

Beaver County, Oklahoma
County Commissioners Proceedings
April 15, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 15, 2013. Notice of the meeting was posted for public information on April 11, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

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

Motion was made by Rose and seconded by Raven to approve the minutes of the April 8, 2013 meeting. Motion carried with all members voting aye.

11:30 ~ Telephone interview was to be held with Josh Wright, Mehlburger & Brawley, for the bridge engineer selection process. Wright requested to have additional time to examine bridge information, from the April 8, 2013 meeting, when the other two candidates were interviewed, but when the call was made today, Wright was unavailable for the interview. Therefore the Board proceeded with the completion of the interview and rating process, and motion was made by King and seconded by Rose to select Russell Engineering Inc. as the engineering firm for Bridge #04-10 & Bridge #04-96. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Dex Services, LLC located in Section 30-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to table the approval for the request to hire Kacee Zimmerman, as full time Treasurer Deputy, until Calhoun meets with the Excise Board on April 24, 2013 to ask for additional funds to be transferred to the Treasurer General Fund Salary Account. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Resolutions for Disposing of the following Assessor equipment. Motion carried with all members voting aye.

Pro Star Laptop Computer, Serial #P5203BJ21915-----Junked
Compaq Laptop Computer, Serial #6D27FP8ZF0GA-----Junked

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Dynamic Oilfield Services between Section 19-3N-23ECM and 13-3N-22ECM. Motion carried with all members voting aye.

Notice of resignation was received from Rachael Mosburg, Beaver Co. Pioneer Library assistant, effective May 30, 2013.

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

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Sheriff Acct. #04A to Sheriff Acct. #04B in the amount of \$4,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Request for Purchase Order from General Government Sales Tax Acct. #66F as follows.

Treasurer----Mechille Calhoun (Travel Reimbursement) in the amount of \$353.89-----PO#3466 Issued

Motion was made by Raven and seconded by King 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 ~ \$917.86, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$122,667.31, Highway Dist. #2 Accounts ~ \$124,167.31, Highway Dist. #3 Accounts ~ \$129,417.31, Highway Cash-CBRI-105 ~ \$27,940.25, Sheriff Cash-4C ~ \$76.84, Sheriff Cash-4CS ~ \$840.00, Sheriff Cash-4D ~ \$4,811.86, Sheriff Cash-4DOC ~ \$100.00, Sheriff Cash-4COM ~ \$908.12, Sheriff Cash-4DRSZ ~ \$391.25, Court Clerk Trust Cash-14TRS ~ \$.18, County Clerk Cash-10E ~ \$1,720.00, County Clerk Preservation RP-10D ~ \$1,417.66, General Use Tax Cash-20 ~ \$19,040.48, Health Cash-88E ~ \$589.99, Health 88D ~ \$90.00, Cash-E911-LL ~ \$6,554.55, Cash-E911-WL ~ \$323.80, Assessor Cash-16D ~ \$223.00 and Emergency Mgmt. Cash-65D ~ \$40.00.

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

Check----DHS (Rent)-----Rec.#716-----\$300.00
Check----State Election Board (Salary Reimbursement)-----Rec.#717-----\$2,497.00
Check----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#720-----\$300.00
Check----Mike Graham (Sale of Sheriff Cars at CED Auction)-----Rec.#736-----\$5,290.00
Check----Mike Graham (Sale of Equipment at CED, Dist. #2)-----Rec.#737-----\$13,800.00
Check----Mike Graham (Sale of Equipment at CED, Dist. #3)-----Rec.#738-----\$56,120.00
Check----Dynamic Oilfield Service (Road Crossing, Dist. #2)-----Rec.#745-----\$250.00
Check----Dex Services, LLC (Road Crossing, Dist. #3)-----Rec.#747-----\$62.50

