

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 25, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 25, 2013. Notice of the meeting was posted for public information on March 21, 2013 at 9:00 a.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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the March 18, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to award Bid, #12, which was tabled from the March 18, 2013 meeting, for the construction of three (3) Dist. #2 & #3 bridges, to K&O Construction & Supply Company, from the bids received as follows. Motion carried with all members voting aye.

K&O Construction & Supply Co.-----\$276,000.00 (Materials & Construction)  
Deitz Welding & Bridge Construction-----\$295,192.45 (Materials & Construction)  
L&M Contractors, Inc.-----\$513,031.82 (Materials & Construction)  
The Railroad Yard-----\$289,306.05 (Materials & Construction)  
Sunbelt Equipment & Supply-----\$108,032.55 (Materials Only)

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Dynamic Oilfield Services, on behalf of Cabot, located in Section 8-3N-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 Bennett Construction, on behalf of PVR Gas Processing LLC, between Sections 27 & 28-1N-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 Unit Petroleum Co. between Sections 2 & 11-1N-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 Unit Petroleum Co. between Sections 3 & 11-1N-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 Unit Petroleum Co. between Sections 1 & 2-1N-21ECM. 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 & 3-1N-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 DCP Midstream, LP between Sections 25-3N-21ECM & 30-3N-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 Howard Drilling Co., on behalf of Unit Petroleum, between Sections 30 & 32-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Sheriff Acct. #04A to Sheriff Acct. #04B in the amount of \$1,500.00. 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----Bennett Construction (Road Crossing, Dist. #3)-----Rec.#671-----\$500.00  
Check----DCP Midstream (Road Crossing, Dist. #3)-----Rec.#672-----\$500.00  
Check----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#673-----\$875.00  
Check----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#674-----\$2,000.00

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>OSU EXTENSION</b>			
1814	PACIFIC STAR CORP	\$873.90	INCUBATORS
<b>COUNTY CLERK</b>			
1815	ITECH INFORMATION TNLGY	\$170.00	SERVICE
<b>COURT CLERK</b>			
1816	STATE AUDITOR & INSPECTOR	\$35.00	TRAINING
1817	HAMPTON INN	\$40.50	ROOM
<b>ASSESSOR</b>			
1818	ENID TYPEWRITER COMPANY	\$88.23	COPIER LEASE
<b>GENERAL GOV</b>			
1819	OTIS ELEVATOR COMPANY	\$2,880.00	SERVICE CONTRACT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>FORGAN SR. CITIZENS</b>			
1820	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SR. CITIZENS</b>			
1821	MARY BROWN	\$150.00	JANITORIAL SERVICE
1822	WEST TEXAS GAS INC.	\$164.48	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1823	WEST TEXAS GAS INC.	\$196.98	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1824	WEST TEXAS GAS INC.	\$194.60	UTILITIES
<b>EMERGENCY MGMT</b>			
1825	SHADDEN, KEITH D.	\$86.72	TRAVEL/OKC
1826	PERRYTON EQUITY	\$454.65	FUEL
<b>GENERAL GOV SALES TAX</b>			
1827	PATZKOWSKY, TAMMIE M.	\$283.77	TRAVEL/OKC
<b>FREE FAIR</b>			
1828	H.D.C. AG LLC	\$279.00	CEMENT
<b>LIBRARY</b>			
1829	HERALD DEMOCRAT	\$85.00	PRINTING
1830	NTS COMMUNICATIONS	\$7.03	LONG DISTANCE
<b>HEALTH DEPT.</b>			
1831	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
1832	TOWN OF BEAVER	\$47.08	UTILITIES
<b>HIGHWAY DIST. #2</b>			
1384	ROSE, CARL JAY	\$258.80	TRAVEL/OKC
1385	POWERPLAN	\$2,224.63	PARTS
1386	PAVING MAINTENANCE	\$3,243.40	CRACK SEAL
1387	KSM EXCHANGE LLC.	\$34,982.00	TANDEM ROLLER
<b>HIGHWAY DIST. #3</b>			
1388	MAGNUSON HOTEL	\$621.00	ROOM & MEALS
1389	KSM EXCHANGE LLC.	\$4,648.00	GRADER BLADES
1390	MARY BROWN	\$100.00	SERVICE
1391	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1392	WEST TEXAS GAS INC.	\$997.36	UTILITIES
<b>LIBRARY STATE AID GRANT</b>			
8	UPSTART	\$543.75	SUPPLIES
9	BARNES & NOBLE BOOKS	\$365.44	BOOKS
<b>SHERIFF CASH</b>			
174	TRIPLE J COMMUNICATIONS	\$5,500.00	ENGINE/INSTALLATION
175	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL

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

\_\_\_\_\_  
C. J. Rose, Member

Attest:

\_\_\_\_\_  
Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners