

Beaver County, Oklahoma
County Commissioners Proceedings
April 9, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 9, 2012. Notice of the meeting was posted for public information on April 5, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the April 2, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the 2012 Race Contract between Beaver County Fair Board and A. Glen Thompson, promoter. 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 between Sections 26 & 27-3N-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 23 & 26-1N-21ECM. 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 27 & 28-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the 2012 Employee Personnel Policy Handbook. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Blue Ridge Oilfield between Sections 29 & 30-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution appointing Jerry Edwards to fulfill the vacancy on the Beaver County Fair Board, for a term beginning April 9, 2012 until the election date in 2015. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the funding agreement for Dist. #3 Bridge Project CIRB-104C(061)RB. 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 between Sections 27 & 28-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the monthly reports for the Assessor (February & March), Court Clerk, Library, Health Dept., Treasurer's Monthly Report of Officers and Election Board. 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 \$5,000.00, from Beaver Free Fair Account 84E, for awning materials to be purchased from Beaver Lumber Co. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Sheriff Cash-4D to Sheriff Cash-4C in the amount of \$2,000.00 and to Sheriff Cash-4A in the amount of \$5,778.95. 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---H.D.C. AG, LLC (Road Crossings, Dist. #3)-----Rec.#701-----\$3,250.00
Check---Unit Petroleum Co. (Road Crossings, Dist #3)-----Rec.#702-----\$1,000.00
Check---Blue Ridge Oilfield (Road Crossings, Dist. #2)-----Rec. #703----- \$500.00

As per O.S. 62 1991 § 335, the County Clerk gives notice of a Reimbursement to Library General Fund Account 87C in the amount of \$472.00 for a Continuing Education Conference Grant.

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:
SHERIFF			
1668	AUTO BATH	\$44.50	CAR WASH
1669	SOS LEASING	\$143.50	COPIER LEASE
OSU EXTENSION			
1670	OSU COOPERATIVE EXTENSION	\$986.00	SALARY
1671	MCBEE, ELIZABETH GARDNER	\$686.46	TRAVEL
1672	DOWNINGS MARKET	\$437.69	SUPPLIES
1673	AMERICAN INCOME LIFE	\$165.00	4-H INSURANCE
1674	BEAVER CO. 4-H LEADERS	\$305.00	4-H AWARDS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
1675	STANFIELD PRINTING CO. INC.	\$131.99	SUPPLIES
1676	SOUTHERN OFFICE SUPPLY	\$217.82	SUPPLIES
1677	STANFIELD PRINTING CO. INC.	\$371.94	SUPPLIES
ASSESSOR			
1678	STANFIELD PRINTING CO. INC.	\$175.76	SUPPLIES
1679	HERALD DEMOCRAT	\$80.00	PUBLICATION
REVALUATION			
1680	STANFIELD PRINTING CO. INC.	\$76.96	CARTRIDGES
GENERAL GOV			
1681	WEST TEXAS GAS INC.	\$1,041.51	UTILITIES
ELECTION			
1682	STANFIELD PRINTING CO. INC.	\$342.01	SUPPLIES
FORGAN SR. CITIZENS			
1683	WEST TEXAS GAS INC.	\$76.15	UTILITIES
BEAVER SR. CITIZENS			
1684	DOWNINGS MARKET	\$773.68	SUPPLIES
1685	WEST TEXAS GAS INC.	\$151.12	UTILITIES
TURPIN SR. CITIZENS			
1686	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
TURPIN FIRE DEPT.			
1687	HERALD DEMOCRAT	\$18.75	PUBLICATION
SLAPOUT FIRE DEPT.			
1688	NORTHWESTERN ELECTRIC COOP.	\$58.53	UTILITIES
RURAL ECONOMIC DEV			
1689	WEST TEXAS GAS INC.	\$87.05	UTILITIES
FREE FAIR			
1690	BEAVER AUTO SUPPLY INC.	\$451.69	PARTS/SUPPLIES
1691	BEAVER LUMBER COMPANY	\$597.16	SUPPLIES
1692	SOUTHWEST GLASS & DOOR	\$474.00	WINDOW
1693	BEAVER LUMBER COMPANY	\$1,441.13	BLEACHER MATERIALS
1694	SOUTHWEST GLASS & DOOR	\$90.00	REPAIRS
1695	WEST TEXAS GAS INC.	\$576.15	UTILITIES
LIBRARY			
1696	EMBASSY SUITES NORMAN	\$260.00	ROOM & MEALS
1697	JANKO, LINDA DENISE	\$372.41	TRAVEL/NORMAN
HEALTH DEPT.			
1698	OKLA. STATE DEPT. OF HEALTH	\$3,143.10	SALARIES
1699	OKLA. STATE DEPT. OF HEALTH	\$4,139.45	SALARIES
1700	SOUTHWEST GLASS & DOOR	\$278.00	REPAIRS
1701	HASLER INC.	\$96.00	RATE STRUCTURE
1702	TEXAS COUNTY HEALTH DEPT.	\$74.96	SUPPLIES
HIGHWAY DIST. #1			
1538	JO ANN OVERTON	\$617.50	GRAVEL
1539	SHARON KAY KEEL ESTATE	\$617.50	GRAVEL
1540	RAZIEN METALS COMPANY	\$93.38	BRIDGE MATERIALS
1541	NORTHWESTERN ELECTRIC COOP.	\$336.89	UTILITIES
1542	HERALD DEMOCRAT	\$6.25	PUBLICATION
HIGHWAY DIST. #2			
1543	KOST TRUCK SUPPLY INC.	\$180.94	PARTS
1544	KSM EXCHANGE LLC.	\$7,596.52	PARTS & REPAIRS
1545	BEAVER SUPPLY LLC	\$1,438.79	SAFETY AWARDS
1546	BEAVER SUPPLY LLC	\$47.76	SUPPLIES
1547	BEAVER CO. OEMTA	\$200.00	SAFETY MEETING
1548	KAR PRODUCTS LLC	\$3,342.17	CLEANER
1549	HERALD DEMOCRAT	\$6.25	PUBLICATION
1550	WEST TEXAS GAS INC.	\$155.84	UTILITIES
HIGHWAY DIST. #3			
1551	HOTSY OF OKLA INC	\$521.17	REPAIRS
1552	MOTOR PARTS OF PERRYTON	\$2,372.69	PARTS
1553	UNIFIRST CORPORATION	\$824.90	UNIFORMS
1554	HERALD DEMOCRAT	\$6.25	PUBLICATION
1555	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
LIBRARY STATE AID GRANT			
11	BARNES & NOBLE BOOKS	\$993.95	BOOKS
RESALE			
40	STANFIELD PRINTING CO. INC.	\$42.77	SUPPLIES
SHERIFF CASH			
217	BRICKTOWN HOTEL	\$220.00	ROOM & MEALS
218	BEAVER FEED	\$23.50	DRUG DOG FOOD
219	SOUTHERN OFFICE SUPPLY	\$12.99	SUPPLIES
220	BEAVER SUPPLY LLC	\$21.99	SUPPLIES
TREASURER CASH			
8	HERALD DEMOCRAT	\$30.00	PUBLICATION

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

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners