

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 20, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 20, 2012. Notice of the meeting was posted for public information on August 16, 2012 at 4:00 p.m. at the East, West 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; Frank King, Member; Bruce Williams, Rodney Seawright and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the August 13, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Rose 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.

9:30 ~ Curtis Parker was to meet with the Board, for consideration in leasing a portion of the Fairgrounds property for a private business, but called and cancelled before the meeting began.

10:00 ~ Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the progress of the Courthouse Addition. The vault doors have been installed and the sidewalk completed. All vinyl tile has been laid except the basement and a date will be scheduled soon for the ceramic tile. Williams reported that the ladder has not been built for the roof as of yet and they are still attempting a Sept. 1<sup>st</sup> completion date.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., for Chaparral Energy Inc., between Sections 26 & 27-1N-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 Howard Drilling Co., for Unit Petroleum, between Sections 4 & 34-2N-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., for Unit Petroleum, between Sections 3 & 4-1N-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., for Unit Petroleum, between Sections 4-1N-21ECM & 34-2N-21ECM. 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 County Commissioner equipment. Motion carried with all members voting aye.

Four (4) High Back Chairs-----Inventory #D-102-3-----Junked

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----Town of Beaver (Dispatch Reimbursement)-----Rec.#121-----\$2,198.00  
Check----State of Oklahoma (DHS Rent)-----Rec.#123-----\$300.00  
Check----H.D.C. AG, LLC (Road Crossings, Dist. #3)-----Rec.#127-----\$5,650.00

