

Beaver County, Oklahoma
County Commissioners Proceedings
February 11, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 11, 2013. Notice of the meeting was posted for public information on February 7, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

King called the meeting to order. Those present were Frank King, Chairman; Brad Raven, Member; C. J. Rose, Member; Bob Harland and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the February 4, 2013 meeting. Motion carried with all members voting aye.

9:30 ~ Bob Harland, Tri-County Electric Coop., Inc., met with the Board presenting an Application for Road Crossing located in Section 26-1N-22ECM. Motion was made by Rose and seconded by Raven to approve said Application and motion carried with all members voting aye.

11:00 ~ Bid #10, for Air Conditioner/Heater Units to be installed at the Fairgrounds was opened, with bids received as follows.

Tri-State Heating & Air-----\$38,985.00
Fisher Heating & Air-----\$29,996.58

Motion was made by Rose and seconded by Raven to accept the bid from Fisher Heating & Air. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 27 & 34-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Resolutions to Dispose of the following Dist. #2 equipment. Motion carried with all members voting aye.

2008 Cat Motorgrader, Serial #CAT014OMEB9D01290----Traded to Warrant Cat for \$195,000.00
Uniden Radio, Serial #53001943-----Junked
Uniden Radio, Serial #53002560-----Junked
Uniden Radio, Serial #53002722-----Junked
Uniden Radio, Serial #93000319-----Junked
Uniden Radio, Serial #03001937-----Junked
Uniden Radio, Serial #25003633-----Junked
Maxon Radio, Serial #603T29326B-----Junked
Maxon Radio, Serial #603T29361B-----Junked
Maxon Radio, Serial #603T29453B-----Junked
Maxon Radio, Serial #708T29428C-----Junked
Maxon Radio, Serial #708T29881C-----Junked
Maxon Radio, Serial #704T23887C-----Junked
Maxon Radio, Serial #704T23889C-----Junked
Maxon Radio, Serial #910T54839-----Junked
Maxon Radio, Serial #910T54838-----Junked
Maxon Radio, Serial #910T54343-----Junked
Maxon Radio, Serial #910T54344-----Junked
Maxon Radio, Serial #910T54342-----Junked
Maxon Radio, Serial #30630003-----Junked
Maxon Radio, Serial #609T34302C-----Junked
Maxon Radio, Serial #910T54319D-----Junked
Maxon Radio, Serial #603T29448B-----Junked

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

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

Motion was made by Raven and seconded by Rose to issue a purchase order from General Government Sales Tax Acct. #66F to Jody Purcell Construction in the amount of \$6,200.00. This decision was in regard to the request from Librarian Denise Janko, in the January 14, 2013, whereas Janko was advised by the Board to obtain an estimate, for their review, to cover the south exterior wall of the Library with metal. 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.#564-----\$300.00
Check----State of Oklahoma (Election Salary Reimburse)-----Rec.#565-----\$2,497.00
Check----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#571-----\$750.00
Check----Transglobal Services, LLC (Road Crossing, Dist. #3)-----Rec.#572-----\$500.00

Motion was made by Raven and seconded by King to approve Transfers of Appropriations as follows.
 Motion carried with all members voting aye.

Dist. Attorney Acct. #01E to Dist. Attorney Acct. #01D in the amount of \$490.00
 Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4B in the amount of \$3,000.00
 Free Fair Acct. #84E to Free Fair Acct. #84D in the amount of \$15,000.00

Motion was made by Rose and seconded by Raven 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 ~ \$656.89, Treasurer Cash-6D ~ \$65.00, Highway Dist. #1 Accounts ~ \$130,943.90, Highway Dist. #2 Accounts ~ \$133,443.90, Highway Dist. #3 Accounts ~ \$138,818.90, Highway Cash-CBRI-105 ~ \$33,130.68, Sheriff Cash-4CS ~ \$635.02, Sheriff Cash-4D ~ \$3,966.78, Sheriff Cash-4DOC ~ \$342.50, Sheriff Cash-4COM ~ \$1,792.49, Sheriff Cash-4C ~ \$255.30, Court Clerk Trust Cash-14TRS ~ \$.20, County Clerk Cash-10E ~ \$3,767.00, County Clerk Preservation RP-10D ~ \$1,692.82, General Use Tax Cash-20 ~ \$35,167.84, Health Cash-88E ~ \$212.18, Health 88D ~ \$162.00, Assessor Cash-16E ~ \$406.00, Cash-E911-LL ~ \$6,558.62, Cash-E911-WL ~ \$322.45, Emergency Mgmt. Cash-65D ~ \$2,240.00, Emergency Mgmt LEPC Grant ~ \$700.00 and Library Cash-32E ~ \$.20.

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			
1528	HERALD DEMOCRAT	\$44.34	PUBLICATIONS
1529	PUGHS OTASCO INC.	\$200.47	REPAIRS
1530	BEAVER SUPPLY LLC	\$8.49	SUPPLIES
1531	PERRYTON EQUITY	\$2,851.21	FUEL
1532	AUTO BATH	\$39.75	CAR WASH
1533	SOUTHERN OFFICE SUPPLY	\$207.27	SUPPLIES
1534	G & G ELECTRONICS INC.	\$74.50	SUPPLIES/REPAIRS
1535	GALLS INC.	\$138.74	SUPPLIES
OSU EXTENSION			
1536	BEST WESTERN PLUS	\$77.00	ROOM
1537	MCBEE, ELIZABETH GARDNER	\$501.94	TRAVEL
COUNTY CLERK			
1538	SOUTHERN OFFICE SUPPLY	\$200.00	SERVICE
1539	MID CONTINENT MCRGRPHCS	\$362.00	STORAGE
COURT CLERK			
1540	STATE AUDITOR & INSPECTOR	\$35.00	REGISTRATION
1541	HAMPTON INN	\$81.00	ROOM
1542	PATZKOWSKY, TAMMIE M.	\$33.53	TRAVEL/OKC
ASSESSOR			
1543	STANFIELD PRINTING CO.	\$128.94	SUPPLIES
1544	PERRYTON OFFICE SUPPLY	\$57.98	CARTRIDGES
1545	SOUTHERN OFFICE SUPPLY	\$35.94	SUPPLIES
1546	SOUTHERN OFFICE SUPPLY	\$103.75	SUPPLIES
1547	HERALD DEMOCRAT	\$45.00	PUBLICATION
GENERAL GOV			
1548	BEAVER LUMBER CO.	\$234.39	SUPPLIES
1549	NEOPOST USA INC	\$51.99	POSTAGE STRIPS
1550	KELLPRO INC.	\$500.10	DEPOSIT SETUP
1551	MAILFINANCE	\$585.00	LEASE PAYMENT
1552	TOTALFUNDS BY HASLER	\$1,002.97	POSTAGE
1553	PANHANDLE EMPLOYERS	\$240.00	DRUG TESTING
FORGAN SR. CITIZENS			
1554	TOWN OF FORGAN	\$69.85	UTILITIES
BEAVER SR. CITIZENS			
1555	DOWNINGS MARKET	\$772.37	SUPPLIES
SLAPOUT FIRE DEPT.			
1556	FRONK OIL CO. INC.	\$1,043.48	FUEL
1557	G & G ELECTRONICS INC.	\$486.50	RADIO
1558	STANFIELD PRINTING CO.	\$649.99	PROJECTOR
EMERGENCY MGMT.			
1559	SHADDEN, KEITH D.	\$50.01	TRAVEL/OKC
GENERAL GOV SALES TAX			
1560	UNITED RENTALS INC	\$108.30	REPAIRS
FREE FAIR			
1561	BEAVER AUTO SUPPLY INC.	\$95.85	REPAIRS
LIBRARY			
1562	THE LIBRARY STORE INC.	\$373.33	SUPPLIES
1563	ITECH INFORMATION TNLGY	\$186.94	VIRUS PROTECTION
1564	ITECH INFORMATION TNLGY	\$130.00	SERVICE
1565	BARNES & NOBLE BOOKS	\$358.05	BOOKS
1566	CENTER POINT LARGE PRINT	\$339.46	BOOKS
HEALTH DEPT.			
1567	LOWES COMPANIES INC.	\$1,728.10	APPLIANCES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1156	TOWN OF GATE	\$17.00	UTILITIES
1157	RURAL WATER DIST. #2	\$40.00	UTILITIES
1158	PANHANDLE NATURAL GAS	\$143.30	UTILITIES
HIGHWAY DIST. #3			
1159	SADDLEBACK INN	\$81.00	ROOM & MEALS
1160	INTERSTATE BATTERY SYSTEM	\$217.90	BATTERIES
1161	BEAVER EXPRESS SERVICE	\$25.23	FREIGHT
1162	GUYMON TIRE & AUTO	\$2,146.86	TIRES
1163	SOUTHERN OFFICE SUPPLY	\$167.99	SUPPLIES
1164	G & G ELECTRONICS INC.	\$755.50	REPAIRS
1165	WICHITA KENWORTH INC	\$336.34	PARTS & REPAIRS
1166	KOST TRUCK SUPPLY INC.	\$1,271.22	PARTS
1167	BEAVER LUMBER CO.	\$183.85	PARTS/SUPPLIES
1168	AMERIPRIDE SERVICES INC	\$1,134.45	SERVICE
1169	BEAVER SUPPLY LLC	\$74.19	SUPPLIES
1170	BRUCKNER TRUCK SALES	\$108.21	PARTS
1171	ARNETT NEW HOLLAND INC	\$260.24	PARTS
1172	W-B SUPPLY COMPANY	\$281.26	PARTS
HIGHWAY DIST. #3			
1173	FRONK OIL CO. INC.	\$1,732.50	OIL
1174	J & R SAND CO. INC.	\$244.26	PEA GRAVEL
1175	MORGAN LOCKSMITHING	\$90.00	LOCKS & KEYS
1176	BARTLETTS ACE HARDWARE	\$85.29	SUPPLIES
1177	CARROT TOP INDUSTRIES INC	\$411.53	FLAGS
1178	OVERHEAD DOOR CO.	\$188.96	DOORS
1179	BRUCKNER TRUCK SALES	\$30.00	PARTS
1180	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1181	WARREN CAT	\$283,940.00	2012 CAT GRADER
1182	MOTOR PARTS OF PERRYTON	\$2,399.00	AIR COMPRESSOR
LIBRARY STATE AID GRANT			
7	LAKESHORE LEARNING	\$494.84	SUPPLIES
SHERIFF CASH			
138	BEAVER FEED	\$23.75	DRUG DOG FOOD
139	STANFIELD PRINTING CO.	\$200.77	SUPPLIES
140	OFFICE CHAIR PARTS	\$91.00	CHAIR REPAIRS
141	WEAVERS ALIGNMENT INC	\$159.27	BRAKES
142	SOS LEASING	\$143.50	COPIER LEASE
143	OK SHERIFF /PEACE OFFICERS	\$50.00	REGISTRATION
144	DOWNINGS MARKET	\$201.68	SUPPLIES
145	COMMUNITY PHARMACY	\$61.46	INMATE CARE
146	PUGHS OTASCO INC.	\$699.99	REFRIGERATOR
147	BEAVER SUPPLY LLC	\$59.90	SUPPLIES

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

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners