

Beaver County, Oklahoma
County Commissioners Proceedings
June 18, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 18, 2012. Notice of the meeting was posted for public information on June 14, 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; Linda Foster and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 4 and June 11, 2012 meetings. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions for the following lease renewals for road construction machinery. Motion carried with all members voting aye.

Bank of Beaver City---Loan #11056---2008 John Deere Loader-----Serial #DW724JX618455
First Security Bank----Loan #64643---2012 John Deere Motorgrader---Serial #1DW772GXCCE642177
First Security Bank----Loan #62145---2008 Caterpillar Motorgrader----Serial #CAT0140MEB9D01290
First Security Bank----Loan #64644---2012 John Deere Motorgrader---Serial #1DW772GXVCE642603
First Security Bank----Loan #63922---2010 John Deere Motorgrader---Serial #1DW772GXKA0633986
2010 John Deere Motorgrader---Serial #1DW772GXCA0633949

Motion was made by Rose and seconded by Raven to approve a Resolution for reimbursement to the General Fund from the Court Fund for the salary of one Court Clerk Deputy during FY2013. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY2013. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution authorizing Mechille Calhoun, County Treasurer, to invest monies of the County for FY2013. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Resolution for Application of Temporary Appropriations for the County General Fund in the amount of \$1,025,979.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Requesting Officers and Receiving Agents for FY2013 as follows. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
DIST. 1	BRAD RAVEN & C.J. ROSE	ROBERT HEGLIN, ANGIE PRIEST
DIST. 2	C. J. ROSE & FRANK KING	DEANNA CLOWER, STEVEN PERRY
DIST. 3	FRANK KING & BRAD RAVEN	TONY BROWN, ROBERT MARSHALL, JERRY EDWARDS
CO. COMM.	BRAD RAVEN, C. J. ROSE & FRANK KING	KELLY YEOMANS, JUDY NEWMAN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	MARISSA BECKETT
SHERIFF	REUBEN A. PARKER, JR. & BRAD RAVEN	LORI TILLERY, JANE JAMISON, SCOTT HEDRICK
TREASURER	MECHILLE CALHOUN & SHELLY THOMAS	MACHELLE JESKO, ANITA WILLIAMS
ASSESSOR	DAYLA PUGH & DARLENE LANSDEN	BECKY MATTSON, DEBORAH MADDEN
REVAL.	DAYLA PUGH & DARLENE LANSDEN	BECKY MATTSON, DEBORAH MADDEN
COUNTY CLERK	TAMMY MILLIKAN & KELLY YEOMANS	JUDY NEWMAN
CHARITY	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV. & SALES TAX	C. J. ROSE & TAMMY MILLIKAN	KIM PIERCE, JUDY NEWMAN
EMGNCY MGMT	C. J. ROSE & FRANK KING	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	C. J. ROSE & TAMMY MILLIKAN	DENISE JANKO, MARY ELLEN MAIN
ELECTION	C. J. ROSE & TAMMY MILLIKAN	VERA FLOYD, MARY LYNN MOUNSEY
COURT CLERK	SHARON RAVEN & TAMMIE PATZKOWSKY	DEBRA BRENNON, KAREN FINLEY
RURAL ECON.	C. J. ROSE & TAMMY MILLIKAN	APRIL JAMISON, TAMMY CLINE
OSU EXTENSION	RICK NELSON & TAMMY MILLIKAN	SANDY COOPER, LIZ MCBEE, JESSICA HARMON
CITY TRANSIT	C. J. ROSE & TAMMY MILLIKAN	LISA CHOCKLEY, JOYCE CLARK
MUSEUM	C. J. ROSE & TAMMY MILLIKAN	BRENDA MANESS, ROBBY HANCOCK
FREE FAIR	C. J. ROSE & FRANK KING	KATHLEEN WESTENHAVER LOREN SIZELOVE
HEALTH DEPT.	NANCY LAMLE & TERRI L. SALISBURY	CELESTE STONE, KACEE ZIMMERMAN
ELMWOOD FIRE	C. J. ROSE & TAMMY MILLIKAN	TROY HOOVER, TERRY BOSTON, KEITH SHADDEN
GATE FIRE	BRAD RAVEN & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN & C.J. ROSE	CHARLES LEMIEUX, RICHARD EAGAN, ALAN BROCK
TURPIN FIRE	FRANK KING & BRAD RAVEN	GARY RIFFE
BALKO FIRE	FRANK KING & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
BEAVER FIRE	C. J. ROSE & FRANK KING	JAMES PRATT, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	CHARLIE STARBUCK, LONDON NINE
TURPIN SR. CNTR.	C. J. ROSE & TAMMY MILLIKAN	TWYLA YOUNG, MARY BROWN, FRANCES BRANSTETTER
FORGAN SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	ALMA TAYLOR, THELMA CARTER, LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	TAMMIE KYGAR, STELLA SHAW
EXCISE BOARD	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS

Motion was made by Raven and seconded by Rose to approve FY2013 contract between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients Nebulized Sputum services for a fee of \$80.00 per patient. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve FY2013 contract between Beaver Co. Health Dept. and Beaver Public Schools, providing health services for a fee of \$21.00 per hour not to exceed \$7,350.00 per year. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve FY2013 contract between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients X-ray services for a fee of \$40.00 per patient. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve FY2013 contract between Beaver Co. Health Dept. and Beaver Co. Sheltered Workshop, providing lawn care for a fee of \$40.00 per time. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve FY2013 contract between Beaver Co. Health Dept. and Area Wide Pest Control, providing pest control for a quarterly fee of \$65.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to receive the remaining 10% of FY2012 Library State Aid Grant in the amount of \$1,514.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 3 & 4-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 13-1N-22ECM & 18-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Howard Drilling between Sections 26 & 35-4N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to re-appoint Tommy Davis and Dorothy Coldwater to the Beaver County Pioneer Library Board of Trustees for terms beginning July 1, 2012 through June 30, 2015. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Resolution to Execute the Agreement Establishing the Ass'n. of Co. Commissioners of Oklahoma Self-Insurance Group (Property/Liability) and Intent to Participate in FY2013 ACCO-SIG. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI located in Section 10-6N-20ECM. Motion carried with all members voting aye.

9:30 ~ Linda Foster, Beaver Community Work Center, met with the Board presenting the FY2013 contract between Oklahoma Dept. of Corrections, Town of Beaver and County of Beaver. Motion was made by Rose and seconded by Raven to approve said contract with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the FY2013 Contract between Sequoyah Enterprises, Inc. and the Board of County Commissioners for detention services provided at the rate of \$23.26 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from QEP Energy Company between Sections 25 & 26-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from QEP Energy Company between Sections 25-3N-21ECM & 30-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from QEP Energy Company between Sections 29 & 30-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the monthly report for the Assessor. Motion carried with all members voting aye.

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.

Check----State of Oklahoma (Election Salary)-----Rec. #865-----\$2,494.08
Check----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec. #877-----\$500.00
Check----DCP Midstream, LP (Road Crossing, Dist. #2)-----Rec. #878-----\$500.00
Check----McAfee Land Mgmt LLC (Road Crossings, Dist. #3)----Rec. #879-----\$1,500.00

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 - \$117,779.61, Hwy Dist. #2 accounts - \$118,529.60, Hwy Dist. #3 accounts - \$123,092.10, Hwy Cash-CBRI-105 - \$34,990.70, Sheriff Cash-4CS - \$949.62, Sheriff Cash-4D - \$6,042.30, Sheriff Cash-4COM - \$950.04, Sheriff Cash-4DOC - \$8,688.00, Court Clerk Revolving - \$2,072.40, Court Clerk Trust Cash-14TRS - \$.79, Treasurer Cash-6D - \$70.00, Treasurer Resale-A- \$1,215.99, Treasurer Resale-D - \$1,216.00, Health Cash-88E - \$1,178.06, Health 88D - \$135.00, County Clerk Cash-10D - \$2,301.00, County Clerk Preservation RP-10E - \$1,598.55, Cash-E911-LL - \$6,571.04, Cash-E911-WL - \$276.33, Emergency Mgmt Cash-65D - \$1,020.00, Assessor Cash-16D - \$208.00 and General Use Tax Cash-20 - \$29,297.09.