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
13	PTCI	\$129.70	PHONE SERVICE
SHERIFF			
1933	GALLS INC.	\$200.08	HOLSTER
1934	BEAVER POSTMASTER	\$150.00	STAMPS
1935	PTCI	\$494.31	PHONE SERVICE
TREASURER			
1936	PTCI	\$135.09	PHONE SERVICE
COMMISSIONERS			
1937	STANFIELD PRINTING CO.	\$119.96	NAME PLATES
1938	PTCI	\$91.31	PHONE SERVICE
OSU EXTENSION			
1939	MCBEE, ELIZABETH GARDNER	\$863.38	TRAVEL
1940	JACKSON CO OSU EXTENSION	\$30.00	REGISTRATION
1941	STANFIELD PRINTING CO.	\$36.91	SUPPLIES
1942	STANFIELD PRINTING CO.	\$203.44	SUPPLIES
1943	BEAVER POSTMASTER	\$200.00	NON PROFIT FEE
1944	PTCI	\$187.24	PHONE SERVICE
1945	HOBBY LOBBY STORES INC	\$980.77	4-H WORKSHOP
1946	PERRYTON EQUITY	\$10.75	CHICK STARTER
COUNTY CLERK			
1947	STANFIELD PRINTING CO.	\$10.72	SUPPLIES
1948	STANFIELD PRINTING CO.	\$918.83	SUPPLIES
1949	ENID TYPEWRITER CO.	\$298.00	POWER SUPPLY
1950	PTCI	\$238.55	PHONE SERVICE
ASSESSOR			
1951	STANFIELD PRINTING CO.	\$234.10	SUPPLIES
1952	PTCI	\$90.68	PHONE SERVICE
GENERAL GOV			
1953	OKLA. CORRECTIONAL INDUS	\$80.00	SIGNS
1954	WEST TEXAS GAS INC.	\$813.72	UTILITIES
1955	TRI COUNTY ELECTRIC COOP.	\$3,408.96	UTILITIES
1956	TOWN OF BEAVER	\$205.57	UTILITIES
1957	OESC	\$649.82	REIMBURSEMENT
ELECTOIN BOARD			
1958	PTCI	\$96.34	PHONE SERVICE
FORGAN SR. CITIZENS			
1959	WEST TEXAS GAS INC.	\$102.91	UTILITIES
1960	PTCI	\$107.84	PHONE SERVICE
1961	TRI COUNTY ELECTRIC COOP.	\$87.61	UTILITIES
BEAVER SR. CITIZENS			
1962	DOWNINGS MARKET	\$574.01	SUPPLIES
1963	PTCI	\$49.79	PHONE SERVICE
1964	WEST TEXAS GAS INC.	\$167.91	UTILITIES
2008	TRI COUNTY ELECTRIC COOP.	\$131.20	UTILITIES
TURPIN SR. CITIZENS			
1965	PTCI	\$75.55	PHONE SERVICE
1966	TRI COUNTY ELECTRIC COOP.	\$88.29	UTILITIES
TURPIN FIRE DEPT.			
1967	TRI COUNTY ELECTRIC COOP.	\$60.42	UTILITIES
BALKO FIRE DEPT.			
1968	PTCI	\$38.48	PHONE SERVICE
1969	TRI COUNTY ELECTRIC COOP.	\$36.01	UTILITIES
SLAPOUT FIRE DEPT.			
1970	PTCI	\$86.10	PHONE SERVICE
BEAVER FIRE DEPT.			
1971	PERRYTON EQUITY	\$553.04	FUEL
RURAL ECONOMIC DEV			
1972	WEST TEXAS GAS INC.	\$136.04	UTILITIES
1973	PTCI	\$81.44	PHONE SERVICE
1974	TRI COUNTY ELECTRIC COOP.	\$34.73	UTILITIES
1975	TOWN OF BEAVER	\$47.04	UTILITIES
TRANSIT BUS			
1976	PERRYTON EQUITY	\$540.28	FUEL
1977	PUGHS OTASCO INC.	\$278.98	TIRES
1978	WEAVERS ALIGNMENT INC	\$714.30	REPAIRS
JONES & PLUMMER MUSEUM			
1979	BUSY BEAVER VARIETY	\$140.41	SUPPLIES
1980	DOWNINGS MARKET	\$53.72	SUPPLIES
1981	WEST TEXAS GAS INC.	\$131.00	UTILITIES
1982	SCISSORTAIL COMM	\$5.20	LONG DISTANCE
1983	PTCI	\$106.05	PHONE SERVICE
1984	TRI COUNTY ELECTRIC COOP.	\$110.00	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
1985	PERRYTON EQUITY	\$463.21	FUEL
