

Beaver County, Oklahoma
County Commissioners Proceedings
October 9, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 9, 2012. Notice of the meeting was posted for public information on October 5, 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; Rodney Seawright and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the October 1, 2012 meeting. Motion carried with all members voting aye.

Rodney Seawright, Architect, presented the Board options on the carpet that has not met expectations of the County or the Architect. The option to replace and upgrade the carpet with tile would be more costly than requesting another attempt with the carpet. Motion was made by Rose and seconded by King to request that new carpet be installed in the 1st Floor hallway. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the authorization for Beaver Co. Health Dept. to enter into FY2013 Contract/Maintenance Contracts with Enid Typewriter Co., Pioneer Cellular, Hasler, Inc. and Northwest Shredders. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Request for Purchase Order Exceeding \$500 from Free Fair Account as follows. Motion carried with all members voting aye.
Beaver Lumber Co.----Roof Repairs in the amount of \$6,000.00----PO#1388 Issued

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from PTCI between Sections 21 & 28-3N-28ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Blue Ridge Oilfield located in Section 19-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Blue Ridge Oilfield between Sections 20 & 21-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PVR Natural Gas Processing, LLC between Sections 27 & 34-1N-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 PVR Natural Gas Processing, LLC 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 Hadaway Consulting between Sections 26 & 35-4N-21ECM. 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 Rose 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.#245-----\$300.00
Check----Global Land Partners (Road Crossings, Dist. #3)----Rec.#255----\$1,000.00
Check----Blue Ridge Oilfield (Road Crossings, Dist. #2)-----Rec.#256----\$1,000.00
Check----Hardberger & Smylie (Road Crossing, Dist. #3)-----Rec.#257-----\$500.00

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: |
|--|---------------------|---------------|-----------------------|
| COUNTY CLERK CASH | | | |
| 9 | KELLPRO INC. | \$444.00 | HARD DRIVE |
| EMERGENCY MANAGEMENT LEPC GRANT | | | |
| 2 | BEAVER LUMBER CO. | \$76.03 | RADIOS |
| DIST. ATTORNEY | | | |
| 651 | WEST PAYMENT CENTER | \$228.00 | PRINTING |
| 652 | WEST PAYMENT CENTER | \$228.00 | PRINTING |
| 653 | WEST PAYMENT CENTER | \$239.02 | USAGE CHARGE |
| SHERIFF | | | |
| 654 | BEAVER LUMBER CO. | \$150.21 | SUPPLIES |
| 655 | SOS LEASING | \$143.50 | COPIER LEASE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|----------------------------|-----------------------------|-------------|----------------------|
| OSU EXTENSION | | | |
| 656 | OSU COOP. EXTENSION | \$2,163.00 | SALARIES |
| 657 | DOWNINGS MARKET | \$152.37 | SUPPLIES |
| 658 | ENID TYPEWRITER CO. | \$882.36 | TONER |
| 659 | BEAVER POSTMASTER | \$76.00 | BOX RENT |
| 660 | BITTERSWEET STATION | \$120.89 | 4-H BANQUET |
| COUNTY CLERK | | | |
| 661 | SOUTHERN OFFICE SUPPLY | \$475.07 | SUPPLIES |
| 662 | STANFIELD PRINTING CO. | \$39.98 | SUPPLIES |
| 663 | BEAVER POSTMASTER | \$76.00 | BOX RENT |
| REVALUATION | | | |
| 664 | MADDEN, DEBORAH D | \$324.34 | TRAVEL/NORMAN |
| ELECTION BOARD | | | |
| 665 | HERALD DEMOCRAT | \$20.90 | NOTARY STAMP |
| FORGAN SR. CITIZENS | | | |
| 666 | TOWN OF FORGAN | \$61.00 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 667 | LARRY BRADY | \$519.75 | MEALS |
| 668 | SEWARD COUNTY LANDFILL | \$49.95 | SERVICE |
| SLAPOUT FIRE DEPT. | | | |
| 669 | NWESTERN ELECTRIC COOP. | \$76.38 | UTILITIES |
| GATE FIRE DEPT. | | | |
| 670 | METAL CONCEPTS | \$4,400.00 | DOORS & INSTALLATION |
| EMERGENCY MGMT | | | |
| 671 | 4IMPRINT INC | \$257.81 | ELDER FAIR BOOTH |
| FREE FAIR | | | |
| 672 | PUGHS OTASCO INC. | \$89.24 | SUPPLIES |
| 673 | BEAVER AUTO SUPPLY INC. | \$343.79 | PARTS |
| 674 | PUGHS OTASCO INC. | \$219.99 | CHAIN SAW |
| 675 | FIRST SECURITY BANK | \$4,208.00 | FAIR VOUCHERS |
| LIBRARY | | | |
| 676 | JANKO, LINDA DENISE | \$316.85 | TRAVEL/OKC |
| 677 | MARDELS | \$270.78 | BOOKS |
| HEALTH DEPT. | | | |
| 678 | BEAVER COUNTY | \$300.00 | CUSTODIAN SERVICE |
| HIGHWAY DIST. #1 | | | |
| 500 | RAVEN, BRAD A. | \$90.46 | TRAVEL/GUYMON |
| 501 | COASTAL ENERGY CORP. | \$19,304.44 | MC 800 OIL |
| 502 | AIRGAS USA LLC | \$35.56 | SERVICE |
| 503 | COASTAL ENERGY CORP. | \$19,579.36 | MC 800 OIL |
| 504 | CLARENCE L BOYD CO INC | \$102.52 | PARTS |
| 505 | NWESTERN ELECTRIC COOP. | \$391.15 | UTILITIES |
| 506 | BANK OF BEAVER | \$2,181.60 | LEASE PURCHASE |
| 507 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 508 | ROSE, CARL JAY | \$78.81 | TRAVEL/GUYMON |
| 509 | SOUTHERN OFFICE SUPPLY | \$256.06 | SUPPLIES |
| 510 | G & G ELECTRONICS INC. | \$200.00 | PARTS/REPAIRS |
| 511 | BEAVER LUMBER COMPANY | \$74.43 | PARTS/SUPPLIES |
| 512 | WICHITA KENWORTH INC | \$62.70 | PARTS |
| 513 | BEAVER AUTO SUPPLY INC. | \$827.54 | PARTS |
| 514 | KOST TRUCK SUPPLY INC. | \$1,034.45 | PARTS |
| 515 | NUSSER OIL COMPANY INC. | \$2,748.53 | BULK OIL |
| 516 | KOST TRUCK SUPPLY INC. | \$3,600.00 | PARTS |
| 517 | SERVICE JANITORIAL SPLY | \$277.37 | SUPPLIES |
| 518 | CLINGAN TIRES INC. | \$2,215.20 | TIRES |
| 519 | FRONK OIL CO. INC. | \$26,473.23 | FUEL |
| 520 | SAFE-T-PRO LLC* | \$245.50 | FIRE EXTINGUISHERS |
| 521 | NEW IRON & METAL | \$115.78 | ANGLE IRON |
| 522 | KEATING TRACTOR & EQUIP. | \$2.86 | PARTS |
| 523 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| 540 | FIRST SECURITY BANK | \$4,761.49 | LEASE PURCHASE |
| HIGHWAY DIST. #3 | | | |
| 524 | COURTYARD BY MARRIOTT | \$167.12 | ROOM & MEALS |
| 525 | JOHN DEERE CREDIT | \$891.68 | PARTS |
| 526 | PERRYTON OFFICE SUPPLY | \$65.93 | SUPPLIES |
| 527 | OVERHEAD DOOR CO. | \$795.07 | DOOR REPAIRS |
| 528 | J J KELLER & ASSOCIATES INC | \$698.76 | SAFETY EQUIPMENT |
| 529 | AIRGAS USA LLC | \$218.23 | SUPPLIES |
| 530 | BRUCKNER TRUCK SALES INC | \$446.14 | PARTS |
| 531 | MOTOR PARTS OF PERRYTON | \$1,932.35 | PARTS |
| 532 | UNIFIRST CORPORATION | \$918.61 | UNIFORMS |
| 533 | WELDON PARTS INC. | \$401.96 | PARTS |
| 534 | LIBERAL STANDARD SPPLY | \$59.45 | SUPPLIES |
| 535 | GUYMON TIRE & AUTO | \$821.23 | MOUNT & BALANCE |
| 536 | EXTINGUISHERS UNLM. | \$997.00 | INSPECTION |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|---------------|-------------------------|---------------|-----------------------|
| 537 | IRWIN AUTO | \$90.85 | REPAIRS |
| 538 | G & G ELECTRONICS INC. | \$350.00 | RADIO PROGRAMING |
| 539 | RURAL WATER DIST. NO. 1 | \$19.90 | UTILITIES |
| RESALE | | | |
| 24 | STANFIELD PRINTING CO. | \$18.89 | SUPPLIES |

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