

Beaver County, Oklahoma
County Commissioners Proceedings
August 6, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 6, 2012. Notice of the meeting was posted for public information on August 2, 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; Frank King, Member; Brad Raven, Member; Rick Nelson, Mike Ruby, Ryan Davis, Trevor Townsend, Scott Harrington, Rodney Seawright, Bruce Williams and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the July 31, 2012 meeting. Motion carried with all members voting aye.

After discussion regarding the county wide burn ban, which was renewed for a thirty (30) day period on July 23, 2012, motion was made by Rose and seconded by Raven to leave the ban in effect and continue reviewing the status on a weekly basis. Motion carried with all members voting aye.

9:15 ~ Rick Nelson, OSU Extension Director, presented for approval the FY13 Cooperative Extension Services Agreement between OSU, on behalf of its Cooperative Extension Service, and the Board of Beaver Co. Commissioners. Motion was made by Raven and seconded by King to approve said contract. Motion carried with all members voting aye.

9:30 ~ Mike Ruby, Ryan Davis, Trevor Townsend and Scott Harrington, representing OG&E met with the Board to update them on the progress of the transmission line which will be installed in Beaver County. Construction will begin in November, 2012 with the estimated completion being in 2014. They will soon begin the permitting process and the Board requested to review all road crossings prior to construction. The final route of the transmission line was also presented to the Board.

10:00 ~ Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the progress of the Courthouse Addition. Williams stated that the concrete work should be complete this week and the vault door openings for the County Clerk will be cut over the coming weekend. The electrical work should be complete this week and the last air conditioner, located in the Judge's office, will be installed on August 23rd. Seawright asked Williams if they were still on schedule for a September 1st completion date and Williams said they should be and will report again at the August 13th meeting.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co. between Sections 9 & 23-1N-21ECM. 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 Co. between Sections 3 & 9-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 32 & 33-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 27 & 28-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 28 & 33-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from QEP Energy Co. between Sections 13 & 14-3N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 6-1S-21ECM & 31-1N-21ECM. Motion carried with all members voting aye.

Letter of resignation, from the Board of Beaver Co. Hospital Authority and the Board of Trustee's for Beaver Co. Emergency Medical Service, was received from Lea Ann Halliburton.

Motion was made by King and seconded by Rose to approve the monthly reports for the County Clerk, Sheriff (June & July), Library, Court Clerk, Health Dept., Treasurer's Report of Officers and Treasurer Mortgage Tax. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the following Cash Fund Estimate of Needs and Request for Apportionments transferring funds from FY12 to FY13. Motion carried with all members voting aye.

Hwy Dist. #1 accounts - \$98,063.10, Hwy Dist. #2 accounts - \$157,336.81, Hwy Dist. #3 accounts - \$171,794.66, Sheriff Cash-4B - \$344.18, Sheriff Cash-4C - \$500.00, Sheriff Cash-4CS - \$283.28, Sheriff Cash-4D - \$8,300.00, Sheriff Cash-4COM - \$1,756.67, Sheriff Cash-4DOC - \$7,300.00, Treasurer Cash-6D - \$802.63, Treasurer Resale-A-\$1.67, Treasurer Resale-D - \$960.50, County Clerk Cash-10B - \$684.65, Assessor Cash-16D - \$678.76, Assessor Cash-16E - \$567.21 and Emergency Mgmt Cash-65D - \$1,707.33.

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----Merit Energy (Royalty)-----Rec.#81-----\$28.43
 Check----HDC Ag, LLC (Road Crossings, Dist. #3)-----Rec.#87-----\$6,250.00
 Check----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#88-----\$500.00
 Check----McAfee Land Mgmt. (Road Crossing, Dist. #3)-----Rec.#89-----\$500.00
 Check----Transglobal Services (Road Crossings, Dist. #3)-----Rec.#91-----\$1,500.00

Motion was made by King and seconded by Rose to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
160	BEAVER AUTO SPLY INC.	\$122.02	SUPPLIES
161	AUTO BATH	\$21.50	CAR WASH
162	SOS LEASING	\$143.50	COPIER LEASE
163	SECRETARY OF STATE	\$20.00	NOTARY
2274	BEAVER AUTO SUPPLY INC.	\$49.08	REPAIRS
OSU EXTENSION			
164	OSU COOP	\$2,163.00	SALARIES
165	DOWNINGS MARKET	\$99.86	4-H W/S SUPPLIES
166	BUSY BEAVER VARIETY	\$22.45	4-H W/S SUPPLIES
COUNTY CLERK			
167	SOUTHERN OFFICE SUPPLY	\$619.91	SUPPLIES
ASSESSOR			
168	STANFIELD PNTG CO. INC.	\$228.90	SUPPLIES
LIBRARY			
169	QUILL CORP.	\$227.57	SUPPLIES
HEALTH DEPT.			
170	TEXAS CO. HEALTH DEPT.	\$80.49	VACCINE
171	HASLER INC.	\$80.85	METER RENTAL
2276	TEXAS CO. HEALTH DEPT.	\$261.58	VACCINE
GENERAL GOV			
2275	PANHANDLE EMPLOYERS	\$240.00	TESTING
HIGHWAY DIST. #1			
136	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
137	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
138	ROSE, CARL JAY	\$256.41	TRAVEL/OKC
139	BEAVER LUMBER COMPANY	\$225.10	SUPPLIES
140	BEAVER AUTO SUPPLY INC.	\$479.06	SUPPLIES
141	SERVICE JANITORIAL SPLY	\$75.10	SUPPLIES
142	SAFE-T-PRO LLC	\$150.00	REPAIRS
143	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
144	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
145	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
2112	CIRCLE D APPLIANCE	\$208.34	REPAIRS
HIGHWAY DIST. #3			
146	KING, FRANK	\$356.41	TRAVEL/NORMAN
147	JOHN DEERE CREDIT	\$1,297.52	PARTS
148	THE TIRE SHOP	\$71.50	TIRE REPAIR
149	CMI TEREX CORPORATION	\$2,777.35	TARPS
150	FRONK OIL CO. INC.	\$22,914.48	DIESEL
151	FRONK OIL CO. INC.	\$7,408.17	FUEL
152	SCHAEFFER MFG. CO.	\$427.20	GREASE
153	CMI TEREX CORPORATION	\$3,277.99	SUPPLIES
2113	ROYAL ARCHITECTURAL	\$2,372.00	METAL DOORS
LIBRARY STATE AID GRANT			
6	BEAVER POSTMASTER	\$131.77	POSTAGE
SHERIFF CASH			
12	BEAVER FEED	\$23.50	DOG FOOD
13	DOWNINGS MARKET	\$40.98	SUPPLIES
14	BEAVER SUPPLY LLC	\$139.90	SUPPLIES
15	E & L ELECTRIC INC.	\$170.00	SERVICE/REPAIRS
16	G & G ELECTRONICS INC.	\$760.00	TOWER UPGRADE
17	OFFICE DEPOT INC.	\$649.99	PRINTER

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