

Beaver County, Oklahoma
County Commissioners Proceedings
May 21, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 21, 2012. Notice of the meeting was posted for public information on May 17, 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; Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 14, 2012 meeting. Motion carried with all members voting aye.

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

Health Dept. Modular Desk Unit, Inv. #SI-111-1-----Transferred to District #2

Dist. #3 2007 Chevrolet Pickup, Serial #1GCEK19007Z506877-----Sold for \$12,050.00
2001 International Truck, Serial #1HTSCABN91H365572---Sold for \$19,250.00
Galion Dump Body, Serial #B-12365-----Included with Above Sale

Keith Shadden, Beaver County Emergency Mgmt. Director, presented the Notice of Intent for the Hazard Mitigation Grant Program. Discussion was held on the possible need for funding of this program with no action taken at this time.

Motion was made by Rose and seconded by Raven approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 33 & 34-1N-20ECM. Motion carried with all members voting aye.

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

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Assessor	Dayla Pugh & Darlene Lansden	Becky Mattson & Deborah Madden
Revaluation	Dayla Pugh & Darlene Lansden	Becky Mattson & Deborah Madden

Motion was made by Rose and seconded by Raven approve an Application for Road Crossing from DCP Midstream, LP between Sections 27 & 34-1N-21ECM. Motion carried with all members voting aye.

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

Motion was made by Raven and seconded by Rose to approve the FY 12-13 Detention Services Agreement between ROCMND Area Youth Services, Inc. and the Board of County Commissioners. Services will be provided at the rate of \$17.02 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations as follows. Motion carried with all members voting aye.

Co. Commissioners Account 08D to Co. Commissioners Account 08E in the amount of \$10,000.00
Highway Account 3-92D to Highway Account 3-92A in the amount of \$20,000.00

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----Doug Thompson (Road Crossing, Dist. #3)-----Rec. #811-----\$500.00
Check----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec. #812-----\$500.00
Check----DCP Midstream, LP (Road Crossing, Dist. #2)-----Rec. #813-----\$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:
EMERGENCY MGMT FEMA			
12	SHADDEN, KEITH D.	\$93.24	TRAVEL/WW
13	SHADDEN, KEITH D.	\$263.07	TRAVEL/OKC
EMERGENCY MANAGEMENT LEPC GRANT			
21	4IMPRINT INC	\$790.28	SUPPLIES
SHERIFF			
1945	PTCI	\$640.16	PHONE SERVICE
OSU EXTENSION			
1946	NATIONAL ARTCRAFT CO.	\$569.95	W/S SUPPLIES
ELECTION BOARD			
1947	BEAVER CO ELECTION BD	\$42.00	PART TIME
TURPIN SR. CITIZENS			
1948	WEST TEXAS GAS INC.	\$56.78	UTILITIES
TURPIN FIRE DEPT.			
1949	WEST TEXAS GAS INC.	\$42.00	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BALKO FIRE DEPT.			
1950	WEST TEXAS GAS INC.	\$41.42	UTILITIES
SLAPOUT FIRE DEPT.			
1951	CHIEF FIRE AND SAFETY CO.	\$9,726.67	WATER TANK
GATE FIRE DEPT.			
1952	ARMY SURPLUS OF DC	\$1,820.95	TRUCK REPAIRS
EMERGENCY MGMT			
1953	GALLS INC.	\$147.98	SUPPLIES
1954	PTCI	\$169.14	PHONE SERVICE
LIBRARY			
1955	NTS COMMUNICATIONS INC.	\$5.94	LONG DISTANCE
HEALTH DEPT.			
1956	OKLA. ST. DEPT. OF HEALTH	\$5,226.06	SALARIES
1957	FLOORING AMERICA	\$4,500.00	FLOORING
HIGHWAY DIST. #1			
1754	STATE AUDITOR & INSPECTOR	\$70.00	CLASS REG
1755	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1756	CRONK'S AUTO SUPPLY	\$2,181.79	PARTS
HIGHWAY DIST. #2			
1757	COOK, DALE L.	\$53.39	TRAVEL
HIGHWAY DIST. #3			
1758	POWERPLAN	\$696.35	PARTS
1759	WARREN CAT	\$1,024.18	PARTS
1760	WARREN CAT	\$2,085.96	PARTS
1761	WEST TEXAS GAS INC.	\$140.95	UTILITIES
LIBRARY STATE AID GRANT			
16	UPSTART	\$596.75	SUMMER READING
SHERIFF COMMISSARY CASH			
24	TIGER COMMISSARY	\$626.20	SUPPLIES
TURPIN FIRE FY12 REAP GRANT			
2	PANHANDLE BREATHING	\$1,810.00	TRAINING

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye and Raven aye.

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners