

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 6, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 6, 2012. Notice of the meeting was posted for public information on February 2, 2012 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; David Glascock, Don Russell, Curtis Christiansen, Joshua Huff and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 31, 2012 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to deny the Request for Purchase Order, previously tabled at the January 23 and January 31, 2012 meeting, as per recommendation of Mike Boring, D.A. Said request was for the purchase of portable bleachers from Beaver Co. Conservation Dist., from Free Fair Sales Tax Funds, in the amount of \$1200.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to table the Contract for Professional Services between Beaver County Sheriff's Office and the Town of Beaver, which was previously tabled at the January 31, 2012 meeting, pending DA approval. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Howard Drilling between Sections 29 & 30-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Interlocal Agreement between Beaver County and the Town of Beaver for a period ending June 30, 2012. Motion carried with all members voting aye.

9:30 ~ David Glascock, Beaver Ministerial Fellowship, met with the Board requesting financial assistance with the funeral expense of Larry Pell. Motion was made by Raven and seconded by King to issue a Purchase Order in the amount of \$500.00 to Clark Funeral Service. Motion carried with all members voting aye.

10:00 ~ Don Russell, Russell Engineering, met with the Board requesting the approval of title sheets for two Dist. #1 bridges, projects CIRB-104C(060)RB and BRF-104C(068)CI. Motion was made by Raven and seconded by King to approve and sign the title sheets. Motion carried with all members voting aye.

11:30 ~ Curtis Christiansen, Yellowhouse Machinery Co., met with the Board delivering the final documents needed for completion of the lease purchase agreements, covering the motorgraders awarded with Bid #2, opened on October 24, 2011.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Howard Drilling between Sections 27 & 30-3N-25ECM. Motion carried with all members voting aye.

Notice of resignation was received from Lisa Gregory, Deputy County Clerk, effective February 10, 2012.

Motion was made by Raven and seconded by King to approve the request to hire Brooklynn Whisenhunt as Full Time County Clerk Deputy, effective February 13, 2012. Brooklynn will be paid a monthly salary, from Account 10A, of \$2,050.00 for six months until raised to full second deputy salary beginning August 1, 2012. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from County Clerk Account 10-A to County Clerk 10B in the amount of \$600.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the monthly reports for the County Clerk, Treasurer's Mortgage Tax, Court Clerk, Election Board and Library. Motion carried with all members voting aye.

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

H.D.C. AG, LLC (Road Crossings, Dist. #3)-----Rec.#552-----\$1,500.00  
H.D.C. AG, LLC (Road Crossings, Dist. #2)----- Rec.#553-----\$3,750.00

1:30 ~ 4:30 Fair Board elections were held. Loren Sizelove was the only candidate filing for Dist. #1 position. Dist. #2 had two filings for the open position, being Shane Chaloupek and Lisa Gregory. An election was held with Gregory receiving the majority of the votes. There were no candidate filings for the Dist. #3 position, therefore a board member may be appointed at a later date. Motion was made by Rose and seconded by Raven to fulfill the following positions on the Board of Directors, for the Beaver County Free Fair Ass'n. for a term of three years ending in 2015. Motion carried with all members voting aye.

