

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 25, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 25, 2012. Notice of the meeting was posted for public information on June 21, 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; Darrell Looper, Glen Thompson, Layne Konkell, Nancy Lamle and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the June 18, 2012 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution for reappointment of Sue Grose to the Board of Beaver County Memorial Hospital Authority, for a term beginning July 1, 2012 and ending July 1, 2017. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Rachael Mosburg as full time library assistant effective July 2, 2012. Monthly salary of \$2,050.00, for a forty hour work week, will be paid from Library Account #87A. Motion carried with all members voting aye.

9:30 ~ Darrell Looper, Colvin Mills Agency, met with the Board to discuss the property insurance renewal and changes in valuations for FY2013.

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

General Gov-----Garaventa Chair Lift, Serial #14554, Inv. #R-500-1-----Junked  
Hoover Vacuum, Serial #109700038029, Inv. #R-208-6-----Junked  
Hoover Vacuum, Serial #030000500367, Inv. #R-208-5-----Junked  
Assessor-----Dell Server, Serial #83281, Inv. #H-218-32-----Junked  
Compaq Backup Server, Serial #W230KN8ZA712, Inv. #H-218-20----Junked

Motion was made by Rose and seconded by King to approve Change Order #12, in the amount of \$90,283.00, for the Courthouse Addition. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the request to hire Dane Konkell as Free Fair Groundskeeper, effective July 1, 2012. Konkell will be paid a monthly salary of \$2,050.00 until raised to \$2,298.33 on January 1, 2013. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the salary increase for Librarian, Denise Janko, to \$2,541.07 per month. This is due to increase from a thirty-five hour work week to a forty hour work week, effective July 1, 2012. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 27 & 28-1N-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 Unit Petroleum Co. between Sections 30 & 31-1N-21ECM. Motion carried with all members voting aye.

10:00 ~ Glen Thompson & Layne Konkell met with the Board in regard to the car races at the Fairgrounds. Discussion was heard on the cost of putting on the races and the loss that has been incurred. Race promoter was asking for financial assistance due to loss from previous races. County Commissioners will check with our District Attorney regarding this matter.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Howard Drilling between Sections 25 & 36-2N-22ECM. Motion carried with all members voting aye.

11:30 ~ Nancy Lamle, Beaver Co. Health Dept., met with the Board regarding a pending custodian contract between Beaver County and Beaver Co. Health Dept. The hours of service provided, as well as an amount to be reimbursed to Beaver County for shared janitorial services was also discussed, with a contract to be prepared for future approval.

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. #2)-----Rec. #889-----\$250.00  
Unit Petroleum Company (Road Crossing, Dist. #3)-----Rec. #890-----\$1000.00

Motion was made by King and seconded by Raven to approve transfers of appropriations from FY2011-12 to FY2012-13. Motion carried with all members voting aye.

Treasurer Cash-6C ~ \$329.65, Treasurer-6D ~ \$2,393.85, Treasurer-6E ~ \$1,412.00, Sheriff Cash-4COM ~ \$5,552.51, Sheriff Cash-4B ~ \$1,641.81, Sheriff Cash-4C ~ \$907.04, Sheriff Cash-4CS ~ \$2,701.25, Sheriff Cash-4D ~ \$30,665.82, Sheriff Cash-4DOC ~ \$20,082.45, Sheriff Cash-4E ~ \$324.81, Resale-A ~ \$3,401.08, Resale-B ~ \$100.00, Resale-C ~ \$500.00, Resale-D ~ \$13,611.58, Resale-E ~ \$1,370.87, Litter

Reward Cash-LRF ~ \$200.00, Library Cash-32E ~ \$365.76, Highway Cash-CBRI-105 ~ \$801,105.99, Highway 3-92C ~ \$5,000.00, Highway 3-92D ~ \$400,000.00, Highway 3-92E ~ \$30,000.00, Highway 3-92G ~ \$16,596.73, Highway 3-92I ~ \$104,405.02, Highway 2-92C ~ \$2,000.00, Highway 2-92D ~ \$120,000.00, Highway 2-92E ~ \$15,000.00, Highway 2-92G ~ \$37,684.24, Highway 2-92H ~ \$10,000.00, Highway 2-92I ~ \$70,904.99, Highway 1-92C ~ \$1,200.00, Highway 1-92D ~ \$110,000.00, Highway 1-92E ~ \$5,827.71, Highway 1-92G ~ \$8,279.53, Highway 2-92I ~ \$46,045.56, Health Cash-88A ~ \$13,906.30, Health Cash-88C ~ \$100.00, Health Cash-88D ~ \$131.22, Health Cash-88E ~ \$36,894.28, General Use Cash-20 ~ \$111,180.20, Cash-E911-LL ~ \$60,341.57, Cash-E911-WL ~ \$2,735.65, LEPC-GRANT ~ \$9,773.68, Emergency Mgmt Cash-65B ~ \$626.13, Emergency Mgmt Cash-65C ~ \$4,437.06, Emergency Mgmt Cash-65D ~ \$9,000.00, Emergency Mgmt Cash-65E ~ \$1,788.86, Court Clerk Cash-14TRS ~ \$4,665.04, County Clerk Cash-10B ~ \$4,000.00, County Clerk Cash-10-C ~ \$1,124.32, County Clerk Cash-10D ~ \$37,201.47, County Clerk Cash-10E ~ \$5,859.94, County Clerk RP-10A ~ \$1,968.33, County Clerk RP-10D ~ \$12,913.58, County Clerk RP-10E ~ \$40,246.17, Assessor Cash-16D ~ \$2,000.00 and Assessor Cash-16E ~ \$1,000.00.

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>ASSESSOR CASH</b>			
10	DELL MARKETING L.P.	\$3,746.53	SERVER
11	STANFIELD PRINTING CO. INC.	\$599.00	BATTERY BACK UP
12	PERRYTON OFFICE SUPPLY	\$49.99	ROUTER
<b>EMERGENCY MANAGEMENT FEMA</b>			
14	SHADDEN, KEITH D.	\$62.36	TRAVEL/DURANT
<b>OSU EXTENSION</b>			
2140	OSU COOPERATIVE EXTENSION	\$789.12	SALARY
2141	MCBEE, ELIZABETH GARDNER	\$296.15	TRAVEL
2142	MCBEE, ELIZABETH GARDNER	\$581.82	TRAVEL
2143	NELSON, RICKY G.	\$675.22	TRAVEL
2144	HIGH PLAINS JOURNAL	\$54.00	SUBSCRIPTION
2145	AG JOURNAL	\$51.00	SUBSCRIPTION
2146	WAL-MART-BRC	\$918.40	4-H W/S SUPPLIES
<b>COUNTY CLERK</b>			
2147	MID CONTINENT MCRGRPHCS	\$339.00	STORAGE SERVICE
<b>ASSESSOR</b>			
2148	ENID TYPEWRITER COMPANY	\$65.00	COPIER LEASE
<b>REVALUATION</b>			
2149	DELL MARKETING L.P.	\$958.51	FIELD LAP TOP
<b>GENERAL GOV</b>			
2150	TRI COUNTY ELECTRIC COOP.	\$135.69	UTILITIES
<b>FORGAN SR. CITIZENS</b>			
2151	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SR. CITIZENS</b>			
2152	WEST TEXAS GAS INC.	\$42.71	UTILITIES
2153	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT.</b>			
2154	WEST TEXAS GAS INC.	\$40.09	UTILITIES
<b>BALKO FIRE DEPT.</b>			
2155	WEST TEXAS GAS INC.	\$40.74	UTILITIES
<b>EMERGENCY MGMT</b>			
2156	XEROX CORPORATION	\$62.69	COPIER LEASE
<b>GENERAL GOV SALES TAX</b>			
2157	SOUTHWEST GLASS	\$2,804.00	DOOR
<b>LIBRARY</b>			
2158	PRO-TECH SPRAYING SERVICE	\$45.00	SPRAYING
<b>HEALTH DEPT.</b>			
2159	BEAVER CO. SHELTERED W/S	\$40.00	MOWING
<b>HIGHWAY DIST. #1</b>			
1943	RAVEN, BRAD A.	\$89.91	TRAVEL/ALVA
1944	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1945	RASH OIL COMPANY	\$6,991.79	DIESEL
1946	RASH OIL COMPANY	\$9,336.89	DIESEL
1947	RASH OIL COMPANY	\$9,193.09	DIESEL
1948	4 W TIRE & LUBE	\$16.00	PARTS
1949	OKLA. TAX COMMISSION	\$55.00	TAGS
<b>HIGHWAY DIST. #2</b>			
1950	NUSSER OIL COMPANY INC.	\$380.71	BULK OIL
1951	SERVICE JANITORIAL	\$78.72	SUPPLIES
1952	POWERPLAN	\$87.35	PARTS
1953	RAILROAD YARD INC.	\$320.00	REBAR
1954	HOWARD DRILLING CO.	\$810.00	CEMENT
1955	OKLA. TAX COMMISSION	\$27.50	TAG
<b>HIGHWAY DIST. #3</b>			
1956	MARY BROWN	\$100.00	SERVICE
1957	WEST TEXAS GAS INC.	\$118.42	UTILITIES
1958	OKLA. TAX COMMISSION	\$27.50	TAG

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
	<b>LIBRARY STATE AID GRANT</b>		
22	DELL MARKETING L.P.	\$1,403.99	LAPTOP
	<b>SHERIFF CASH</b>		
266	BILTMORE HOTEL	\$207.00	ROOM & MEALS
267	AREA WIDE PEST CONTROL	\$55.00	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