

Beaver County, Oklahoma
County Commissioners Proceedings
August 13, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 13, 2012. Notice of the meeting was posted for public information on August 9, 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; Dayla Sue Pugh, Bruce Williams, Rodney Seawright and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the August 6, 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 King 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.

Motion was made by Rose and Raven to appoint Curtis Parker to the Board of Co. Memorial Hospital Authority filling the unexpired term of Lee Ann Halliburton, for a term beginning August 13, 2012 until July 1, 2015. Motion carried with all members voting aye.

Motion was made by Rose and Raven to appoint Curtis Parker to the Board of Trustee's for the Beaver Co. Emergency Medical Service filling the unexpired term of Lee Ann Halliburton, for a term beginning August 13, 2012 until September 8, 2012. Motion carried with all members voting aye.

9:15 ~ Dayla Sue Pugh, County Assessor, met with the Board for further discussion on the possible affects HB3110 may have on the County and School Districts. Rose and King advised that they had visited the Oklahoma Tax Commission and were made aware that the passing of the bill will not substantiate a loss of county revenue. Although, removing the personal and livestock taxes within the County may be something that will be investigated at a future date, there will be not changes at this time.

10:00 ~ Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the progress of the Courthouse Addition. The County Clerk's vault doors will be installed this week along with the grills on the duct work in the halls. The laying of floor tile will resume and the sidewalks will be completed before the week's end.

Motion was made by King and seconded by Raven to approve the Request for Purchase Order Exceeding \$500 from Free Fair Account as follows. Motion carried with all members voting.

Locke Supply----Track/Arena Lights in the amount of \$4,000.00----PO#657 Issued

Motion was made by Raven and seconded by Rose to approve the Resolution to Execute the FY12-13 Agreement between Beaver County and the Beaver County Health Dept., for custodial services. Beaver County will provide the Health Dept. twenty hours of custodial services for a fee of \$300 each month. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Company between Sections 9 & 10-1N-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 Unit Petroleum Company between Sections 10 & 15-1N-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 Unit Petroleum Company between Sections 15 & 22-1N-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 Unit Petroleum Company between Sections 22 & 27-1N-21ECM. Motion carried with all members voting aye.

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

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 - \$133,543.82, Hwy Dist. #2 accounts - \$134,418.81, Hwy Dist. #3 accounts - \$135,418.81, Hwy Cash-CBRI-105 - \$38,171.25, Sheriff Cash-4CS - \$730.03, Sheriff Cash-4D - \$3,131.48, Sheriff Cash-4COM - \$752.24, Sheriff Cash-4DOC - \$26.19, Court Clerk Revolving - \$1,899.12, Court Clerk Trust Cash-14TRS - \$.74, Treasurer Cash-6D - \$95.00, Treasurer Resale-A- \$1,559.94, Health Cash-88E - \$1.97, Health 88D - \$244.00, County Clerk Cash-10D - \$4,408.00, County Clerk Preservation RP-10E - \$2,023.67, Cash-E911-LL - \$6,661.04, Cash-E911-WL - \$290.53, Assessor Cash-16E - \$248.15, Library Cash-32E - \$.20, Assessor Cash-16D - \$149.00 and General Use Tax Cash-20 - \$47,607.09.

