

Beaver County, Oklahoma
County Commissioners Proceedings
July 23, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 23, 2012. Notice of the meeting was posted for public information on July 19, 2012 at 4:00 p.m. at the East, West 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; Rodney Seawright, Bruce Williams and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the July 16, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Renewal of the thirty (30) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the thirty (30) day period ends if conditions change. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of the following Dist. #1 equipment. Motion carried with all members voting aye.

Maxon Radio-----Serial #810T37760D, Inventory #443-0156-----Junked

9:30 ~ Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, met with the Board to discuss the lack of progress on the Courthouse Addition. Seawright stated that he and the Board would like to have a report as to a completion date, since we are now 2 ½ years into the construction process, and were told several months ago that work would be completed by July 1, 2012. The Board advised that they were very pleased with the foreman but felt he was not given adequate workers to keep the project moving at the rate it should. Williams acknowledged that he took full responsibility and will see that needed workers and subcontractors are in place and stated he anticipates a September 1, 2012 completion date.

Motion was made by King and seconded by Rose to accept donations, from Tri-County Electric Coop., Inc., on behalf of Beaver Fire Dept., Balko Fire Dept., Turpin Fire Dept. and Beaver Co. Emergency Mgmt. in the amount of \$1,000.00 each. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling between Sections 21 & 28-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Treasurer's Monthly Report of Officers (November & January). Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

H.D.C. AG, LLC (Road Crossing, Dist. #3)-----Rec. #60-----\$375.00

Motion was made by King and seconded by Raven to approve a Transfers of Appropriations from General Government Account 20H to General Government Account 20G in the amount of \$37,911.50. Motion carried with all members voting aye.

As per O.S. 62 1991 § 335, the County Clerk gave notice of Reimbursements to the General Fund Accounts as follows:

Gen Gov Sales Tax Acct. #66G-----Dist. Attorney Office (Partial Construction)-----\$10,000.00
Turpin Fire Dept. Acct. #61B-----Tri-Co. Electric Coop. (Donation)-----\$1,000.00
Balko Fire Dept. Acct. #61C-----Tri-Co. Electric Coop. (Donation)-----\$1,000.00
Beaver Fire Dept. Acct. #61G-----Tri-Co. Electric Coop. (Donation)-----\$1,000.00

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: |
|----------------------|------------------------|---------------|-----------------------|
| SHERIFF | | | |
| 47 | NAT'L. SHERIFFS ASS'N. | \$50.00 | DUES |
| OSU EXTENSION | | | |
| 48 | OSU COOP. EXTENSION | \$1,315.20 | SALARIES |
| 49 | WAL-MART-BRC | \$181.98 | 4-H W/S SUPPLIES |
| ASSESSOR | | | |
| 50 | OKLA. TAX COMMISSION | \$140.00 | REGISTRATION |
| 51 | ENID TYPEWRITER CO. | \$65.00 | COPIER RENTAL |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-----------------------------|--------------------------|-------------|------------------|
| GENERAL GOV | | | |
| 52 | WEST TEXAS GAS INC. | \$40.09 | UTILITIES |
| 53 | TRI CO. ELECTRIC COOP. | \$104.28 | UTILITIES |
| 54 | TRI CO. ELECTRIC COOP. | \$4,098.04 | UTILITIES |
| 55 | PITNEY BOWES CORP. | \$753.34 | RENTAL |
| 56 | TOWN OF BEAVER | \$572.27 | UTILITIES |
| 57 | ACCO SIG | \$14,100.00 | WC PREMIUM |
| 58 | ACCO SIG | \$23,811.50 | P/L PREMIUM |
| 2265 | BEAVER SUPPLY LLC | \$199.00 | SWEEPER |
| FORGAN SR. CITIZENS | | | |
| 59 | TRI CO. ELECTRIC COOP. | \$126.18 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 60 | TRI CO. ELECTRIC COOP. | \$115.76 | UTILITIES |
| TURPIN FIRE DEPT. | | | |
| 61 | TRI CO. ELECTRIC COOP. | \$56.36 | UTILITIES |
| BALKO FIRE DEPT. | | | |
| 62 | TRI CO. ELECTRIC COOP. | \$34.96 | UTILITIES |
| GATE FIRE DEPT. | | | |
| 72 | FIRE SAFETY USA INC. | \$761.00 | GEAR BAGS |
| BEAVER FIRE DEPT. | | | |
| 2266 | PERRYTON EQUITY | \$974.23 | FUEL |
| RURAL ECONOMIC DEV | | | |
| 63 | TRI CO. ELECTRIC COOP. | \$72.06 | UTILITIES |
| 64 | TOWN OF BEAVER | \$46.13 | UTILITIES |
| EMERGENCY MGMT | | | |
| 65 | TRI CO. ELECTRIC COOP. | \$23.27 | UTILITIES |
| FREE FAIR | | | |
| 66 | TRI CO. ELECTRIC COOP. | \$965.63 | UTILITIES |
| 67 | HERALD DEMOCRAT | \$30.00 | ADVERTISING |
| 68 | TOWN OF BEAVER | \$113.34 | UTILITIES |
| 2268 | MANN'S RENTAL | \$2,909.85 | FLOOR BUFFER |
| LIBRARY | | | |
| 69 | NTS COMMUNICATIONS | \$6.70 | LONG DISTANCE |
| HEALTH DEPT. | | | |
| 70 | BEAVER CO. SHELTERED W/S | \$40.00 | MOWING |
| 71 | E & L ELECTRIC INC. | \$2,094.84 | NEW AC UNIT |
| 2269 | MELTON-CLARK INC. | \$233.20 | SUPPLIES |
| TRANSIT BUS | | | |
| 2267 | PERRYTON EQUITY | \$267.23 | FUEL |
| GENERAL USE TAX FUND | | | |
| 1 | KLINE MECHANICAL | \$30,947.39 | CONSTRUCTION |
| HIGHWAY DIST. #1 | | | |
| 23 | RAVEN, BRAD A. | \$89.91 | TRAVEL/ALVA |
| 24 | AIRGAS USA LLC | \$34.80 | SERVICE |
| 25 | WESTERN EQUIPMENT LLC | \$483.64 | GLASS |
| 26 | POWERPLAN | \$273.59 | PARTS |
| 27 | WELDON PARTS INC. | \$142.75 | AIR BAG |
| 28 | HERALD DEMOCRAT | \$15.00 | ADVERTISING |
| 29 | SOUTHWEST KLEENPOWER | \$2,388.15 | OIL ADDITIVE |
| 30 | G & G ELECTRONICS INC. | \$145.00 | RADIO |
| 31 | COLVIN MILLS AGENCY | \$1,269.67 | COMMERCIAL PKG |
| 32 | ACCO SIG | \$14,100.00 | WC PREMIUM |
| 33 | ACCO SIG | \$23,811.50 | P/L PREMIUM |
| 2104 | SAFETY-KLEEN CORP. | \$110.00 | SERVICE |
| 2105 | RASH OIL COMPANY | \$7,789.73 | DIESEL |
| HIGHWAY DIST. #2 | | | |
| 34 | ROSE, CARL JAY | \$245.87 | TRAVEL/OKC |
| 35 | KELLPRO INC. | \$1,760.00 | SOFTWARE LICENSE |
| 36 | MEYERS AUTO BODY INC. | \$291.06 | REPAIRS |
| 37 | BUSY BEAVER STORE LLC | \$111.14 | SUPPLIES |
| 38 | TRI CO. ELECTRIC COOP. | \$387.04 | UTILITIES |
| 39 | HERALD DEMOCRAT | \$15.00 | ADVERTISING |
| 40 | TOWN OF BEAVER | \$47.08 | UTILITIES |
| 41 | PUGHS OTASCO INC. | \$379.00 | MOWER |
| 42 | COLVIN MILLS AGENCY | \$1,269.67 | COMMERCIAL PKG |
| 43 | ACCO SIG | \$14,100.00 | WC PREMIUM |
| 44 | ACCO SIG | \$23,811.50 | P/L PREMIUM |
| 2106 | SAFETY-KLEEN CORP. | \$178.05 | SUPPLIES |
| 2107 | POWERPLAN | \$226.39 | PARTS |
| 2108 | ACCO | \$95.00 | REGISTRATION |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--------------------------------|------------------------|-------------|----------------|
| HIGHWAY DIST. #3 | | | |
| 45 | KING, FRANK | \$66.10 | TAVEL/OKC |
| 46 | TRI CO. ELECTRIC COOP. | \$522.48 | UTILITIES |
| 47 | HERALD DEMOCRAT | \$15.00 | ADVERTISING |
| 48 | COLVIN MILLS AGENCY | \$1,269.66 | COMMERCIAL PKG |
| 49 | ACCO SIG | \$14,100.00 | WC PREMIUM |
| 50 | ACCO SIG | \$23,811.50 | P/L PREMIUM |
| 2106 | SAFETY-KLEEN CORP. | \$178.05 | SUPPLIES |
| 2107 | POWERPLAN | \$226.39 | PARTS |
| 2108 | ACCO | \$95.00 | REGISTRATION |
| LIBRARY STATE AID GRANT | | | |
| 29 | PANHANDLE EMPLOYERS | \$60.00 | DRUG TESTING |
| SHERIFF CASH | | | |
| 3 | BUSY BEAVER STORE LLC | \$13.12 | SUPPLIES |
| 285 | GALLS INC. | \$285.48 | LIGHT |
| 286 | COMMUNITY PHARMACY | \$62.72 | INMATE CARE |
| 287 | BEAVER LUMBER COMPANY | \$23.39 | SUPPLIES |

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