

Beaver County, Oklahoma
County Commissioners Proceedings
September 10, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 10, 2012. Notice of the meeting was posted for public information on September 6, 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; David Britten, Jason Bergdall, 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 September 4, 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 August 20, 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.

9:00 ~ Martha Warledo was to meet with the Board asking for financial assistance with her utility bills, but was currently unable to attend the meeting.

11:00 ~ Bid #3, for the purchase or lease purchase of motor graders was opened, with David Britten, Warren Cat and Jason Bergdall, Yellowhouse Machinery Co., in attendance. Bids were received as follows.

Warren Cat - \$283,940.00 (Base Price)

Guaranteed Buyback (5 years/5000 hours) - \$180,000.00

Trade of 2008 (Serial #B9D01290) - \$195,000.00 & (Serial #B9M00421) - \$210,400.00

Interest Rate – 2.94%

Yellowhouse Machinery Co. - \$260,989.00 (Base Price)

Guaranteed Buyback (5 years/5000 hours) - \$166,000.00

Trade of 2008 (Serial #B9D01290) - \$165,000.00 & (Serial #B9M00421) - \$179,450.00

Interest Rate – 2.5%

Barry Burgess Equipment

Sale of 2008 (Serial #B9D01290) - \$163,500.00 & (Serial #B9M00421) - \$169,500.00

Motion was made by Rose and seconded by Raven to lease purchase one motor grader, for Dist. #2 from Warren Cat, pending approval of District Attorney. Motion was made by King and seconded by Raven to purchase one motor grader, for Dist. #3 from Warren Cat. Both motions carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Linda Sittingdown, as part-time library assistant, beginning October 1, 2012. Sittingdown, who will be working twenty hours per week, will be paid an hourly wage of \$10.00 from account #87B. Motion carried with all members voting aye.

Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the progress of the Courthouse Addition. The flooring contractor needed to order additional carpet which will be installed on Sept. 13th. A window in the Dist. Attorney's Office will be installed this week, inspections completed, along with various finishing projects. The County will be provided full copies of all inspections.

Motion was made by Rose and seconded by Raven to approve the Resolution for Disposing of the following Dist. #2 equipment. Motion carried with all members voting.

Uniden Radio-----Serial #03003653, Inventory #443-0235-----Junked

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from DCP Midstream, LP between Sections 18 & 19-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from DCP Midstream, LP between Sections 10 & 11-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the monthly reports for the Sheriff, Library, Court Clerk, County Clerk, Election Board, Health Dept. and Treasurer's Report of Officers. Motion carried with all members voting aye.

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

Hwy 1-92D - \$3,009.09, Hwy 2-92C - \$1,467.90, Hwy 2-92D - \$9,806.05, Hwy 2-92E - \$3,756.65, Hwy 3-92C - \$1,966.18, Hwy 3-92D - \$3,194.86, Hwy 3-92E - \$6,575.88, Sheriff Cash-4D - \$295.99, Sheriff Cash-4DOC - \$911.56, Sheriff Cash-4C - \$644.07 and Emergency Mgmt LEPC-GRANT - \$180.00.

Pursuant to O.S. 62 1991 § 335, the County Clerk gave notice of reimbursements to the following General Fund accounts.

Slapout Fire, Account #61D-----Forestry Grant Reimbursement-----\$7,333.00
 Forgan Sr. Citizens, Account #60A-----Tri-County Electric (Capital Credit)-----\$62.76
 Turpin Sr. Citizens, Account #60C-----Tri-County Electric (Capital Credit)-----\$57.42

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Highway Account #3-92D to Highway Account #3-92E in the amount of \$70,000.00. Motion carried with all members voting aye.

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----Tri-County Electric (Capital Credit, Dist. #2)-----Rec.#172-----\$72.62
 Check----Tri-County Electric (Capital Credit, Dist. #3)-----Rec.#173-----\$894.17
 Check----DCP Midstream, LP (Road Crossings, Dist. #2)----- Rec.#177-----\$1,000.00

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:
SHERIFF			
374	G & G ELECTRONICS INC.	\$70.00	SUPPLIES
375	BEAVER SUPPLY LLC	\$131.48	SUPPLIES
376	PERRYTON CLEANERS	\$26.00	UNIFORMS
377	AUTO BATH	\$42.25	CARWASH
378	SOUTHERN OFFICE SUPPLY	\$232.97	SUPPLIES
379	SOS LEASING	\$143.50	COPIER LEASE
OSU EXTENSION			
380	DOWNINGS MARKET	\$185.06	PROGRAM SUPPLIES
381	BUSY BEAVER VARIETY	\$26.93	CCPS SUPPLIES
382	STANFIELD PRINTING CO.	\$190.18	SUPPLIES
383	NTS COMMUNICATIONS	\$48.79	LONG DISTANCE
384	BEAVER CO. CHMBR OF COMM	\$100.00	MEMBERSHIP
385	AWARDS AND MOORE	\$251.00	4-H AWARDS
REVALUATION			
386	MATTSON, BECKY A	\$359.04	TRAVEL/NORMAN
387	MADDEN, DEBORAH D	\$52.47	TRAVEL EXPENSE
388	STATE AUDITOR & INSPECTOR	\$20.00	CLASSES
389	STATE AUDITOR & INSPECTOR	\$20.00	CLASSES
GENERAL GOV			
390	BEAVER SUPPLY LLC	\$21.47	SUPPLIES
391	HERALD DEMOCRAT	\$37.50	PUBLICATIONS
ELECTION BOARD			
392	BEAVER CO. ELECTION BD.	\$46.00	ELECTION EXPENSE
CHARITY			
393	TEXAS CO. JUVENILE DETN	\$352.32	JUVENILE CARE
FORGAN SR. CITIZENS			
394	TOWN OF FORGAN	\$61.00	UTILITIES
BEAVER SR. CITIZENS			
395	DOWNINGS MARKET	\$753.53	SUPPLIES
TURPIN SR. CITIZENS			
396	SEWARD COUNTY LANDFILL	\$49.95	TRASH
SLAPOUT FIRE DEPT.			
397	NW ELECTRIC COOP.	\$81.83	UTILITIES
GENERAL GOV SALES TAX			
398	E & L ELECTRIC INC.	\$3,560.52	HEAT/COOL UNIT
FREE FAIR			
399	BEAVER LUMBER COMPANY	\$723.03	SUPPLIES
400	BEAVER AUTO SUPPLY INC.	\$276.77	REPAIRS
401	BEAVER SUPPLY LLC	\$149.54	SUPPLIES
402	BEAVER LUMBER COMPANY	\$488.25	CHAIR REPAIRS
403	LOCKE SUPPLY	\$3,149.39	LIGHTS
404	SOUTHERN OFFICE SUPPLY	\$286.80	FILING CABINET
405	WEEE ENTERTAINMENT	\$2,500.00	CARNIVAL SERVICE
406	RAMON & BENNETT	\$150.00	SUPPLIES
407	HERALD DEMOCRAT	\$125.00	PUBLICATION
408	DUSTIN PELL	\$300.00	FAIR SECURITY
HEALTH DEPT.			
409	TEXAS COUNTY HEALTH DEPT.	\$160.98	VACCINE
410	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
411	PIONEER ENID CELLULAR	\$38.78	PHONE SERVICE
412	TOWN OF BEAVER	\$47.08	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
335	HARPER SANITATION SRVCS	\$58.63	TRASH SERVICE
336	RASH OIL COMPANY	\$10,835.12	DIESEL
337	HIGHWAY CONTRACTORS	\$3,643.00	HOT MIX
338	CLARENCE L BOYD CO INC	\$248.60	PARTS
339	NW ELECTRIC COOP.	\$441.53	UTILITIES
340	RURAL WATER DIST. #2	\$19.50	SEWER
341	TOWN OF GATE	\$17.00	TRASH
342	HERALD DEMOCRAT	\$486.48	PUBLICATIONS
HIGHWAY DIST. #2			
343	MEYERS AUTO BODY INC.	\$250.00	REPAIRS
344	KOST TRUCK SUPPLY INC.	\$281.66	PARTS
345	WILLBORN BROTHERS CO.	\$9,805.00	REPAIRS
346	SERVICE JANITORIAL SPLY	\$175.30	SUPPLIES
347	CHARLES ULLRICH	\$195.00	RED DIRT
348	HERALD DEMOCRAT	\$486.48	PUBLICATIONS
349	HERALD DEMOCRAT	\$18.75	PUBLICATIONS
HIGHWAY DIST. #3			
350	KING, FRANK	\$401.67	TRAVEL/TULSA
351	PERRYTON OFFICE SUPPLY	\$145.52	SUPPLIES
352	BARTLETTS ACE HARDWARE	\$41.50	CEMENT
353	RURAL WATER DISTRICT NO. 1	\$19.90	SERVICE
354	HERALD DEMOCRAT	\$486.49	PUBLICATIONS
355	HERALD DEMOCRAT	\$18.75	PUBLICATIONS
RESALE			
15	STANFIELD PRINTING CO.	\$182.87	SUPPLIES
SHERIFF CASH			
42	PARKER JR., REUBEN A.	\$989.40	TRAVEL/FLORIDA
43	BEAVER FEED	\$23.50	FOOD/DRUG DOG
44	SOUTHERN OFFICE SUPPLY	\$67.08	SUPPLIES
45	DOWNINGS MARKET	\$371.87	SUPPLIES
46	BUSY BEAVER VARIETY	\$6.25	SUPPLIES
47	DOWNINGS MARKET	\$157.86	SUPPLIES
48	BEAVER SUPPLY LLC	\$75.96	SUPPLIES
TREASURER CASH			
2	HERALD DEMOCRAT	\$1,440.00	PUBLICATIONS

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