

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 14, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 14, 2011. Notice of the meeting was posted for public information on November 10, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the November 7, 2011 meeting. Motion carried with all members voting aye.

After discussion regarding the county wide burn ban, the decision was made for Beaver County to remain exempt from the burn ban at this time. In the event conditions change, a new ban will be put into effect at a regular or special called meeting.

Motion was made by King and seconded by Rose to approve the Resolution for Disposing of Equipment for District #3 as follows. Motion carried with all members voting aye.

2006 John Deere Loader, Serial #606760, Buy back from Yellowhouse Machinery - \$200,375.00

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

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Dist. #1	Brad Raven & C. J. Rose	Robert Heglin & Angie Priest
Attorney	James M. Boring & Abby M. Cash	Marissa Beckett
Treasurer	Mechille Calhoun & Shelly Thomas	Machelle Jesko & Anita Williams
Gen. Gov & Sales Tax	C. J. Rose & Tammy Millikan	Todd Yeomans, Kelly Yeomans & Judy Newman

Motion was made by Raven and seconded by Rose to approve the 2012 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the 2012 County Holidays per Title 25§ 82.1 as follows. Motion carried with all members voting aye.

NEW YEAR'S DAY	JANUARY 2, 2012
MARTIN LUTHER KING JR	JANUARY 16, 2012
PRESIDENT'S BIRTHDAYS	FEBRUARY 20, 2012
GOOD FRIDAY	APRIL 6, 2012
MEMORIAL DAY	MAY 28, 2012
INDEPENDENCE DAY	JULY 4, 2012
LABOR DAY	SEPTEMBER 3, 2012
COLUMBUS DAY	OCTOBER 8, 2012
VETERAN'S DAY	NOVEMBER 12, 2012
THANKSGIVING DAYS	NOVEMBER 22 & 23, 2012
CHRISTMAS DAY	DECEMBER 25, 2012

Motion was made by Rose and seconded by Raven to approve the request to hire Nan Van Fredenberg as Part Time Communications/Detention Officer for the Sheriff's Office, effective November 9, 2011. Van Fredenberg will be paid a \$10.00 hourly wage from Sheriff Part Time 04B account. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to designate Brad Raven as official Circuit Engineering Dist. #8 board member. Frank King will serve as first alternate and C. J. Rose as second alternate. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Interlocal Cooperative Agreement for Circuit Engineering District, authorizing Beaver County to participate in a Circuit Engineering District. 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.

Assessor Account 17D to Assessor Account 17A in the amount of \$1,723.80  
General Gov. Account 20D to Assessor Account 16A in the amount of \$3,630.24  
General Gov. Account 20D to Treasurer Account 06A in the amount of \$3,630.24  
General Gov. Account 20D to Emergency Mgmt. Account 65A in the amount of \$750.00  
General Gov. Account 20D to County Clerk Account 10A in the amount of \$3,630.24  
General Gov. Account 20D to Court Clerk Account 14A in the amount of \$3,630.24  
General Gov. Account 20D to Sheriff Account 04A in the amount of \$11,891.40

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 - \$129,098.94, Hwy Dist. #2 accounts - \$130,098.94, Hwy Dist. #3 accounts - \$334,973.94, Hwy Cash-CBRI-105 - \$45,114.61, Sheriff Cash4CS - \$880.19, Sheriff Cash-4DOC - \$19.85, Sheriff Cash-4C - \$377.94, Sheriff Cash-4D - \$5,606.15, Sheriff Cash-4COM - \$9.02, Court Clerk Revolving - \$1,552.15, Court Clerk Trust Cash-14TRS - \$1.61, Treasurer Cash-6D - \$100.00, Treasurer Resale-A - \$336.09, Health 88D - \$137.00, Health Cash-88E - \$642.38, County Clerk Cash-10D - \$3,257.00, County Clerk Preservation RP-10E - \$1,807.06, Cash-E911-LL - \$6,732.26, Cash-E911-WL - \$644.59, Library Cash-32E - \$1.12 and General Use Tax Cash-20 - \$20,873.93.

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

State of Oklahoma (DHS Rent)-----Rec.#356-----\$300.00  
 Tex-Ok Energy, LP (Royalty)-----Rec. #357-----\$.94  
 State of Oklahoma (Election Salary Reimbursement)-----Rec. #365-----\$2,469.08

