

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 31, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 31, 2011. Notice of the meeting was posted for public information on October 27, 2011 at 4:00 p.m. at the East and North entrances 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; Mark Janzen, Abby Cash, ADA; Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 24, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to purchase one motor grader from Bid #2, tabled from the October 24, 2011 meeting from Yellowhouse Machinery Co. for Dist. #2. Base Machine Price was \$255,976.00 with the trade of a 2007 JD 672D Motor Grader, Serial #DW672DX611046 in the amount of \$135,000, with a balance of \$120,976.00 obligated on the Lease Purchase Agreement between Board of County Commissioners and Yellowhouse Machinery Co. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to purchase one motor grader from Bid #2, tabled from the October 24, 2011 meeting from Yellowhouse Machinery Co. for Dist. #1. Base Machine Price was \$255,976.00 with the trade of a 2006 JD 672D Motor Grader, Serial #DW672DX608461 in the amount of \$135,000, with a balance of \$120,976.00 obligated on the Lease Purchase Agreement between Board of County Commissioners and Yellowhouse Machinery Co. 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.

11:15 – Mark Janzen, Yellowhouse Machinery Co. met with the Board presenting the buyback agreement for the 2006 JD 744J Wheel Loader, Serial #DW744JX606760, in the amount of \$200,375.00, for Dist. #3. Motion was made by Rose and seconded by Raven to accept the agreement and release the machine in full to Yellowhouse Machinery Co. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the request to hire Anita Williams as full time Treasurer Deputy effective November 15, 2011. Motion carried with members voting; Rose, aye; King, aye and Raven, nay.

Motion was made by King and seconded by Raven to approve the Resolution for Disposing of Equipment for the Health Dept. as follows. Motion carried with all members voting aye.

Savin 9032D Copier-----Serial #8A88820020-----Inv. #SI-205-2-----Transferred to Co. Clerk

Motion was made by King and seconded by Rose to increase the Deferred Compensation matching benefit for County employees from \$50 to \$75 per month effective November 1, 2011. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Health Department's Full Maintenance Agreement with Enid Typewriter on a new Savin 9228SP Copier, for an annual fee of \$168.00, including 12,000 B/W pages and an additional cost of \$0.0140 per page in excess. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from DCP Midstream, LP between Sections 19 & 20-3N-22ECM. Motion carried with all members voting aye.

Notice of resignation was received from Nicolas Pugh, part time Sheriff Communications/Detention Officer.

As per O.S. 62 1991 § 335, notice was given of a Reimbursement to General Fund Account 87C in the amount of \$364.00.

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.

Strat Land Exploration Co. (Royalty)-----Recc. #324-----\$36.47  
QEP Energy Co. (Royalty)-----Rec. #327-----\$3.56  
DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec. #329-----\$500.00  
Yellowhouse Machinery Co. (Loader Buyback, Dist. #3)---Rec. #330-----\$200,375.00

