

Beaver County, Oklahoma
County Commissioners Proceedings
March 12, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 12, 2012. Notice of the meeting was posted for public information on March 8, 2012 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; Don Russell, Dayla Sue Pugh, Gary Riffe and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the March 5, 2012 meeting. Motion carried with all members voting aye.

11:00 ~ Bid #6, Turpin Fire Dept., SCBA breathing apparatuses and training was opened, with Chief Gary Riffe, Turpin Fire Dept. in attendance. Motion was made by Rose and seconded by King to award the bid to Chief Fire & Safety Co., Inc., whom submitted the lone bid for a total of \$26,874.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 13-6N-20ECM & 19-6N-21ECM. 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 7 & 8-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 13 & 14-3N-21ECM. 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 7 & 18-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 14 & 23-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 23 & 26-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream LP between Sections 15 & 16-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream LP between Sections 14 & 15-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from DCP Midstream LP between Sections 14 & 23-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the monthly reports for the Sheriff (January & February) and Election Board. Motion carried with all members voting aye.

Dayla Sue Pugh, County Assessor, met with the Board following up on her 2009 request to utilize the space across the hall from her office, which is currently being used for the ladies restroom until the completion of the renovations. Pugh stated that she will lose additional space in her office due to the installation of the new heat pump. The Board advised they felt this request would be approved.

Notice of resignation was received from Cheri Sutton, Assessor Deputy, effective March 16, 2012.

Don Russell, Russell Engineering, met with the Board presenting a Funding Agreement, for a Dist. #1 bridge, requesting it to be added to the March 19, 2012 meeting agenda. Russell also discussed overlay projects with the Board, with a mutual agreement to let the CBRI funds continue to build and re-evaluate in a few months.

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 - \$124,276.77, Hwy Dist. #2 accounts - \$129,026.77, Hwy Dist. #3 accounts - \$126,026.77, Hwy Cash-CBRI-105 - \$35,046.29, Sheriff Cash4CS - \$637.50, Sheriff Cash-4D - \$4,514.15, Sheriff Cash-4COM - \$442.80, Sheriff Cash-4DOC - \$31.30, Court Clerk Revolving - \$1,562.14, Court Clerk Trust Cash-14TRS - \$.82, Treasurer Cash-6D - \$45.00, Treasurer Resale-A - \$2,256.31, Health Cash-88E - \$632.08, Health 88D - \$102.00, County Clerk Cash-10D - \$2,076.55, County Clerk Preservation RP-10E - \$1,932.74, Cash-E911-LL - \$6,685.96, Cash-E911-WL - \$312.43, Emergency Mgmt Cash-65D - \$280.00, Emergency Mgmt-FEMA-C-135.00, Assessor Cash-16D - \$418.00, Turpin Fire-REAP-TFD-12-102-\$30,000.00 and General Use Tax Cash-20 - \$25,329.70

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from County Clerk Account 10A to County Clerk Account 10B in the amount of \$1,025.00. 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.

Check---State of Oklahoma (Election Salary Reimbursement)-----	Rec. #631-----	\$2,494.08
Check---State of Oklahoma (DHS Rent)-----	Rec.#633-----	\$300.00
Check---DCP Midstream (Road Crossings, Dist. #2 & #3)-----	Rec.#640-----	\$1,500.00
Check---Unit Petroleum Co. (Road Crossings, Dist #2)-----	Rec.#641-----	\$1,000.00
Check---Unit Petroleum Co. (Road Crossings, Dist. #3)-----	Rec. #642-----	\$1,500.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
8	COUNTY RECORDS INC	\$220.00	PLAT BOOKS
SHERIFF			
1500	PERRYTON CLEANERS	\$28.45	CLEANING/RUGS
1501	PUGHS OTASCO INC.	\$191.97	REPAIRS
1502	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1503	BANK OF BEAVER	\$5.00	SAFETY BOX
COUNTY CLERK			
1504	STANFIELD PRINTING CO. INC.	\$97.53	SUPPLIES
1505	SOUTHERN OFFICE SUPPLY	\$19.20	SUPPLIES
ASSESSOR			
1506	STANFIELD PRINTING CO. INC.	\$204.81	SUPPLIES
GENERAL			
1507	WEST TEXAS GAS INC.	\$1,836.19	UTILITIES
FORGAN SENIOR CITIZENS			
1508	TOWN OF FORGAN	\$61.00	UTILITIES
1509	WEST TEXAS GAS INC.	\$109.86	UTILITIES
BEAVER SENIOR CITIZENS			
1510	TOWN OF BEAVER	\$43.50	UTILITIES
1511	WEST TEXAS GAS INC.	\$228.22	UTILITIES
TURPIN SENIOR CITIZENS			
1512	SEWARD COUNTY LANDFILL	\$49.95	UTILITIES
SLAPOUT FIRE DEPT.			
1513	HERALD DEMOCRAT	\$18.75	PUBLICATION
RURAL ECONOMIC DEV.			
1514	WEST TEXAS GAS INC.	\$129.46	UTILITIES
1515	TOWN OF BEAVER	\$43.50	UTILITIES
EMERGENCY MGMT			
1516	SOUTHERN OFFICE SUPPLY	\$126.15	SUPPLIES
1517	XEROX CORPORATION	\$62.69	COPIER LEASE
FREE FAIR			
1518	PUGHS OTASCO INC	\$189.08	SUPPLIES
1519	BEAVER AUTO SUPPLY INC.	\$248.16	SUPPLIES/PARTS
1520	WEST TEXAS GAS INC.	\$996.68	UTILITIES
1521	TOWN OF BEAVER	\$92.40	UTILITIES
HEALTH DEPT.			
1522	PIONEER ENID CELLULAR	\$38.95	SERVICE
1523	TOWN OF BEAVER	\$65.00	UTILITIES
HIGHWAY DIST. #1			
1356	GATE POSTMASTER	\$44.00	BOX RENT
1357	PANHANDLE NATURAL GAS INC	\$146.94	UTILITIES
HIGHWAY DIST. #2			
1358	NUSSER OIL COMPANY INC.	\$5,351.87	BULK OIL
1359	BEAVER LUMBER COMPANY	\$155.32	PARTS & SUPPLIES
1360	BEAVER AUTO SUPPLY INC.	\$1,421.64	PARTS & SUPPLIES
1361	INTERSTATE BATTERY SYSTEM	\$508.75	BATTERIES
1362	BEAVER SUPPLY LLC	\$67.25	PARTS/SUPPLIES
1363	BRUCKNER TRUCK SALES INC	\$1,298.80	REPAIRS
1364	WEST TEXAS GAS INC.	\$211.14	UTILITIES
1380	STATE AUDITOR AND INSPECTOR	\$70.00	PURCHASING CLASS
HIGHWAY DIST. #3			
1365	BRUCKNER TRUCK SALES INC	\$234.67	PARTS
1366	WELDON PARTS INC.	\$456.01	PARTS
1367	THE TIRE SHOP	\$12.50	REPAIRS
1368	MOTOR PARTS OF PERRYTON	\$1,533.40	PARTS
1369	UNIFIRST CORPORATION	\$995.89	UNIFORMS
1370	GUYMON TIRE & AUTO	\$240.03	SCREENER TIRE
1371	MEAD LUMBER DO-IT CENTER	\$249.02	SUPPLIES
1372	IRWIN AUTO	\$375.19	PARTS
1373	GUYMON TIRE & AUTO	\$1,520.64	TIRES
1374	MAUPINS TRUCK PARTS INC.	\$472.42	PARTS
1375	J & R SAND CO. INC.	\$169.51	SAND
1376	FRONK OIL CO. INC.	\$24,886.72	DIESEL
1377	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
1378	NEW IRON & METAL OF LIBERAL	\$215.20	FLAT STRAPS
1379	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
198	BILTMORE HOTEL	\$288.50	ROOM & MEALS
199	ICS JAIL SUPPLIES INC	\$276.66	MIRROR/CH SECURITY
200	BUSY BEAVER VARIETY STORE	\$130.58	SUPPLIES
201	SOUTHERN OFFICE SUPPLY	\$181.26	SUPPLIES
202	BEAVER SUPPLY LLC	\$203.88	SUPPLIES
TREASURER CASH			
7	STANFIELD PRINTING CO. INC.	\$11.49	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.

C. J. Rose, Chairman

Brad Raven, Member

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners