

Beaver County, Oklahoma
County Commissioners Proceedings
July 25, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 25, 2011. Notice of the meeting was posted for public information on July 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; Sharon Raven, Rodney Seawright, Rick Nelson and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the July 18, 2011 meeting. Motion carried with all members voting aye.

Upon discussion, the Board denied the request from the Assessor's Office, for a subscription to the Herald Democrat, from General Government Sales Tax Account 66F.

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 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 King and seconded by Rose to approve the Application for Road Crossing from Unit Petroleum Company between Sections 25 & 26-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Unit Petroleum Company between Sections 23 & 26-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to table the Resolution for the Board Providing Notice on Cross Town Beams from ODOT surplus. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Change Order #6, in the amount of \$39,133.00, for multiple changes on the Courthouse Addition project. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the appointment of Lauri Blosser to the Beaver County Pioneer Library Board of Trustees, for a term beginning on July 1, 2011 until June 30, 2014. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from PTCI located in the SE/4 of Section 22-6N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from PTCI between Sections 26 & 35-5N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the request to hire Clark Rodkey as full time Sheriff Deputy replacing Steve Bell. Rodkey will begin employment on August 3, 2011, at a monthly salary of \$2,000.00, to be paid from Account 04A. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the funding agreement between the Board of Co. Commissioners and ODOT, for Dist. #2, South Fork of Clear Creek Bridge, Project #BRF-104C(069)CI. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the R/W, Public Utility & Encroachment Agreement between ODOT and the Board of Co. Commissioners for Dist. #1, Beaver River Bridge, Project #CIRB-104C(060)RB. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Bridge Inspection Invoice, from CED #8 for Dist. #2, in the amount of \$180.00. 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. #68-----\$300.00
Check---QEP Royalty (Royalty)-----Rec. #72-----\$3.87
Check---Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec. #73-----\$1,000.00

Motion was made by King and seconded by Rose to approve Cash Fund Estimate of Needs and Request for Apportionment, transferring funds from FY10-11 to FY11-12 for Account #3-92A in the amount of \$13,476.35. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Sheriff, Cash-4D to Sheriff, Cash-4E in the amount of \$1,000.00. Motion carried with all members voting aye.

Rodney Seawright, architect for the Courthouse Addition, met with the Board, clarifying the definition of the areas of the addition that were bid as "unfinished". Seawright stated that he took the "unfinished" request literally, with the Board and others involved assuming "unfinished" would include wiring, heat and air duct work. Seawright advised that he would have drawings prepared and a change order made for the

electric, heat and air. The Board stated they would be making a decision in the near future as to which of the unclaimed space would be made available to which office. Seawright also clarified that the lawn would be leveled without additional repairs made and the sidewalks would not be replaced in the bid. He also stated that the offices obtaining the “unfinished” areas would need to decide on the type of ceiling and light fixtures, which come in various quality and price ranges.

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:
ASSESSOR CASH			
3	COUNTY RECORDS INC.	\$200.00	PLAT BOOKS
FORGAN SR. CIZITENS			
51	BERRYMAN & CO. STEAM CLNG	\$722.00	CARPET CLEANING
52	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SR. CIZITENS			
53	TOWN OF BEAVER	\$43.50	UTILITIES
TURPIN SR. CITIZENS			
54	MARY BROWN	\$150.00	JANITORIAL SERVICE
55	WEST TEXAS GAS INC.	\$44.47	UTILITIES
TURPIN FIRE DEPT.			
56	WEST TEXAS GAS INC.	\$40.12	UTILITIES
BALKO FIRE DEPT.			
57	WEST TEXAS GAS INC.	\$44.47	UTILITIES
RURAL ECONOMIC DEV			
58	TOWN OF BEAVER	\$43.50	UTILITIES
JONES & PLUMMER MUSEUM			
59	TOWN OF BEAVER	\$26.00	UTILITIES
GENERAL GOV SALES TAX			
60	ENID TYPEWRITER COMPANY	\$80.98	COPIER LEASE/ASSESSOR
61	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL/GEN GOV
62	TOWN OF BEAVER	\$582.65	UTILITIES/ GEN GOV
63	XEROX CORPORATION	\$64.95	COPIER LEASE/EMGNCY MGMT
FREE FAIR			
64	TOWN OF BEAVER	\$99.40	UTILITIES
HEALTH DEPT.			
65	DANA C ROBINSON	\$181.32	SERVICES
DISTRICT ATTORNEY			
2112	SOUTHERN OFFICE SUPPLY	\$500.00	SCANNER
GENERAL USE TAX			
1	KLINE MECHANICAL	\$46,354.50	C/H ADD PAYMENT
HIGHWAY DIST. #2			
48	KELLPRO INC.	\$1,711.00	SOFTWARE LICENSE
49	TOWN OF BEAVER	\$46.00	UTILITIES
50	GORE PETROLEUM	\$875.00	SPILL PREVENTION
HIGHWAY DIST. #3			
51	KING, FRANK	\$152.62	TRAVEL/ALVA
52	MARY BROWN	\$100.00	SERVICE
53	GORE PETROLEUM	\$1,750.00	SPILL PREVENTION
54	OKLA. TAX COMMISSION	\$10.00	ADD'L ON TAG
55	WEST TEXAS GAS INC.	\$127.21	UTILITIES
HIGHWAY DIST. #1			
2034	WELDON PARTS INC.	\$16.64	PARTS
2035	K & O CONSTRUCTION	\$1,000.00	SIGN POSTS
2036	K & S TIRE INC.	\$995.00	TIRES
2037	BRUCKNER TRUCK SALES INC	\$879.11	PARTS
2038	CRONK'S AUTO SUPPLY	\$112.77	PARTS
2039	SAFETY-KLEEN CORP.	\$110.00	SERVICE
2040	AIRGAS MIDSOUTH INC.	\$33.60	SERVICE
2041	HARPER SANITATION	\$50.99	SERVICE
2042	FLEETPRIDE INC	\$5,886.04	TRAILER REPAIRS
2043	POWERPLAN	\$1,440.00	PARTS
2044	RASH OIL COMPANY	\$19,303.02	FUEL
2045	WARREN CAT	\$469.88	REPAIRS
2046	WARREN CAT	\$2,231.23	REPAIRS
2047	RANCO TRAILERS	\$517.51	PARTS
2048	FISHER HEATING & AIR	\$90.00	PLUMBING REPAIRS
HIGHWAY DIST. #2			
2049	WESTERN EQUIPMENT LLC	\$1,571.52	PARTS
2050	PERRYTON EQUITY	\$36.39	FUEL
2051	SERVICE JANITORIAL	\$87.80	SUPPLIES
2052	SERVICE JANITORIAL	\$222.80	SUPPLIES
2053	POWERPLAN	\$11,350.20	REPAIRS/LOADER
2054	PERRYTON EQUITY	\$618.95	FUEL
HIGHWAY CASH			
4	RUSSELL ENGINEERING INC.	\$1,000.00	SERVICE/BRIDGE DECK
5	RUSSELL ENGINEERING INC.	\$3,000.00	PIER & CONCRETE BRIDGE D

WAR# ISSUED TO:
SHERIFF CASH
250 PERRYTON EQUITY

AMOUNT REASON ISSUED:
\$3,588.73 FUEL

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