Motion was made by Rose and seconded by King 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>GENERAL GOV</b>			
712	AFLAC	\$1,281.39	INSURANCE
713	FIRST SECURITY BANK	\$16,690.50	WITHHOLDINGS
714	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
715	O.P.E.R.S.	\$15,651.60	RETIREMENT
716	OKLA. TAX COMMISSION	\$1,895.00	WITHHOLDINGS
717	OPEH&WP	\$20,897.75	INSURANCE
718	SECURITY BENEFIT GROUP	\$2,210.00	DEFERRED COMP
<b>TREASURER</b>			
741	NTS COMMUNICATIONS INC.	\$7.51	LONG DISTANCE
<b>OSU EXTENSION</b>			
742	BEAVER CO. CHAMBER	\$100.00	MEMBERSHIP
743	NTS COMMUNICATIONS INC.	\$13.95	LONG DISTANCE
<b>COUNTY CLERK</b>			
744	SOUTHERN OFFICE SUPPLY	\$166.44	SUPPLIES
745	NTS COMMUNICATIONS INC.	\$43.56	LONG DISTANCE
<b>ASSESSOR</b>			
746	LANSDEN, DARLENE I.	\$29.00	MEALS/OKC
747	PUGH, DAYLA S.	\$251.06	TRAVEL/OKC
748	ENID TYPEWRITER COMPANY	\$65.00	COPIER LEASE
749	NTS COMMUNICATIONS INC.	\$7.50	LONG DISTANCE
<b>GENERAL GOV</b>			
750	SERVICE JANITORIAL	\$155.65	SUPPLIES
<b>EXCISE BOARD</b>			
751	TAYLOR, ROBERT	\$50.00	EXCISE BOARD SALARY
752	RADCLIFF, DEBORAH S.	\$50.00	EXCISE BOARD SALARY
753	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE BOARD SALARY
754	ROBERT TAYLOR	\$41.07	EXCISE BOARD TRAVEL
755	DEBORAH S. RADCLIFF	\$13.32	EXCISE BOARD TRAVEL
756	RICKY D. HEITSCHMIDT	\$28.86	EXCISE BOARD TRAVEL
<b>ELECTION BOARD</b>			
757	NTS COMMUNICATIONS INC.	\$11.10	LONG DISTANCE
<b>FORGAN SR. CITIZENS</b>			
758	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SR. CITIZENS</b>			
759	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>EMERGENCY MANAGEMENT</b>			
760	NTS COMMUNICATIONS INC.	\$18.54	LONG DISTANCE
<b>FREE FAIR</b>			
761	SERVICE JANITORIAL	\$497.50	SUPPLIES
762	NTS COMMUNICATIONS INC.	\$33.10	LONG DISTANCE
<b>HIGHWAY DISTRICTS #1, #2 &amp; #3</b>			
640	AFLAC	\$3,294.15	INSURANCE
641	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
642	CREDIT BUREAU SERVICES INC	\$538.15	GARNISHMENT
643	FIRST SECURITY BANK	\$23,597.46	WITHHOLDINGS
644	LATHAM WAGNER STEELE	\$573.50	GARNISHMENT
645	LEADERS LIFE INSURANCE CO.	\$278.42	INSURANCE
646	O.P.E.R.S.	\$24,294.92	RETIREMENT
647	OKLA. TAX COMMISSION	\$2,475.00	WITHHOLDINGS
648	OPEH&WP	\$35,948.36	INSURANCE
649	SECURITY BENEFIT GROUP	\$4,765.00	DEFERRED COMP
<b>HIGHWAY DISTRICT #1</b>			
670	RAVEN, BRAD A.	\$89.91	TRAVEL
671	RAVEN, BRAD A.	\$222.00	TRAVEL
672	DOLESE BROS. CO.	\$2,903.38	ROCK
673	JO ANN OVERTON	\$414.70	GRAVEL
674	SHARON KAY KEEL ESTATE	\$414.70	GRAVEL
675	KAR PRODUCTS LLC	\$284.93	PARTS
676	HERALD DEMOCRAT	\$415.01	PUBLICATIONS
677	NTS COMMUNICATIONS INC.	\$11.28	LONG DISTANCE
<b>HIGHWAY DISTRICT #2</b>			
678	JAMES LAW	\$1,385.80	GRAVEL
679	HERMAN LAW	\$1,370.20	GRAVEL
680	TWANDA MILLER	\$1,370.20	GRAVEL
681	INTERSTATE BATTERY SYSTEM	\$287.90	BATTERIES
682	KAR PRODUCTS LLC	\$284.70	SUPPLIES
683	HERALD DEMOCRAT	\$415.02	PUBLICATIONS
684	NTS COMMUNICATIONS INC.	\$12.48	LONG DISTANCE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DISTRICT #3</b>			
685	WARREN CAT	\$133.20	PARTS
686	MARY BROWN	\$100.00	SERVICE
687	COREY FRANTZ	\$96.00	WATER
688	NTS COMMUNICATIONS INC.	\$15.91	LONG DISTANCE
689	HERALD DEMOCRAT	\$415.02	PUBLICATIONS
<b>SHERIFF CASH</b>			
84	FIRST SECURITY BANK	\$565.85	WITHHOLDINGS
85	O.P.E.R.S.	\$70.39	RETIREMENT
86	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
87	OPEH&WP	\$5.00	INSURANCE
89	PARKER JR., REUBEN A.	\$117.66	TRAVEL/GUTHRIE
<b>TREASURER CASH</b>			
3	STANFIELD PRINTING CO. INC.	\$319.00	VOUCHERS

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

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners