

Beaver County, Oklahoma
County Commissioners Proceedings
November 7, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 7, 2011. Notice of the meeting was posted for public information on November 3, 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; Bob Harland, Vera Floyd, Sharon Raven, Dayla Pugh, Keith Shadden, Mechille Calhoun, Reuben Parker, Jr., Denise Janko and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the October 31, 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 31, 2011, motion was made by Raven and seconded by King to lift the ban, with continued monitoring, and re-instating in a regular or special called meeting, if conditions change. Motion carried with all members voting aye.

9:30 – Bob Harland, Tri-County Electric Coop., Inc., presented the Board an Application for Road Crossing between Sections 22 & 23-2N-23ECM. Motion was made by Rose and seconded by Raven to approve the Application. Motion carried with all members voting aye.

10:00 – County Officers meeting was held, with Shadden reporting all grant applications have been completed. He attended the Hotzone Conference in Houston recently and conducted an exercise at Mocane which went well. Calhoun announced the Treasurer's Office will have a new employee, Anita Williams, on November 15, 2011 paid from her Resale Account. She also asked that other offices use the new "in" and "out" boxes for correspondence in her office. Sharon Raven advised that her office has been very busy and she will soon be submitting a request to hire an additional employee. Pugh said her office is in the process of completing last minutes details before printing the tax rolls soon after Nov. 15th. Floyd reported that the Election Office will have new voting devices. They have already held one training session but have three more in the future. Parker reported that the jail is at the maximum capacity and he has two new part time employees. Janko mentioned that the Library's Lap Sit for infants and toddlers has had a large group and they will continue through the year. The Friend's of the Library will hold a bake sale in November and they will have open house in December. Millikan reported that the County Clerk's Office continues to have many landmen and oil and gas recordings. She also reminded employees to take advantage of the flu shot benefit paid in full by the health insurance and the deferred comp benefit increase to \$75 available in November payroll. King said his district has removed some old bridges and replaced them with culverts in addition to completing some chip sealing. Raven reported his district has been busy chip sealing in the Forgan, Gate and Knowles areas and his overlay project west of the Harper/Beaver County line is complete. Rose advised there is no completion date set for the Courthouse Addition, but they should be removing the stairs soon.

11:00 – Bid #4 for the Election Board's ballot printing, covering a thirteen month period from December 1, 2011 through December 31, 2012, was opened. Motion was made by King and seconded by Raven to accept the only bid received, being Royal Printing Co., Inc. Totals for this bid are on file in the County Clerk's Office for public inspection. 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 located in Section 30-3N-22ECM. Motion carried with all members voting aye.

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

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of the following Dist. #2 Equipment. Motion carried with all members voting aye.

Tuff Pressure Washer----Serial #T0204-73570----Inv. #439-0203----Traded to Motor Parts of Perryton

Motion was made by Raven and seconded by King to approve the request to hire Kyle Barby as Part Time Communications/Detention Officer at the Sheriff's Office effective November 9, 2011. Barby, whom will be replacing Nicolas Pugh, will be paid an hourly wage of \$10.00 from Account 04B. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Sheriff Account #04C to Sheriff Account #04B in the amount of \$4,800.00. Motion carried with all members voting aye.

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

Tri-County Electric (Road Crossings, Dist. #2)-----Rec.#353-----\$1,500.00

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

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-----------------------------------|-----------------------------|-------------|---------------------|
| EMERGENCY MGMT LEPC GRANT | | | |
| 11 | BEAVER LUMBER COMPANY | \$38.02 | RADIO/ELDERFAIR |
| 12 | SOUTHERN OFFICE SUPPLY | \$33.99 | NOTE PADS |
| 13 | SHADDEN, KEITH D. | \$880.31 | TRAVEL/HOUSTON |
| SHERIFF | | | |
| 763 | PERRYTON CLEANERS & LNDRY | \$15.00 | CLEANING |
| 764 | BEAVER AUTO SUPPLY INC. | \$18.98 | PARTS & SUPPLIES |
| 765 | OKLA. TAX COMMISSION | \$26.50 | TAG/TAHOE |
| 766 | SOS LEASING | \$143.50 | COPIER LEASE |
| 767 | NTS COMMUNICATIONS INC. | \$41.26 | LONG DISTANCE |
| OSU EXTENSION | | | |
| 768 | DOWNINGS MARKET | \$44.15 | SUPPLIES |
| COUNTY CLERK | | | |
| 769 | STANFIELD PRINTING CO. INC. | \$39.99 | SUPPLIES |
| GENERAL GOV | | | |
| 770 | BEAVER LUMBER COMPANY | \$257.97 | SUPPLIES |
| 771 | PITNEY BOWES | \$4,000.00 | POSTAGE |
| 772 | WEST TEXAS GAS INC. | \$350.48 | UTILITIES |
| 773 | PANHANDLE EMPLOYERS | \$120.00 | DRUG TESTING |
| FORGAN SR. CITIZENS | | | |
| 774 | TOWN OF FORGAN | \$64.90 | UTILITIES |
| 775 | WEST TEXAS GAS INC. | \$28.70 | UTILITIES |
| BEAVER SR. CITIZENS | | | |
| 776 | DOWNINGS MARKET | \$655.75 | SUPPLIES |
| TURPIN FIRE DEPT. | | | |
| 777 | CHIEF FIRE AND SAFETY CO. | \$946.00 | EQUIPMENT |
| SLAPOUT FIRE DEPT. | | | |
| 778 | NORTHWESTERN ELECTRIC | \$63.88 | UTILITIES |
| RURAL ECONOMIC DEV | | | |
| 779 | WEST TEXAS GAS INC. | \$47.55 | UTILITIES |
| JONES & PLUMMER MUSEUM | | | |
| 780 | SCISSORTAIL COMMUNICATIONS | \$7.50 | MONTHLY SERVICE |
| EMERGENCY MGMT | | | |
| 781 | PUGHS OTASCO INC. | \$12.00 | TIRE REPAIR |
| GENERAL GOV SALES TAX | | | |
| 782 | KLINE MECHANICAL CNTRCTNG | \$77,764.50 | COURTHOUSE ADDITION |
| FREE FAIR | | | |
| 783 | BEAVER LUMBER COMPANY | \$20.23 | SUPPLIES |
| 784 | BEAVER AUTO SUPPLY INC. | \$302.99 | PARTS & SUPPLIES |
| 785 | BEAVER SUPPLY LLC | \$46.75 | SUPPLIES |
| 786 | WEST TEXAS GAS INC. | \$70.27 | UTILITIES |
| 787 | FIRST SECURITY BANK | \$1,058.00 | FAIR VOUCHERS |
| HEALTH DEPT. | | | |
| 788 | SMILE MAKERS | \$58.66 | SUPPLIES |
| 789 | HASLER INC. | \$80.85 | POSTAGE RENTAL |
| HIGHWAY DIST. #1 | | | |
| 690 | PANHANDLE EMPLOYERS | \$195.00 | DRUG TESTING |
| 691 | HIGHWAY CONTRACTORS INC. | \$2,123.10 | HOT LAY-COLD MIX |
| 692 | CRONK'S AUTO SUPPLY | \$943.84 | PARTS |
| 693 | HARPER SANITATION SERVICES | \$58.63 | SERVICE |
| 694 | LAVERNE FARMERS COOP. | \$32.50 | SUPPLIES |
| 695 | LEADER TRIBUNE | \$8.45 | PUBLICATION |
| 696 | G & G ELECTRONICS INC. | \$434.00 | RADIO/INSTALLATION |
| 697 | RASH OIL COMPANY | \$6,507.35 | FUEL |
| 698 | WESTERN EQUIPMENT LLC | \$17.00 | PARTS |
| 699 | AIRGAS MIDSOUTH INC. | \$242.00 | SUPPLIES |
| 700 | ERGON ASPHALT & EMULSIONS | \$18,786.38 | MC 800 OIL |
| 701 | NORTHWESTERN ELECTRIC COOP. | \$337.74 | UTILITIES |
| 702 | RURAL WATER DIST. #2 | \$25.53 | SEWER |
| 703 | TOWN OF GATE | \$17.00 | COMMERCIAL TRASH |
| 704 | RUBLE VANCE CHEVROLET | \$10,967.02 | 2012 TAHOE (1/3) |
| 705 | BANK OF BEAVER | \$2,181.60 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 706 | SOUTHERN TIRE MART LLC | \$1,779.96 | TIRES |
| 707 | ZEE SERVICE CO. | \$44.35 | SUPPLIES |
| 708 | BEAVER LUMBER COMPANY | \$261.65 | PARTS & SUPPLIES |
| 709 | BEAVER AUTO SUPPLY INC. | \$518.73 | PARTS |
| 710 | BRUCKNER TRUCK SALES INC | \$11,205.56 | TRUCK REPAIRS |
| 711 | WEST TEXAS GAS INC. | \$284.17 | UTILITIES |
| 712 | MOTOR PARTS OF PERRYTON | \$6,390.00 | POWER WASHER |
| 713 | RUBLE VANCE CHEVROLET | \$10,967.02 | 2012 TAHOE (1/3) |
| 714 | FIRST SECURITY BANK | \$3,135.51 | LEASE PURCHASE |
| 715 | FIRST SECURITY BANK | \$4,761.49 | LEASE PURCHASE |
| 716 | FIRST SECURITY BANK | \$11,098.73 | LEASE PURCHASE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--------------------------------|------------------------------|---------------|-----------------------|
| HIGHWAY DIST. #3 | | | |
| 717 | KING, FRANK | \$299.23 | TRAVEL/EDMOND |
| 718 | PANHANDLE EMPLOYERS | \$50.00 | DRUG TESTING |
| 719 | LIBERAL STANDARD SUPPLY INC. | \$57.85 | LOCKS/TURPIN YARD |
| 720 | BARTLETTS ACE HARDWARE | \$38.36 | TOOLS |
| 721 | WEAVER'S ALIGNMENT | \$305.00 | ALIGNMENT |
| 722 | DOLESE BROS. CO. | \$462.67 | CRUSHER ROCK |
| 723 | VISUAL LEASE SERVICES INC. | \$135.00 | PLAT BOOK MAPS |
| 724 | RUBLE VANCE CHEVROLET | \$10,967.01 | 2012 TAHOE (1/3) |
| HIGHWAY CASH | | | |
| 12 | J & R SAND CO. INC. | \$285,202.00 | OVERLAY PROJECT |
| SHERIFF CASH | | | |
| 90 | COLVIN MILLS AGENCY INC. | \$120.69 | NOTARY |
| 91 | T.E.A.M. PRODUCTS & TRAINING | \$3,000.00 | TRAINING |
| 92 | SECURITY SERVICES | \$555.00 | SERVICE |
| 93 | SECRETARY OF STATE | \$20.00 | NOTARY BONDS |
| 94 | BEAVER LUMBER COMPANY | \$23.65 | SUPPLIES |
| 95 | UNITED PHARMACY | \$105.99 | INMATE CARE |
| 96 | FBF INC | \$414.00 | EQUIPMENT |
| SHERIFF COMMISSARY CASH | | | |
| 9 | TIGER DIRECT INC | \$129.91 | SUPPLIES |

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