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>			
1	LOWES HOMES CENTER INC.	\$75.97	SHELVES
<b>SHERIFF</b>			
229	PERRYTON EQUITY	\$3,778.96	FUEL
230	SOUTHERN OFFICE SUPPLY	\$177.50	SUPPLIES
231	SOUTHERN OFFICE SUPPLY	\$300.00	SUPPLIES
232	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
<b>OSU EXTENSION</b>			
233	MCBEE, ELIZABETH	\$604.41	TRAVEL
234	BALKO SCHOOL	\$83.40	MTG SUPPLIES
235	CARMEN J. COWAN	\$55.00	SERVICE
<b>COUNTY CLERK</b>			
236	STANFIELD PRINTING CO.	\$619.91	SUPPLIES
237	MID CONTINENT MCRGRPHCS	\$712.00	CONVERSION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>ASSESSOR</b>			
238	HILTON GARDEN INN	\$231.00	ROOM & MEALS
239	MARRIOTT SOUTHERN HILLS	\$231.00	ROOM & MEALS
240	PUGH, DAYLA S.	\$367.90	TRAVEL/TULSA
241	PTCI	\$163.27	PHONE SERVICE
242	ENID TYPEWRITER CO.	\$65.00	COPIER LEASE
<b>GENERAL GOV</b>			
243	PITNEY BOWES INC.	\$175.08	SUPPLIES
244	TRI CO. ELECTRIC COOP.	\$4,548.81	UTILITIES
245	BEAVER CO. HEALTH DEPT.	\$60.00	VACCINATION
<b>ELECTION BOARD</b>			
246	COLVIN MILLS AGENCY INC.	\$20.00	NOTARY SEAL
<b>FORGAN SR. CITIZENS</b>			
247	TRI CO. ELECTRIC COOP.	\$189.00	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
248	PTCI	\$49.76	PHONE SERVICE
249	TRI CO. ELECTRIC COOP.	\$318.66	UTILITIES
250	TOWN OF BEAVER	\$46.13	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
251	TRI CO. ELECTRIC COOP.	\$190.36	UTILITIES
252	WEST TEXAS GAS INC.	\$42.98	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
253	TRI CO. ELECTRIC COOP.	\$56.61	UTILITIES
254	WEST TEXAS GAS INC.	\$40.09	UTILITIES
<b>BALKO FIRE DEPT.</b>			
255	TRI CO. ELECTRIC COOP.	\$43.86	UTILITIES
256	WEST TEXAS GAS INC.	\$40.09	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
257	G & G ELECTRONICS INC.	\$1,680.00	RADIOS
<b>BEAVER FIRE DEPT.</b>			
258	PERRYTON EQUITY	\$792.62	FUEL
<b>RURAL ECONOMIC DEV</b>			
259	MUSICIANS FRIEND INC	\$1,199.99	SOUND SYSTEM
260	TRI CO. ELECTRIC COOP.	\$113.04	UTILITIES
<b>TRANSIT BUS</b>			
261	PERRYTON EQUITY	\$331.30	FUEL
262	DANIEL NORRIS CPA	\$265.00	MILEAGE AUDIT
<b>JONES &amp; PLUMMER MUSEUM</b>			
263	WEST TEXAS GAS INC.	\$184.00	UTILITIES
264	TOWN OF BEAVER	\$28.00	UTILITIES
265	PTCI	\$106.02	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
266	TRI CO. ELECTRIC COOP.	\$23.21	UTILITIES
<b>FREE FAIR</b>			
267	PERRYTON EQUITY	\$258.42	FUEL
<b>LIBRARY</b>			
268	TRI CO. ELECTRIC COOP.	\$380.22	UTILITIES
269	NTS COMMUNICATIONS INC.	\$5.66	LONG DISTANCE
270	LAKESHORE LEARNING MTRL	\$475.49	BOOKS
<b>HEALTH DEPT.</b>			
271	OKLA. ST. DEPT. OF HEALTH	\$5,874.63	SALARIES
272	TRI CO. ELECTRIC COOP.	\$364.14	UTILITIES
273	TEXAS CO. HEALTH DEPT.	\$251.50	VACCINE
274	BEAVER COUNTY	\$300.00	CUSTODIAN FEE
<b>HIGHWAY DIST. #1</b>			
203	RAVEN, BRAD A.	\$89.91	TRAVEL/ALVA
204	SAFETY-KLEEN CORP.	\$110.00	SERVICE
205	WARREN CAT	\$2,259.21	PARTS
206	FRONK OIL CO. INC.	\$24,085.66	TANKER FUEL
<b>HIGHWAY DIST. #2</b>			
207	BRUCKNER TRUCK SALES	\$180.40	SUPPLIES
208	WARREN CAT	\$606.72	PARTS
209	AMERIPRIDE SERVICES INC	\$752.18	SERVICE
210	PERRYTON EQUITY	\$41.95	FUEL
211	INTERSTATE BATTERY	\$305.90	SUPPLIES
212	BEAVER EXPRESS SERVICE	\$66.92	FREIGHT
213	WESTERN EQUIPMENT LLC	\$2,253.83	PARTS
214	SHUR-CO.	\$506.80	PARTS/REPAIRS
215	MADDEN OIL	\$11,359.59	GRADER FUEL
216	J & R SAND CO. INC.	\$9,701.64	HOT MIX
217	NUSSER OIL COMPANY INC.	\$179.83	ADDITIVE
218	OKLA. STATE UNIVERSITY	\$200.00	REGISTRATION
219	TRI CO. ELECTRIC COOP.	\$509.37	UTILITIES
220	G & G ELECTRONICS INC.	\$1,161.00	RADIOS
221	FIRST SECURITY BANK	\$39,097.08	LEASE PAYOFF

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
222	MARSHALL, ROBERT W.	\$314.89	TRAVEL/NORMAN
223	POWERPLAN	\$1,130.62	PARTS
224	POWERPLAN	\$93.67	PARTS
225	OSU AGECE CTP	\$35.00	REGISTRATION
226	TRI CO. ELECTRIC COOP.	\$555.80	UTILITIES
227	WEST TEXAS GAS INC.	\$44.45	UTILITIES
228	WEST TEXAS GAS INC.	\$54.62	UTILITIES
229	G & G ELECTRONICS INC.	\$2,314.50	RADIOS
<b>SHERIFF CASH</b>			
19	CNB-VISA	\$112.83	TRAVEL
20	SHERATON MW CITY HOTEL	\$328.00	OSA CONF
21	SOUTHERN OFFICE SUPPLY	\$123.00	SUPPLIES
22	SOUTHERN OFFICE SUPPLY	\$211.64	SUPPLIES
23	T.E.A.M. PRODUCTS & TRNG	\$3,000.00	TRAINING
24	SOUTHERN OFFICE SUPPLY	\$172.72	SUPPLIES
25	SOUTHERN OFFICE SUPPLY	\$142.54	SUPPLIES
26	DELL MARKETING L.P.	\$649.00	COMPUTER
291	TIGER DIRECT INC	\$290.31	CD DRIVES

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

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners