

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 15, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 15, 2012. Notice of the meeting was posted for public information on October 11, 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, Joe Robinson and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 9, 2012 meeting. Motion carried with all members voting aye.

10:00 A.M. ~ Joe Robinson, Oklahoma Juvenile Affairs, presented a Detention Transportation Claim, from Beaver County to State of Oklahoma (OJA), in the amount of \$86.18 for September, 2012. Motion was made by King and seconded by Rose to approve the claim. Motion carried with all members voting aye.

11:00 A.M. ~ Bid #4, for the sale of District #3 2008 Cat 140M Motor Grader, Serial #B9M00421 was opened. Motion was made by King and seconded by Rose to accept the only bid received, in the amount of \$210,400.00, from Warren Cat. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 28 & 33-2N-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 Unit Petroleum Co. between Sections 4-1N-20ECM & 33-2N-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 Howard Drilling between Sections 10-1N-20ECM & Section 27-T2N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Howard Drilling between Sections 34 & 35-T1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Howard Drilling between Sections 28 & 34-T1N-22ECM. Motion carried with all members voting aye.

Rick Nelson, County OSU Director, advised the Board of his pending transfer to Garfield County, effective November 1, 2012. Elizabeth McBee will serve as interim County Director until the position is filled.

Letter of resignation from Fair Board member, Kathleen Westenhaver, was received effective October 31, 2012.

Rodney Seawright, Architect and Bruce Williams, Kline Mechanical Contracting, reported to the Board that the installation of the carpet for the 1<sup>st</sup> Floor should be completed over the weekend, with assurance from Williams of an acceptable match this time. Seawright will complete his Architect "walk through" on October 22, 2012, determining any items needing addressed before the contractors are released from the Courthouse Addition Project.

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 (Election Salary Reimbursement)-----	Rec.#253-----	\$2,497.00
Check----Beaver Co. Health Dept. (Custodian Reimbursement)-----	Rec.#260-----	\$300.00
Check----Tri-County Electric (Dist. #3, Capital Credit)-----	Rec.#273-----	\$44.69
Check----Unit Petroleum Co. (Road Crossings, Dist. #3)-----	Rec.#279-----	\$1,000.00
Check----HDC Ag, LLC (Road Crossings, Dist. #2)-----	Rec.#280-----	\$1,500.00

As per O.S. 62 1991 § 335, notice was given of Reimbursements to General Funds Accounts as follows.

Forgan Sr. Citizens, Account #60A-----	Tri-Co. Electric, Capital Credit-----	\$9.86
Turpin Sr. Citizens, Account #60C-----	Tri-Co. Electric, Capital Credit-----	\$8.44

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.

Treasurer Resale-D ~ \$558.10, Treasurer Resale-A ~ \$2,869.84, Treasurer Cash-6D ~ \$75.00, Highway Dist. #1 Accounts ~ \$132,829.11, Highway Dist. #2 Accounts ~ \$127,401.74, Highway Dist. #3 Accounts ~ \$128,973.28, Highway Cash-CBRI-105 ~ \$28,720.59, Sheriff Cash-4CS ~ \$832.75, Sheriff Cash-4D ~ \$3,096.37, Sheriff Cash-4DOC ~ \$83.88, Sheriff Cash-4COM ~ \$560.00, Court Clerk Revolving ~ \$1,797.19, Court Clerk Trust Cash-14TRS ~ \$.36, County Clerk Cash-10D ~ \$2,291.00, County Clerk Preservation RP-10E ~ \$2,384.59, General Use Tax Cash-20 ~ \$47,341.66, Health Cash-88E ~ \$2.15, Health 88D ~ \$47.00, Cash-E911-LL ~ \$6,574.48 and Cash-E911-WL ~ \$317.25.

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>			
4	PTCI	\$168.86	PHONE SERVICE
<b>SHERIFF</b>			
679	PUGHS OTASCO INC.	\$60.52	REPAIRS
680	COLVIN MILLS AGENCY INC.	\$147.26	NOTARY STAMP
681	SOUTHERN OFFICE SUPPLY	\$290.55	SUPPLIES
682	PERRYTON EQUITY	\$3,200.86	FUEL
683	AUTO BATH	\$67.25	CARWASH
684	G & G ELECTRONICS INC.	\$150.00	SUPPLIES/REPAIRS
685	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
<b>TREASURER</b>			
686	PTCI	\$190.99	PHONE SERVICE
<b>COMMISSIONERS</b>			
687	PTCI	\$91.69	PHONE SERVICE
<b>OSU EXTENSION</b>			
688	STANFIELD PRINTING CO.	\$58.80	OFFICE SUPPLIES
689	PTCI	\$187.81	PHONE SERVICE
690	DELK FARM & ENTERPRISES	\$15.00	AWARDS
<b>COUNTY CLERK</b>			
691	PTCI	\$232.51	PHONE SERVICE
<b>ASSESSOR</b>			
692	HILTON GARDEN INN	\$308.00	ROOM & MEALS
<b>REVALUATION</b>			
693	HILTON GARDEN INN	\$315.52	ROOM & MEALS
<b>GENERAL GOV</b>			
694	NACO	\$400.00	MEMBERSHIP DUES
695	WEST TEXAS GAS INC.	\$267.81	UTILITIES
696	TRI CO. ELECTRIC COOP.	\$4,258.64	UTILITIES
697	TOWN OF BEAVER	\$358.94	UTILITIES
698	DOWNINGS MARKET	\$13.08	CLEANING SUPPLIES
<b>ELECTION BOARD</b>			
699	BEAVER POSTMASTER	\$80.60	POSTAGE
700	PTCI	\$96.47	PHONE SERVICE
<b>CHARITY</b>			
701	TEXAS CO. JUVNLE DETNTN	\$205.52	JUVENILE CARE
<b>FORGAN SR. CITIZENS</b>			
702	WEST TEXAS GAS INC.	\$30.28	UTILITIES
703	TRI CO. ELECTRIC COOP.	\$133.00	UTILITIES
704	PTCI	\$104.50	PHONE SERVICE
<b>BEAVER SR. CITIZENS</b>			
705	DOWNINGS MARKET	\$358.42	SUPPLIES
706	WEST TEXAS GAS INC.	\$39.99	UTILITIES
707	TOWN OF BEAVER	\$46.13	UTILITIES
708	TRI CO. ELECTRIC COOP.	\$278.81	UTILITIES
709	PTCI	\$49.92	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
710	PTCI	\$76.30	PHONE SERVICE
711	WEST TEXAS GAS INC.	\$42.13	UTILITIES
712	TRI CO. ELECTRIC COOP.	\$96.85	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
713	FIRE SAFETY USA INC.	\$2,600.00	BUNKER GEAR
714	G & G ELECTRONICS INC.	\$289.95	RADIO
715	WEST TEXAS GAS INC.	\$39.99	UTILITIES
716	TRI CO. ELECTRIC COOP.	\$61.00	UTILITIES
<b>BALKO FIRE DEPT.</b>			
717	PTCI	\$38.61	PHONE SERVICE
718	WEST TEXAS GAS INC.	\$39.99	UTILITIES
719	TRI CO. ELECTRIC COOP.	\$33.24	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
720	PTCI	\$80.21	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
721	PTCI	\$81.57	PHONE SERVICE
722	WEST TEXAS GAS INC.	\$46.61	UTILITIES
723	TRI CO. ELECTRIC COOP.	\$52.99	UTILITIES
724	TOWN OF BEAVER	\$46.13	UTILITIES
<b>EMERGENCY MGMT</b>			
725	PERRYTON EQUITY	\$255.68	FUEL
726	PTCI	\$152.67	PHONE SERVICE
727	TRI COUNTY ELECTRIC COOP.	\$24.23	UTILITIES
<b>GENERAL GOV SALES TAX</b>			
728	NAT'L BUSINESS FURNITURE	\$5,298.71	FURNITURE
729	JP CONSTRUCTION	\$8,800.00	CONCRETE
730	PTCI	\$5,969.12	CH ADDITION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>FREE FAIR</b>			
731	SOUTHERN OFFICE SPLY	\$120.00	VOUCHERS
732	WEST TEXAS GAS INC.	\$50.71	UTILITIES
733	PTCI	\$44.05	PHONE SERVICE
734	TRI CO. ELECTRIC COOP.	\$1,270.33	UTILITIES
735	TOWN OF BEAVER	\$469.65	UTILITIES
736	BANK OF BEAVER	\$2,542.00	FAIR VOUCHERS
<b>LIBRARY</b>			
737	WEST TEXAS GAS INC.	\$39.99	UTILITIES
738	TRI CO. ELECTRIC COOP.	\$267.03	UTILITIES
739	TOWN OF BEAVER	\$143.44	UTILITIES
<b>HIGHWAY DIST. #1</b>			
541	LAVERNE LUMBER CO.	\$21.56	SUPPLIES
542	WARREN CAT	\$1,010.26	PARTS
543	CRONK'S AUTO SUPPLY	\$1,386.33	PARTS
544	WELDON PARTS INC.	\$705.52	PARTS
545	WESTERN EQUIPMENT LLC	\$316.25	PARTS
546	MERLES INC.	\$481.44	REPAIRS
547	HARPER SANITATION	\$58.63	SERVICE
548	HIGHWAY CONTRACTORS	\$5,462.00	HOT MIX
549	POWERPLAN	\$708.92	PARTS
550	DOLESE BROS. CO.	\$1,699.58	3/8 " CHIPS
551	WICHITA KENWORTH INC	\$119.40	TRUCK REPAIRS
552	MCKAY FORD LINCOLN ETAL	\$1,611.44	REPAIRS
553	PANHANDLE NATURAL GAS	\$26.59	UTILITIES
554	PTCI	\$171.36	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
555	SHUR-CO.	\$285.66	PARTS
556	BRUCKNER TRUCK SALES	\$2,206.28	PARTS & REPAIRS
557	WARREN CAT	\$40.10	PARTS & REPAIRS
558	AMERIPRIDE SERVICES INC	\$944.42	UNIFORMS/SUPPLIES
559	PERRYTON EQUITY	\$574.66	FUEL
560	J & R SAND CO. INC.	\$3,857.88	HOT MIX
561	J & R SAND CO. INC.	\$5,537.34	GRAVEL
562	PTCI	\$144.80	PHONE SERVICE
563	WEST TEXAS GAS INC.	\$610.69	UTILITIES
564	TRI CO. ELECTRIC COOP.	\$460.18	UTILITIES
565	TOWN OF BEAVER	\$47.08	UTILITIES
<b>HIGHWAY DIST. #3</b>			
566	PTCI	\$206.22	PHONE SERVICE
567	WEST TEXAS GAS INC.	\$98.54	UTILITIES
568	TRI CO. ELECTRIC COOP.	\$511.58	UTILITIES
<b>SHERIFF CASH</b>			
63	CNB-VISA	\$321.55	TRAVEL
64	PTCI	\$110.29	CH SECURITY
65	BEAVER FEED	\$23.50	DRUG DOG FOOD
66	DESERT SNOW LLC	\$990.00	NARCOTICS TRAINING
67	FISHER HEATING & AIR	\$269.82	SERVICE/REPAIRS
68	DOWNINGS MARKET	\$138.71	SUPPLIES
69	BUSY BEAVER VARIETY	\$5.00	SUPPLIES
70	DOWNINGS MARKET	\$415.28	JAIL SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
8	TIGER COMMISSARY SRVCS	\$256.63	COMMISSARY SUPPLIES
9	OKLA. TAX COMMISSION	\$15.15	COMMISSARY SALES TAX
10	OKLA. TAX COMMISSION	\$8.73	PREPAID WIRELESS TAX

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

