

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 19, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 19, 2012. Notice of the meeting was posted for public information on March 15, 2012 at 4:00 p.m. at the East and North entrances to the Beaver County Courthouse as well as [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; Cory Broadfoot, Sharon Raven, Dayla Sue Pugh, Shelly Thomas, Mechille Calhoun, Keith Shadden, Reuben Parker Jr., Rick Nelson and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the March 12, 2012 meeting. Motion carried with all members voting aye.

9:30 ~ Cory Broadfoot, Bittersweet Station, met with the Board updating the Board on the progress of the Library Park. He has completed his commitment of establishing the lawn and landscaping and would like to thank the Commissioners for their assistance.

10:00 ~ County Officers meeting was held with each Department Head reporting on the current activities of their office. In addition, discussion was held on updating the County Personnel Policy with changes in the maximum accumulated sick leave and the travel policy.

Motion was made by Raven and seconded by Rose to approve the funding agreement for Dist. #1 Bridge Project BRF-104D(068)CI. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Pottawatomie Co. Regional Juvenile Detention Center FY 12-13 Contract, for services to be reimbursed at the rate of \$30.00 per day per child. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Amended FY 11-12 Requisitioning Officers & Receiving Agents as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Forgan Fire	Brad Raven & C.J. Rose	Charles Lemieux, Richard Eagan, Alan Brock

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 34 & 35-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Sheriff Account Cash-4D to Sheriff Account Cash-4B in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Highway Account 3-92D to Highway Account 3-92E in the amount of \$25,000. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve to approve the Free Fair monthly reports for December 2011, January 2012 & February 2012. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Purchase Order Request in the amount of \$1,500.00, from Beaver Free Fair Account 84D, for materials to be purchased from Beaver Lumber Co. for portable bleachers. Motion carried with all members voting aye.

Rose & King gave notice of their Districts beginning summer hours, being ten hour days, Monday through Thursday, effective April 2, 2012.

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

Check-----Doug Thompson (Road Crossing, Dist. #3) -----Rec. #660-----\$500.00

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>EMERGENCY MANAGEMENT CASH</b>			
16	PTCI	\$131.62	PHONE SERVICE
<b>EMERGENCY MANAGEMENT FEMA</b>			
6	SHADDEN, KEITH D.	\$117.06	TRAVEL/WOODWARD
7	SHADDEN, KEITH D.	\$277.14	TRAVEL/NORMAN
<b>EMERGENCY MANAGEMENT LEPC GRANT</b>			
20	PTCI	\$25.52	PHONE SERVICE
<b>SHERIFF</b>			
1524	PERRYTON EQUITY	\$1,778.87	FUEL
1525	PTCI	\$640.46	PHONE SERVICE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>TREASURER</b>			
1526	PTCI	\$187.63	PHONE SERVICE
<b>COMMISSIONERS</b>			
1527	PTCI	\$89.45	PHONE SERVICE
<b>OSU EXTENSION</b>			
1528	OSU COOPERATIVE EXTENSION	\$986.00	PART TIME HELP
1529	PTCI	\$184.45	PHONE SERVICE
<b>COUNTY CLERK</b>			
1530	PTCI	\$231.41	PHONE SERVICE
<b>ASSESSOR</b>			
1531	PTCI	\$161.53	PHONE SERVICE
<b>GENERAL GOV</b>			
1532	ZEE SERVICE CO.	\$61.55	MEDICAL SUPPLIES
1533	TRI COUNTY ELECTRIC COOP.	\$3,531.07	UTILITIES
1534	TOWN OF BEAVER	\$316.45	UTILITIES
1535	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
<b>ELECTION BOARD</b>			
1536	PTCI	\$87.82	PHONE SERVICE
1537	FAIRVIEW METHODIST CHURH	\$50.00	POLLING RENTAL
<b>FORGAN SR. CITIZENS</b>			
1538	BEAVER SUPPLY LLC	\$309.99	REPAIRS
1539	TRI COUNTY ELECTRIC COOP	\$101.53	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
1540	TRI COUNTY ELECTRIC COOP.	\$147.88	UTILITIES
1541	PTCI	\$36.88	PHONE SERVICE
<b>TURPIN SR. CTHIZENS</b>			
1542	PTCI	\$82.16	PHONE SERVICE
1543	TRI COUNTY ELECTRIC COOP.	\$87.88	UTILITIES
1544	WEST TEXAS GAS INC.	\$168.89	UTILITIES
1545	ALLEGIANCE COMMUNICATIONS	\$56.56	MONTHLY SERVICE
<b>TURPIN FIRE DEPT.</b>			
1546	FIRE SAFETY USA INC.	\$2,448.00	BUNKER GEAR
1547	TRI COUNTY ELECTRIC COOP	\$71.43	UTILITIES
1548	WEST TEXAS GAS INC.	\$155.86	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1549	PTCI	\$38.05	PHONE SERVICE
1550	TRI COUNTY ELECTRIC COOP.	\$39.96	UTILITIES
1551	WEST TEXAS GAS INC.	\$139.95	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
1552	PTCI	\$79.65	PHONE SERVICE
<b>GATE FIRE DEPT.</b>			
1553	ARMY SURPLUS	\$1,587.00	TRUCK REPAIR
<b>BEAVER CITY FIRE DEPT.</b>			
1578	PERRYTON EQUITY	\$216.52	FUEL
<b>RURAL ECONOMIC DEV.</b>			
1554	PTCI	\$81.01	PHONE SERVICE
1555	TRI COUNTY ELECTRIC COOP	\$32.26	UTILITIES
<b>TRANSIT BUS</b>			
1556	PERRYTON EQUITY	\$508.34	FUEL
1557	OKLAHOMA TRANSIT ASSOC.	\$998.00	MEMBERSHIP DUES
<b>JONES &amp; PLUMMER MUSEUM</b>			
1558	TOWN OF BEAVER	\$26.00	UTILITIES
1559	TRI COUNTY ELECTRIC COOP	\$110.00	UTILITIES
1560	WEST TEXAS GAS INC.	\$184.00	UTILITIES
1561	PTCI	\$97.80	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
1562	PTCI	\$170.43	PHONE SERVICE
1563	TRI COUNTY ELECTRIC COOP.	\$31.02	UTILITIES
<b>FREE FAIR</b>			
1564	PERRYTON EQUITY	\$255.99	FUEL
1565	BEAVER SUPPLY LLC	\$224.68	SUPPLIES
1566	BEAVER POSTMASTER	\$32.00	BOX RENT
1567	PTCI	\$43.49	PHONE SERVICE
1568	TRI COUNTY ELECTRIC COOP.	\$616.25	UTILITIES
<b>LIBRARY</b>			
1569	QUILL CORP.	\$342.10	SUPPLIES
1570	OKLA. LIBRARY ASSOCIATION	\$120.00	OLA CONFERENCE
1571	PTCI	\$14.76	PHONE SERVICE
1572	SOUTHERN OFFICE SUPPLY	\$57.99	SUPPLIES
1573	NTS COMMUNICATIONS INC.	\$6.32	LONG DISTANCE
<b>HEALTH DEPT.</b>			
1574	BEAVER POSTMASTER	\$130.00	BOX RENT
1575	TRI COUNTY ELECTRIC COOP.	\$297.98	UTILITIES
1576	PTCI	\$130.24	PHONE SERVICE
1577	HEADSET.COM	\$406.90	PHONE HEADSET