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 CASH			
21	PTCI	\$131.47	PHONE SERVICE
SHERIFF			
2090	BEAVER CO. HEALTH DEPT	\$60.00	HEPATITIS SHOTS
2091	HERALD DEMOCRAT	\$53.25	PUBLICATIONS
2092	BEAVER AUTO SUPPLY INC.	\$209.80	REPAIRS
2093	BD. OF TESTS FOR ALCOHOL	\$62.00	INTOXILIZER TESTER
2094	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
2095	PTCI	\$490.43	PHONE SERVICE
2096	KANSASLAND TIRE	\$498.68	TIRES
TREASURER			
2097	BEAVER POSTMASTER	\$76.00	BOX RENT
2098	PTCI	\$187.48	PHONE SERVICE
COMMISSIONERS			
2099	PTCI	\$89.35	PHONE SERVICE
2100	CARROT TOP INDUSTRIES INC	\$421.45	FLAG SETS
OSU EXTENSION			
2101	PTCI	\$184.30	PHONE SERVICE
2102	BEAVER WOODWORKS	\$250.00	4-H W/S SUPPLIES
COUNTY CLERK			
2103	PTCI	\$223.65	PHONE SERVICE
ASSESSOR			
2104	PTCI	\$161.43	PHONE SERVICE
2105	BEAVER POSTMASTER	\$44.00	BOX RENT
GENERAL GOV			
2106	TRI CO. ELECTRIC COOP.	\$3,644.95	UTILITIES
ELECTION BOARD			
2107	PTCI	\$87.79	PHONE SERVICE
FORGAN SR. CITIZENS			
2108	TRI CO. ELECTRIC COOP.	\$87.02	UTILITIES
2109	PTCI	\$109.85	PHONE SERVICE
BEAVER SR. CITIZENS			
2110	DOWNINGS MARKET	\$635.15	SUPPLIES
2111	TOWN OF BEAVER	\$46.13	UTILITIES
2112	TRI CO. ELECTRIC COOP.	\$117.64	UTILITIES
2113	WEST TEXAS GAS INC.	\$40.74	UTILITIES
2114	PTCI	\$55.84	PHONE SERVICE
TURPIN SR. CITIZENS			
2115	TRI CO. ELECTRIC COOP.	\$74.76	UTILITIES
2116	PTCI	\$82.10	PHONE SERVICE
TURPIN FIRE DEPT.			
2117	TRI CO. ELECTRIC COOP.	\$54.46	UTILITIES
BALKO FIRE DEPT.			
2118	TRI CO. ELECTRIC COOP.	\$33.12	UTILITIES
2119	PTCI	\$38.02	PHONE SERVICE
SLAPOUT FIRE DEPT.			
2120	PTCI	\$79.62	PHONE SERVICE
BEAVER FIRE DEPT.			
2121	PERRYTON EQUITY	\$392.87	FUEL
RURAL ECONOMIC DEV			
2122	TRI CO. ELECTRIC COOP.	\$40.97	UTILITIES
2123	PTCI	\$80.98	PHONE SERVICE
TRANSIT BUS			
2124	PERRYTON EQUITY	\$521.14	FUEL
EMERGENCY MGMT			
2125	TRI COU. ELECTRIC COOP.	\$22.97	UTILITIES
2126	PTCI	\$170.33	PHONE SERVICE
FREE FAIR			
2127	PERRYTON EQUITY	\$369.93	FUEL
2128	SERVICE JANITORIAL SPLY	\$449.10	SUPPLIES
2129	PTCI	\$51.42	PHONE SERVICE
2130	TRI CO. ELECTRIC COOP.	\$741.25	UTILITIES
LIBRARY			
2131	PTCI	\$14.71	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2132	BEAVER POSTMASTER	\$76.00	BOX RENT
2133	NTS COMMUNICATIONS INC.	\$5.93	LONG DISTANCE
HEALTH DEPT.			
2134	OKLA. ST. DEPT. OF HEALTH	\$3,446.46	SALARIES
2135	PTCI	\$130.09	PHONE SERVICE
2136	TRI CO. ELECTRIC COOP.	\$239.93	UTILITIES
2137	OKLA. CRTNL INDUSTRIES	\$819.25	OFFICE FURNITURE
GENERAL USE TAX FUND			
5	KLINE MECHANICAL	\$18,726.30	C/H ADDITION
