

Beaver County, Oklahoma
County Commissioners Proceedings
January 17, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 17, 2012. Notice of the meeting was posted for public information on January 13, 2012 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; Kirk Fisher, Sharon Raven, Keith Shadden, Reuben Parker, Jr., Dayla Pugh, Vera Floyd, Mechille Calhoun and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the January 9, 2012 meeting. Motion carried with all members voting aye.

9:30 – Kirk Fisher, Oklahoma Economic Development Authority, presented the Turpin Fire Dept. Reap Grant Contract for the purchase and training of a self contained breathing apparatus. Motion was made by Rose and seconded by King to approve the grant contract in the amount of \$30,000. Motion carried with all members voting aye. Fisher also notified the Board that OEDA was unable to fund the REAP Grant request for the Balko Community Building this year, due to funding from the state, and encouraged the Board to contact state legislators asking them to fund the REAP program at least back to the level it was two years ago.

10:00 – County Officers meeting was held with each Department Head reporting on the current activities of their office. The Board advised the officers that as soon as the elevator is inspected, the floor will be stabilized and the present stairwell will be removed in the construction process. Rose reported there may be a need for a full time custodian once the construction is complete with the possibility of including the Library and Health Dept. The Board would like for each department to submit a written list of their expectations for custodial duties in their office and suggestions for work day hours if a full time custodian is hired.

Also, due to the work week being changed from a 35 hour week to a 40 hour week effective January 1, 2012 for Courthouse employees, the six month probationary wage was discussed. All full time Courthouse employees will now begin at a salary of \$2050.00 per month until raised to full pay the month following the completion of six months employment.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 4 & 9-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 9 & 16-2N-22ECM. Motion carried with all members voting aye.

Notice was given that the new District boundaries, required by O.S. Title 19 § 321, became effective January 3, 2012, as per the Resolution signed by the Board of County Commissioners on September 6, 2011. Updated maps are on file at all County District shops as well as the Courthouse.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 10 & 15-1N-24 ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution Declaring Surplus Property to be sold at the Elk City CED Auction on March 9 & 10, 2012 as follows. Motion carried with all members voting aye.

Dist. #1 1998 Mack Truck, Serial #1M2AA13Y9WW085964
 2003 Mach Truck, Serial #1M1AG10Y93M003729
 Lincoln Welder, Serial #U1020232060

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-----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec. #522-----\$1,000.00
Check-----Unit Petroleum Co. (Road Crossing, Dist. #2)-----Rec. #523-----\$500.00

Motion was made by Raven and seconded by Rose to approve the monthly report of the Assessor. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven 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 - \$124,887.59, Hwy Dist. #2 accounts - \$127,762.60, Hwy Dist. #3 accounts - \$125,387.60, Hwy Cash-CBRI-105 - \$37,528.30, Sheriff Cash4CS - \$719.25, Sheriff Cash-4D - \$9,434.51, Sheriff Cash-4COM - \$561.24, Sheriff Cash-4DOC - \$4,881.00, Court Clerk Revolving - \$1,159.80, Court Clerk Trust Cash-14TRS - \$.77, Treasurer Cash-6D - \$115.00, Treasurer Resale-A - \$370.65, Health Cash-88E - \$1,086.75, Health 88D - \$146.00, County Clerk Cash-10D - \$2,090.00, County Clerk Preservation RP-10E - \$1,757.26, Cash-E911-LL - \$6,723.10, Cash-E911-WL - \$464.03, Emergency Mgmt Cash-65D - \$500.00, Emergency Mgmt LEPC GRANT - \$1,100.39, Assessor Cash-16E - \$125.35 and General Use Tax Cash-20 - \$20,710.50.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Sheriff Cash-4D to Sheriff Cash-4A in the amount of \$6,000.00. Motion carried with all members voting aye.

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			
11	PTCI	\$131.62	PHONE SERVICE
SHERIFF			
1166	PERRYTON EQUITY	\$1,792.21	FUEL
1167	BD OF TESTS FOR ALCOHOL	\$24.00	LICENSE RENEWAL
1168	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
OSU EXTENSION			
1169	OSU COOPERATIVE EXTENSION	\$986.00	SALARIES
1170	HOBBY LOBBY	\$34.01	SUPPLIES
1171	ENID TYPEWRITER CO.	\$993.50	TONER
1172	PTCI	\$184.45	PHONE SERVICE
ASSESSOR REVAL			
1173	PERRYTON EQUITY	\$43.43	FUEL
GENERAL GOV			
1174	TRI COUNTY ELECTRIC COOP.	\$3,451.81	UTILITIES
1175	TOWN OF BEAVER	\$280.40	UTILITIES
1176	OKLA. EMPLOYMNT SEC. COMM	\$196.72	REIMBURSEMENT
ELECTION BOARD			
1177	PTCI	\$87.82	PHONE SERVICE
CHARITY			
1178	TEXAS CO. JUVENILE DETENTION	\$352.32	JUVENILE SERVICES
FORGAN SR. CITIZENS			
1179	TRI COUNTY ELECTRIC COOP.	\$105.00	UTILITIES
BEAVER SR. CITIZENS			
1180	TRI COUNTY ELECTRIC COOP.	\$180.93	UTILITIES
TURPIN SR. CITIZENS			
1181	TRI COUNTY ELECTRIC COOP.	\$89.00	UTILITIES
1182	WEST TEXAS GAS INC.	\$177.43	UTILITIES
TURPIN FIRE DEPT.			
1183	TRI COUNTY ELECTRIC COOP.	\$71.30	UTILITIES
1184	WEST TEXAS GAS INC.	\$220.30	UTILITIES
BALKO FIRE DEPT.			
1185	TRI COUNTY ELECTRIC COOP.	\$41.68	UTILITIES
1186	WEST TEXAS GAS INC.	\$165.52	UTILITIES
RURAL ECONOMIC DEV			
1187	TRI COUNTY ELECTRIC COOP.	\$30.04	UTILITIES
1188	TOWN OF BEAVER	\$43.50	UTILITIES
TRANSIT BUS			
1189	PERRYTON EQUITY	\$338.06	FUEL
EMERGENCY MGMT			
1190	PERRYTON EQUITY	\$325.13	FUEL
1191	TRI COUNTY ELECTRIC COOP.	\$31.99	UTILITIES
1192	XEROX CORPORATION	\$90.63	COPIER LEASE
FREE FAIR			
1193	PERRYTON EQUITY	\$181.27	FUEL
1194	TRI COUNTY ELECTRIC COOP.	\$554.04	UTILITIES
1195	TOWN OF BEAVER	\$85.40	UTILITIES
LIBRARY			
1196	CENTER POINT LARGE PRINT	\$283.57	BOOKS
HEALTH DEPT.			
1197	LAMLE, NANCY	\$159.69	TRAVEL
1198	QUILL CORP.	\$280.10	SUPPLIES
HIGHWAY DIST. #1			
1048	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1049	HIGHWAY CONTRACTORS INC.	\$2,724.30	HOT LAY/COLD MIX
1050	CRONK'S AUTO SUPPLY	\$528.75	PARTS
1051	AIRGAS MIDSOUTH INC.	\$34.32	SERVICE
1052	WARREN CAT	\$181.92	PARTS
1053	CIRCUIT ENGINEERING DIST. #8	\$200.00	LABELS
1054	RASH OIL COMPANY	\$8,827.45	DIESEL
1055	MEYERS AUTO BODY INC.	\$870.70	VEHICLE REPAIR
1056	NUSSER OIL COMPANY INC.	\$5,103.67	OIL
1057	LAVERNE LUMBER CO. INC.	\$113.78	SHOP SUPPLIES
1058	QUILL CORP.	\$191.24	OFFICE SUPPLIES
1059	PANHANDLE NATURAL GAS INC.	\$275.84	UTILITIES
HIGHWAY DIST. #2			
1060	TRI COUNTY ELECTRIC COOP.	\$456.84	UTILITIES
1061	TOWN OF BEAVER	\$46.00	UTILITIES
1062	MITCHELL, WALTER DALE	\$90.89	REIMBURSEMENT

HIGHWAY DIST. #3

1063	TRI COUNTY ELECTRIC COOP.	\$814.10	UTILITIES
1064	WEST TEXAS GAS INC.	\$1,148.76	UTILITIES

SHERIFF CASH

157	CNB-VISA	\$475.97	TRAVEL
158	CNB-VISA	\$412.24	TRAVEL
159	SOUTHERN OFFICE SUPPLY	\$175.00	SUPPLIES
160	BUSY BEAVER VARIETY STORE	\$30.55	SUPPLIES

SHERIFF COMMISSARY CASH

17	TIGER COMMISSARY SERVICES	\$244.64	SUPPLIES
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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