

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 23, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 23, 2012. Notice of the meeting was posted for public information on April 19, 2012 at 4:00 p.m. at the East and North entrances to the Beaver County Courthouse and [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, Sharon Raven, Travis Apsley ~ Liberal Kenworth and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the April 16, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to award Bid #7, which was tabled from the April 16, 2012 meeting, to Liberal Kenworth in the amount of \$96,592.00 for the base price for each Truck Tractor. Motion carried with all members voting aye.

10:00 ~ Sharon Raven, Court Clerk met with the Board, asking to hire an additional deputy effective July 1<sup>st</sup>, for assistance with the cross training and transition period due to her upcoming retirement on January 1, 2013. The Board felt this would be permissible, but asked that she meet with the Excise Board on April 25, 2012.

Motion was made by Raven and seconded by Rose to approve the request to hire Deborah Madden as full time 2<sup>nd</sup> Deputy County Assessor. Madden will begin employment on May 1, 2012, at a monthly salary of \$2,050.00, to be paid from Revaluation Account #17A, before being raised to \$2,298.33 following a six month probationary period. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Howard Drilling between Sections 27 & 32-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to a replace the existing steel doors and frame at east basement exit of the Courthouse. A purchase order, payable to Southwest Glass & Door Inc., in the amount of \$2,804.00, will be made from General Government Sales Tax Account 66G. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Resolutions for Disposing of Equipment for the Sheriff as follows. Motion carried with all members voting aye.

Dell Computer, Serial #00045-150-972-398, Inv. #B -212-38-----Junked  
Dell Computer System, Inv. #B-212-36A-O- -----Junked  
Panasonic Security Video System, Inv. #B-601-153A-P-----Junked  
HP Jet Printer, Serial #SG0BU120CJ, Inv. #B-212-35-----Junked  
HP Color Printer, Serial #SSG06L3GOCQ, Inv. # B-212-30-----Junked  
Dell Computer Monitor, Serial #4872A216, Inv. # B-212-28-----Junked

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Company between Sections 25 & 26-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for "Special" Apportionment, for the amount of \$68,770.00 to Highway Account 1-92E, from the sale of trucks which are being replaced through Bid #7 mentioned above. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations for the following accounts. Motion carried with all members voting aye.

Emergency Mgmt. Cash-65D to Emergency Mgmt. Cash-65E in the amount of \$1,000.00  
Highway 3-92D to Highway 3-92E in the amount of \$100,000.00  
Highway 2-92A to Highway 2-92E in the amount of \$30,000.00  
Highway 2-92D to Highway 2-92E in the amount of \$35,000.00  
Highway 1-92D to Highway 1-92E in the amount of \$10,000.00

As per O.S. 62 1991 § 335, Beaver County Clerk gave notice of Reimbursement to the following General Fund Accounts, for PTCI Capital Credit.

Balko Fire Dept., Account #61C-----\$50.06  
OSU Extension, Account #09D-----\$1,067.75  
Rural Economic Dev., Account #62D-----\$47.92  
Forgan Golden Agers, Account #60A-----\$23.25  
Beaver County Free Fair, Account #84D-----\$48.50  
Turpin Sr. Citizen Center, Account #60C-----\$28.35  
Slapout Fire Dept., Account #61D-----\$53.51

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.

