

Beaver County, Oklahoma
County Commissioners Proceedings
May 31, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 31, 2012. Notice of the meeting was posted for public information on May 29, 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; Joe Robinson and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the May 21, 2012 meeting. Motion carried with all members voting aye.

10:00 ~ Joe Robinson, Texas Co. Juvenile Detention, presented the FY13 Renewal of Alternative to Detention Transportation Contract. Motion was made by Raven and seconded by Rose to approve the contract. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from PTCI between Sections 14 & 15-5N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Resolution to Execute the Agreement Establishing the Ass'n. of Co. Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) and Intent to Participate in FY13 ACCO-SIF. 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 23 & 28-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from PTCI between Sections 14 & 15-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from QEP Energy Company between Sections 28 & 29-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from QEP Energy Company between Sections 27 & 28-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from DCP Midstream, LP between Sections 28 & 33-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from Howard Drilling between Sections 27 & 34-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY13 Detention Services Agreement between Texas County and the Board of Beaver County Commissioners. Services will be provided at the rate of \$29.36 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY13 Detention Services Agreement between Canadian County Juvenile Detention and the Board of Beaver County Commissioners. Services will be provided at the rate of \$19.31 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Highway Account #1-92D to Highway Account #1-92A in the amount of \$10,000. Motion carried with all members voting aye.

Notice of Resignation from Sheriffs Communication/Detention Officer, Glen Raven was received effective June 14, 2012.

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.

H.D.C. AG, LLC (Road Crossing, Dist. #3)-----	Rec. #825-----	\$250.00
DCP Midstream, LP (Road Crossing, Dist. #3)-----	Rec. #826-----	\$500.00
McAfee Land Mgmt. LLC (Road Crossings, Dist. #3)-----	Rec. #827-----	\$1,000.00
H.D.C. AG, LLC (Road Crossings, Dist. #3)-----	Rec. #828-----	\$2,000.00

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:
COUNTY CLERK CASH			
19	FIRST SECURITY BANK	\$56.14	WITHHOLDINGS
GENERAL			
1997	AFLAC	\$1,342.95	INSURANCE
1998	FIRST SECURITY BANK	\$18,142.56	WITHHOLDINGS
1999	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2000	O.P.E.R.S.	\$16,779.85	RETIREMENT
2001	OKLA. TAX COMMISSION	\$1,998.00	WITHHOLDINGS
2002	OPEH&WP*	\$22,670.13	INSURANCE
2003	SECURITY BENEFIT GROUP	\$3,575.00	DEFERRED COMP
SHERIFF			
2004	HERALD DEMOCRAT	\$45.03	PUBLICATIONS
2005	PERRYTON CLEANERS	\$34.85	CLEANING/RUGS
2006	PTCI	\$149.73	PHONE SERVICE
2007	NTS COMMUNICATIONS INC.	\$40.54	LONG DISTANCE
TREASURER			
2008	NTS COMMUNICATIONS INC.	\$11.83	LONG DISTANCE
OSU EXTENSION			
2009	NELSON, RICKY G.	\$631.59	TRAVEL
2010	STANFIELD PRINTING CO. INC.	\$68.85	SUPPLIES
2011	NTS COMMUNICATIONS INC.	\$17.38	LONG DISTANCE
2012	WAL-MART-BRC	\$453.30	4-H W/S SUPPLIES
2013	WAL-MART-BRC	\$341.06	SUPPLIES
2014	ASIAN IMPORT STORE INC	\$68.25	4-H W/S SUPPLIES
2015	TANDY LEATHER	\$92.03	4-H W/S SUPPLIES
COUNTY CLERK			
2016	MID-WEST PRINTING CO.	\$780.00	PAPER
2017	NTS COMMUNICATIONS INC.	\$32.39	LONG DISTANCE
ASSESSOR			
2018	ENID TYPEWRITER COMPANY	\$65.00	COPIER RENTAL
2019	NTS COMMUNICATIONS INC.	\$17.37	LONG DISTANCE
GENERAL GOV			
2020	SERVICE JANITORIAL SUPPLY	\$561.92	SUPPLIES
EXCISE BOARD			
2021	RADCLIFF, DEBORAH S.	\$50.00	SALARY
2022	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
2023	TAYLOR*, ROBERT	\$50.00	SALARY
2024	DEBORAH S. RADCLIFF	\$13.32	TRAVEL
2025	RICKY D. HEITSCHMIDT	\$28.86	TRAVEL
2026	ROBERT TAYLOR	\$41.07	TRAVEL
ELECTION BOARD			
2027	NTS COMMUNICATIONS INC.	\$6.25	LONG DISTANCE
FORGAN SR. CITIZENS			
2028	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICES
TURPIN SR. CITIZENS			
2029	MARY BROWN	\$150.00	JANITORIAL SERVICES
SLAPOUT FIRE DEPT.			
2030	NORTHWESTERN ELECTRIC COOP.	\$74.46	UTILITIES
RURAL ECONOMIC DEV			
2031	NTS COMMUNICATIONS INC.	\$5.69	LONG DISTANCE
EMERGENCY MGMT			
2032	NTS COMMUNICATIONS INC.	\$17.53	LONG DISTANCE
FREE FAIR			
2033	KANEQUIP INC.	\$161.07	STARTER
HEALTH DEPT.			
2034	OKLA. STATE DEPT. OF HEALTH	\$3,587.65	SALARIES
2035	QUILL CORP.	\$34.14	SUPPLIES
2036	NORTHWEST SHREDDERS LLC	\$25.00	PAPER DISPOSAL
2037	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
2038	BEAVER SUPPLY LLC	\$33.98	LOCKS
2039	NTS COMMUNICATIONS INC.	\$36.34	LONG DISTANCE
2040	LARRY WHITE WELDING	\$4,200.00	STORAGE SHED
HIGHWAY DIST. #1, #2 & #3			
1823	AFLAC*	\$3,358.45	INSURANCE
1824	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1825	FIRST SECURITY BANK	\$31,252.70	WITHHOLDINGS
1826	LATHAM WAGNER STEELE	\$639.48	GARNISHMENT
1827	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
1828	O.P.E.R.S.	\$29,142.67	RETIREMENT
1829	OKLA. TAX COMMISSION	\$3,525.00	WITHHOLDINGS
1830	OPEH&WP*	\$40,899.26	INSURANCE
1831	SECURITY BENEFIT GROUP	\$7,120.00	DEFERRED COMP
HIGHWAY DIST. #1			
1832	ACCO	\$95.00	REGISTRATION
1833	AIRGAS USA LLC	\$34.80	SERVICE
1834	WARREN CAT	\$4,390.00	WARRANTY
1835	ARTHUR R DYER	\$2,345.20	GRAVEL
1836	BERNARD NINE	\$1,913.60	GRAVEL
1837	OKLA. CORP. COMMISSION	\$25.00	REGISTRATION
1838	SOUTHWEST TRAILER	\$63.91	PARTS
1839	SOUTHWEST TRAILER	\$376.06	PARTS
1840	NTS COMMUNICATIONS INC.	\$12.02	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1841	NORTHWESTERN ELECTRIC COOP.	\$286.60	UTILITIES
HIGHWAY DIST. #2			
1842	NTS COMMUNICATIONS INC.	\$10.11	LONG DISTANCE
HIGHWAY DIST. #3			
1843	MARY BROWN	\$100.00	JANITORIAL SERVICES
1844	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1845	NTS COMMUNICATIONS INC.	\$25.15	LONG DISTANCE
LIBRARY STATE AID GRANT			
17	CENTER POINT LARGE PRINT	\$431.53	BOOKS
18	BARNES & NOBLE BOOKS	\$393.67	BOOKS
RESALE			
49	AFLAC	\$53.04	INSURANCE
50	FIRST SECURITY BANK	\$298.73	WITHHOLDINGS
51	O.P.E.R.S.	\$80.44	RETIREMENT
52	OKLA. TAX COMMISSION	\$63.00	WITHHOLDINGS
53	OPEH&WP	\$5.00	INSURANCE
54	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
SHERIFF CASH			
248	FIRST SECURITY BANK	\$395.19	WITHHOLDINGS
249	O.P.E.R.S.	\$80.44	RETIREMENT
250	OKLA. TAX COMMISSION	\$29.00	WITHHOLDINGS
251	OPEH&WP	\$5.00	INSURANCE
252	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
253	CNB-VISA	\$456.27	TRAVEL
254	BARBY, KYLE R	\$220.89	TRAVEL/OKC
255	AREA WIDE PEST CONTROL	\$85.00	PEST CONTROL

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