Beaver County, Oklahoma County Commissioners Proceedings February 28, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 28, 2013. Notice of the meeting was posted for public information on February 27, 2013 at 9:00 a.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

The February 25, 2013 meeting was cancelled due to the Courthouse being closed from inclement weather, therefore all agenda items were transferred to the February 28, 2013 agenda.

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

Motion was made by Rose and seconded by Raven to approve the minutes of the February 19, 2013 meeting. Motion carried with all members voting aye.

11:00 ~ Bid #11, purchasing a pumper for Turpin Fire Dept. was opened with Gary Riffe, Turpin Fire Chief, in attendance. Bids were received from Emergency Vehicle Resources in the amount of \$47,500 and Jon's Mid America Fire Apparatus in the amount of \$57,500. Motion was made by Rose and seconded by Raven to table the bid award until the March 4, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 6 & 7-1N-24ECM. 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 2 & 11-3N-21ECM. 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 29 & 30-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing (Water Disposal Line) from Unit Petroleum Co. between Sections 19 & 30-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing (Gas Sales Line) from Unit Petroleum Co. between Sections 19 & 30-1N-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 PTCI between Sections 15 & 22-2N-22ECM. 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 26 & 27-2N-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 Unit Petroleum Co. between Sections 26 & 35-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Dynamic Oilfield Services Co. between Sections 8 & 18-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Partners Oilfield Services between Sections 25-5N-21ECM & 30-5N-22ECM. Motion carried with all members voting aye.

Following discussion regarding employee salaries, motion was made by Rose and seconded by Raven to raise the hourly wage of all highway employees by 75¢ per hour beginning with March payroll. There will also be requests in the 2013-2014 budget for the equivalent to this raise for the General Fund employees, if funds are available. Motion carried with all members voting aye.

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

As per O.S. 62 1991 § 335, the County Clerk gives notice of a reimbursement into General Gov. Sales Tax Acct. #66G in the amount of \$5,000.00. Said reimbursement is from the Dist. Attorney for partial reimbursement for their portion of the Courthouse Addition construction costs.

Rose & King gave notice of their Districts beginning summer hours, being ten hour days, Monday through Thursday, effective April 1, 2013.

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.

CheckOPEH&W (Insurance Reimbursement, Dist. #3)	Rec.#600\$834.45
CheckUnit Petroleum (Road Crossing, Dist. #2)	Rec.#602\$500.00

Check-----Unit Petroleum & Partners Oilfield (Road Crossings, Dist. #3)----Rec.#603------\$2,250.00 Check-----Dynamic Oilfield (Road Crossing, Dist. #2)-----Rec.#604------\$250.00

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with all members voting aye.

	voting aye.	1 4	C	
WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:	
	CRK RECORD PRESERVATION	¢44.02		
8 GENERA		\$44.93	WITHHOLDINGS	
1677		\$1,368.65	INSURANCE	
1678	BEAVER COUNTY	\$5.00	GARNISHMENT FEE	
1679		\$20,857.09		
1680		\$173.33	INSURANCE	
1681	LINEBARGER GOGGAN BLAIR	\$507.02	GARNISHMENT	
1682	O.P.E.R.S.	\$18,484.56	RETIREMENT	
1683	OKLA. TAX COMMISSION	\$2,142.00	WITHHOLDINGS	
1684 1685	OPEH&WP SECURITY BENEFIT GROUP	\$26,492.00 \$3,800.00	INSURANCE DEFERRED COMP	
1683	AREA WIDE PEST CONTROL	\$3,800.00	SERVICE	
SHERIF		\$125.00	SERVICE	
1686	OKLA. TAX COMMISSION	\$31.50	TITLE	
COUNT	Y CLERK			
1687	KELLPRO INC.	\$116.30	VIRUS PROTECTION	
ASSESS				
1688	CLEARLAKE BAPTIST CHURCH		BUILDING RENT	
1689	KNOWLES COMMUNITY CENTE OVERSTREET SCHOOL		BUILDING RENT	
1690 1691	ENID TYPEWRITER COMPANY	\$35.00 \$65.00	BUILDING RENT COPIER LEASE	
EXCISE		\$05.00	COFIER LEASE	
1693	TAYLOR, ROBERT	\$50.00	EXCISE SALARY	
1694	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY	
1695	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY	
1696	ROBERT TAYLOR	\$41.81	EXCISE TRAVEL	
1697	DEBORAH S. RADCLIFF	\$13.56	EXCISE TRAVEL	
1698	RICKY D. HEITSCHMIDT	\$29.38	EXCISE TRAVEL	
	N SR. CITIZENS	¢1,50,00		
1699	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE	
10 RPIN 1700	SR. CITIZENS MARY BROWN	\$150.00	JANITORIAL SERVICE	
	AL GOV SALES TAX	\$150.00	JANITORIAL SERVICE	
	E & L ELECTRIC INC.	\$287.86	REPAIRS	
LIBRAR		,		
1702	JANKO, LINDA DENISE	\$163.85	TRAVEL/FAIRVIEW	
1703	AREA WIDE PEST CONTROL	\$65.00	SERVICE	
HEALTH				
1704	CHANNING BETE COMPANY	\$33.75	SUPPLIES	
1705 1706	MELTON-CLARK INC. AREA WIDE PEST CONTROL	\$74.80 \$65.00	SUPPLIES QUARTERLY SERVICE	
1700	TEXAS CO. HEALTH DEPT.	\$05.00	VACCINE	
HIGHWAY DIST. #1, #2 & #3				
1280	AFLAC	\$3,604.95	INSURANCE	
1281	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE	
1282	FIRST SECURITY BANK	\$27,393.83	WITHHOLDINGS	
1283	LATHAM WAGNER STEELE	\$543.90	GARNISHMENT	
1284	LEADERS LIFE INSURANCE	\$288.47	INSURANCE	
1285	O.P.E.R.S.	\$26,471.68	RETIREMENT	
1286 1287	OKLA. TAX COMMISSION	\$2,503.00	WITHHOLDINGS INSURANCE	
1287	OPEH&WP SECURITY BENEFIT GROUP	\$43,305.23 \$8,445.00	DEFERRED COMP	
	AY DIST. #1	\$8,445.00	DEFERRED COMP	
1289	AIRGAS USA LLC	\$38.42	SERVICE	
	AY DIST. #2	+		
1290	POWERPLAN	\$1,981.17	PARTS	
1291		\$15.99	FUEL	
1292	NEW IRON & METAL	\$154.00	PARTS	
1293	RUSSELL ENGINEERING INC.	\$6,000.00	SERVICES	
1294	FRONK OIL CO. INC.	\$26,045.82	DIESEL FUEL	
1295	AY DIST. #3 MARY BROWN	\$100.00	SERVICE	
1293	SAFETY-KLEEN CORP.	\$100.00	SERVICE	
1290	PERRYTON EQUITY	\$25,994.38	DIESEL FUEL	
1297	RUSSELL ENGINEERING INC.	\$3,000.00		
1299	OKLA. STATE UNIVERSITY	\$325.00	REGISTRATION	
SHERIFF CASH				
155	FIRST SECURITY BANK	\$140.76	WITHHOLDINGS	
156	EMBASSY SUITES NORMAN	\$336.00	ROOMS	
157	AREA WIDE PEST CONTROL	\$55.00	SPRAYING	

WAR# ISSUED TO: SHERIFF COMMISSARY CASH 25 LATTICE INCORPORATED

AMOUNT REASON ISSUED:

\$496.00 PHONE CARDS

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

Frank King, Chairman

Brad Raven, Member

Attest:

C. J. Rose, Member

Tammy Millikan, County Clerk Secretary, Board of County Commissioners