

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 19, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 19, 2011. Notice of the meeting was posted for public information on September 15, 2011 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Frank King, Member; Calvin Madsen, Bill Jamison, Doug Little and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the September 12, 2011 meeting. Motion carried with all members voting aye.

Calvin Madsen, C & W Construction and Bill Jamison, Cabot Oil & Gas met with the Board to discuss temporary road crossings. The Board advised Madsen and Jamison, that a crossing going through an existing culvert, may be made without a fee. But in the event a temporary crossing is located in the ditch, the Board will pro-rate the fee at \$250 per mile for every quarter mile. The Board addressed the problem of poly pipe being left in the ditches, with no one knowing who it belongs to, causing safety issues and damage to equipment. They also asked to be advised when there is a road condition which needs to be addressed. Madsen & Jamison were appreciative of the arrangement and said they would be happy to follow these guidelines and work with the Board in any manner needed.

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on September 6, 2011, motion was made by King and seconded by Raven 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 Raven and seconded by King to approve Change Order #7 in regard to the Courthouse addition. Said change order, in the amount of \$69,775.00, is for construction of a concrete walk on the west side of building and the completion of additional electrical and mechanical work. 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.

County Clerk-----Canon Typewriter, Serial #A42042654, Inv. #F-201-12-----Junked  
Sheriff-----Brother Typewriter, Serial #K58556237, Inv. #B-201-19-----Junked  
Olympus Camera, Serial #116736695, Inv. #B-212-20-----Junked  
Federal Siren, Serial #PA20A, Inv. #B-601-47-----Junked  
Federal Siren, Serial #5199, Inv. #B-601-46-----Junked  
Federal Siren, Serial #5180, Inv. #B-601-45-----Junked  
Federal Speaker, Serial #5192, Inv. #B-601-44-----Junked  
Siren PA300, Serial #B-100, Inv. #B-601-43-----Junked  
Dell Laptop, Serial #CN-OHN341-48643-794-2698, Inv. #B-212-44-----Junked  
Whirlpool Washing Machine, Serial #CW4371788, Inv. #B-299-22-----Junked  
Maytag Dryer, Serial #31398306YY, Inv. #B-299-17-----Junked

10:00 – Doug Little, Air MedCare Network, met with the Board, advising them of the formation of a network between Air Evac Lifeteam, Med-Trans and EagleMed providing better service to their members. He asked the Board to consider offering a membership, at an annual cost of \$40 for a family of one, \$45 for two and \$50 for three or more, as a benefit to Beaver County employees, since an air transport can now cost between \$15,000 and \$20,000. In the event of a need, Air MedCare Network will search for the patient's best option for transportation and will submit all billing to the health insurance carrier, accepting only what the employee's insurance pays. The Board asked Little to meet with them again on October 10, 2011, as they would like to visit with employees and the Excise Board.

Motion was made by King and seconded by Raven to approve the monthly Allocation of Alcoholic Beverage Tax in the amount of \$10,968.42. Motion carried with all members voting aye.

