

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 14, 2013. Notice of the meeting was posted for public information on January 10, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

King called the meeting to order. Those present were Frank King, Chairman; Brad Raven, Member; C. J. Rose, Member; Darrell Looper, Denise Janko, Britt Stubblefield, Zach Burkey and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the January 7, 2013 meeting. Motion carried with all members voting aye.

11:00 ~ Bid #8, for the purchase of a new or used Tandem Roller for District #3 was opened with Britt Stubblefield, Kirby-Smith Machinery, Inc. present. Bids were received as follows. Motion was made by King and seconded by Raven to award the bid for a used 2010 Hamm to Kirby-Smith Machinery, Inc., in the amount of \$28,998.00 for District #3. Motion was made by Rose and seconded by Raven to award the bid for a new 2013 Hamm to Kirby-Smith Machinery, Inc., in the amount of \$34,982.00 for District #2. Motions carried with all members voting aye.

Kirby-Smith Machinery, Inc.-----	Used Equipment-----	\$28,998.00
Kirby-Smith Machinery, Inc.-----	New Equipment-----	\$34,982.00
Warren Cat-----	New Equipment-----	\$39,421.00

11:15 ~ Bid #9, for the purchase of a new Crack Sealing Machine was opened with Zach Burkey, Paving Maintenance Supply Inc. present. Bids were received as follows. Motion was made by Rose and seconded by King to award the bid, including the optional swivel disc tip and overnight heater, to Paving Maintenance Supply Inc. in the amount of \$42,557.85. Since the equipment will be shared by all three Districts, purchase Order #2456 was assigned from Dist. #3 funds with the agreement that Dist. #1 & #2 would transfer \$14,185.95 each to Dist. #3. Motions carried with all members voting aye.

Paving Maintenance Supply Inc.-----	\$42,124.00
Warren Cat-----	No Bid

Motion was made by Raven and seconded by King to approve the annual contract for car races at the Beaver Co. Fairgrounds. This is the same contract as last year, with the exception of lowering the rental fee to \$200.00 per race. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to appoint 1<sup>st</sup> deputies for all three Highway Districts. Motion carried with all members voting aye. They are designated as follows:

District #1 – Mike Matthews  
District #2 – Steve Harmon  
District #3 – Kerry Regier

Motion was made by Rose and seconded by Raven to dispose of the following equipment. Motion carried with all members voting aye.

Free Fair	Savin 9035 DL Copier, Serial #7010042, Junked
	Floor Buffer, Serial #P-18495-D, Junked
	John Deere 6' Rotary Cut Mower, Serial #W00609C064489, Junked
Dist. #1	Maxon Mobile Radio, Serial #90904220, Junked
	Maxon Mobile Radio, Serial #30628836, Junked
	Maxon Mobile Radio, Serial #30730573, Junked
	Maxon Mobile Radio, Serial #703T42478C, Junked
	Maxon, Mobile Radio, Serial #207T64556, Junked
	Maxon Mobile Radio, Serial #901T42434D, Junked
	Maxon Mobile Radio, Serial #809T36552D, Junked
	Maxon Mobile Radio, Serial #703T42162C, Junked
	Maxon Mobile Radio, Serial #703T42151C, Junked
Health Dept.	Roper Refrigerator, Serial #VSH0348990, Transferred to County Clerk

Motion was made by King and seconded by Raven to approve the request to raise the hourly wage of Patricia Baldrige, Part Time Deputy County Clerk to \$13.00 per hour effective January 1, 2013. Motion carried with all members voting aye.

Denise Janko, County Librarian, met with the Commissioners to discuss the South exterior wall of the library. The Board advised Janko to obtain an estimate for the cost of metal similar to what other businesses have used, and a decision will be made upon reviewing the estimate.

The applications for the Courthouse Custodian were reviewed. Motion was made by King and seconded by Raven to conduct interviews January 22, 2013 beginning at 10:00 a.m. 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, for Cabot Oil & Gas, between Sections 8 & 18-3N-23ECM. Motion carried with all members voting aye.

Darrell Looper, Colvin Mills Agency met with the Commissioners regarding the Courthouse addition. He was given the sq. footage of the addition and the amount of new furniture that has been purchased.

Motion was made by Rose and seconded by King to approve the monthly report for the Health Dept. Motion carried with all members voting aye.

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 \$100,000, for the purchase of equipment. 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.#485-----\$300.00  
 Check----HDC Ag, LLC (Road Crossings, Dist. #2)-----Rec.#506-----\$1,500.00  
 Check----State Election Board (Reimbursement)-----Rec.#412-----\$2,497.00

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:
<b>COUNTY CLERK CASH</b>			
17	JERRY B. BALDRIDGE	\$200.00	PAINTING
<b>ATTORNEY</b>			
1349	WEST PAYMENT CENTER	\$228.00	PRINT PRICING
1350	WEST PAYMENT CENTER	\$273.00	VOLUMES RULES
<b>SHERIFF</b>			
1351	SOUTHERN OFFICE SUPPLY	\$249.49	REPAIRS
1352	G & G ELECTRONICS INC.	\$192.00	REPAIRS
1353	PERRYTON CLEANERS	\$28.50	CLEANING/RUGS
1354	PUGHS OTASCO INC.	\$52.72	REPAIRS
1355	PERRYTON EQUITY	\$2,293.98	FUEL
1356	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
<b>TREASURER</b>			
1357	NTS COMMUNICATIONS INC.	\$11.74	LONG DISTANCE
<b>OSU EXTENSION</b>			
1358	DOWNINGS MARKET	\$66.08	FCS PROGRAMS
1359	HOBBY LOBBY STORES INC	\$139.45	SUPPLIES
1360	BEAVER WOODWORKS	\$400.00	TABLE
1361	DOWNINGS MARKET	\$131.18	WORKSHOP SUPPLIES
<b>GENERAL GOV</b>			
1362	WEST TEXAS GAS INC.	\$514.56	UTILITIES
1363	TRI COUNTY ELECTRIC COOP.	\$3,444.43	UTILITIES
<b>FORGAN SENIOR CITIZENS</b>			
1364	WEST TEXAS GAS INC.	\$66.97	UTILITIES
1365	TRI COUNTY ELECTRIC COOP.	\$100.67	UTILITIES
<b>BEAVER SENIOR CITIZENS</b>			
1366	DOWNINGS MARKET	\$378.88	SUPPLIES
1367	TRI COUNTY ELECTRIC COOP.	\$133.96	UTILITIES
<b>TURPIN SENIOR CITIZENS</b>			
1368	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
1369	TRI COUNTY ELECTRIC COOP.	\$78.81	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1370	TRI COUNTY ELECTRIC COOP.	\$60.69	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1371	TRI COUNTY ELECTRIC COOP.	\$33.28	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
1372	WEST TEXAS GAS INC.	\$135.48	UTILITIES
1373	TRI COUNTY ELECTRIC COOP.	\$34.94	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
1374	WEST TEXAS GAS INC.	\$131.00	UTILITIES
1375	DOWNINGS MARKET	\$53.67	SUPPLIES
1376	TRI COUNTY ELECTRIC COOP.	\$110.00	UTILITIES
1377	TOWN OF BEAVER	\$28.00	UTILITIES
<b>EMERGENCY MGMT</b>			
1378	SHADDEN, KEITH D.	\$90.75	TRAVEL/OKC
1379	BEAVER AUTO SUPPLY INC.	\$51.62	SUPPLIES
1380	STANFIELD PRINTING CO. INC.	\$28.53	SUPPLIES
1381	XEROX CORPORATION	\$68.43	COPIER LEASE
1382	TRI COUNTY ELECTRIC COOP.	\$26.78	UTILITIES
<b>FREE FAIR</b>			
1383	PUGHS OTASCO INC.	\$204.79	SUPPLIES
1384	MIGUELS COPIER REPAIR	\$130.00	COPIER SERVICE CONTRACT
1385	TRI COUNTY ELECTRIC COOP.	\$635.55	UTILITIES
1386	WEST TEXAS GAS INC.	\$994.16	UTILITIES
<b>LIBRARY</b>			
1387	WEST TEXAS GAS INC.	\$103.82	UTILITIES
1388	TRI COUNTY ELECTRIC COOP.	\$167.34	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HEALTH DEPT.</b>			
1389	SOUTHERN OFFICE SUPPLY	\$84.16	SUPPLIES
1390	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
1391	BEAVER SUPPLY LLC	\$48.97	SUPPLIES
1392	NTS COMMUNICATIONS INC.	\$37.44	LONG DISTANCE
1393	PIONEER ENID CELLULAR	\$38.78	CELL PHONE SERVICE
1394	TRI COUNTY ELECTRIC COOP.	\$261.22	UTILITIES
1395	TOWN OF BEAVER	\$47.08	UTILITIES
<b>HIGHWAY DIST. #1</b>			
998	LAVERNE LUMBER CO. INC.	\$9.67	SUPPLIES
999	BRUCKNER TRUCK SALES INC	\$852.98	PARTS
1000	CIRCUIT ENGINEERING DIST. #8	\$306.35	SIGNS
1001	CRONK'S AUTO SUPPLY	\$165.58	PARTS
1002	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
1003	PANHANDLE TIRE	\$1,215.00	TIRES
1004	MERLES INC.	\$240.00	PARTS
1005	FRONK OIL CO. INC.	\$24,140.80	TANKER FUEL
1006	PANHANDLE NATURAL GAS	\$201.15	UTILITIES
<b>HIGHWAY DIST. #2</b>			
1007	KOST TRUCK SUPPLY INC.	\$2,046.32	PARTS
1008	BEAVER AUTO SUPPLY INC.	\$2,320.48	PARTS
1009	KOST TRUCK SUPPLY INC.	\$1,704.67	PARTS & REPAIRS
1010	BRUCKNER TRUCK SALES INC	\$1,039.49	PARTS
1011	AMERIPRIDE SERVICES INC	\$790.54	UNIFORMS/SUPPLIES
1012	NEW IRON & METAL	\$140.00	PARTS
1013	WEST TEXAS GAS INC.	\$480.38	UTILITIES
1014	TRI COUNTY ELECTRIC COOP.	\$366.58	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1015	S & S SERVICES LLC	\$150.00	SERVICE
1016	BRUCKNER TRUCK SALES INC	\$855.27	PARTS
1017	WELDON PARTS INC.	\$2,140.62	PARTS
1018	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1019	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1020	TRI COUNTY ELECTRIC COOP.	\$658.32	UTILITIES
<b>SHERIFF CASH</b>			
122	SOUTHERN OFFICE SUPPLY	\$199.78	SUPPLIES
123	PUGHS OTASCO INC.	\$248.93	RAILS & GUARDS FOR GUNS
124	OKLA. SHERIFFS ASSOCIATION	\$300.00	MEMBERSHIP 2013
125	RAINBOW CONNECTION	\$655.00	UNIFORMS
126	PUGHS OTASCO INC.	\$199.99	EQUIPMENT
<b>SHERIFF COMMISSARY CASH</b>			
127	BEAVER LUMBER COMPANY	\$102.72	SUPPLIES
128	COMMUNITY PHARMACY	\$97.21	INMATE CARE
129	SOUTHERN OFFICE SUPPLY	\$171.95	SUPPLIES
130	OSBI	\$1,200.00	ODIS SOFTWARE

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

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Frank King, Chairman

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Brad Raven, Member

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners