

Beaver County, Oklahoma
County Commissioners Proceedings
October 24, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 24, 2011. Notice of the meeting was posted for public information on October 20, 2011 at 4:00 p.m. at the East and North entrances 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; David Britten, Warren Cat; Mark Janzen, Yellowhouse Machinery Co. and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the October 17, 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 October 3, 2011, motion was made by Raven 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.

10:00 – Following discussion, the Board authorized the completion of all sheet rock in the Courthouse addition, including those rooms designated as unfinished on the original plans.

11:00 – Bid #2, lease purchased motor graders for Districts #1 & #2, was opened with bids being received as follows.

Warren Cat - \$287,434.00
Guaranteed Buyback (5 years/5000 hours) - \$170,000.00
Trade of 2006 & 2007 JD 672D Motor Graders - \$90,000.00 each
Interest Rate – 3.15%
Yellowhouse Machinery Co. - \$255,976.00
Guaranteed Buyback (5 years/5000 hours) - \$145,000.00
Trade of 2006 & 2007 JD 672D Motor Graders - \$135,000.00 each
Interest Rate – 3.15%

Motion was made by Raven and seconded by Rose to table the bid award until the October 31, 2011 meeting. Motion carried with all members voting aye.

11:30 – Bid #3, for the purchase of a loader for District #3 was opened, with bids being received as follows.

Warren Cat - \$326,884.00
Guaranteed Buyback – 3 years/3600 hours \$200,000.00 & 5 years/5000 hours \$175,000.00
Yellowhouse Machinery Co. - \$315,000.00
Guaranteed Buyback – 3 years/3600 hours \$192,000.00 & 5 years/5000 hours \$172,000.00

Motion was made by King and seconded by Rose to award the bid to Yellowhouse Machinery Co. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to appoint Sue Grose to the Board of the Beaver County Memorial Hospital Authority, filling the unexpired term of Scott Long, from October 24, 2011 to July 1, 2012. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to appoint Sue Grose to the Board of Trustee's for the Beaver County Emergency Medical Service Board, filling the unexpired term of Scott Long, from October 24, 2011 to September 8, 2015. 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 16 & 21-2N-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 QEP Energy Company between Sections 29 & 30-3N-22ECM. Motion carried with all members voting aye.

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

Sheriff Account Cash-4D to Sheriff Account Cash 4-E in the amount of \$7,500.00
Highway Account 3-92D to Highway Account 3-92E in the amount of \$200,000.00

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

Unit Petroleum Co. (Road Crossing, Dist. #3)-----Rec. #318-----\$500.00
McAfee Land Mgmt, LLC (Road Crossing, Dist. #3)-----Rec. #319-----\$500.00

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:
SHERIFF			
653	G & G ELECTRONICS INC.	\$75.00	REPAIRS & SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
654	MCBEE, ELIZABETH GARDNER	\$1,000.00	TRAVEL
655	BEAVER CO. 4-H LEADERS	\$275.30	4-H AWARDS
GENERAL GOV			
656	TOWN OF BEAVER	\$394.15	UTILITIES
657	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL
BEAVER SR. CITIZENS			
658	TOWN OF BEAVER	\$43.50	UTILITIES
RURAL ECONOMIC DEV			
659	TOWN OF BEAVER	\$43.50	UTILITIES
JONES & PLUMMER MUSEUM			
660	VIP SECURITY & SURVEILLANCE	\$221.85	SECURITY SYSTEM
661	CARPET FOR LESS	\$2,126.46	CARPET
662	PTCI	\$91.14	PHONE SERVICE
663	TRI COUNTY ELECTRIC COOP.	\$143.72	UTILITIES
FREE FAIR			
664	KANEQUIP INC.	\$30.91	PARTS
665	BEAVER SUPPLY LLC	\$29.96	PAD LOCKS
666	BEAVER SUPPLY LLC	\$241.66	PARTS/SUPPLIES
667	BEAVER SUPPLY LLC	\$117.23	SUPPLIES
668	TOWN OF BEAVER	\$233.80	UTILITIES
HEALTH DEPT.			
669	SOUTHERN OFFICE SUPPLY	\$86.00	SUPPLIES
670	HARPER CO. HEALTH DEPT.	\$59.38	SUPPLIES
FREE FAIR			
671	BEAVER SUPPLY LLC	\$15.99	PAD LOCKS
HIGHWAY DIST. #1			
573	AIRGAS MIDSOUTH INC.	\$33.60	SERVICE
574	SAFETY-KLEEN CORP.	\$110.00	SERVICE
575	KAR PRODUCTS LLC	\$408.42	PARTS
576	RASH OIL COMPANY	\$8,040.70	FUEL
577	JIMS TIRE SERVICE INC.	\$5,295.00	TIRES
578	WELDON PARTS INC.	\$223.27	PARTS
579	WESTERN EQUIPMENT LLC	\$203.92	PARTS
580	WARREN CAT	\$1,870.73	FILTERS
581	RASH OIL COMPANY	\$9,030.83	FUEL
582	WESTERN EQUIPMENT LLC	\$1,020.00	MOWER BLADES
583	QUILL CORP.	\$101.56	SUPPLIES
584	SOUTHWEST TRAILER & EQPMNT	\$62.32	PARTS
HIGHWAY DIST. #2			
585	BEAVER SUPPLY LLC	\$2.79	PARTS & SUPPLIES
586	POWERPLAN	\$664.77	PARTS
587	SOUTHWEST GLASS & DOOR	\$52.00	DOOR LOCK
588	TOWN OF BEAVER	\$46.00	UTILITIES
HIGHWAY DIST. #3			
589	SAFETY-KLEEN CORP.	\$99.00	SERVICE
SHERIFF CASH			
76	RAINBOW CONNECTION	\$319.50	UNIFORMS
77	C.O.P.S. PRODUCTS LLC	\$389.68	UNIFORMS
78	RAINBOW CONNECTION	\$60.00	LOGO UNIFORM
79	BUSY BEAVER VARIETY STORE	\$6.00	SUPPLIES
80	SLATER MEDICAL ARTS INC	\$68.00	INMATE CARE

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