Dist. #1 ~ Loren Sizelove  
Dist. #2 ~ Lisa Gregory  
Dist. #3 ~ Open

Motion was made by Raven and seconded by Rose 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>SHERIFF</b>			
1311	BEAVER SUPPLY LLC	\$71.95	SUPPLIES
1312	CODA	\$90.00	REGISTRATION
<b>OSU EXTENSION</b>			
1313	MICROTEL INN & SUITES	\$225.68	ROOM
<b>COUNTY CLERK</b>			
1314	SOUTHERN OFFICE SUPPLY	\$38.00	SUPPLIES
<b>ASSESSOR</b>			
1315	STANFIELD PRINTING CO. INC.	\$221.93	SUPPLIES
1316	HERALD DEMOCRAT	\$40.00	PUBLICATIONS
<b>GENERAL GOV</b>			
1317	WEST TEXAS GAS INC.	\$1,857.74	UTILITIES
<b>CHARITY</b>			
1318	TEXAS CO. JUVENILE DETENTION	\$58.72	INMATE CARE
<b>FORGAN SR. CITIZENS</b>			
1319	WEST TEXAS GAS INC.	\$101.15	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1320	SCHERMER PECAN CO.	\$827.04	PECANS
1321	SEWARD COUNTY LANDFILL	\$49.95	UTILITIES
<b>FORGAN FIRE DEPT.</b>			
1322	BEAVER AUTO SUPPLY INC.	\$294.92	SUPPLIES
<b>TURPIN FIRE DEPT.</b>			
1323	G & G ELECTRONICS INC.	\$3,675.00	RADIOS
<b>RURAL ECONOMIC DEV</b>			
1324	WEST TEXAS GAS INC.	\$139.84	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
1325	WEST TEXAS GAS INC.	\$184.00	UTILITIES
<b>FREE FAIR</b>			
1326	BEAVER LUMBER COMPANY	\$165.42	SUPPLIES
1327	BEAVER SUPPLY LLC	\$80.00	SUPPLIES
1328	HERALD DEMOCRAT	\$60.00	PUBLICATIONS
1329	WEST TEXAS GAS INC.	\$838.36	UTILITIES
<b>HIGHWAY DIST. #1</b>			
1170	SADDLEBACK INN	\$81.00	ROOM & MEALS
1171	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
1172	BILTMORE HOTEL	\$144.00	ROOM & MEALS
1173	BEST WESTERN PLUS	\$314.16	ROOM & MEALS
1174	DALE COOK	\$41.29	TRAVEL EXPENSE
1175	PERRY, STEVEN D.	\$42.38	TRAVEL EXPENSE
1176	SAFETY-KLEEN CORP.	\$178.05	SOLVENT
1177	KAR PRODUCTS LLC	\$93.98	SUPPLIES
1178	BEAVER LUMBER COMPANY	\$676.13	PARTS & SUPPLIES
1179	BEAVER AUTO SUPPLY INC.	\$348.34	PARTS & SUPPLIES
1180	DUB ROSS COMPANY INC.	\$4,244.18	TIN HORNS
1181	WEST TEXAS GAS INC.	\$184.83	UTILITIES
1182	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1183	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1184	BEST WESTERN INN & SUITES	\$118.00	ROOM & MEALS
1185	KING, FRANK	\$150.40	TRAVEL/ALVA
1186	DANIEL E. DUERSON	\$1,155.00	CALICHE
1187	JOYCE TAYLOR	\$1,665.00	GRAVEL
1188	BRUCKNER TRUCK SALES INC	\$111.68	PARTS
1189	GREEN COUNTRY EQUIPMENT	\$426.90	PARTS
1190	UNIFIRST CORPORATION	\$751.05	UNIFORMS
1191	PERRYTON OFFICE SUPPLY	\$119.80	SUPPLIES
1192	RURAL WATER DISTRICT NO. 1	\$19.90	WATER/SEWER
<b>SHERIFF CASH</b>			
171	LEMIEUX, WINNIE JULIANNE	\$291.38	TRAVEL/OKC
172	TRI-STATE VET HOSPITAL	\$452.74	DRUG DOG CARE
173	BEAVER FEED	\$23.25	DOG FOOD
174	OKLA. SHERIFF & OFFICERS ASSN	\$525.00	MEMBERSHIPS
175	G & G ELECTRONICS INC.	\$690.00	LICENSE UPGRADE
176	E & L ELECTRIC INC.	\$213.00	REPAIRS
177	DOWNINGS MARKET	\$232.23	SUPPLIES
178	BEAVER LUMBER COMPANY	\$101.23	SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye, King aye and Raven 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