

Beaver County, Oklahoma
County Commissioners Proceedings
April 30, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 30, 2012. Notice of the meeting was posted for public information on April 26, 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 King to approve the minutes of the April 23, 2012 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from QEP Energy Company between Sections 19-3N-22ECM & 24-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the following Dist. #1 Resolutions for Disposing of Equipment, sold at the CED Auction on March 9, 2012. Motion carried with all members voting aye.

2003 Mack Truck, Serial #1M1AG10Y93M003729, Inv. #302-0148-----\$40,000.00
1998 Mack Truck, Serial #1M2AA13Y9WW085964, Inv. #302-0140-----\$30,000.00
Lincoln Welder, Serial #U1020232060, Inv. #404-0107-----\$4,750.00

Motion was made by King and seconded by Raven approve a Resolution for Disposing of the following Dist. #3 Equipment. Motion carried with all members voting aye.

Aaladin Pressure Washer, Serial #113153, Inv. #439-0304-----Traded to Hotsy of Oklahoma

Motion was made by Rose and seconded by King to approve the FY 12-13 Detention Services Agreement between Sac & Fox Nation and the Board of County Commissioners. Services will be provided at the rate of \$21.11 a day per child. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream LP between Sections 19-3N-22ECM & 24-3N-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 Howard Drilling between Sections 14 & 25-3N-21ECM. Motion carried with all members voting aye.

Applications for the full time custodian position were reviewed with interviews pending until scheduling may be arranged.

Raven gave notice that Dist. #1 begins summer hours, being ten hour days, Monday through Thursday, effective May 1, 2012.

As per O.S. 62 1991 § 335, Beaver County Clerk gave notice of Reimbursement to General Fund Account 66G, from OSU Extension, in the amount of \$38,865.00, for the completion of their two new rooms which will be obtained due to the Courthouse Addition.

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.

McAfee Land Mgmt., LLC (Road Crossing, Dist. #3)-----Rec.#753-----\$500.00
DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#754-----\$500.00
H.D.C. AG, LLC (Road Crossing, Dist. #3)-----Rec. #755-----\$500.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
GENERAL GOV			
1821	AFLAC	\$1,342.95	INSURANCE
1822	DISCOVER BANK	\$198.86	GARNISHMENT
1823	FIRST SECURITY BANK	\$17,939.13	WITHHOLDINGS
1824	LEADERS LIFE INSURANCE	\$173.33	INSURANCE
1825	O.P.E.R.S.	\$17,032.26	RETIREMENT
1826	OKLA. TAX COMMISSION	\$2,006.00	WITHHOLDINGS
1827	OPEH&WP	\$22,536.97	INSURANCE
1828	SECURITY BENEFIT GROUP	\$3,575.00	DEFERRED COMP
SHERIFF			
1829	NTS COMMUNICATIONS INC.	\$39.18	LONG DISTANCE
TREASURER			
1830	NTS COMMUNICATIONS INC.	\$5.72	LONG DISTANCE
OSU EXTENSION			
1831	NELSON, RICKY G.	\$610.50	TRAVEL
1832	NTS COMMUNICATIONS INC.	\$25.39	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
COUNTY CLERK			
1833	NTS COMMUNICATIONS INC.	\$47.37	LONG DISTANCE
ASSESSOR			
1834	NTS COMMUNICATIONS INC.	\$15.82	LONG DISTANCE
GENERAL GOV			
1835	PITNEY BOWES	\$4,000.00	POSTAGE
EXCISE BOARD			
1836	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1837	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1838	TAYLOR, ROBERT	\$50.00	SALARY
1839	RICKY D. HEITSCHMIDT	\$28.86	TRAVEL
1840	DEBORAH S. RADCLIFF	\$13.32	TRAVEL
1841	ROBERT TAYLOR	\$41.07	TRAVEL
ELECTION BOARD			
1842	NTS COMMUNICATIONS INC.	\$5.97	LONG DISTANCE
FORGAN SR. CITIZENS			
1843	DELLA RUTH BARNETT	\$150.00	JANITORIAL
TURPIN SR. CITIZENS			
1844	MARY BROWN	\$150.00	JANITORIAL
RURAL ECONOMIC DEV			
1845	NTS COMMUNICATIONS INC.	\$5.63	LONG DISTANCE
EMERGENCY MGMT			
1846	NTS COMMUNICATIONS INC.	\$30.59	LONG DISTANCE
FREE FAIR			
1847	GARDEN CITY INSULATION	\$1,413.00	INSULATING PIT SHACK
LIBRARY			
1848	PARKER, TAMMY J	\$230.88	TRAVEL
HEALTH DEPT.			
1849	SAFE-T-PRO LLC	\$52.00	EXTINGUISHER SERVICE
1850	WOODWARD CO. HEALTH DEPT.	\$33.00	SUPPLIES
1851	E & L ELECTRIC INC.	\$101.99	ELECTRICAL REPAIRS
1852	NTS COMMUNICATIONS INC.	\$34.54	LONG DISTANCE
HIGHWAY DIST. #1, #2 & #3			
1666	AFLAC	\$3,206.09	INSURANCE
1667	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1668	FIRST SECURITY BANK	\$25,540.31	WITHHOLDINGS
1669	LATHAM WAGNER STEELE	\$581.91	GARNISHMENT
1670	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
1671	O.P.E.R.S.	\$25,692.29	RETIREMENT
1672	OKLA. TAX COMMISSION	\$2,610.00	WITHHOLDINGS
1673	OPEH&WP	\$40,724.18	INSURANCE
1674	SECURITY BENEFIT GROUP	\$7,120.00	DEFERRED COMP
HIGHWAY DIST. #1			
1675	RAVEN, BRAD A.	\$227.55	TRAVEL/OKC
1676	PUGHS OTASCO INC.	\$241.49	TIRE
1677	QUILL CORP.	\$233.83	OFFICE SUPPLIES
1678	NTS COMMUNICATIONS INC.	\$10.73	LONG DISTANCE
HIGHWAY DIST. #2			
1679	PANHANDLE EMPLOYERS	\$267.50	DRUG TESTING
1680	SOUTHERN OFFICE SUPPLY	\$345.09	SUPPLIES
1681	SOUTHERN TIRE MART LLC	\$771.09	TIRES
1682	KAR PRODUCTS LLC	\$746.77	SUPPLIES
1683	SERVICE JANITORIAL	\$58.00	SUPPLIES
1684	NTS COMMUNICATIONS INC.	\$9.51	LONG DISTANCE
HIGHWAY DIST. #3			
1685	MARY BROWN	\$100.00	SERVICE
1686	NTS COMMUNICATIONS INC.	\$30.03	LONG DISTANCE
1687	HOTSY OF OKLA INC	\$4,627.00	PRESSURE WASHER
RESALE			
42	AFLAC	\$53.04	INSURANCE
43	FIRST SECURITY BANK	\$247.45	WITHHOLDINGS
44	O.P.E.R.S.	\$71.75	RETIREMENT
45	OKLA. TAX COMMISSION	\$50.00	WITHHOLDINGS
46	OPEH&WP	\$5.00	INSURANCE
47	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
SHERIFF CASH			
231	FIRST SECURITY BANK	\$389.21	WITHHOLDINGS
232	O.P.E.R.S.	\$80.44	RETIREMENT
233	OKLA. TAX COMMISSION	\$29.00	WITHHOLDINGS
234	OPEH&WP	\$5.00	INSURANCE
235	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP

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