

Beaver County, Oklahoma
County Commissioners Proceedings
October 10, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 10, 2011. Notice of the meeting was posted for public information on October 6, 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; Doug Little, Abby Cash, ADA; David Britten, Mark Janzen and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the October 3, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to table the Application for the 2016 Fiscal Year Surface Transportation Program which was tabled from the September 12 & September 26, 2011 meetings, until the October 17, 2011 meeting. Motion carried with all members voting aye.

As advised by Abby Cash, ADA, motion was made by King and seconded by Raven to reject Bid #1, tabled from the October 3, 2011 meeting, for the purchase of a Loader for Dist. #3. Motion further requested John Deere to honor the buyback agreement for the 2006 Loader, which was offered for sale or trade in said bid. Motion carried with all members voting aye.

10:00 – Doug Little, Air Medicare Network, met with the Board regarding the emergency air transportation optional employee benefit which was discussed and tabled at the September 19, 2011 meeting. The Board advised Little that due to the fact that some employees have already purchased this plan, they would like to see other employee benefits added first and may look into this for a future benefit. Little was invited to visit with County employees on Tuesday, October 18, 2011, giving opportunity for those who are not members to purchase a membership if they so desire.

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on October 3, 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 the Resolution for Disposing of Equipment for the County Clerk as follows. Motion carried with all members voting aye.

Canon Mico Scanner Viewer, Printer & Hand Control, Inv. #F-213-7 – Junked

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream LP between Sections 18 & 19-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Samantha Thompson as Part Time County Clerk Deputy effective October 24, 2011. Thompson will be paid an hourly wage of \$10.00 from the County Clerk Part Time 10B Account. Motion carried with all members voting aye.

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

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

Sheriff Cash-4D to Sheriff Cash-4A in the amount of \$6,066.61
Highway 3-92D to Highway 3-92E in the amount of \$130,000.00

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-----Tex-Ok Energy (Royalty)-----Rec. #283-----\$10.97
Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec. #288-----\$2,469.08
Check-----DCP Midstream, LP (Dist. #3 Road Crossing)-----Rec. #289-----\$500.00

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 - \$145,844.76, Hwy Dist. #2 accounts - \$151,094.76, Hwy Dist. #3 accounts - \$145,901.26, Hwy Cash-CBRI-105 - \$45,493.70, Sheriff Cash4CS - \$845.77, Sheriff Cash-4DOC - \$186.49, Sheriff Cash-4D - \$7,514.43, Sheriff Cash-4COM - \$330.61, Court Clerk Revolving - \$1,684.41, Treasurer Cash-6D - \$90.00, Treasurer Resale-D - \$933.72, Health 88D - \$103.10, Health Cash-88E - \$506.05, County Clerk Cash-10B - \$5,200.00, County Clerk Preservation RP-10E - \$2,397.46, Assessor Cash-16D - \$182.00, Cash-E911-LL - \$6,859.55 and General Use Tax Cash-20 - \$25,851.34.

Motion was made by King and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments transferring from FY10-11 to FY11-12 for the following accounts. Motion carried with all members voting aye.

Highway Dist. #1 accounts - \$50,213.27, Highway Dist. #2 accounts – \$10,947.49, Highway Dist. #3 accounts - \$25,475.01, Sheriff Cash-4C - \$613.28, Sheriff Cash-4COM - \$357.52, Sheriff Cash-4D - \$4,887.41, Sheriff Cash-4DOC - \$4,247.62, Sheriff Cash-4E - \$930.31, Treasurer Resale-D - \$102.54, County Clerk Cash-10D - \$762.73 and Emergency Mgmt FEMA-D - \$452.82,

Motion was made by Rose and seconded by King to purchase a 2012 Chevrolet Tahoe from State Contract #SW035 for the Sheriff's Office. Said purchase will be made from Ruble-Vance Chevrolet in the amount of \$32,901.05 and paid in equal amounts from all three Highway Districts funds, and reported on the inventory records of Dist. #2. Motion carried with all members voting aye.

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:
SHERIFF			
557	BEAVER LUMBER COMPANY	\$75.96	SUPPLIES
558	PERRYTON CLEANERS	\$23.25	CLEANING
559	HERALD DEMOCRAT	\$75.47	PUBLICATION
560	BEAVER AUTO SUPPLY INC.	\$26.22	REPAIRS
561	AUTO BATH	\$34.00	CARWASH
562	SOS LEASING	\$143.50	COPIER LEASE
OSU EXTENSION			
563	MCBEE, ELIZABETH GARDNER	\$220.89	TRAVEL
564	NELSON, RICKY G.	\$767.01	TRAVEL
565	DOWNINGS MARKET	\$206.76	MEETING SUPPLIES
566	BITTERSWEET STATION	\$240.00	4-H SUPPLIES
567	DELK FARM & ENTERPRISES	\$176.50	4-H AWARDS
568	BEAVER CO. 4-H LEADERS	\$200.00	4-H AWARDS
COUNTY CLERK			
569	STANFIELD PRINTING CO. INC.	\$622.68	SUPPLIES
ASSESSOR			
570	STANFIELD PRINTING CO. INC.	\$74.97	SUPPLIES
571	STANFIELD PRINTING CO. INC.	\$76.96	INK CARTRIDGES
572	HERALD DEMOCRAT	\$45.00	PUBLICATIONS
GENERAL GOV			
573	WEST TEXAS GAS INC.	\$372.74	UTILITIES
FORGAN SR. CITIZENS			
574	TOWN OF FORGAN	\$60.85	UTILITIES
575	WEST TEXAS GAS INC.	\$27.97	UTILITIES
BEAVER SR. CITIZENS			
576	DOWNINGS MARKET	\$687.40	SUPPLIES
577	WEST TEXAS GAS INC.	\$40.09	UTILITIES
TURPIN SR. CITIZENS			
578	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
SLAPOUT FIRE DEPT.			
579	NORTHWESTERN ELECTRIC COOP.	\$67.79	UTILITIES
RURAL ECONOMIC DEV			
580	AREA WIDE PEST CONTROL	\$85.00	PEST CONTROL
581	WEST TEXAS GAS INC.	\$49.41	UTILITIES
TRANSIT BUS			
582	CENTRAL POWER SYSTEMS	\$284.63	REPAIRS
JONES & PLUMMER MUSEUM			
583	WEST TEXAS GAS INC.	\$40.09	UTILITIES
584	SCISSORTAIL COMMUNICATIONS	\$3.62	PHONE SERVICE
FREE FAIR			
585	DOWNINGS MARKET	\$27.84	SUPPLIES
586	WEST TEXAS GAS INC.	\$77.71	UTILITIES
HEALTH DEPT.			
587	OKLA. STATE DEPT. OF HEALTH	\$4,304.89	SALARIES
588	TOWN OF BEAVER	\$65.00	UTILITIES
589	PIONEER ENID CELLULAR	\$38.45	CELL SERVICE
HIGHWAY DIST. #1			
501	TOWN OF GATE	\$17.00	UTILITIES
502	RURAL WATER DIST. #2	\$25.32	UTILITIES
503	NORTHWESTERN ELECTRIC COOP.	\$425.00	UTILITIES
504	HERALD DEMOCRAT	\$528.68	PROCEEDINGS
HIGHWAY DIST. #2			
505	J & R SAND CO. INC.	\$54,801.14	OVERLAY PROJECT
506	K & O CONSTRUCTION & SUPPLY	\$845.00	GAURD RAILS
507	SOUTHWEST KLEENPOWER INC	\$3,144.20	OIL
508	WEST TEXAS GAS INC.	\$208.11	UTILITIES
509	HERALD DEMOCRAT	\$528.68	PROCEEDINGS
HIGHWAY DIST. #3			
510	KING, FRANK	\$278.76	TRAVEL/OKC
511	JOYCE TAYLOR	\$759.00	GRAVEL
512	NEW IRON & METAL	\$1,312.72	GATE/TURPIN YARD
513	C & K ELECTRIC INC	\$1,203.43	PARTS
514	JOHN DEERE CREDIT	\$2,044.76	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
515	FRONK OIL CO. INC.	\$1,013.50	OIL
516	UNIFIRST CORPORATION	\$709.14	UNIFORMS
517	MEAD LUMBER DO-IT CENTER	\$803.79	SUPPLIES
518	LIBERAL STANDARD SPLY	\$211.17	PARTS
519	JOHN DEERE CREDIT	\$1,616.39	PARTS
520	GEBO CREDIT CORP.	\$159.96	WIRE PANELS
521	FRONK OIL CO. INC.	\$22,816.13	DIESEL
522	CROSS OIL CO. INC.	\$8,711.22	FUEL
523	TEXAS CO. DISTRICT #2	\$515.00	OIL
524	HERALD DEMOCRAT	\$528.69	PROCEEDINGS
525	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
526	MEAD LUMBER DO-IT CENTER	\$497.04	HEATERS
HIGHWAY CASH			
10	JAG CONSTRUCTION CO. INC.	\$5,274.00	CONCRETE
11	J & R SAND CO. INC.	\$293,372.50	OVERLAY PROJECT
SHERIFF CASH			
63	PARKER JR., REUBEN A.	\$77.70	TRAVEL/GUYMON
64	PARKER JR., REUBEN A.	\$76.59	TRAVEL/GUYMON
65	TRI-STATE VET HOSPITAL	\$49.50	DRUG DOG CARE
66	BEAVER FEED	\$23.25	DRUG DOG FOOD
67	DOWNINGS MARKET	\$142.08	SUPPLIES
SHERIFF COMMISSARY CASH			
8	OKLA. TAX COMMISSION	\$23.73	COMMISSARY SALES TAX
TREASURER CASH			
1	HERALD DEMOCRAT	\$37.50	ADVERTISING

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