

Beaver County, Oklahoma
County Commissioners Proceedings
April 16, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 16, 2012. Notice of the meeting was posted for public information on April 12, 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; Claire Cunningham, Don Russell, Keith Shadden, Reuben Parker, Jr., John Valdez and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the April 9, 2012 meeting. Motion carried with all members voting aye.

10:00 ~ A telephone conference, regarding the 911 mapping, was held with Matt Knight, Spatial Data Research, before the bidding process begins in the next few months. Keith Shadden, Emergency Mgmt. Director and Reuben Parker, Jr., Sheriff, were also in attendance. Knight, whom has assisted multiple counties within the state answered many questions presented by those present.

10:30 ~ Claire Cunningham, DCP Midstream, LP met with the Board to discuss the proposed Southern Hills Pipeline which will cross the northeastern portion of Beaver County. Cunningham advised the Board that she will meet with them again, with additional information, before the anticipated July or August construction date.

11:00 ~ Bid #7, for the purchase and/or lease purchase of truck tractors was opened, with John Valdez, Bruckner Truck Sales in attendance. Bids were received as follows, with motion from Raven and second by King to table the bid award until the April 23, 2012 meeting. Motion carried with all members voting aye.

Bruckner Truck Sales ~ \$104,581.00
Lease Purchase Option Interest Rate ~ 3.990%
Liberal Kenworth ~ \$96,592.00
Lease Purchase Option ~ No Bid

11:30 ~ Don Russell, Russell Engineering, met with the Board presenting two Utility Relocation Agreements for the District #1 Beaver River Bridge, CIRB-104C(060)RB project. Said Agreements were between the Board of County Commissioners and Utility Owners, ANR Pipeline Company and Regency Gas Services, respectively. Motion was made by Raven and seconded by Rose to approve both of the agreements. 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 29 & 32-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution for Disposing of Equipment for Beaver County Pioneer Library as follows. Motion carried with all members voting aye.

Xerox Copier----Serial #650433300-526000669----Inv. #SH-213-01----Junked

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling located in Section 18-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Assessor Account 16C to Assessor Account 16D in the amount of \$1,000.00. 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 \$1,320.00, from Beaver Free Fair Account 84D, for materials to be purchased from Locke Supply for race track lights. 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 \$1,885.00, from Beaver Free Fair Account 84D, payable to Beaver Electric for sound system wiring. Motion carried with all members voting aye.

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 - \$137,145.66, Hwy Dist. #2 accounts - \$139,145.66, Hwy Dist. #3 accounts - \$140,395.66, Hwy Cash-CBRI-105 - \$38,745.69, Sheriff Cash-4C - \$736.31, Sheriff Cash4CS - \$700.50, Sheriff Cash-4D - \$5,540.75, Sheriff Cash-4COM - \$805.02, Sheriff Cash-4DOC - \$127.69, Court Clerk Revolving - \$1,203.42, Court Clerk Trust Cash-14TRS - \$.74, Treasurer Cash-6D - \$90.00, Treasurer Resale-D - \$1,774.25, Health Cash-88E - \$589.89, Health 88D - \$42.00, County Clerk Cash-10D - \$3,164.00, County Clerk Preservation RP-10E - \$2,142.38, Cash-E911-LL - \$6,650.92, Cash-E911-WL - \$271.54, Emergency Mgmt Cash-65D - \$40.00, Assessor Cash-16D - \$339.00, and General Use Tax Cash-20 - \$44,158.58

Motion was made by King 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 (DHS Rent) -----Rec. #706-----\$300.00
 Check----State of Oklahoma (Election Salary Reimbursement) ----Rec. #707-----\$2,494.08
 Check----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec. #730-----\$500.00
 Check----DCP Midstream, LP (Road Crossing, Dist. #2)-----Rec. #731-----\$500.00

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:
ASSESSOR CASH			
9	COUNTY RECORDS INC	\$220.00	PLAT BOOKS
EMERGENCY MANAGEMENT CASH			
18	PTCI	\$131.47	PHONE SERVICE
EMERGENCY MANAGEMENT FEMA			
10	SHADDEN, KEITH D.	\$176.00	TRAVEL/CLINTON
11	SHADDEN, KEITH D.	\$297.48	TRAVEL/DUNCAN
SHERIFF			
1703	PUGHS OTASCO INC.	\$81.72	REPAIRS
1704	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1705	PTCI	\$640.16	PHONE SERVICE
TREASURER			
1706	PTCI	\$187.48	PHONE SERVICE
COMMISSIONERS			
1707	PTCI	\$89.35	PHONE SERVICE
OSU EXTENSION			
1708	PTCI	\$184.30	PHONE SERVICE
1709	HOBBY LOBBY STORES INC	\$454.95	SUPPLIES
COUNTY CLERK			
1710	PTCI	\$226.01	PHONE SERVICE
ASSESSOR			
1711	OVERSTREET SCHOOL	\$35.00	BLDG RENTAL
1712	KNOWLES COMNTY CENTER	\$35.00	BLDG RENTAL
1713	CLEARLAKE BPTST CHURCH	\$35.00	BLDG RENTAL
1714	PTCI	\$161.43	PHONE SERVICE
GEN GOV			
1715	BEAVER SUPPLY LLC	\$61.93	SUPPLIES
1716	TOWN OF BEAVER	\$398.85	UTILITIES
1717	TRI COUNTY ELECTRIC.	\$3,094.74	UTILITIES
1718	OKLA. EMPLOYMENT SEC.	\$61.67	REIMBURSEMENT
ELECTION BOARD			
1719	STANFIELD PRINTING.	\$49.99	BACKUP BATTERY
1720	PTCI	\$87.79	PHONE SERVICE
CHARITY			
1721	TEXAS CO. JUVENILE DET.	\$587.20	JUVENILE CARE
FORGAN SR CITIZENS			
1722	PTCI	\$106.70	PHONE SERVICE
1723	TOWN OF FORGAN	\$78.85	UTILITIES
1724	TRI COUNTY ELECTRIC	\$100.35	UTILITIES
BEAVER SR CITIZENS			
1725	PTCI	\$55.84	PHONE SERVICE
1726	TRI COUNTY ELECTRIC	\$125.50	UTILITIES
1727	TOWN OF BEAVER	\$48.75	UTILITIES
TURPIN SR CITIZENS			
1728	PTCI	\$86.05	PHONE SERVICE
1729	TRI COUNTY ELECTRIC	\$78.68	UTILITIES
FORGAN FIRE DEPT			
1730	RICHARD KILEY	\$341.27	REPAIRS
TURPIN FIRE DEPT			
1731	G & G ELECTRONICS INC.	\$245.00	REPAIRS
1732	TRI COUNTY ELECTRIC	\$59.01	UTILITIES
BALKO FIRE DEPT			
1733	PTCI	\$38.02	PHONE SERVICE
1734	TRI COUNTY ELECTRIC COOP.	\$34.52	UTILITIES
SLAPOUT FIRE DEPT			
1735	PTCI	\$79.62	PHONE SERVICE
RURAL ECONOMIC DEV.			
1736	RAINBOW CONNECTION	\$3,642.00	COWCHIP SHIRTS
1737	PTCI	\$80.98	PHONE SERVICE
1738	TOWN OF BEAVER	\$45.25	UTILITIES
1739	TRI COUNTY ELECTRIC	\$29.82	UTILITIES
TRANSIT BUS			
1740	PERRYTON EQUITY	\$340.01	FUEL
1741	HIGH PLAINS ENERGY	\$128.02	FUEL
1742	PUGHS OTASCO INC.	\$274.98	TIRES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
JONES & PLUMMER MUSEUM			
1743	TOWN OF BEAVER	\$26.00	UTILITIES
EMERGENCY MGMT			
1744	XEROX CORPORATION	\$65.59	COPIER RENTAL
1745	PTCI	\$206.17	PHONE SERVICE
1746	TRI COUNTY ELECTRIC	\$28.31	UTILITIES
GENERAL GOV SALES TAX			
1747	KLINE MECHANICAL	\$66,545.19	CH ADDITION
FREE FAIR			
1748	PUGHS OTASCO INC.	\$210.91	SUPPLIES
1749	SERVICE JANITORIAL	\$91.75	SUPPLIES
1750	BEAVER SUPPLY LLC	\$106.42	SUPPLIES
1751	PERRYTON EQUITY.	\$390.04	FUEL
1752	BEAVER ELECTRIC	\$1,885.00	WIRING
1753	PTCI	\$47.44	PHONE SERVICE
1754	TOWN OF BEAVER	\$85.40	UTILITIES
1755	TRI COUNTY ELECTRIC	\$477.35	UTILITIES
LIBRARY			
1756	PTCI	\$14.71	PHONE SERVICE
1757	NTS COMMUNICATIONS INC	\$6.55	LONG DISTANCE
HEALTH DEPT.			
1758	QUILL CORP.	\$102.14	SUPPLIES
1759	TOWN OF BEAVER	\$65.00	UTILITIES
1760	TRI COUNTY ELECTRIC COOP	\$209.34	UTILITIES
1761	PTCI	\$130.09	PHONE SERVICE
1762	PIONEER ENID CELLULAR	\$38.78	SERVICE
HIGHWAY DIST. #1			
1556	COUNTRY INN AND SUITES	\$82.00	ROOM & MEALS
1557	RAVEN, BRAD A.	\$237.54	TRAVEL/OKC
1558	HARPER SANITATION.	\$58.63	TRASH SERVICE
1559	MCKAY FORD LINCOLN	\$3,806.41	REPAIRS
1560	MCKAY FORD LINCOLN	\$353.02	REPAIRS
1561	LAVERNE LUMBER CO. INC.	\$10.35	SUPPLIES
1562	WARREN CAT	\$443.00	PARTS
1563	PTCI	\$180.80	PHONE SERVICE
1564	TOWN OF GATE	\$17.00	UTILITIES
1565	RURAL WATER DIST. #2	\$19.50	UTILITIES
1566	PANHANDLE NATURAL GAS INC.	\$151.16	UTILITIES
HIGHWAY DIST. #2			
1567	ROSE, CARL JAY	\$255.30	TRAVEL/OKC
1568	SOUTHERN OFFICE SUPPLY	\$190.99	SUPPLIES
1569	BRUCKNER TRUCK SALES INC	\$41.86	PARTS
1570	AMERIPRIDE SERVICES INC	\$848.16	UNIFORMS/RUGS
1571	J & R SAND CO. INC.	\$2,042.82	ROAD MATERIAL
1572	PTCI	\$142.46	PHONE SERVICE
1573	TOWN OF BEAVER	\$46.00	UTILITIES
1574	TRI COUNTY ELECTRIC	\$256.11	UTILITIES
HIGHWAY DIST. #3			
1575	KING, FRANK	\$307.52	TRAVEL/OKC
1576	THE TIRE SHOP	\$12.00	TIRE REPAIR
1577	WEAVERS ALIGNMENT INC	\$1,435.52	PARTS
1578	J & R SAND CO. INC	\$86.63	SAND/GRAVEL
1579	LIBERAL STANDARD SPLY	\$133.47	CHAINS
1580	PERRYTON GLASS & TILE	\$245.88	PICKUP WINDOW
1581	PTCI	\$201.54	PHONE SERVICE
1582	TRI COUNTY ELECTRIC	\$476.24	UTILITIES
LIBRARY STATE AID GRANT			
12	WORLD BOOK INC.	\$979.00	ENCYCLOPEDIAS
SHERIFF CASH			
221	CNB-VISA	\$41.78	TRAVEL
222	PTCI	\$109.70	SECURITY LINE

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