1986	PTCI	\$152.29	PHONE SERVICE
1987	TRI COUNTY ELECTRIC COOP.	\$26.92	UTILITIES
GENERAL GOV SALES TAX			
1988	CALHOON SPRAYING	\$250.00	SPRAYING
1989	CALHOUN, MECHILLE LANE	\$353.89	TRAVEL/NORMAN
FREE FAIR			
1990	PERRYTON EQUITY	\$239.93	FUEL
1991	PUGHS OTASCO INC.	\$37.99	SUPPLIES
1992	BEAVER SUPPLY LLC	\$144.62	SUPPLIES
1993	BEAVER AUTO SUPPLY INC.	\$500.00	PARTS/SUPPPLIES
1994	PERRYTON EQUITY	\$132.00	WOOD CHIPS
1995	WEST TEXAS GAS INC.	\$1,580.55	UTILITIES
1996	PTCI	\$43.92	PHONE SERVICE
1997	TRI COUNTY ELECTRIC COOP.	\$505.99	UTILITIES
1998	TOWN OF BEAVER	\$131.22	UTILITIES
LIBRARY			
1999	PRO-TECH SPRAYING SERVICE	\$46.35	SPRAYING
2000	WEST TEXAS GAS INC.	\$154.57	UTILITIES
2001	PTCI	\$11.63	PHONE SERVICE
2002	TRI COUNTY ELECTRIC COOP.	\$141.65	UTILITIES
2003	TOWN OF BEAVER	\$133.26	UTILITIES
HEALTH DEPT.			
2004	STANFIELD PRINTING CO.	\$488.66	SUPPLIES
2005	PTCI	\$133.03	PHONE SERVICE
2006	TRI COUNTY ELECTRIC COOP.	\$255.26	UTILITIES
2007	TOWN OF BEAVER	\$48.63	UTILITIES
HIGHWAY DIST. #1			
1515	EMBASSY SUITES NORMAN	\$255.00	ROOM & MEALS
1516	HEGLIN, ROBERT EUGENE	\$23.00	TRAVEL/TULSA
1517	CRONK'S AUTO SUPPLY	\$1,375.40	PARTS
1518	WARREN CAT	\$1,596.48	PARTS
1519	WARREN CAT	\$751.46	FILTERS
1520	WICHITA KENWORTH INC	\$22.14	PARTS
1521	HIGH PLAINS ENERGY LLC.	\$80.49	BREAK AWAY
1522	TOWN OF GATE	\$17.00	TRASH
1523	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1524	PTCI	\$170.79	PHONE SERVICE
HIGHWAY DIST. #2			
1525	AVALOS, JEREMY L	\$86.50	REIMBURSEMENT
1526	ROSE, CARL JAY	\$269.72	TRAVEL/OKC
1527	AMERIPRIDE SERVICES INC	\$905.46	UNIFORMS & SUPPLIES
1528	BUSY BEAVER VARIETY	\$7.77	SUPPLIES
1529	MADDEN OIL	\$14,212.92	DIESEL
1530	KSM EXCHANGE LLC.	\$84.22	PARTS
1531	WEST TEXAS GAS INC.	\$410.38	UTILITIES
1532	PTCI	\$144.42	PHONE SERVICE
1533	TRI COUNTY ELECTRIC COOP.	\$385.62	UTILITIES
1534	TOWN OF BEAVER	\$48.63	UTILITIES
HIGHWAY DIST. #3			
1535	KING, FRANK	\$387.72	TRAVEL/OKC
1536	CRAZY HOUSE	\$1,000.00	SAFETY AWARDS
1537	CRISP INDUSTRIES INC.	\$1,037.96	PARTS
1538	JOYCE TAYLOR	\$2,829.75	GRAVEL
1539	WELDON PARTS INC.	\$246.69	PARTS
1540	PTCI	\$205.46	PHONE SERVICE
1541	TRI COUNTY ELECTRIC COOP.	\$647.82	UTILITIES
LIBRARY STATE AID GRANT			
11	PENWORTHY COMPANY	\$374.66	BOOKS
12	QUILL CORP.	\$443.49	SUPPLIES
SHERIFF CASH			
190	CNB-VISA	\$328.24	TRAVEL
191	PTCI	\$110.16	SECURITY LINE
192	PUGHS OTASCO INC.	\$114.71	REPAIRS
193	BEAVER SUPPLY LLC	\$107.94	SUPPLIES
194	PERRYTON EQUITY	\$3,505.03	FUEL
195	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
SHERIFF COMMISSARY CASH			
31	TIGER COMMISSARY SERVICES	\$406.77	SUPPLIES

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