

Beaver County, Oklahoma
County Commissioners Proceedings
October 17, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 17, 2011. Notice of the meeting was posted for public information on October 13, 2011 at 4:00 p.m. at the East and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Frank King, Member; Jenny Vincent and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the October 10, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the FY2016 Surface Transportation Program Application which was tabled on September 12, September 26 and October 10, 2011. Motion carried with all members voting aye.

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 King and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 6 & 7-1N-21ECM. 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 between Sections 7 & 18-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 19 & 30-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 7 & 18-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 18 & 19-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the following changes to the FY2012 Requisitioning Officers and Receiving Agents. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Museum	C.J. Rose & Tammy Millikan	Brenda Maness & Robby Hancock
Health Dept.	Nancy Lamle & Terri Salisbury	Celeste Stone & Kacee Zimmerman

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 14 & 23-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 14 & 15-2N-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 DCP Midstream, LP between Sections 30 & 31-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from DCP Midstream, LP between Sections 31 & 32-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the request from Mechille Calhoun, County Treasurer to hire a full time deputy to be paid from her Resale account with benefits from General Government. Motion carried with members voting; Rose, aye; King, aye and Raven, nay.

10:00 – Jenny Vincent, Arnett New Holland, met with the Board introducing herself as the new Government Sales Representative and reviewing the equipment their firm has to offer.

Motion was made by Raven and seconded by King to approve the Transfer of Appropriations from County Clerk 10A Account to County Clerk 10B Account in the amount of \$5,000.00. 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-----State of Oklahoma (DHS Rent)-----	Rec. #292-----	\$300.00
Check-----DCP Midstream, LP (Dist. #2, Road Crossings)-----	Rec. #310-----	\$1,000.00
Check-----DCP Midstream, LP (Dist. #3, Road Crossings)-----	Rec. #311-----	\$3,000.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
4	PTCI	\$134.56	PHONE SERVICE
EMERGENCY MANAGEMENT LEPC GRANT			
10	PTCI	\$24.44	PHONE SERVICE
SHERIFF			
590	SOUTHERN OFFICE SUPPLY	\$223.81	SUPPLIES
591	PUGHS OTASCO INC.	\$161.81	REPAIRS
592	PERRYTON EQUITY	\$2,762.85	FUEL
593	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USE FEE
594	PTCI	\$589.77	PHONE SERVICE
TREASURER			
595	PTCI	\$186.91	PHONE SERVICE
COUNTY COMMISSIONERS			
596	PTCI	\$88.97	PHONE SERVICE
OSU EXTENSION			
597	COOPER, SANDRA LOU	\$286.92	TRAVEL
598	BEAVER POSTMASTER	\$76.00	BOX RENT
599	PTCI	\$183.73	PHONE SERVICE
COUNTY CLERK			
600	HERALD DEMOCRAT	\$37.50	PUBLICATIONS
601	BEAVER POSTMASTER	\$76.00	BOX RENT
602	PTCI	\$222.89	PHONE SERVICE
ASSESSOR			
603	PTCI	\$161.05	PHONE SERVICE
REVALUATION			
604	PERRYTON EQUITY	\$44.55	FUEL
GENERAL GOV			
605	BEAVER SUPPLY LLC	\$33.92	SUPPLIES
606	GET KLEEN CHEMICAL CO	\$109.95	CLEANER
607	TRI COUNTY ELECTRIC COOP.	\$4,401.68	UTILITIES
ELECTION BOARD			
608	PTCI	\$87.65	PHONE SERVICE
FORGAN SR. CIZITENS			
609	TRI COUNTY ELECTRIC COOP.	\$105.80	UTILITIES
610	PTCI	\$103.60	PHONE SERVICE
BEAVER SR. CITIZENS			
611	TRI COUNTY ELECTRIC COOP.	\$213.33	UTILITIES
612	PTCI	\$49.19	PHONE SERVICE
TURPIN SR. CITIZENS			
613	ALLEGIANCE COMMUNICATIONS	\$51.26	MONTHLY SERVICE
614	TRI COUNTY ELECTRIC COOP.	\$149.56	UTILITIES
615	PTCI	\$79.55	PHONE SERVICE
616	WEST TEXAS GAS INC.	\$43.42	UTILITIES
TURPIN FIRE DEPT.			
617	G & G ELECTRONICS INC.	\$531.00	EQUIPMENT
618	TRI COUNTY ELECTRIC COOP.	\$62.79	UTILITIES
619	DEPT. OF CENTRAL SERVICES	\$551.00	LIABILITY INS.
620	WEST TEXAS GAS INC.	\$40.09	UTILITIES
BALKO FIRE DEPT.			
621	TRI COUNTY ELECTRIC COOP.	\$38.13	UTILITIES
622	PTCI	\$37.88	PHONE SERVICE
623	WEST TEXAS GAS INC.	\$43.42	UTILITIES
SLAPOUT FIRE DEPT.			
624	PTCI	\$32.90	PHONE SERVICE
GATE FIRE DEPT.			
625	THE MAD HATTER	\$1,872.00	FIRE COATS
BEAVER FIRE DEPT.			
626	PERRYTON EQUITY	\$464.73	FUEL
RURAL ECONOMIC DEV			
627	TRI COUNTY ELECTRIC COOP.	\$82.10	UTILITIES
628	PTCI	\$80.84	PHONE SERVICE
TRANSIT BUS			
629	PERRYTON EQUITY	\$532.66	FUEL
JONES & PLUMMER MUSEUM			
630	TOWN OF BEAVER	\$26.00	UTILITIES
EMERGENCY MGMT			
631	PERRYTON EQUITY	\$322.84	FUEL
632	XEROX CORPORATION	\$66.57	COPIER LEASE
633	TRI COUNTY ELECTRIC COOP.	\$32.60	UTILITIES
634	PTCI	\$169.95	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
635	DOWNINGS MARKET	\$30.55	SUPPLIES
636	BEAVER SUPPLY LLC	\$247.23	SUPPLIES
637	PERRYTON EQUITY	\$411.48	FUEL
638	BEAVER SUPPLY LLC	\$133.30	GRINDER WHEELS
639	GET KLEEN CHEMICAL CO	\$199.95	CLEANING SUPPLIES
640	HERALD DEMOCRAT	\$60.00	PUBLICATION
641	TRI COUNTY ELECTRIC COOP.	\$1,091.49	UTILITIES
642	PTCI	\$43.32	PHONE SERVICE
LIBRARY SALES TAX			
643	SADDLEBACK INN	\$162.00	WEBSITE TRAINING
644	JANKO, LINDA DENISE	\$309.97	TRAVEL/OKC
645	QUILL CORP.	\$266.01	SUPPLIES
646	PTCI	\$13.39	PHONE SERVICE
647	NTS COMMUNICATIONS INC.	\$6.35	LONG DISTANCE
648	BARNES & NOBLE BOOKSELLERS	\$373.93	BOOKS
HEALTH DEPT.			
649	OKLA. STATE DEPT. OF HEALTH	\$1,447.68	SALARIES
650	PTCI	\$129.52	PHONE SERVICE
651	TRI COUNTY ELECTRIC COOP.	\$291.33	UTILITIES
652	ENID TYPEWRITER COMPANY	\$3,426.63	COPIER
HIGHWAY DIST. #1			
527	CODA	\$75.00	REGISTRATION
528	COLVIN MILLS AGENCY INC.	\$60.00	WALL MAP
529	BRUCKNER TRUCK SALES INC	\$1,080.18	PARTS
530	CRONK'S AUTO SUPPLY	\$391.18	PARTS
531	HARPER SANITATION SERVICES	\$58.63	SERVICE
532	BRUCKNER TRUCK SALES INC	\$390.47	PARTS
533	BRUCKNER TRUCK SALES INC	\$1,035.43	PARTS
534	MERLE'S INC.	\$47.50	PARTS
535	BRUCKNER TRUCK SALES INC	\$111.26	PARTS
536	SOUTHWEST KLEENPOWER INC	\$7,660.50	SUPPLIES
537	PANHANDLE NATURAL GAS INC.	\$27.67	UTILITIES
538	PTCI	\$180.23	PHONE SERVICE
539	RUSSELL ENGINEERING INC.	\$150.00	ENGINEERING SERVICE
540	OKLA. EMPLOYMNT SEC. COMM	\$2,090.00	UNEMPLOYMENT
HIGHWAY DIST. #2			
541	INTERSTATE BATTERY SYSTEM	\$201.90	SUPPLIES
542	SAFETY-KLEEN CORP.	\$178.05	CLEANING SOLVENT
543	KOST TRUCK SUPPLY INC.	\$829.57	PARTS
544	BEAVER AUTO SUPPLY INC.	\$590.87	PARTS & SUPPLIES
545	AMERIPRIDE LINEN SERVICES	\$681.79	UNIFORMS & RUGS
546	BRUCKNER TRUCK SALES INC	\$1,146.28	PARTS
547	JIMS TIRE SERVICE INC.	\$55.00	REPAIRS
548	PERRYTON EQUITY	\$183.45	FUEL
549	J & R SAND CO. INC.	\$1,790.10	HOT MIX
550	BEAVER EXPRESS SERVICE	\$52.12	FREIGHT
551	J & R SAND CO. INC.	\$1,965.60	HOT MIX
552	FRONK OIL CO. INC.	\$23,894.12	TANK DIESEL
553	MADDEN OIL	\$7,330.80	GRADER FUEL
554	BROCE BARRICADES OF OK	\$147.60	CENTER STRIPING
555	TRI COUNTY ELECTRIC COOP.	\$409.28	UTILITIES
556	PTCI	\$142.08	PHONE SERVICE
557	RUSSELL ENGINEERING INC.	\$150.00	ENGINEERING SERVICE
HIGHWAY DIST. #3			
558	BILTMORE HOTEL	\$144.00	ROOM & MEALS
559	S & S SERVICES LLC	\$150.00	SERVICE
560	KEATING TRACTOR AND EQUIP.	\$4.45	PARTS
561	POWERPLAN	\$77.05	PARTS
562	WELDON PARTS INC.	\$169.36	PARTS
563	SW TRAILER & EQUIPMENT	\$459.76	SUPPLIES
564	GUYMON TIRE & AUTO	\$2,429.10	ALIGNMENT
565	JIMS TIRE SERVICE INC.	\$160.00	TIRE REPAIRS
566	BRUCKNER TRUCK SALES INC	\$323.92	PARTS
567	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
568	HERALD DEMOCRAT	\$37.50	PUBLICATIONS
569	TRI COUNTY ELECTRIC COOP.	\$499.18	UTILITIES
570	PTCI	\$200.78	PHONE SERVICE
571	RUSSELL ENGINEERING INC.	\$150.00	ENGINEERING SERVICE
572	WEST TEXAS GAS INC.	\$116.97	UTILITIES
RESALE			
7	STANFIELD PRINTING CO. INC.	\$50.48	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
68	CNB-VISA	\$121.34	TRAVEL EXPENSE
69	PTCI	\$109.56	SECURITY/CH
70	GALLS INC.	\$395.96	SUPPLIES
71	GALLS INC.	\$85.22	SUPPLIES
72	PUGHS OTASCO INC.	\$228.49	TIRE
73	ATWOODS TOWN AND COUNTRY	\$87.96	UNIFORM SHIRTS
74	SOUTHERN OFFICE SUPPLY	\$84.98	SUPPLIES
75	PUGHS OTASCO INC.	\$799.00	DRYER

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