HIGHWAY DIST. #1			
1902	HARPER SANITATION	\$58.63	SERVICE
1903	MCKAY FORD LINCOLN	\$2,057.00	REPAIRS
1904	BRUCKNER TRUCK SALES	\$65.56	PARTS
1905	CRONK'S AUTO SUPPLY	\$797.03	PARTS
1906	LAVERNE LUMBER CO. INC.	\$8.99	SUPPLIES
1907	BRUCKNER TRUCK SALES	\$24.10	PARTS
1908	ARTHUR R DYER	\$1,177.80	GRAVEL
1909	BRUCKNER TRUCK SALES	\$280.18	PARTS
1910	CHEMICAL WEED CONTROL	\$4,500.00	SPRAYING
1911	BRUCKNER TRUCK SALES	\$35.00	PARTS
1912	FRONK OIL CO. INC.	\$22,798.02	DIESEL
1913	AIRGAS USA LLC	\$117.70	SERVICE
1914	WARREN CAT	\$311.25	REPAIRS
1915	WESTERN EQUIPMENT LLC	\$532.45	BLADES
1916	WELDON PARTS INC.	\$2,091.80	PARTS
1917	PANHANDLE NATURAL GAS	\$26.85	UTILITIES
1918	PTCI	\$180.80	PHONE SERVICE
1919	WICHITA KENWORTH INC	\$202,064.00	TRUCK TRACTORS
HIGHWAY DIST. #2			
1920	WARREN CAT	\$416.44	PARTS
1921	PERRYTON EQUITY	\$248.86	FUEL
1922	PERRYTON EQUITY	\$610.20	CHEMICALS
1923	FRONK OIL CO. INC.	\$24,246.60	TRANSPORT FUEL
1924	CIRCUIT ENGRNG DIST. #8	\$53.50	SIGNS
1925	TRI CO. ELECTRIC COOP.	\$288.71	UTILITIES
1926	PTCI	\$142.46	PHONE SERVICE
1927	KOST TRUCK SUPPLY INC.	\$1,041.00	HEADACHE RACKS
1928	G & G ELECTRONICS INC.	\$830.00	RADIOS
HIGHWAY DIST. #3			
1929	AIRGAS USA LLC	\$55.50	SUPPLIES
1930	WELDON PARTS INC.	\$278.29	PARTS
1931	BRUCKNER TRUCK SALES	\$530.21	PARTS
1932	THE TIRE SHOP	\$52.50	TIRE REPAIRS
1933	CRAMARO TARPAULIN	\$189.81	PARTS
1934	UNIFIRST CORPORATION	\$950.22	UNIFORMS
1935	KSM EXCHANGE LLC.	\$3,960.00	GRADER BLADES
1936	J & R SAND CO. INC.	\$390.78	ROAD MATERIALS
1937	GUYMON TIRE & AUTO	\$2,196.64	TIRES
1938	SEWARD COUNTY LANDFILL	\$89.91	SERVICE
1939	PERRYTON EQUITY	\$645.32	PROPANE
1940	TRI CO. ELECTRIC COOP.	\$444.06	UTILITIES
1941	PTCI	\$201.54	PHONE SERVICE
1942	WICHITA KENWORTH INC	\$97,492.00	TRUCK TRACTOR
LIBRARY STATE AID GRANT			
21	DEMCO SUPPLY	\$963.09	BOOKS
SHERIFF CASH			
262	CNB-VISA	\$274.69	TRAVEL
263	PTCI	\$109.70	SECURITY LINE
264	SOUTHERN OFFICE SUPPLY	\$283.46	SUPPLIES
265	PERRYTON EQUITY	\$3,481.36	FUEL
SHERIFF COMMISSARY CASH			
25	SOUTHERN OFFICE SUPPLY	\$481.67	PRINTER
26	TIGER COMMISSARY SRVCS	\$389.34	COMMISSARY SUPPLIES
27	OKLA. TAX COMMISSION	\$10.20	COMMISSARY SALES TAX
28	OKLA. TAX COMMISSION	\$6.00	PRE PAID WIRELESS TAX
29	OKLA. TAX COMMISSION	\$33.15	COMMISSARY SALES TAX
30	OKLA. TAX COMMISSION	\$19.50	PRE PAID WIRELESS TAX
31	OKLA. TAX COMMISSION	\$30.29	COMMISSARY SALES TAX
32	OKLA. TAX COMMISSION	\$17.46	PRE PAID WIRELESS TAX

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