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-----Settlement Administrator (EXCO Settlement)-----Rec.#101-----\$95.99
 Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#106----\$2,497.00
 Check-----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#107----\$2,000.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
2	PTCI	\$47.45	PHONE SERVICE
SHERIFF			
172	PUGHS OTASCO INC.	\$159.42	SUPPLIES
173	BEAVER CO. HEALTH DEPT.	\$73.00	HEPATITIS SHOTS
174	PTCI	\$643.66	PHONE SERVICE
TREASURER			
175	PTCI	\$190.24	PHONE SERVICE
COMMISSIONERS			
176	PTCI	\$91.19	PHONE SERVICE
OSU EXTENSION			
177	OSU COOP EXTENSION	\$1,315.20	SALARIES
178	PTCI	\$187.06	PHONE SERVICE
179	HOBBY LOBBY STORES INC	\$300.26	4-H W/S SUPPLIES
COUNTY CLERK			
180	SOUTHERN OFFICE SUPPLY	\$60.09	SUPPLIES
181	PTCI	\$233.83	PHONE SERVICE
ASSESSOR			
182	LANSDEN, DARLENE I.	\$57.35	TRAVEL EXPENSE
GENERAL GOV			
183	HERALD DEMOCRAT	\$15.00	PUBLICATION
184	WEST TEXAS GAS INC.	\$275.09	UTILITIES
185	TOWN OF BEAVER	\$475.32	UTILITIES
2277	BOB HOWARD DODGE INC	\$32,639.60	E. M. PICKUP
ELECTION			
186	PTCI	\$96.31	PHONE SERVICE
FORGAN SR. CITIZENS			
187	TOWN OF FORGAN	\$62.95	UTILITIES
188	WEST TEXAS GAS INC.	\$31.71	UTILITIES
189	PTCI	\$104.34	PHONE SERVICE
BEAVER SR. CITIZENS			
190	DOWNINGS MARKET	\$433.08	SUPPLIES
191	WEST TEXAS GAS INC.	\$40.09	UTILITIES
TURPIN SR. CITIZENS			
192	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
193	PTCI	\$76.03	PHONE SERVICE
BALKO FIRE DEPT.			
194	PTCI	\$38.45	PHONE SERVICE
SLAPOUT FIRE DEPT.			
195	DELOS	\$675.20	TIRES
196	CHIEF FIRE AND SAFETY CO.	\$455.00	NOZZLE
197	WELDON PARTS INC.	\$173.59	REPAIRS
198	PTCI	\$80.05	PHONE SERVICE
ELMWOOD FIRE DEPT.			
199	PERRYTON EQUITY	\$1,408.74	FUEL
RURAL ECONOMIC DEV			
200	WEST TEXAS GAS INC.	\$47.56	UTILITIES
201	TOWN OF BEAVER	\$47.68	UTILITIES
202	PTCI	\$81.41	PHONE SERVICE
EMERGENCY MGMT			
203	XEROX CORPORATION	\$64.71	COPIER LEASE
204	PTCI	\$152.07	PHONE SERVICE
205	OKLA. TAX COMMISSION	\$27.50	TAG
2278	PTCI	\$320.00	BOOSTER
FREE FAIR			
206	DOWNINGS MARKET	\$107.99	SUPPLIES
207	PUGHS OTASCO INC.	\$300.00	SUPPLIES
208	BEAVER SUPPLY LLC	\$232.33	SUPPLIES
209	BEAVER SUPPLY LLC	\$231.91	SUPPLIES
210	MANN'S RENTAL	\$250.55	SUPPLIES
211	PUGHS OTASCO INC.	\$700.00	TIRES
212	MANN'S RENTAL	\$409.80	SUPPLIES
213	BEAVER SUPPLY LLC	\$267.15	BUCKETS/HOSES
214	SOUTHERN OFFICE SUPPLY	\$35.59	SUPPLIES
215	BEAVER CO. CNSRVTN DIST	\$70.25	TREES/SUPPLIES
216	WEST TEXAS GAS INC.	\$69.88	UTILITIES
217	MIGUELS COPIER REPAIR	\$168.00	COPIER REPAIR

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
218	TOWN OF BEAVER	\$199.95	UTILITIES
219	TRI CO. ELECTRIC COOP.	\$1,282.67	UTILITIES
220	PTCI	\$43.89	PHONE SERVICE
LIBRARY			
221	WEST TEXAS GAS INC.	\$40.09	UTILITIES
222	TOWN OF BEAVER	\$122.96	UTILITIES
223	PTCI	\$44.04	PHONE SERVICE
HEALTH DEPT.			
224	PIONEER ENID CELLULAR	\$38.78	PHONE SERVICE
225	TEXAS CO. HEALTH DEPT.	\$80.49	VACCINE
226	BEAVER CO. SHELTERED W/S	\$40.00	MOWING
227	PTCI	\$132.85	PHONE SERVICE
228	TOWN OF BEAVER	\$47.08	UTILITIES
HIGHWAY DIST. #1			
154	RAVEN, BRAD A.	\$97.68	TRAVEL
155	CRONK'S AUTO SUPPLY	\$1,679.94	PARTS
156	HARPER SANITATION	\$58.63	TRASH SERVICE
157	POWERPLAN	\$664.46	FILTER
158	DOLESE BROS. CO.	\$4,921.75	GRAVEL
159	SERVICE JANITORIAL SPLY	\$2.00	SUPPLIES
160	MERLES INC.	\$96.00	PARTS
161	POWERPLAN	\$59.79	REPAIRS
162	WELDON PARTS INC.	\$42.93	PARTS
163	MERLES INC.	\$303.15	REPAIRS
164	QUILL CORP.	\$175.97	SUPPLIES
165	TOTALLY PRO PRODUCTS	\$134.39	SUPPLIES
166	HIGHWAY CONTRACTORS	\$4,540.00	HOT MIX/COLD LAY
167	QUILL CORP.	\$71.96	OFFICE SUPPLIES
168	WELDON PARTS INC.	\$405.46	REPAIRS
169	NUSSER OIL COMPANY INC.	\$1,009.84	OIL SUPPLIES
170	TOWN OF GATE	\$17.00	TRASH
171	RURAL WATER DIST. #2	\$19.50	SEWER
172	PANHANDLE NATURAL GAS	\$23.01	UTILITIES
173	PTCI	\$183.56	PHONE SERVICE
174	KAY ELECTRIC MOTORS	\$335.00	DRILL & IMPACT
2114	G & G ELECTRONICS INC.	\$1,890.00	REPEATER
HIGHWAY DIST. #2			
175	BEAVER SUPPLY LLC	\$198.25	SUPPLIES
176	KOST TRUCK SUPPLY INC.	\$2,208.26	PARTS
177	JIMS TIRE SERVICE INC.	\$480.00	NEW TIRES
178	BOOKER EQUITY	\$768.00	BRIDGE MATERIALS
179	WEST TEXAS GAS INC.	\$94.70	UTILITIES
180	TOWN OF BEAVER	\$47.08	UTILITIES
181	PTCI	\$144.30	PHONE SERVICE
2115	EMBASSY SUITES NORMAN	\$154.00	REGISTRATION
2116	CIRCUIT ENGINEERING	\$204.00	SIGNS
2117	G & G ELECTRONICS INC.	\$1,890.00	REPEATER
HIGHWAY DIST. #3			
182	FRONK OIL CO. INC.	\$577.50	OIL
183	JOYCE TAYLOR	\$1,383.75	GRAVEL
184	MOTOR PARTS OF PRYTN	\$2,479.75	PARTS
185	UNIFIRST CORPORATION	\$209.42	UNIFORMS & SUPPLIES
186	WARREN CAT	\$1,083.26	PARTS
187	WELDON PARTS INC.	\$2,401.25	PARTS
188	J & R SAND CO. INC.	\$557.09	ROCK
189	JIMS TIRE SERVICE INC.	\$80.00	TIRE REPAIR
190	J & J MOTOR MACHINE	\$75.00	REPAIRS
191	SHUR-CO.	\$182.12	REPAIRS
192	CRAZY HOUSE	\$250.00	SAFETY AWARD
193	ROYAL ARCHITECTURAL	\$780.00	DOORS
194	GUYMON TIRE & AUTO	\$1,702.26	TIRES
195	LIBERAL STANDARD SPLY	\$23.47	SAW
196	PERRYTON EQUITY	\$450.00	AMONIA SULFATE
197	BARTLETTS ACE HARDWARE	\$69.72	PARTS
198	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
199	HARVEYS ELECTRIC CO.	\$90.20	REPAIRS/PARTS
200	BALKO POSTMASTER	\$44.00	BOX RENT
201	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
202	PTCI	\$205.22	PHONE SERVICE
2118	EMBASSY SUITES NORMAN	\$231.00	ROOM & MEALS
2119	EMBASSY SUITES NORMAN	\$154.00	ROOM & MEALS
2120	JOTTO DESK	\$524.19	CONSOLE
2121	G & G ELECTRONICS INC.	\$1,890.00	REPEATER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
18	PTCI	\$110.13	SECURITY LINE
288	CNB-VISA	\$485.58	TRAVEL
289	BRICKTOWN HOTEL	\$69.00	ROOM & MEALS
290	CNB-VISA	\$467.66	TRAVEL
SHERIFF COMMISSARY CASH			
1	TIGER COMMISSARY SRVCS	\$354.43	COMMISSARY SUPPLIES
2	OKLA. TAX COMMISSION	\$18.51	COMMISSARY TAX
3	OKLA. TAX COMMISSION	\$10.67	PP WIRELESS TAX
TREASURER CASH			
1	CO. TREASURERS ASSN	\$140.00	MEMBERSHIP DUES

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye, King aye and Raven aye.

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners