

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 17, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 17, 2012. Notice of the meeting was posted for public information on September 13, 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](http://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, Bob Harland, Joe Robinson and Lisa Gregory, Deputy County Clerk.

Motion was made by Raven and seconded by Rose to approve the minutes of the September 10, 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.

10:00 A.M. ~ Bob Harland, Tri-County Electric Coop., Inc., presented the Board an Application for Road Crossing located in Section 26-1N-20ECM. Motion was made by King and seconded by Rose to approve the Application. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP, between Sections 26 & 35-1N-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 PTCI located in Section 25-6N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve thirteen (13) Applications for Road Crossing from DCP Southern Hills Pipeline, LLC, as follows. Motion carried with all members voting aye.

- Crossing between Sections 3 & 4-4N-28ECM
- Crossing between Sections 4 & 5-4N-28ECM
- Crossing between Sections 5-4N-28ECM & 32-5N-28ECM
- Crossing between Sections 31-5N-28ECM & 36-5N-27ECM
- Crossing between Sections 36 & 25-5N-27ECM
- Crossing between Sections 26 & 27-5N-27ECM
- Crossing between Sections 21 & 20-5N-27ECM
- Crossing between Sections 20 & 17-5N-27ECM
- Crossing between Sections 17 & 18-5N-27ECM
- Crossing in Section 25-6N-25ECM
- Crossing in Section 22-6N-25ECM
- Crossing in Section 21-6N-25ECM
- Crossing in Section 17-6N-25ECM

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Partners Oilfield Services, LLC, located in Section 30-T5N-22ECM. Motion carried with all members voting aye.

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

Thumbs Up-----Port-A-Potty Service for Fair in the amount of \$625.00-----PO#1072 Issued

Rodney Seawright, Architect and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the progress of the Courthouse Addition. The Fire Marshal will be here Tuesday for the inspection. The wrong carpet came in, but it has been re-ordered and will be in Woodward on Wednesday. They expect completion by next Monday.

Motion was made by Rose and seconded by Raven to approve the monthly reports for the Assessor (July & August). Motion carried with all members voting aye.

11:30 A.M. ~ Joe Robinson, Oklahoma Juvenile Affairs, presented Detention Transportation Claim, from Beaver County to State of Oklahoma (OJA), in the amount of \$208.64 for September, 2012. Motion was made by Rose and seconded by Raven to approve the claim. Motion carried with all members voting aye.

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

Check----State of Oklahoma (DHS Rent)-----Rec.#178-----\$300.00  
Check----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#188-----\$300.00  
Check----Town of Beaver (Dispatch Reimbursement)-----Rec.#199-----\$4,396.00  
Check----DCP Midstream, LP (Road Crossings, Dist. #1)-----Rec.#201-----\$6,500.00  
Check----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#200-----\$500.00  
Check----Partners Oilfield Services, LLC (Road Crossing, Dist. #3)-----Rec. #200-----\$500.00

Motion was made by Rose and seconded by King to approve the following Transfers of Appropriations.  
 Motion carried with all members voting aye.

From Sheriff Cash-4D to Sheriff Cash-4C in the amount of \$5,000.00  
 From Highway Dist. #3-92D to Highway Dist. #3-92E in the amount of \$250,000.00

Motion was made by Rose and seconded by King 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 - \$125,656.22, Hwy Dist. #2 accounts - \$129,424.27, Hwy Dist. #3 accounts - \$145,377.54, Hwy Cash-CBRI-105 - \$35,534.07, Sheriff Cash-4CS - \$865.47, Sheriff Cash-4D - \$3,757.67, Sheriff Cash-4COM - \$1,292.25, Sheriff Cash-4C - \$600.52, Sheriff Cash-4DOC - \$91.12, Court Clerk Revolving - \$1,865.99, Court Clerk Trust Cash-14TRS - \$.70, Treasurer Cash-6D - \$105.00, Health Cash-88E - \$2.21, Health 88D - \$367.00, County Clerk Cash-10D - \$1,766.00, County Clerk Preservation RP-10E - \$1,893.49, Cash-E911-LL - \$6,618.97, Cash-E911-WL - \$296.00, Assessor Cash-16E - \$419.00, Emergency Mgmt. Cash-65D - \$1,020.00 and General Use Tax Cash-20 - \$65,173.37.

Motion was made by King and seconded by Raven to purchase a second motor grader (Bid #3), for Dist. #3 from Warren Cat. This motor grader will be purchased outright with no trade. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to lease purchase one motor grader (Bid #3), for Dist. #2 from Warren Cat, after receiving approval of District Attorney.

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>EMERGENCY MGMT CASH</b>			
3	PTCI*	\$212.40	PHONE SERVICE
<b>SHERIFF</b>			
413	HERGERT FORD INC.	\$294.52	REPAIRS
414	PERRYTON EQUITY EXCHANGE	\$3,489.64	FUEL
415	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
416	PTCI	\$640.16	PHONE SERVICE
<b>TREASURER</b>			
417	PTCI	\$190.48	PHONE SERVICE
<b>COMMISSIONERS</b>			
418	PTCI	\$91.35	PHONE SERVICE
<b>OSU EXTENSION</b>			
419	OSU COOPERATIVE EXTENSION	\$2,163.00	SALARY
420	PTCI	\$187.30	PHONE SERVICE
<b>COUNTY CLERK</b>			
421	PTCI	\$233.31	PHONE SERVICE
<b>ASSESSOR</b>			
422	STANFIELD PRINTING CO. INC.	\$54.89	SUPPLIES
423	PTCI	\$163.43	PHONE SERVICE
<b>GENERAL GOV</b>			
424	WEST TEXAS GAS INC.	\$300.60	UTILITIES
425	TRI COUNTY ELECTRIC COOP.	\$4,577.60	UTILITIES
<b>ELECTION</b>			
426	PTCI	\$96.35	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
427	PTCI	\$104.38	PHONE SERVICE
428	WEST TEXAS GAS INC.	\$32.49	UTILITIES
429	TRI COUNTY ELECTRIC COOP.	\$150.91	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
430	TOWN OF BEAVER	\$47.68	UTILITIES
431	WEST TEXAS GAS INC.	\$39.99	UTILITIES
432	TRI COUNTY ELECTRIC COOP.	\$543.27	UTILITIES
433	PTCI	\$49.80	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
434	PTCI	\$76.57	PHONE SERVICE
435	WEST TEXAS GAS INC.	\$44.54	UTILITIES
436	TRI COUNTY ELECTRIC COOP.	\$172.69	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
437	WEST TEXAS GAS INC.	\$39.99	UTILITIES
438	TRI COUNTY ELECTRIC COOP.	\$61.78	UTILITIES
<b>BALKO FIRE DEPT.</b>			
439	PTCI	\$38.49	PHONE SERVICE
440	WEST TEXAS GAS INC.	\$39.99	UTILITIES
441	TRI COUNTY ELECTRIC COOP.	\$50.60	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
442	PTCI	\$80.09	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
443	PTCI	\$81.45	PHONE SERVICE
444	WEST TEXAS GAS INC.	\$48.52	UTILITIES
445	TRI COUNTY ELECTRIC COOP.	\$97.79	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>JONES &amp; PLUMMER MUSEUM</b>			
446	PTCI	\$106.06	PHONE SERVICE
447	SCISSORTAIL COMMUNICATIONS	\$4.36	PHONE SERVICE
448	WEST TEXAS GAS INC.	\$184.00	UTILITIES
449	TRI COUNTY ELECTRIC COOP.	\$113.00	UTILITIES
450	TOWN OF BEAVER	\$28.00	UTILITIES
451	BEAVER COUNTY FARM BUREAU	\$31.00	MEMBERSHIP DUES
<b>EMERGENCY MGMT</b>			
452	PTCI	\$152.33	PHONE SERVICE
453	TRI COUNTY ELECTRIC COOP.	\$23.36	UTILITIES
<b>FREE FAIR</b>			
454	LISA CHRISTENSEN	\$225.00	FAIR HELPER
455	ARNETT NEW HOLLAND INC	\$166.40	GENERATOR
456	PTCI	\$43.93	PHONE SERVICE
457	WEST TEXAS GAS INC.	\$52.13	UTILITIES
458	TOWN OF BEAVER	\$176.49	WATER USEAGE
459	TRI COUNTY ELECTRIC COOP.	\$1,151.36	UTILITIES
<b>LIBRARY</b>			
460	MOSBURG, RACHAEL	\$143.19	TRAVEL/ALVA
461	WEST TEXAS GAS INC.	\$39.99	UTILITIES
462	TRI COUNTY ELECTRIC COOP.	\$361.34	UTILITIES
463	CHILD'S PLAY INC.	\$274.81	BOOKS
464	CRABTREE PUBLISHING CO	\$334.48	BOOKS
465	BARNES & NOBLE	\$320.49	BOOKS
<b>HIGHWAY DIST. #1</b>			
356	LAVERNE LUMBER CO. INC.	\$60.23	SUPPLIES
357	CRONK'S AUTO SUPPLY	\$732.90	PARTS & SUPPLIES
358	LAVERNE FARMERS COOP.	\$68.74	SUPPLIES
359	WELDON PARTS INC.	\$165.16	PARTS
360	WESTERN EQUIPMENT LLC	\$2,352.30	PARTS
361	MERLES INC.	\$31.80	PARTS
362	HIGHWAY CONTRACTORS INC.	\$3,617.00	HOTMIX COLD LAY
363	RASH OIL COMPANY	\$15,055.55	DIESEL
364	PANHANDLE NATURAL GAS INC.	\$22.78	UTILITIES
365	PTCI	\$170.85	PHONE SERVICE
366	HIGHWAY CONTRACTORS INC.	\$1,694.00	HOT MIX
367	HIGHWAY CONTRACTORS INC.	\$3,552.00	HOT MIX
<b>HIGHWAY DIST. #2</b>			
368	PTCI	\$144.46	PHONE SERVICE
369	WEST TEXAS GAS INC.	\$239.36	UTILITIES
370	TRI COUNTY ELECTRIC COOP.	\$531.63	UTILITIES
<b>HIGHWAY DIST. #3</b>			
371	AIRGAS USA LLC	\$495.59	SUPPLIES
372	BRUCKNER TRUCK SALES INC	\$716.33	PARTS
373	KEATING TRACTOR AND EQUIP.	\$7.02	PARTS
374	JOYCE TAYLOR	\$1,543.50	GRAVEL
375	MOTOR PARTS OF PERRYTON	\$2,359.98	PARTS
376	THE TIRE SHOP	\$27.50	TIRE REPAIRS
377	UNIFIRST CORPORATION	\$1,084.33	UNIFORMS
378	WARREN CAT	\$393.58	PARTS
379	WELDON PARTS INC.	\$853.97	PARTS
380	LIBERAL STANDARD SUPPLY	\$57.98	SUPPLIES
381	WEAVERS ALIGNMENT INC	\$582.90	GRILL GUARD
382	WICHITA KENWORTH INC	\$1,285.80	PARTS
383	JIMS TIRE SERVICE INC.	\$90.00	TRACTOR TIRE REPAIR
384	J & R SAND CO. INC.	\$284.40	PEA ROCK
385	GUYMON TIRE & AUTO	\$5,682.00	TRAILER TIRES
386	G & G ELECTRONICS INC.	\$585.00	RADIO
387	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
388	PTCI	\$205.54	PHONE SERVICE
389	WEST TEXAS GAS INC.	\$101.22	UTILITIES
390	TRI COUNTY ELECTRIC COOP.	\$592.77	UTILITIES
<b>SHERIFF CASH</b>			
49	CNB-VISA	\$179.53	TRAVEL
50	CNB-VISA	\$325.81	TRAVEL
51	PTCI	\$110.17	PHONE SERVICE
52	LIBERAL RADIATOR & TOWING	\$165.60	SERVICE
53	BOB BARKER CO.	\$259.15	JAIL SUPPLIES
54	T.E.A.M. PRODUCTS	\$2,200.00	PROTECTOR GUNS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>SHERIFF COMMISSARY CASH</b>			
4	OKLA. TAX COMMISSION	\$56.30	COMMISSARY S/T
5	OKLA. TAX COMMISSION	\$32.49	PP WIRELESS TAX
6	TIGER COMMISSARY SERVICES	\$374.77	COMMISSARY 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.

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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