

Beaver County, Oklahoma
County Commissioners Proceedings
August 31, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 31, 2011. Notice of the meeting was posted for public information on August 29, 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; Jennifer Warren and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the August 22, 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 August 8, 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 approve Resolutions to Dispose of Equipment as follows. Motion carried with all members voting aye.

Dist. #3 - Napa Pressure Washer, Serial #W007080, Inventory #439-302----Junked
Assessor - Hewlett Packard Fax Machine, Inventory #H-201-12----Junked

9:30 – Jennifer Warren, Western Equipment, met with the Board for discussion on the purchase and trade of tractors and mowers, for all three Districts, from State Contract #SW190. Motion was made by Raven and seconded by King to purchase thirteen new tractors and mowers for a price of \$111,000.00 in addition to trade-ins. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the raise for Todd Yeomans, from \$13.00 to \$13.60 per hour effective August 1, 2011, with retro pay for July, 2011. Said raise reinstates the portion of Yeomans wages which were rescinded during the FY2010-2011 Budget year. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY12 Contract between Eastern Oklahoma Youth Services, Inc. and the Board of County Commissioners of Beaver County, for services at Woodward County Regional Juvenile Detention Center, at a rate of \$23.25 per child per day. 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 Co. between Sections 11 & 14-2N-22ECM. 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 Co. between Sections 14 & 23-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 9 & 16-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Janet Campbell as Part Time Filing Clerk at the Sheriff's Office effective September 2, 2011. Campbell will be paid an hourly wage of \$10.00 from Sheriff Cash-4CS. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Application for Road Crossing from PTCI between Sections 25 & 36-2N-27ECM. 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.

Unit Petroleum Company (Road Crossing, Dist. #2)-----Rec. #164-----\$500.00
Unit Petroleum Company (Road Crossings, Dist. #3)-----Rec. #166-----\$1,000.00
Nadel & Gussman Operating Co. (Royalty)-----Rec. #168-----\$103.20

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

Highway Account, #3-92D into Highway Account, #1-92E in the amount of \$59,000.00
Highway Account, #2-92E into Highway Account, #1-92E in the amount of \$30,000.00

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			
5	A TECH 4 U	\$99.00	COMPUTER BATTERY
COUNTY CLERK CASH			
7	FIRST SECURITY BANK	\$224.25	WITHHOLDINGS
8	OKLA. TAX COMMISSION	\$2.00	WITHHOLDINGS
9	KELLPRO INC.	\$599.00	BATTERY BACKUP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
275	AFLAC	\$1,321.30	INSURANCE
276	FIRST SECURITY BANK	\$16,977.89	WITHHOLDINGS
277	LEADERS LIFE INSURANCE	\$285.31	INSURANCE
278	O.P.E.R.S.	\$14,970.07	RETIREMENT
279	OKLA. TAX COMMISSION	\$2,011.00	WITHHOLDINGS
280	OPEH&WP	\$19,612.51	INSURANCE
281	SECURITY BENEFIT GROUP	\$2,210.00	DEFERRED COMP
SHERIFF			
282	PERRYTON CLEANERS	\$15.00	UNIFORM CLEANING
283	LAW ENFORCEMENT SYSTEMS	\$169.00	TICKET BOOKS
284	NTS COMMUNICATIONS INC.	\$41.07	LONG DISTANCE
TREASURER			
285	NTS COMMUNICATIONS INC.	\$6.29	LONG DISTANCE
OSU EXTENSION			
286	LONE TREE PUBLISHING CO.	\$99.85	RENEW SUBSCRIPTION
287	NTS COMMUNICATIONS INC.	\$13.05	LONG DISTANCE
COUNTY CLERK			
288	NTS COMMUNICATIONS INC.	\$44.67	LONG DISTANCE
ASSESSOR			
289	NTS COMMUNICATIONS INC.	\$13.02	LONG DISTANCE
GENERAL GOV			
290	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
ELECTION			
291	NTS COMMUNICATIONS INC.	\$9.11	LONG DISTANCE
FORGAN SR. CITIZENS			
292	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
293	LARRY BRADY	\$701.25	MEALS
294	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
295	CHIEF FIRE AND SAFETY CO.	\$2,608.00	FIRE GEAR & NOZZLE
2119	FIRE SAFETY USA INC.	\$2,160.00	BUNKER GEAR
2120	FIRE SAFETY USA INC.	\$6,555.00	BUNKER GEAR
SLAPOUT FIRE DEPT.			
296	NORTHWESTERN ELECTRIC	\$63.53	UTILITIES
GATE FIRE DEPT.			
297	4 W TIRE & LUBE	\$276.85	TIRE
307	4 W TIRE & LUBE	\$763.79	SERVICE TRUCKS
RURAL ECONOMIC DEV			
298	NTS COMMUNICATIONS INC.	\$7.00	LONG DISTANCE
EMERGENCY MGMT			
299	NTS COMMUNICATIONS INC.	\$24.38	LONG DISTANCE
GENERAL GOV SALES TAX			
300	KLINE MECHANICAL	\$87,575.40	CONSTRUCTION PYMNT
2121	MARRIOTT SOUTHERN HILLS	\$305.50	TRAVEL/ASSESSOR
FREE FAIR			
301	BEAVER LUMBER COMPANY	\$383.18	SUPPLIES
302	STANFIELD PRINTING CO. INC.	\$45.90	PAPER
303	BEAVER LUMBER COMPANY	\$1,099.68	SUPPLIES
LIBRARY			
304	QUILL CORP.	\$459.63	SUPPLIES
HEALTH DEPT.			
305	BEAVER CO. SHELTERED W/S	\$40.00	MOWING
306	HARPER CO. HEALTH DEPT.	\$15.86	SUPPLIES
2122	OKLA. ST. DEPT. OF HEALTH	\$1,406.83	JUNE PAYROLL
HIGHWAY DIST. #1, #2 & #3			
278	AFLAC	\$3,326.45	INSURANCE
279	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
280	FIRST SECURITY BANK	\$28,737.04	WITHHOLDINGS
281	LATHAM WAGNER STEELE	\$614.83	GARNISHMENT
282	LEADERS LIFE INSURANCE	\$304.42	INSURANCE
283	O.P.E.R.S.	\$27,477.79	RETIREMENT
284	OKLA. TAX COMMISSION	\$3,261.00	WITHHOLDINGS
285	OPEH&WP	\$37,872.20	INSURANCE
286	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
HIGHWAY DIST. #1			
287	KELLPRO INC.	\$1,746.00	SOFTWARE LICENSE
288	MERLE'S INC.	\$201.50	REPAIRS TO AC
289	HERALD DEMOCRAT	\$257.43	PROCEEDINGS
290	NTS COMMUNICATIONS INC.	\$12.52	LONG DISTANCE
291	NORTHWESTERN ELECTRIC	\$460.33	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
292	BEAVER EXPRESS SERVICE	\$24.64	FREIGHT
293	ERGON ASPHALT	\$19,519.12	MC 800
294	HERALD DEMOCRAT	\$257.43	PROCEEDINGS
295	NTS COMMUNICATIONS INC.	\$12.44	LONG DISTANCE
HIGHWAY DIST. #3			
296	JOYCE TAYLOR	\$2,060.25	GRAVEL
297	GUYMON TIRE & AUTO	\$590.28	TIRES
298	HERCULES TIRE SALES INC.	\$1,371.32	SEMI TIRES
299	POWERPLAN	\$1,810.85	PARTS
300	MARY BROWN	\$100.00	SERVICE
301	BEAVER LUMBER COMPANY	\$617.10	BUILDING SUPPLIES
302	CLINGAN TIRES INC.	\$16.00	TIRE REPAIRS
303	BARTLETTS ACE HARDWARE	\$91.76	SUPPLIES
304	HERALD DEMOCRAT	\$257.44	PROCEEDINGS
305	NTS COMMUNICATIONS INC.	\$24.02	LONG DISTANCE
LIBRARY STATE AID GRANT			
5	JANKO, LINDA DENISE	\$207.57	TRAVEL/HENNESSEY
SHERIFF CASH			
32	FIRST SECURITY BANK	\$218.06	WITHHOLDINGS
33	OKLA. TAX COMMISSION	\$19.00	WITHHOLDINGS
34	OPEH&WP	\$5.00	INSURANCE
35	SHERATON HOTEL	\$595.00	ROOM & MEALS
36	CHRYSLER CORNER INC.	\$527.68	REPAIRS
37	COMMUNITY CLINIC	\$67.00	DEPUTY PHYSICAL
38	BEAVER LUMBER COMPANY	\$202.38	SUPPLIES
257	GALLS INC.	\$664.84	UNIT LIGHTS

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