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:
<b>ASSESSOR CASH</b>			
6	COUNTY RECORDS INC	\$200.00	PLAT BOOKS
<b>CO. CLERK RECORD PRESERVATION FUND</b>			
1	T. C. B. MOBILE BOOKBINDING	\$6,450.00	BOOK REPAIRS
<b>EMERGENCY MANAGEMENT CASH</b>			
5	PTCI	\$131.34	PHONE SERVICE
<b>EMERGENECY MANAGEMENT LEPC GRANT</b>			
14	SHADDEN, KEITH D.	\$77.18	TRAVEL/GUYMON
15	PTCI	\$24.44	PHONE SERVICE
<b>SHERIFF</b>			
790	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
791	PTCI	\$594.17	PHONE SERVICE
<b>TREASURER</b>			
792	PTCI	\$186.91	PHONE SERVICE
<b>CO. COMMISSIONERS</b>			
793	PTCI	\$88.97	PHONE SERVICE
<b>OSU EXTENSION</b>			
794	OSU COOPERATIVE EXTENSION	\$532.56	SALARIES
795	PTCI	\$183.73	PHONE SERVICE
<b>COUNTY CLERK</b>			
796	PTCI	\$222.89	PHONE SERVICE
<b>ASSESSOR</b>			
797	BILTMORE HOTEL	\$186.70	ROOM & MEALS
798	PTCI	\$161.05	PHONE SERVICE
<b>ELECTION BOARD</b>			
799	HERALD DEMOCRAT	\$22.50	PUBLICATION
800	BEAVER POSTMASTER	\$351.80	POSTAGE
801	PTCI	\$87.65	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
802	PTCI	\$103.60	PHONE SERVICE
<b>BEAVER SR. CITIZENS</b>			
803	TOWN OF BEAVER	\$43.50	UTILITIES
804	WEST TEXAS GAS INC.	\$40.09	UTILITIES
805	PTCI	\$49.19	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
806	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
807	PTCI	\$79.55	PHONE SERVICE
<b>BALKO FIRE DEPT.</b>			
808	PTCI	\$37.88	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
809	PTCI	\$80.84	PHONE SERVICE
810	AG SECURITY INSURANCE CO.	\$659.00	INSURANCE
<b>TRANSIT BUS</b>			
811	HAMPTON INN & SUITES	\$272.20	ROOM & MEALS
<b>JONES &amp; PLUMMER MUSEUM</b>			
812	PTCI	\$91.14	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
813	PTCI	\$169.95	PHONE SERVICE
<b>FREE FAIR</b>			
814	PTCI	\$43.32	PHONE SERVICE
815	TRI COUNTY ELECTRIC COOP.	\$354.49	UTILITIES
<b>LIBRARY SALES TAX</b>			
816	PTCI	\$14.52	PHONE SERVICE
<b>HEALTH DEPT.</b>			
817	OKLA. STATE DEPT. OF HEALTH	\$2,909.52	SALARIES
818	TOWN OF BEAVER	\$65.00	UTILITIES
819	PTCI	\$129.52	PHONE SERVICE
820	PIONEER ENID CELLULAR	\$38.45	CELLULAR SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
725	HERALD DEMOCRAT	\$25.00	PUBLICATION
726	HERALD DEMOCRAT	\$22.50	PUBLICATION
727	PTCI	\$180.23	PHONE SERVICE
728	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
729	PANHANDLE NATURAL GAS INC.	\$23.78	UTILITIES
<b>HIGHWAY DIST. #2</b>			
730	ROSE, CARL JAY	\$243.09	TRAVEL/OKC
731	WESTERN EQUIPMENT LLC	\$295.25	PARTS
732	SHUR-CO.	\$766.76	TARP PARTS
733	SOUTHERN OFFICE SUPPLY	\$398.96	SUPPLIES
734	KAR PRODUCTS LLC	\$554.57	SUPPLIES
735	JOHN DEERE CREDIT	\$754.78	PARTS
736	J & R SAND CO. INC.	\$3,900.78	MC 800
737	W-B SUPPLY COMPANY	\$3.15	PARTS
738	HERALD DEMOCRAT	\$22.50	PUBLICATION
739	PTCI	\$142.08	PHONE SERVICE
740	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
<b>HIGHWAY DIST. #3</b>			
741	BEST WESTERN BROADWAY INN	\$70.00	ROOM & MEALS
742	KING, FRANK	\$144.85	TRAVEL/ALVA
743	BEARING HEADQUARTERS CO	\$256.60	YARD GATE ROLLERS
744	AIRGAS MIDSOUTH INC.	\$257.32	SUPPLIES
745	JOHN DEERE CREDIT	\$1,021.71	PARTS
746	MOTOR PARTS OF PERRYTON	\$1,521.62	PARTS
747	UNIFIRST CORPORATION	\$783.32	UNIFORMS
748	WELDON PARTS INC.	\$307.37	PARTS
749	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
750	HERALD DEMOCRAT	\$22.50	PUBLICATION
751	PTCI	\$200.78	PHONE SERVICE
752	TRI COUNTY ELECTRIC COOP.	\$560.00	TOWER RENT
753	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
754	YELLOWHOUSE MACHINERY	\$315,000.00	2011 JD LOADER
<b>LIBRARY STATE AID GRANT</b>			
6	ITECH INFORMATION TCHNLGY	\$150.00	COMPUTER SERVICE
<b>RESALE</b>			
8	STANFIELD PRINTING CO. INC.	\$129.56	SUPPLIES
<b>SHERIFF CASH</b>			
97	PTCI	\$109.56	COURTHOUSE SECURITY
98	BEAVER FEED	\$23.25	DOG FOOD/DRUG DOGS
99	OWENS PRODUCTS INC	\$376.00	DOG BOX
100	DOWNINGS MARKET	\$351.93	SUPPLIES
<b>TREASURER CASH</b>			
4	HERALD DEMOCRAT	\$315.00	TAX ENVELOPES

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