

Beaver County, Oklahoma
County Commissioners Proceedings
August 8, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 8, 2011. Notice of the meeting was posted for public information on August 4, 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; Joe Robinson, Travis Clark, Denise Janko and Tammy Millikan County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the August 1, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Resolution to Dispose, which was tabled from July 29, 2011 meeting, for the following Dist. #1 equipment. Motion carried with all members voting aye.

Kenwood Radio, Serial #00101451, Inventory #041-443-0182 -----Junked

After consultation with Keith Shadden, Beaver Co. Emergency Management Director, whom also consulted the National Weather Service and area Fire Chiefs, motion was made by Rose and seconded by King to approve the Renewal of the thirty (30) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the thirty (30) day period ends if conditions change. Motion carried with all members voting aye.

9:00 – Travis Clark, with PTCI, met with the Board to discuss telephone system changes needed for the Courthouse addition upon completion. He advised the Board that he will review the plans with the foreman for Kline Mechanical and be prepared to present an estimate at the August 15, 2011 meeting.

10:00 A.M. – Joe Robinson, Oklahoma Juvenile Affairs, presented a Detention Transport Claim, from Beaver County to State of Oklahoma (OJA), in the amount of \$377.94 for June, 2011. Motion was made by Raven and seconded by King to approve the claim. Motion carried with all members voting aye.

10: 15 A.M. – Joe Robinson, Panhandle Children's Services, met with the Board asking for financial assistance for the Youth Shelter to be opened soon in Texas County for the use of all three panhandle counties. The Board advised that the FY11-12 budget has not been finalized, with Robinson stating he would again make a request at a later date.

10:30 A.M. – As per two (2) future BRO County bridge projects, a telephone interview was held with Gerd Brickley, Fox & Dreschsler, Inc., to complete the evaluation process from the Statements of Qualifications selected at the August 1, 2011 meeting. An additional telephone interview was held with Julie Guy, Guy Engineering Services, Inc., at 10:45 A.M., with the final interview being Don Russell, Russell Engineering Inc. which was held at 11:00 A.M. Upon the completion of interviews and rating process, motion was made by Rose and seconded by King to select Russell Engineering Inc. as the engineering firm for Bridge #04-159 & Bridge #04-118. Motion carried with all members voting aye.

11:30 A.M. – Denise Janko, Beaver County Librarian, met with the Board presenting a Request for Waiver of State Aid Rules, resulting from decreased budget funds in previous years, due to economic decline. Motion was made by King and seconded by Raven to approve the request. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Stanley Born between Sections 35 & 36-1N-25ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Contract for Pesticide Spraying between Beaver County Health Dept. and Area Wide Pest Control, with an initial fee of \$85.00 then quarterly service of \$65.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the monthly reports for the Court Clerk, Treasurer's Report of Officers, Sheriff, Health Dept., Election Board and Library. Motion carried with all members voting aye.

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

Check----OPEH&W (Insurance Refund)-----Rec. #104-----\$637.08
Check----State of Oklahoma (Election Salary Reimbursement)---Rec. #111-----\$2,523.39
Check----State of Oklahoma (DHS Rent)-----Rec. #116-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
4	STANFIELD PRINTING CO.	\$100.95	SUPPLIES
SHERIFF			
130	AUTO BATH	\$68.75	CAR WASH
131	HERALD DEMOCRAT	\$18.00	ADVERTISING
132	SOUTHERN OFFICE SUPPLY	\$277.76	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
133	SOS LEASING	\$143.50	COPIER LEASE
134	NTS COMMUNICATIONS INC.	\$51.74	LONG DISTANCE
OSU EXTENSION			
135	NELSON, RICKY G.	\$614.29	TRAVEL
136	NTS COMMUNICATIONS INC.	\$17.12	LONG DISTANCE
137	RED BARN CAFE	\$264.00	CATERING/MEETING
138	DOWNINGS MARKET	\$54.98	4-H WORKSHOP SUPPLIES
139	HOBBY LOBBY CREATIVE CENTER	\$78.38	4-H WORKSHOP SUPPLIES
ASSESSOR			
140	STANFIELD PRINTING CO. INC.	\$23.99	LABELS/ ASSESSOR
ASSESSOR REVAL			
141	TOTAL ASSESSMENT SOLUTIONS	\$12,375.00	OIL & GAS MAINTENANCE
BEAVER SR. CITIZENS			
142	DOWNINGS MARKET	\$494.76	SUPPLIES
TURPIN SR. CITIZENS			
143	RURAL WASTE MGMNT INC.	\$75.63	UTILITIES
FORGAN FIRE DEPT.			
144	KOST TRUCK SUPPLY INC.	\$408.47	TRUCK REPAIRS
SLAPOUT FIRE DEPT.			
145	NORTHWESTERN ELECTRIC	\$63.44	UTILITIES
TRANSIT BUS			
146	PANHANDLE MOTOR CO.	\$172.95	BATTERY
JONES & PLUMMER MUSEUM			
147	SCISSORTAIL COMMUNICATIONS	\$3.93	LONG DISTANCE
EMERGENCY MGMT			
148	XEROX CORPORATION	\$62.69	COPIER LEASE
149	O.E.M.A.	\$35.00	MEMBERSHIP DUES
FREE FAIR			
150	BEAVER SUPPLY LLC	\$44.07	SUPPLIES
151	HERALD DEMOCRAT	\$60.00	PUBLICATIONS
HEALTH DEPT.			
152	QUILL CORP.	\$240.71	SUPPLIES
153	HASLER INC.	\$80.85	RENTAL
154	NTS COMMUNICATIONS INC.	\$39.36	LONG DISTANCE
ELMWOOD FIRE DEPT.			
2114	FIRE SAFETY USA INC.	\$477.50	FIRE SAFETY GEAR
GENERAL GOV SALES TAX			
2115	HERALD DEMOCRAT	\$18.00	PUBLICATIONS/SHERIFF
HIGHWAY DIST. #1			
136	RAVEN, BRAD A.	\$216.45	TRAVEL/OKC
137	NORTHWESTERN ELECTRIC	\$392.38	UTILITIES
138	TOWN OF GATE	\$17.00	UTILITIES
139	RURAL WATER DIST. #2	\$25.26	SEWER
140	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
HIGHWAY DIST. #2			
141	ROSE, CARL JAY	\$257.52	TRAVEL/OKC
142	BEAVER LUMBER COMPANY	\$103.91	SUPPLIES
143	BEAVER AUTO SUPPLY INC.	\$819.59	PARTS/SUPPLIES
144	WESTERN EQUIPMENT LLC	\$937.25	PARTS/SUPPLIES
145	SOUTHERN TIRE MART LLC	\$3,669.63	TIRES
146	CLINGAN TIRES INC.	\$1,256.00	TIRES
147	W-B SUPPLY COMPANY	\$23.02	PARTS
148	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
149	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
150	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
HIGHWAY DIST. #3			
151	KING, FRANK	\$323.51	TRAVEL/NORMAN
152	GREEN COUNTRY EQUIPMENT	\$830.44	PARTS
153	RURAL WASTE MGMNT INC.	\$112.99	SERVICE
154	UNIFIRST CORPORATION	\$564.92	UNIFORMS
155	BEE EQUIPMENT SALES LTD	\$206.04	PARTS
156	BARTLETTS ACE HARDWARE	\$207.60	BUILDING SUPPLIES
157	PERRYTON OFFICE SUPPLY	\$40.30	SUPPLIES
158	LIBERAL STANDARD SUPPLY	\$97.16	PIPE
159	MEAD LUMBER DO-IT CENTER	\$260.38	BUILDING MATERIALS
160	CROSS OIL CO. INC.	\$25,996.62	FUEL
161	AIRGAS MIDSOUTH INC.	\$284.66	SAFETY EQUIPMENT
2057	EMBASSY SUITES NORMAN	\$154.00	ROOM & MEALS
2058	ACCO	\$75.00	REGISTRATION
HIGHWAY CASH			
6	J & R SAND CO. INC.	\$269,316.75	ASPHALT PAVING
LIBRARY STATE AID GRANT			
3	DEMCO SUPPLY	\$288.34	SUPPLIES
RESALE			
3	STANFIELD PRINTING CO. INC.	\$27.96	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
10	BEAVER FEED	\$21.00	DRUG DOG FOOD
11	CODA	\$75.00	REGISTRATION
12	DOWNINGS MARKET	\$399.80	SUPPLIES
13	BEAVER SUPPLY LLC	\$44.92	SUPPLIES/PARTS
14	E & L ELECTRIC INC.	\$104.25	REPAIRS
15	FISHER HEATING & AIR	\$117.50	REPAIRS
252	HERGERT FORD INC.	\$63.00	REPAIRS
SHERIFF COMMISSARY CASH			
2	DOWNINGS MARKET	\$216.00	SUPPLIES
3	SOUTHERN OFFICE SUPPLY	\$106.67	SUPPLIES
4	OKLA. TAX COMMISSION	\$22.81	COMMISSARY 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