Mike Graham Auctioneers (Sale of Equipment, Dist. #1)-----	Rec. #733----	\$68,770.00
PTCI (Capital Credit, Dist. #3)-----	Rec. #735-----	\$272.32
H.D.C. AG, L.L.C. (Road Crossing, Dist. #3)-----	Rec.#746-----	\$3,500.00
Unit Petroleum Co. (Road Crossing, Dist. #2)-----	Rec.#749-----	\$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>SHERIFF</b>			
1763	BEAVER AUTO SUPPLY INC.	\$72.47	REPAIRS
1764	PERRYTON EQUITY	\$3,975.51	FUEL
1765	PERRYTON EQUITY	\$594.75	TOWER FUEL
<b>OSU EXTENSION</b>			
1766	BEAVER COUNTY	\$38,865.00	CONSTRUCTION
1767	BEAVER FEED	\$18.00	SCHOOL ENRICHMENT
<b>ASSESSOR</b>			
1768	ENID TYPEWRITER CO.	\$173.76	COPIER RENTAL
<b>REVALUATION</b>			
1769	TOTAL ASSESSMENT	\$12,375.00	O & G MAINTENANCE
<b>GENERAL GOV</b>			
1770	PITNEY BOWES CORP.	\$753.34	MACHINE RENTAL
<b>TURPIN SR. CITIZENS</b>			
1771	WEST TEXAS GAS INC.	\$88.17	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1772	WEST TEXAS GAS INC.	\$75.45	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1773	WEST TEXAS GAS INC.	\$68.38	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
1774	PERRYTON EQUITY	\$363.63	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
1775	PTCI	\$97.77	PHONE SERVICE
<b>FREE FAIR</b>			
1776	PANHANDLE MOTOR CO.	\$40.00	TIRES
<b>LIBRARY</b>			
1777	PRO-TECH SPRAYING SERVICE	\$45.00	CHEMICALS
1778	BEAVER POSTMASTER	\$45.00	POSTAGE
1779	EDUCATIONAL DEVELOPMENT	\$499.12	BOOKS
<b>HEALTH DEPT.</b>			
1780	TAMMIE MILLER	\$40.00	REIMBURSEMENT
<b>HIGHWAY DIST. #1</b>			
1583	EMBASSY SUITES	\$255.00	ROOM & MEALS
1584	RAVEN, BRAD A.	\$89.91	TRAVEL/ALVA
1585	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1586	POWERPLAN	\$732.35	FILTERS
1587	SOUTHWEST TRAILER	\$334.84	TARPS
1588	CRONK'S AUTO SUPPLY	\$496.89	PARTS
1589	AIRGAS USA LLC	\$35.56	SERVICE
1590	BRUCKNER TRUCK SALES	\$114.31	PARTS
1591	RASH OIL COMPANY	\$8,920.48	FUEL
1592	BRUCKNER TRUCK SALES	\$151.87	PARTS
1593	POWERPLAN	\$607.51	PARTS
1594	RASH OIL COMPANY	\$7,870.77	DIESEL
1595	BRUCKNER TRUCK SALES	\$36.27	PARTS
1596	FRONK OIL CO. INC.	\$1,653.12	FUEL
1597	KAY ELECTRIC MOTORS	\$3,825.00	WELDER
<b>HIGHWAY DIST. #2</b>			
1598	EMBASSY SUITES	\$170.00	ROOM & MEALS
1599	ACCO	\$95.00	REGISTRATION
<b>HIGHWAY DIST. #3</b>			
1600	EMBASSY SUITES	\$170.00	ROOM & MEALS
1601	S & S SERVICES LLC	\$150.00	SERVICE
1602	FRONK OIL CO. INC.	\$1,155.00	OIL
1603	WARREN CAT	\$995.90	PARTS
1604	AIRGAS USA LLC	\$299.66	SUPPLIES
1605	ACCO	\$95.00	REGISTRATION
1606	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
1607	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1608	TEXAS CO. DISTRICT #2	\$666.00	OIL
1609	LIQUID CONTROL SYSTEMS	\$944.72	PUMP REPAIR
1610	WEST TEXAS GAS INC.	\$483.28	UTILITIES
1611	CRAZY HOUSE	\$248.51	SAFETY AWARD
<b>LIBRARY STATE AID GRANT</b>			
13	HIGHSMITH	\$2,736.17	BENCHES
14	BUSY BEAVER VARIETY	\$100.00	PLANTS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF CASH</b>			
223	KANSASLAND TIRE	\$498.68	TIRES
224	BEAVER LUMBER CO.	\$56.49	SUPPLIES
225	BEAVER LUMBER CO.	\$350.46	LIGHT BULBS
226	OFFICE DEPOT INC.	\$495.02	SUPPLIES
227	ZEE SERVICE CO.	\$57.60	MEDICAL SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
23	TIGER COMMISSARY	\$476.29	SUPPLIES
<b>TURPIN FIRE FY12 REAP GRANT</b>			
1	CHIEF FIRE & SAFETY	\$26,874.00	EQUIPMENT

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