

Beaver County, Oklahoma
County Commissioners Proceedings
February 21, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 21, 2012. Notice of the meeting was posted for public information on February 17, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 13, 2012 meeting. 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, February 6 and February 13, 2012 meetings, pending attorney approval of both parties. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to reject Bid #5, which was tabled at the February 13, 2012 meeting, for the purchase of a poly tank, on behalf of Slapout Fire Dept., in order for the Fire Chief to correct the specifications. If and when this correction is made, new bids will possibly be sent to include the anchoring of the tank. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling between Sections 24 & 25-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Cabot Oil & Gas between Sections 1-1N-22ECM & 6-1N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling located in Section 24-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PVR Gas Processing, LLC between Sections 27 & 34-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Bridge Inspection Invoice and Report from CED #8 in the amount of \$8,045.00, for forty Dist. #3 bridges. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Bridge Inspection Invoice and Report from CED #8 in the amount of \$14,000.00, for seventy Dist. #2 bridges. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve of the following Resolutions for Disposing of Equipment. Motion carried with all members voting aye.

Dist. #1

JD Motorgrader, Serial #DW672DX608461 traded to Yellowhouse Machinery for \$135,000.00
2011 JD Mower, Serial #P0CX15F009144 traded to John Deere Sales for \$11,448.21
2011 JD Mower, Serial #P0CX15F009351 traded to John Deere Sales for \$11,448.21
2011 JD Mower, Serial #1P0CX15FLAT018026 traded to John Deere Sales for \$11,448.21
2011 JD Mower, Serial #1P0CX15FAAT018025 traded to John Deere Sales for \$11,448.21
2010 JD Tractor, Serial #RW7130H022468 traded to John Deere Sales for \$71,519.19
2010 JD Tractor, Serial #RW7130H022397 traded to John Deere Sales for \$72,470.38
2010 JD Tractor, Serial #RW7130H022451 traded to John Deere Sales for \$71,519.19
2010 JD Tractor, Serial #RW7130H022435 traded to John Deere Sales for \$72,470.38

Dist. #2

2010 JD Tractor, Serial #RW7130H022437 traded to John Deere Sales for \$70,894.75
2010 JD Tractor, Serial #RW7130H022431 traded to John Deere Sales for \$70,894.75
2010 JD Tractor, Serial #RW7130H022412 traded to John Deere Sales for \$70,894.75
2010 JD Tractor, Serial #RW7130H022464 traded to John Deere Sales for \$70,894.75
2006 JD Mower, Serial #W0CX15F005227 traded to John Deere Sales for \$8,451.81
2006 JD Mower, Serial #W0CX15F005228 traded to John Deere Sales for \$8,451.81
2010 JD Mower, Serial #1P0CX15FHAT018030 traded to John Deere Sales for \$10,951.81
2010 JD Mower, Serial #1P0CX15FCAT018029 traded to John Deere Sales for \$10,951.81

Dist. #3

JD Mower, Serial #P0CX15F008781 traded to John Deere Sales for \$8,948.21
JD Mower, Serial #P0CX15F008780 traded to John Deere Sales for \$8,948.21
JD Mower, Serial #P0CX15F008672 traded to John Deere Sales for \$8,948.21
JD Mower, Serial #P0CX15F008675 traded to John Deere Sales for \$8,948.21
JD Mower, Serial #P0CX15F008670 traded to John Deere Sales for \$8,948.21

Motion was made by King and seconded by Rose to approve the current Emergency Management and Sheriff Volunteer list to be provided to the Ass'n. of Co. Commissioners as follows. Motion carried with all members voting aye.

Civil Defense/Emergency ~ Dixie Parker, Mike Hampton, Carl Brown and Justin Cooper
Reserve Deputy Sheriff ~ R.A. Parker, Ben Montoya, Kyle Tillery, Kevin Crow and Steve Kemp

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

| OFFICE | REQUISITIONING OFFICERS | RECEIVING AGENTS |
|---------------|--------------------------------|------------------------------------|
| County Clerk | Tammy Millikan & Kelly Yeomans | Judy Newman & Brooklynn Whisenhunt |
| Excise Board | C. J. Rose & Tammy Millikan | Kelly Yeomans |

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----State of Oklahoma (Election Salary Reimbursement)-----Rec. #582-----\$2,494.08
Check----Howard Drilling Co. (Road Crossings, Dist. #3)-----Rec. #596-----\$1,750.00
Check----Bennett Construction (Road Crossings, Dist. #2)-----Rec. #597-----\$1,000.00

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 - \$134,381.01, Hwy Dist. #2 accounts - \$134,881.01, Hwy Dist. #3 accounts - \$136,381.01, Hwy Cash-CBRI-105 - \$34,796.70, Sheriff Cash4CS - \$371.25, Sheriff Cash-4D - \$4,761.05, Sheriff Cash-4COM - \$837.33, Sheriff Cash-4DOC - \$25.00, Court Clerk Revolving - \$1,363.93, Court Clerk Trust Cash-14TRS - \$.77, Treasurer Cash-6D - \$95.00, Treasurer Resale-A - \$901.70, Health Cash-88E - \$339.86, Health 88D - \$32.70, County Clerk Cash-10D - \$2,462.00, County Clerk Preservation RP-10E - \$2,192.00, Cash-E911-LL - \$6,732.80, Cash-E911-WL - \$270.14, Emergency Mgmt Cash-65D - \$2,340.00, Emergency Mgmt LEPC GRANT - \$1,101.68, Assessor Cash-16E - \$564.00, Library Cash-32E - \$.28, Library State Aid Cash-32SA12 - \$13,630.00 and General Use Tax Cash-20 - \$26,043.06.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Emergency Management FEMA-D to Emergency Management FEMA-C in the amount of \$1,200.00. 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 MANAGEMENT CASH | | | |
| 15 | PTCI | \$131.62 | PHONE SERVICE |
| EMERGENCY MANAGEMENT FEMA | | | |
| 4 | SHADDEN, KEITH D. | \$445.52 | TRAVEL/OKC |
| EMERGENCY MANAGEMENT LEPC GRANT | | | |
| 19 | PTCI | \$25.52 | PHONE SERVICE |
| SHERIFF | | | |
| 1362 | PUGHS OTASCO INC. | \$91.22 | REPAIRS |
| 1363 | PERRYTON EQUITY | \$1,894.57 | FUEL |
| 1364 | DEPT. OF PUBLIC SAFETY | \$350.00 | TELETYPE FEE |
| 1365 | PTCI | \$640.46 | PHONE SERVICE |
| TREASURER | | | |
| 1366 | PTCI | \$187.63 | PHONE SERVICE |
| COMMISSIONERS | | | |
| 1367 | PTCI | \$89.45 | PHONE SERVICE |
| COUNTY CLERK | | | |
| 1368 | PTCI | \$223.85 | PHONE SERVICE |
| GENERAL GOV | | | |
| 1369 | TRI COUNTY ELECTRIC COOP. | \$3,247.20 | UTILITIES |
| 1370 | TOWN OF BEAVER | \$211.35 | UTILITIES |
| 1371 | TOWN OF BEAVER | \$91.50 | UTILITIES |
| ELECTION | | | |
| 1372 | PTCI | \$87.82 | PHONE SERVICE |
| FORGAN SR. CITIZENS | | | |
| 1373 | PTCI | \$215.61 | PHONE SERVICE |
| 1374 | TRI COUNTY ELECTRIC COOP. | \$107.54 | UTILITIES |
| BEAVER SR. CITIZENS | | | |
| 1375 | PTCI | \$55.87 | PHONE SERVICE |
| 1376 | TOWN OF BEAVER | \$43.50 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 1377 | PTCI | \$80.91 | PHONE SERVICE |
| 1378 | WEST TEXAS GAS INC. | \$193.63 | UTILITIES |
| 1379 | TRI COUNTY ELECTRIC COOP. | \$81.61 | UTILITIES |
| TURPIN FIRE DEPT. | | | |
| 1380 | WEST TEXAS GAS INC. | \$209.67 | UTILITIES |
| 1381 | TRI COUNTY ELECTRIC COOP. | \$72.38 | UTILITIES |
| BALKO FIRE DEPT. | | | |
| 1382 | PTCI | \$38.05 | PHONE SERVICE |
| 1383 | WEST TEXAS GAS INC. | \$154.67 | UTILITIES |
| 1384 | TRI COUNTY ELECTRIC COOP. | \$40.29 | UTILITIES |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-----------------------------------|------------------------------|------------|----------------------|
| SLAPOUT FIRE DEPT. | | | |
| 1385 | CHIEF FIRE AND SAFETY CO. | \$330.00 | SAFETY EQUIPMENT |
| 1386 | PTCI | \$79.65 | PHONE SERVICE |
| RURAL ECONOMIC DEV | | | |
| 1387 | PTCI | \$81.01 | PHONE SERVICE |
| 1388 | TRI COUNTY ELECTRIC COOP. | \$35.66 | UTILITIES |
| 1389 | TOWN OF BEAVER | \$43.50 | UTILITIES |
| JONES & PLUMMER MUSEUM | | | |
| 1390 | PTCI | \$97.80 | PHONE SERVICE |
| 1391 | TRI COUNTY ELECTRIC COOP. | \$112.00 | UTILITIES |
| 1392 | TOWN OF BEAVER | \$26.00 | UTILITIES |
| EMERGENCY MANAGEMENT | | | |
| 1393 | PTCI | \$170.43 | PHONE SERVICE |
| 1394 | TRI COUNTY ELECTRIC COOP. | \$31.54 | UTILITIES |
| GENERAL GOV SALES TAX | | | |
| 1395 | H.D.C. AG LLC | \$744.00 | CONCRETE |
| FREE FAIR | | | |
| 1396 | PERRYTON EQUITY | \$73.40 | FUEL |
| 1397 | PTCI | \$43.49 | PHONE SERVICE |
| 1398 | TRI COUNTY ELECTRIC COOP. | \$550.37 | UTILITIES |
| 1399 | TOWN OF BEAVER | \$88.90 | UTILITIES |
| LIBRARY | | | |
| 1400 | ROBIN K. BARBY | \$159.98 | ANTI-VIRUS INSTALLED |
| 1401 | PTCI | \$14.76 | PHONE SERVICE |
| 1402 | NTS COMMUNICATIONS INC. | \$5.97 | LONG DISTANCE |
| 1403 | MARDELS | \$286.30 | BOOKS |
| 1404 | BARNES & NOBLE BOOKSELLERS | \$399.81 | BOOKS |
| HIGHWAY DIST. #1 | | | |
| 1240 | BEST WESTERN BROADWAY INN | \$69.00 | ROOM /MEALS |
| 1241 | SAFETY-KLEEN CORP. | \$110.00 | SERVICE |
| 1242 | AIRGAS MIDSOUTH INC. | \$35.56 | SERVICE |
| 1243 | BUSY BEAVER VARIETY STORE | \$7.96 | SUPPLIES |
| 1244 | K & S TIRE INC. | \$3,613.20 | TIRES |
| 1245 | STANFIELD PRINTING CO. INC. | \$104.99 | OFFICE SUPPLIES |
| 1246 | WARRENS MODERN APPLIANCE | \$39.90 | SUPPLIES |
| 1247 | PTCI | \$180.95 | PHONE SERVICE |
| HIGHWAY DIST. #2 | | | |
| 1248 | PTCI | \$142.56 | PHONE SERVICE |
| 1249 | TRI COUNTY ELECTRIC COOP. | \$469.51 | UTILITIES |
| 1250 | TOWN OF BEAVER | \$46.00 | UTILITIES |
| HIGHWAY DIST. #3 | | | |
| 1251 | POWERPLAN | \$602.46 | PARTS |
| 1252 | CIRCUIT ENGINEERING DIST. #8 | \$870.60 | SIGNS |
| 1253 | PTCI | \$201.74 | PHONE SERVICE |
| 1254 | WEST TEXAS GAS INC. | \$312.80 | UTILITIES |
| 1255 | WEST TEXAS GAS INC. | \$612.25 | UTILITIES |
| 1256 | TRI COUNTY ELECTRIC COOP. | \$797.10 | UTILITIES |
| HIGHWAY CASH | | | |
| 13 | RUSSELL ENGINEERING INC. | \$2,600.00 | ENGINEERING FEE |
| SHERIFF CASH | | | |
| 180 | SOUTHERN OFFICE SUPPLY | \$152.93 | SUPPLIES |
| 181 | RAINBOW CONNECTION | \$450.00 | UNIFORMS |
| 182 | KANSASLAND TIRE | \$565.64 | TIRES |
| 183 | SOUTHERN OFFICE SUPPLY | \$274.51 | SUPPLIES |
| 184 | DELL MARKETING L.P. | \$1,157.00 | COMPUTERS |
| SHERIFF COMMISSARY CASH | | | |
| 20 | TIGER COMMISSARY SERVICES | \$477.12 | COMMISSARY SUPPLIES |
| 21 | PTCI | \$109.73 | CH SECURITY |

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