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 - \$145,963.55, Hwy Dist. #2 accounts - \$146,463.56, Hwy Dist. #3 accounts - \$150,963.56, Hwy Cash-CBRI-105 - \$46,172.74, Sheriff Cash4CS - \$592.79, Sheriff Cash-4DOC - \$57.50, Sheriff Cash-4D - \$4,897.44, Sheriff Cash-4COM - \$331.80, Court Clerk Revolving - \$1,715.40, Court Clerk Cash-14TRS - \$.74, Treasurer Cash-6D - \$90.00, Treasurer Resale-D - \$2,947.50, Health 88D - \$362.00, Health Cash-88E - \$460.40, County Clerk Cash-10D - \$4,299.00, County Clerk Preservation RP-10D - \$1,736.16, Assessor Cash-16E - \$288.00 and General Use Tax Cash-20 - \$12,908.80.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
10	MILLIKAN, TAMMY CAROL	\$238.94	TRAVEL/OKC
11	COMFORT SUITES	\$79.99	ROOM/CODA MTG
<b>EMERGENCY MANAGEMENT CASH</b>			
3	PTCI	\$127.65	PHONE SERVICE
<b>EMERGENCY MANAGEMENT LEPC GRANT</b>			
3	PTCI	\$24.48	PHONE SERVICE
<b>SHERIFF</b>			
366	HERGERT FORD INC.	\$483.52	REPAIRS
367	PUGHS OTASCO INC.	\$38.00	REPAIRS/SERVICE
368	PERRYTON EQUITY	\$2,489.44	FUEL
369	HERALD DEMOCRAT	\$90.00	PUBLICATIONS
370	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
371	PANHANDLE <b>MOTOR CO.</b>	\$419.80	REPAIRS
372	PTCI	\$580.43	PHONE SERVICE
<b>TREASURER</b>			
373	PTCI	\$186.64	PHONE SERVICE
<b>COMMISSIONERS</b>			
374	PTCI	\$88.79	PHONE SERVICE
<b>OSU EXTENSION</b>			
375	PTCI	\$183.46	PHONE SERVICE
<b>COUNTY CLERK</b>			
376	CODA	\$75.00	REGISTRATION
377	PTCI	\$222.53	PHONE SERVICE
<b>ASSESSOR</b>			
378	PTCI	\$160.87	PHONE SERVICE
<b>GENERAL GOV</b>			
379	E & L ELECTRIC INC.	\$96.64	A/C REPAIRS
380	HERALD DEMOCRAT	\$270.00	PUBLICATIONS
381	TOWN OF BEAVER	\$613.40	UTILITIES
<b>ELECTION BOARD</b>			
382	PTCI	\$87.60	PHONE SERVICE
383	KELLPRO INC.	\$2,539.18	LAPTOP COMPUTER
<b>FORGAN SR. CITIZENS</b>			
384	PTCI	\$103.55	PHONE SERVICE
<b>BEAVER SR. CITIZENS</b>			
385	PTCI	\$49.14	PHONE SERVICE
386	TOWN OF BEAVER	\$54.00	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
387	WEST TEXAS GAS INC.	\$44.49	UTILITIES
388	PTCI	\$79.45	PHONE SERVICE
<b>TURPIN FIRE DEPT.</b>			
389	DEPT. OF CENTRAL SERVICES	\$174.72	PROPERTY INSURANCE
390	WEST TEXAS GAS INC.	\$40.12	UTILITIES
<b>BALKO FIRE DEPT.</b>			
391	DEPT. OF CENTRAL SERVICES	\$295.79	PROPERTY INSURANCE
392	WEST TEXAS GAS INC.	\$44.49	UTILITIES
393	PTCI	\$37.83	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
394	PTCI	\$32.85	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
395	PTCI	\$80.79	PHONE SERVICE
396	TOWN OF BEAVER	\$43.50	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
397	TRI COUNTY ELECTRIC COOP.	\$263.10	UTILITIES
398	PTCI	\$91.09	PHONE SERVICE
399	TOWN OF BEAVER	\$26.00	UTILITIES
<b>EMERGENCY MGMT</b>			
400	PERRYTON EQUITY	\$168.22	FUEL
401	PTCI	\$169.77	PHONE SERVICE
<b>FREE FAIR</b>			
402	PERRYTON EQUITY	\$440.50	FUEL
403	PTCI	\$43.27	PHONE SERVICE
404	TOWN OF BEAVER	\$182.30	UTILITIES
<b>LIBRARY SALES TAX</b>			
405	NTS COMMUNICATIONS INC.	\$5.71	LONG DISTANCE
406	BARNES & NOBLE BOOKS	\$557.97	BOOKS
<b>HEALTH DEPT.</b>			
407	TOWN OF BEAVER	\$65.00	UTILITIES
408	PTCI	\$129.25	PHONE SERVICE
<b>HIGHWAY DIST. #1</b>			
337	RAVEN, BRAD A.	\$247.41	TRAVEL/OKC
338	CRONK'S AUTO SUPPLY	\$869.62	PARTS
339	BEAVER AUTO SUPPLY INC.	\$21.87	PARTS
340	QUILL CORP.	\$95.38	SUPPLIES
341	SOUTHWEST TRAILER	\$396.69	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
342	BEAVER AUTO SUPPLY INC.	\$394.00	PARTS
343	LAVERNE LUMBER CO. INC.	\$17.50	PARTS
344	HARPER SANITATION SERVICES	\$58.63	SERVICE
345	PANHANDLE NATURAL GAS INC.	\$25.19	UTILITIES
346	PTCI	\$179.96	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
347	CLOWER, DEANNA C.	\$342.98	TRAVEL/OKC
348	WARREN CAT	\$157.16	PARTS
349	ZEE SERVICE CO.	\$171.70	MEDICAL SUPPLIES
350	SOUTHERN OFFICE SUPPLY	\$189.00	SUPPLIES
351	KOST TRUCK SUPPLY INC.	\$431.92	PARTS
352	WESTERN EQUIPMENT LLC	\$1,243.06	PARTS
353	PERRYTON EQUITY	\$251.77	CARD FUEL
354	J & R SAND CO. INC.	\$12,364.56	HOT MIX
355	J & R SAND CO. INC.	\$8,120.90	1/2" ROCK
356	PTCI	\$141.90	PHONE SERVICE
357	TOWN OF BEAVER	\$46.00	UTILITIES
<b>HIGHWAY DIST. #3</b>			
358	BILTMORE HOTEL	\$144.00	ROOM & MEALS
359	KING, FRANK	\$320.35	TRAVEL/OKC
360	BRUCKNER TRUCK SALES INC	\$458.41	PARTS
361	MOTOR PARTS OF PERRYTON	\$2,319.68	PARTS/SUPPLIES
362	GREEN COUNTRY EQUIPMENT	\$983.00	PARTS
363	KEATING TRACTOR AND EQUIP.	\$63.50	PARTS
364	UNIFIRST CORPORATION	\$997.05	UNIFORMS
365	PERRYTON OFFICE SUPPLY	\$14.98	KEY LABELS
366	J & R SAND CO. INC.	\$825.35	ROCK
367	MAUPINS TRUCK PARTS INC.	\$47.33	PARTS
368	EDWARDS CANVAS INC.	\$45.54	PARTS
369	JIMS TIRE SERVICE INC.	\$215.00	TIRE REPAIR
370	SHUR-CO.	\$379.08	TARP
371	MEAD LUMBER DO-IT CENTER	\$1,309.73	BUILDING SUPPLIES
372	THE TIRE SHOP	\$12.50	TIRE REPAIRS
373	THE SHERWIN WILLIAMS CO	\$412.23	PAINT
374	WELDON PARTS INC.	\$655.70	PARTS
375	LIBERAL STANDARD SPLY INC.	\$137.15	PAINT
376	POWERPLAN	\$1,096.42	PARTS
377	CODA	\$75.00	REGISTRATION
378	MOTOR PARTS OF PERRYTON	\$504.23	PARTS
379	ERGON ASPHALT	\$19,602.01	MC 800 OIL
380	WEST TEXAS GAS INC.	\$131.87	UTILITIES
381	PTCI	\$200.42	PHONE SERVICE
382	PERRYTON OFFICE SUPPLY	\$378.01	OFFICE CHAIR
<b>HIGHWAY CASH</b>			
7	K & O CONSTRUCTION	\$24,305.61	BRIDGE REPAIR
8	JAG CONSTRUCTION CO. INC.	\$5,376.80	BRIDGE REPAIR
<b>SHERIFF CASH</b>			
44	CNB-VISA	\$73.79	TRAVEL EXPENSE
45	PARKER JR., REUBEN A.	\$278.06	TRAVEL/OKC
46	PTCI	\$109.51	COURTHOUSE SECURITY
47	BEAVER FEED	\$23.25	DOG FOOD/DRUG DOGS
48	COMMUNITY CLINIC	\$53.00	DEPUTY PHYSICAL
49	SECRETARY OF STATE	\$50.00	NOTARY APPLICATIONS
50	BOB BARKER CO.	\$713.11	JAIL SUPPLIES
51	EXTINGUISHERS UNLIMITED	\$197.50	INSPECTION & RECHARGING
258	TRAVIS VOICE & DATA	\$5,957.99	SECURITY SYSTEM UPGRADE
259	SOUTHWEST MEDICAL CENTER	\$380.50	DEPUTY TESTING
260	SOUTHWEST INTRNL MEDICINE	\$112.50	DEPUTY TESTING

There being no other business to come before the board at this time, the board adjourned, Voting: Rose aye, Raven aye and King aye.

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C. J. Rose, Chairman

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Brad Raven, Member

Attest:

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Frank King, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners

