

Beaver County, Oklahoma
County Commissioners Proceedings
September 6, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 6, 2011. Notice of the meeting was posted for public information on September 2, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the August 31, 2011 meeting. Motion carried with all members voting aye.

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 Raven 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.

Motion was made by Rose and seconded by King to re-appoint Jack Morrison to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term from September 8, 2011 to September 8, 2016. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution Approving County Commissioner District Boundaries. O.S. Title 19 § 321 requires the Board to reapportion on or before October 1st following the official publication of the Federal Decennial Census. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from DCP Midstream, LP between Sections 28 & 33-1N-25ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from DCP Midstream, LP between Sections 9 & 16-1N-25ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from DCP Midstream, LP between Sections 21 & 28-1N-25ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Resolutions for Disposing of Equipment as follows. Motion carried with all members voting aye.

Library-----Dell Computer, Serial #DW68R41, Inv. #SH-443-23-----Junked
Dist. #3----2004 Cadet Flatbed, Serial #14512, Inv. #447-311-----Sold with Pickup, Inv. #301325

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from DCP Midstream, LP between Sections 4 & 9-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the request to raise Mary Ellen Main, Part-Time Library Assistant, to an hourly wage of \$9.00, effective September 1, 2011. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a request to hire Nicolas Pugh as Part Time Communications/Detention Officer for the Sheriff's Office effective September 6, 2011. Pugh will be paid an hourly wage of \$10.00 from the Sheriff Cash-4CS account. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from PTCI located in the SE/4 of Section 27-6N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a request to hire Jimmy Dixon as Full Time Deputy for the Sheriff's Office, effective September 6, 2011, replacing R.A. Parker. Dixon's starting monthly salary of \$2,000.00 will be paid from Sheriff Account 04A. Motion carried with all members voting aye.

Resignation notice was received from Gail Ley, Part Time Assistant at the Beaver County Pioneer Library effective August 31, 2011.

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

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

DCP Midstream, LP (Road Crossings, Dist. #2)-----Rec.#184-----\$1,500.00
DCP Midstream, LP (Road Crossings, Dist. #2)-----Rec. #185-----\$500.00
QEP Energy (Royalty)-----Rec. #186-----\$3.88
State of Oklahoma (Election Salary Reimbursement)----Rec. #187-----\$2,469.08

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
308	BEAVER AUTO SUPPLY INC.	\$128.98	PARTS
309	SOUND SERVICE/RADIO SHACK	\$39.96	SERVICE & REPAIRS
310	SOS LEASING	\$143.50	COPIER LEASE
OSU EXTENSION			
311	DOWNINGS MARKET	\$86.59	WHEAT MEETING
GENERAL GOV			
312	SERVICE JANITORIAL SPLY INC.	\$395.81	SUPPLIES
313	BEAVER LUMBER COMPANY	\$8.38	SUPPLIES
EXCISE BOARD			
314	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
315	TAYLOR, ROBERT	\$50.00	SALARY
316	RICKY D. HEITSCHMIDT	\$57.72	TRAVEL
317	ROBERT TAYLOR	\$82.14	TRAVEL
TRANSIT BUS			
318	DANIEL NORRIS CPA	\$250.00	MILEAGE AUDIT
319	CENTRAL POWER SYSTEMS	\$652.34	A/C REPAIRS
FREE FAIR			
320	SERVICE JANITORIAL SPLY INC.	\$215.91	SUPPLIES
321	BEAVER AUTO SUPPLY INC.	\$458.30	REPAIRS
322	HERALD DEMOCRAT	\$60.00	ADVERTISING
HEALTH DEPT.			
323	NTS COMMUNICATIONS INC.	\$31.97	LONG DISTANCE
HIGHWAY DIST. #1			
306	NUSSER OIL COMPANY INC.	\$1,449.65	OIL
307	KAR PRODUCTS LLC	\$120.73	PARTS
308	ZEE SERVICE CO.	\$39.50	MEDICAL SUPPLIES
309	SAFE-T-PRO LLC	\$252.50	EXTINGUISHER SERVICE
310	4 W TIRE & LUBE	\$415.94	TIRES
311	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
HIGHWAY DIST. #2			
312	BEAVER LUMBER COMPANY	\$244.71	PARTS & SUPPLIES
313	BEAVER AUTO SUPPLY INC.	\$1,458.72	PARTS
314	CLINGAN TIRES INC.	\$4,794.00	TIRES
315	ERGON ASPHALT	\$20,123.16	MC 800
316	CODA	\$165.00	REGISTRATION
317	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
318	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
319	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
HIGHWAY DIST. #3			
320	SAFETY-KLEEN CORP.	\$99.00	SERVICE
SHERIFF CASH			
39	STALKER RADAR	\$160.00	CABLES
40	DOWNINGS MARKET	\$97.66	SUPPLIES
41	SOUND SERVICE/RADIO SHACK	\$179.99	CAMERA
SHERIFF COMMISSARY CASH			
5	OKLA. TAX COMMISSION	\$23.90	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