

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 8, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 8, 2013. Notice of the meeting was posted for public information on April 4, 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; Bob Harland and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the April 1, 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 11-1N-20ECM. Motion was made by King and seconded by Raven to approve said Application and motion carried with all members voting aye.

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

10:30 ~ As per two (2) future CIRB County bridge projects, a telephone interview was held with Margot Haley, EST, Inc., to complete the engineer evaluation and selection process. An additional telephone interview was held with Josh Wright, Mehlburger & Brawley at 10:45, with the final interview being Don Russell, Russell Engineering, Inc., which was held at 11:00. Wright requested additional time to examine the bridge information; therefore motion was made by Rose and seconded by King to table the selection until the April 15, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to transfer Fair Board member, Lisa Gregory to Dist. #1 from Dist. #2. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution to Preserve and Defend the Second Amendment of the U.S. Constitution. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy, between Sections 27 & 28-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution Concerning Temporary and Closed Bridges, whereas bridges listed on the attachment to the Resolution will be removed from the ODOT inventory. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution Declaring Surplus Property for a 1978 GMC Truck, Serial #TC3678V607014, belonging to Dist. #3. Sealed bids will be opened on April 30, 2013 for the sale of the truck. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve Resolutions for Disposing of Equipment as follows for the Sheriff. Motion carried with all members voting aye.

2006 Dodge Charger, Serial #2B3LA43H86H396235-----Sold at CED Auction for \$4,250.00  
2007 Ford Crown Victoria, Serial #2FAFP71W47X143455-----Sold at CED Auction for \$1,500.00

Motion was made by Rose and seconded by Raven to approve a Resolution appointing Kathy Rhodes to the Beaver County Fair Board, filling an unexpired term from April 8, 2013 to December 31, 2014. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.

Assessor-----Cheyenne Motel (NW Dist. Meeting) in the amount of \$150.00-----PO #3362 Issued  
Treasurer----Co. Treasurer's Ass'n. (Registration) in the amount of \$75.00-----PO#3344 Issued

REAP Contract #13-2, for Turpin Fire Dept.'s new pumper truck, purchased from Jon's Mid America Fire Apparatus, is now complete. REAP funds in the amount of \$49,000.00 were used, with the balance of \$8,500.00 paid by Dist. #3 Highway funds.

Motion was made by Rose and seconded by Raven to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#719-----\$250.00

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 CASK</b>		
21	ENID TYPEWRITER COMPANY	\$1,664.43	COPIER REPAIRS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF</b>			
1904	PERRYTON CLEANERS	\$69.60	CLEANING/RUGS
1905	NTS COMMUNICATIONS INC.	\$33.37	LONG DISTANCE
<b>TREASURER</b>			
1906	NTS COMMUNICATIONS INC.	\$8.76	LONG DISTANCE
<b>OSU EXTENSION</b>			
1907	OSU COOPERATIVE EXTENSION	\$42.00	SALARY
1908	DOWNINGS MARKET	\$11.37	FCS PROGRAMS
1909	BUSY BEAVER VARIETY	\$26.47	SUPPLIES
1910	NTS COMMUNICATIONS INC.	\$26.66	LONG DISTANCE
1911	AMERICAN INCOME LIFE INS	\$186.00	4-H INSURANCE
<b>COUNTY CLERK</b>			
1912	SPECTRA ASSOCIATES INC.	\$103.95	REINFORCEMENTS
1913	NTS COMMUNICATIONS INC.	\$24.22	LONG DISTANCE
<b>ASSESSOR</b>			
1914	HERALD DEMOCRAT	\$210.00	ENVELOPES
1915	NTS COMMUNICATIONS INC.	\$36.65	LONG DISTANCE
1916	NW DIST. CO. OFFICERS	\$70.00	REGISTRATION
<b>GENERAL GOV</b>			
1917	BEAVER SUPPLY LLC	\$13.98	SUPPLIES
<b>ELECTION BOARD</b>			
1918	NTS COMMUNICATIONS INC.	\$7.19	LONG DISTANCE
<b>FORGAN SR. CITIZENS</b>			
1919	TOWN OF FORGAN	\$66.00	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1920	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
1921	NORTHWESTERN ELECTRIC	\$75.17	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
1922	NTS COMMUNICATIONS INC.	\$8.80	LONG DISTANCE
<b>EMERGENCY MGMT</b>			
1923	BEAVER AUTO SUPPLY INC.	\$65.53	PARTS
1924	NTS COMMUNICATIONS INC.	\$35.77	LONG DISTANCE
1925	XEROX CORPORATION	\$50.00	PRINTER
<b>GENERAL GOV SALES TAX</b>			
1926	SOUTHWEST GLASS & DOOR	\$153.00	DOOR REPAIR
1927	COUNTY TREASURERS ASS'N	\$75.00	REGISTRATION
<b>FREE FAIR</b>			
1928	BEAVER LUMBER COMPANY	\$676.85	SUPPLIES
<b>LIBRARY</b>			
1929	ITECH INFORMATION TNLGY	\$85.00	COMPUTER REPAIR
<b>HEALTH DEPT.</b>			
1930	NTS COMMUNICATIONS INC.	\$57.43	LONG DISTANCE
1931	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
1932	SAFE-T-PRO LLC	\$52.00	MAINTENANCE
<b>HIGHWAY DIST. #1</b>			
1471	JO ANN OVERTON	\$2,269.80	GRAVEL
1472	SHARON KAY KEEL ESTATE	\$2,269.80	GRAVEL
1473	BERNARD NINE	\$2,119.00	GRAVEL
1474	POWERPLAN	\$527.06	GRADER GLASS
1475	AIRGAS USA LLC	\$34.96	SERVICE
1476	AIRGAS USA LLC	\$354.37	SERVICE
1477	KAR PRODUCTS LLC	\$388.18	SUPPLIES
1478	ASAP ENERGY INC	\$23,989.16	DIESEL
1479	RASH OIL COMPANY	\$10,561.12	DIESEL
1480	QUILL CORP.	\$163.74	SUPPLIES
1481	SOUTHWEST KLEENPOWER	\$1,592.10	OIL ADDITIVE
1482	HERALD DEMOCRAT	\$297.38	PUBLICATIONS
1483	NORTHWESTERN ELECTRIC	\$240.38	UTILITIES
1484	NTS COMMUNICATIONS INC.	\$19.65	LONG DISTANCE
1485	PANHANDLE NATURAL GAS	\$153.34	UTILITIES
<b>HIGHWAY DIST. #2</b>			
1486	NUSSER OIL COMPANY INC.	\$2,957.64	BULK OIL
1487	BEAVER EXPRESS SERVICE	\$37.91	FREIGHT
1488	JAMES LAW	\$1,294.80	GRAVEL
1489	HERMAN LAW	\$1,283.10	GRAVEL
1490	TWANDA MILLER	\$1,283.10	GRAVEL
1491	BEAVER SUPPLY LLC	\$22.98	SUPPLIES
1492	BEAVER LUMBER COMPANY	\$151.70	SUPPLIES & PARTS
1493	BEAVER LUMBER COMPANY	\$85.29	SAFETY AWARDS
1494	DUB ROSS COMPANY INC.	\$5,887.78	TIN HORNS
1495	BEAVER LUMBER COMPANY	\$1,920.96	BRIDGE MATERIALS
1496	HERALD DEMOCRAT	\$297.38	PUBLICATIONS
1497	NTS COMMUNICATIONS INC.	\$12.85	LONG DISTANCE
1498	CIRCUIT ENGINEERING DIST. #8	\$632.50	SIGNS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
1499	S & S SERVICES LLC	\$150.00	SERVICE
1500	MEAD LUMBER DO-IT CENTER	\$216.87	SUPPLIES
1501	OKLA. CORRECTIONAL INDUS	\$949.75	SIGNS & DECALS
1502	CRAMARO TARPAULIN SYSTEMS	\$807.08	TARPS
1503	MOTOR PARTS OF PERRYTON	\$2,764.54	PARTS
1504	PERRYTON OFFICE SUPPLY	\$72.64	SUPPLIES
1505	UNIFIRST CORPORATION	\$949.72	UNIFORMS
1506	BEAVER LUMBER COMPANY	\$99.95	SUPPLIES
1507	TEXAS CO. DISTRICT #2	\$738.00	HOT OIL
1508	FRONK OIL CO. INC.	\$9,450.00	UNLEADED FUEL
1509	TEXAS CO. DISTRICT #2	\$738.00	OIL
1510	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1511	HERALD DEMOCRAT	\$297.39	PUBLICATIONS
1512	NTS COMMUNICATIONS INC.	\$18.66	LONG DISTANCE
1513	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1514	JONS MID AMERICA FIRE	\$8,500.00	1989 PUMPER
<b>RESALE</b>			
41	STANFIELD PRINTING CO. INC.	\$22.69	SUPPLIES
42	STANFIELD PRINTING CO. INC.	\$73.64	SUPPLIES
43	HERALD DEMOCRAT	\$30.00	PUBLICATION
<b>SHERIFF CASH</b>			
179	TRI-STATE VET HOSPITAL	\$96.98	DRUG DOG CARE
180	SOUTHERN OFFICE SUPPLY	\$206.94	SUPPLIES
181	BEAVER AUTO SUPPLY INC.	\$4.04	REPAIRS
182	SOUTHERN OFFICE SUPPLY	\$123.00	SUPPLIES
183	AUTO BATH	\$43.00	CARWASH
184	BEAVER AUTO SUPPLY INC.	\$321.48	PARTS
185	DOWNINGS MARKET	\$336.03	SUPPLIES
186	SOUTHERN OFFICE SUPPLY	\$190.34	SUPPLIES
187	BOB BARKER CO.	\$252.63	JAIL SUPPLIES
188	BUSY BEAVER VARIETY	\$19.26	SUPPLIES
189	ZEE SERVICE CO.	\$210.10	MEDICAL SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
29	OKLA. TAX COMMISSION	\$23.56	SALES TAX
30	OKLA. TAX COMMISSION	\$13.58	PREPAID WIRELESS
<b>TURPIN FIRE FY13 REAP GRANT</b>			
1	JONS MID AMERICA FIRE	\$49,000.00	1989 PUMPER

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