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
1381	LINCOLN INN	\$65.00	ROOM & MEALS
1382	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1383	RASH OIL COMPANY	\$7,542.46	DIESEL
1384	CRONK'S AUTO SUPPLY	\$1,009.63	PARTS & SUPPLIES
1385	HARPER SANITATION	\$58.63	TRASH
1386	BRUCKNER TRUCK SALES INC	\$182.12	PARTS
1387	NUSSER OIL COMPANY INC	\$1,471.25	OIL
1388	BRUCKNER TRUCK SALES INC	\$207.03	PARTS
1389	ATWOODS TOWN AND COUNTRY	\$96.68	SHOP SUPPLIES
1390	NORTHWEST BEARING INC.	\$76.79	PARTS
1391	POWERPLAN	\$355.54	MANUALS
1392	YELLOWHOUSE MACHINERY CO.	\$3,040.00	EXTENDED WARRANTY
1393	RASH OIL COMPANY	\$11,484.00	DIESEL
1394	WESTERN EQUIPMENT LLC	\$90.36	PARTS
1395	FRONK OIL CO. INC	\$25,092.00	DIESEL
1396	PTCI	\$180.95	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
1397	EMBASSY SUITES NORMAN	\$154.00	ROOM & MEALS
1398	ROSE, CARL JAY	\$240.32	TRAVEL/OKC
1399	KOST TRUCK SUPPLY INC.	\$69.84	PARTS
1400	AIRGAS MIDSOUTH INC.	\$603.00	WELDING SUPPLIES
1401	WARREN CAT	\$1,142.08	PARTS
1402	AMERIPRIDE SERVICES INC	\$848.12	UNIFORMS/SUPPLIES
1403	MADDEN OIL	\$12,058.25	FUEL
1404	PTCI	\$142.56	PHONE SERVICE
1405	TRI COUNTY ELECTRIC COOP.	\$411.49	UTILITIES
1406	MITCHELL, WALTER DALE	\$25.00	HAZ MAT ENDORSEMENT
1407	TOWN OF BEAVER	\$46.00	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1408	AMERICAS BEST VALUE INN	\$164.00	ROOM & MEALS
1409	KING, FRANK	\$285.82	TRAVEL/OKC
1410	KING, FRANK	\$151.51	TRAVEL/ALVA
1411	KAUK, VERNON J	\$33.66	TRAVEL EXPENSE
1412	WARREN CAT	\$2,211.71	PARTS
1413	JOYCE TAYLOR	\$2,250.00	GRAVEL
1414	CRAZY HOUSE	\$1,663.55	SAFETY AWARDS
1415	OKLA. CORRECTIONAL INDUS	\$67.50	SIGNS
1416	BEST WESTERN	\$70.00	ROOM & MEALS
1417	TRI STATE HEATING & AIR	\$2,550.00	REPAIRS
1418	PTCI	\$201.74	PHONE SERVICE
1419	TRI COUNTY ELECTRIC COOP.	\$692.83	UTILITIES
1420	WEST TEXAS GAS INC	\$1,119.26	UTILITIES
1421	IRWIN AUTO COMPANY	\$28,362.00	PICKUP
<b>SHERIFF CASH</b>			
203	CNB-VISA	\$474.60	TRAVEL/EXPENSES
204	CNB-VISA	\$392.61	TRAVEL EXPENSES
205	EMBASSY SUITES NORMAN	\$154.00	ROOM & MEALS
206	CNB-VISA	\$319.90	TRAVEL/EXPENSE
207	PTCI	\$109.73	SECURITY LINE
<b>SHERIFF COMMISSARY CASH</b>			
22	TIGER COMMISSARY	\$261.12	COMMISSARY SUPPLIES

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