE SERVICE
GENERAL GOV SALES TAX			
35	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE/SHERIFF
36	PTCI	\$580.22	PHONE SERVICE/SHERIFF
37	PTCI	\$186.64	PHONE SERVICE/TREASURER
38	PTCI	\$263.62	PHONE SERVICE/CO CLERK
39	PTCI	\$160.87	PHONE SERVICE/ASSESSOR
40	PITNEY BOWES INC.	\$152.49	SUPPLIES/GEN GOV
41	TRI COUNTY ELECTRIC COOP.	\$4,599.21	UTILITIES/GEN GOV
42	PTCI	\$87.60	PHONE SERVICE/ ELECTION
43	TRI COUNTY ELECTRIC COOP.	\$31.76	UTILITIES/EMGNCY MGMT
44	PTCI	\$160.74	PHONE SERVICE/EMGNCY MGMT
FREE FAIR			
45	PTCI	\$43.27	PHONE SERVICE
46	TRI COUNTY ELECTRIC COOP.	\$565.45	UTILITIES
LIBRARY SALES TAX			
47	PTCI	\$42.84	PHONE SERVICE
48	NTS COMMUNICATIONS INC.	\$7.53	LONG DISTANCE
HEALTH DEPT.			
49	PTCI	\$129.25	PHONE SERVICE
50	TRI COUNTY ELECTRIC COOP.	\$324.00	UTILITIES
ASSESSOR REVALUATION			
2098	PERRYTON EQUITY EXCHANGE	\$332.15	FUEL
GENERAL GOVERNMENT			
2099	PANHANDLE EMPLOYERS	\$300.00	DRUG/ALCOHOL TESTING
BEAVER FIRE DEPT.			
2100	PERRYTON EQUITY EXCHANGE	\$528.37	FUEL
TRANSIT BUS			
2101	PERRYTON EQUITY EXCHANGE	\$347.10	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV SALES TAX			
2102	BEAVER LUMBER COMPANY	\$27.00	SUPPLIES/SHERIFF
2103	SOUTHERN OFFICE SUPPLY	\$243.69	SUPPLIES/SHERIFF
2104	PERRYTON EQUITY EXCHANGE	\$284.01	FUEL/EMGNCY MGMT
AUDIT			
2105	STATE AUDITOR & INSPECTOR	\$346.50	AUDIT FEES
2106	STATE AUDITOR & INSPECTOR	\$1,222.62	AUDIT FEES
FREE FAIR			
2107	PERRYTON EQUITY EXCHANGE	\$302.54	FUEL
2108	PUGHS OTASCO INC.	\$216.35	TIRES
2109	BEAVER COUNTY HEALTH DEPT	\$54.00	VACCINE
2110	PUGHS OTASCO INC.	\$131.66	SUPPLIES
HEALTH DEPT.			
2111	TEXAS COUNTY HEALTH DEPT.	\$82.12	VACCINE
HIGHWAY DIST. #1			
26	PANHANDLE NATURAL GAS	\$25.98	UTILITIES
27	ACCO	\$1,166.67	ANNUAL DUES
28	PTCI	\$179.96	PHONE SERVICE
29	OKLA. EMPLOYMNT SEC COMM	\$3,835.00	UNEMPLOYMENT
30	ACCO SELF-INSURED GROUP	\$38,109.34	INSURANCE
31	COLVIN MILLS AGENCY INC.	\$1,391.00	INSURANCE
32	ACCO SELF-INSURED GROUP	\$16,622.66	INSURANCE
HIGHWAY DIST. #2			
33	ACCO	\$1,166.66	ANNUAL DUES
34	TRI COUNTY ELECTRIC COOP.	\$460.97	UTILITIES
35	PTCI	\$141.90	PHONE SERVICE
36	COLVIN MILLS AGENCY INC.	\$1,391.00	INSURANCE
37	ACCO SELF-INSURED GROUP	\$38,109.33	INSURANCE
38	ACCO SELF-INSURED GROUP	\$16,622.67	INSURANCE
HIGHWAY DIST. #3			
39	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
40	ACCO	\$1,166.67	ANNUAL DUES
41	TRI COUNTY ELECTRIC COOP.	\$485.23	UTILITIES
42	PTCI	\$163.76	PHONE SERVICE
43	PANHANDLE MOTOR CO.	\$431.15	RUNNING BOARDS
44	COLVIN MILLS AGENCY INC.	\$1,391.00	INSURANCE
45	ACCO SELF-INSURED GROUP	\$38,109.33	INSURANCE
46	ACCO SELF-INSURED GROUP	\$16,622.67	INSURANCE
47	OKLA. TAX COMMISSION	\$17.50	TAG/2011FORD F-350
HIGHWAY DIST. #2			
2010	KOST TRUCK SUPPLY INC.	\$80.16	PARTS
2011	WARREN CAT	\$70.65	PARTS & REPAIRS
2012	AMERIPRIDE LINEN SERVICES	\$884.14	UNIFORMS /SUPPLIES
2013	BEAVER AUTO SUPPLY INC.	\$1,213.80	PARTS
2014	BEAVER LUMBER COMPANY	\$407.70	PARTS /SUPPLIES
2015	BEAVER SUPPLY LLC	\$146.63	SUPPLIES
2016	J & R SAND CO. INC.	\$6,253.78	HOT MIX
2017	J & R SAND CO. INC.	\$3,155.70	HOT MIX
2018	H.D.C. AG LLC	\$884.50	CONCRETE/BRIDGE
2019	BRANSON CONCRETE PUMPING	\$964.00	BRIDGE REPAIRS
HIGHWAY DIST. #3			
2020	JOYCE TAYLOR	\$1,305.00	GRAVEL
2021	MOTOR PARTS OF PERRYTON	\$2,261.37	PARTS
2022	UNIFIRST CORPORATION	\$1,041.93	UNIFORMS
2023	GREEN COUNTRY EQUIPMENT	\$806.93	PARTS
2024	JAG CONSTRUCTION CO. INC.	\$744.80	CEMENT
2025	JAG CONSTRUCTION CO. INC.	\$159.60	CEMENT
2026	JIMS TIRE SERVICE INC.	\$90.00	TIRE REPAIR
2027	MUELLER INC.	\$966.26	BUILDING SUPPLIES
2028	PERRYTON EQUITY EXCHANGE	\$114.24	CHEMICALS
2029	JOYCE TAYLOR	\$1,665.00	GRAVEL
2030	J & R SAND CO. INC.	\$423.39	SAND
2031	PERRYTON EQUITY EXCHANGE	\$562.00	PROPANE
2032	UNIFIRST CORPORATION	\$263.49	SERVICE
2033	PANHANDLE MOTOR CO.	\$27,700.00	PICKUP
RESALE			
1	RED RIVER WEB DESIGN LLC	\$2,500.00	ANNUAL FEE
2	KELLPRO INC.	\$3,620.00	SOFTWARE LICENSE
SHERIFF CASH			
3	PTCI	\$105.08	PHONE SERVICE
4	NATIONAL SHERIFFS ASS'N.	\$50.00	MEMBERSHIP DUES
5	OKLA. SHERIFFS ASSOCIATION	\$150.00	CONFERENCE FEE
238	CNB-VISA	\$287.17	TRAVEL
239	THE ARTWORKS UNLIMITED INC	\$738.00	DECALS
240	PUGHS OTASCO INC.	\$42.00	REPAIRS
241	AUTO BATH	\$48.00	CAR WASH

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
242	PERRYTON CLEANERS	\$18.75	CLEANING
243	PUGHS OTASCO INC.	\$779.96	TIRES
244	CHRYSLER CORNER INC.	\$390.25	REPAIRS
245	GALLS INC.	\$261.97	FLASHLIGHT
246	BEAVER SUPPLY LLC	\$11.99	SUPPLIES
247	FISHER HEATING & AIR	\$411.00	REPAIRS
248	DOWNINGS MARKET	\$381.14	SUPPLIES
249	DOWNINGS MARKET	\$276.57	COMMISSARY SUPPLIES
SHERIFF COMMISSARY CASH			
1	OKLA. TAX COMMISSION	\$39.89	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