

Beaver County, Oklahoma
County Commissioners Proceedings
April 22, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 22, 2013. Notice of the meeting was posted for public information on April 18, 2013 at 9:00 a.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; R. J. Meier, Heather Shryock and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the April 15, 2013 meeting. 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 Gathering, LLC between Sections 11 & 12-1N-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 DCP Midstream LP, between Sections 32 & 33-1N-22ECM. Motion carried with all members voting aye.

The 2012 Employee Personnel Policy was reviewed in preparation for implementing the new and revised 2013 handbook.

Motion was made by Raven and seconded by Rose to approve the FY14 Detention Services Agreement by and between the Sac and Fox Nation and the Board of Beaver Co. Commissioners, for services to be reimbursed at the rate of \$21.11 per day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Request to Hire Tammy Parker, as full time library assistant, beginning June 3, 2013. Parker will be paid \$2,050.00 per month from Account #87A, until being raised to full salary following the six month probationary period. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Request to Hire Chanci Peterson, as part-time library assistant, beginning June 3, 2013. Peterson will work twenty hours per week, being paid an hourly wage of \$10.00 from Account #87B. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Request to Hire Kendal Sutton, as part-time library summer reading assistant, from June 3, 2013 through July 31, 2013. Sutton will work twenty hours per week, being paid an hourly wage of \$10.00 from Account #Cash-32SA13. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution appointing Dennis Cook to the Beaver County Fair Board, filling an unexpired term from April 22, 2013 to December 31, 2016. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, located in Section 2-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, located in Section 8-1N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Requests for Purchase Orders from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.
Court Clerk----Tammie Patzkowsky (Travel Reimbursement) in the amount of \$284.19---PO#3517 Issued
Court Clerk----Karen Finley (Travel Reimbursement) in the amount of \$26.27-----PO#3516 Issued
County Clerk---Ramada Inn (Room for Training) in the amount of \$300.00-----PO#3508 Issued

Motion was made by Raven and seconded by King to approve the FY14 Contract, in the amount of \$49,500.00, for Oil & Gas Maintenance services between Beaver County Assessor, by and through the Board of County Commissioners and Total Assessment Solutions Corp. Motion carried with all members voting aye.

Notice of resignation was received from J. Pete Hessman, Beaver County Free Fair Board Member, effective April 22, 2013.

R. J. Meier, met with the Board to discuss the Assignment of Contract from Jody Purcell to Meier for completion of the south exterior wall of the Beaver Co. Pioneer Library. PO#2753 previously issued to Purcell was cancelled and replaced with PO#3513 issued to Meier for the same contract price of \$6,200.00.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 21 & 22-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 21 & 28-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 21 & 28-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 22 & 23-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 23 & 26-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 26 & 27-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 22 & 27-1N-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 Howard Drilling Co., on behalf of Chaparral Energy, between Sections 14 & 27-1N-20ECM. Motion carried with all members voting aye.

11:00 ~ Bid #13, for the sale of scrap iron was opened with bids received as follows. Motion was made by Rose and seconded by King to award Dist. #3 (Bryans's Corner) to Dale Mitchell. Motion was made by Rose and seconded by Raven to award Dist. #2 (Beaver) and Dist. #3 (Turpin) to David Harper. Motions carried with all members voting aye.

R & N Metal-----Dist. #2 & Dist. #3 (Both Locations)-----\$65.00 per ton
David Harper-----Dist. #2 & Dist. #3 (Both Locations)-----\$85.00 per ton
Winston Melton-----Dist. #2 & Dist. #3-----\$56.00 per ton
Dale Mitchell-----Dist. #3 (Bryan's Corner Only)-----\$86.50 per ton

11:30 ~ Heather Shryock, State Auditor & Inspector's Office, met with the Board to presenting engagement letters to begin annual audits for FY11 & FY12.

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.#752-----\$500.00
Check----HDC Ag, LLC (Road Crossing, Dist. #2)-----Rec.#753-----\$250.00
Check----HDC Ag, LLC (Road Crossing, Dist. #2)-----Rec.#754-----\$750.00
Check----Transglobal Services (Road Crossings, Dist. #3)-----Rec.#755-----\$3,500.00
Check----DCP Midstream (Road Crossing, Dist. #3)-----Rec.#756-----\$500.00
Check----Howard Drilling (Road Crossing, Dist. #3)-----Rec.#757-----\$1,250.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
2009	PTCI	\$155.71	PHONE LEASE
COURT CLERK			
2010	STATE AUDITOR & INSPECTOR	\$70.00	TRAINING
ASSESSOR			
2011	ENID TYPEWRITER COMPANY	\$164.56	COPIER LEASE
REVALUATION			
2012	TOTAL ASSESSMENT SOLUTIONS	\$12,375.00	CONTRACT
GENERAL GOV			
2013	PITNEY BOWES CREDIT CORP.	\$753.34	LEASE
BEAVER SR. CITIZENS			
2014	TOWN OF BEAVER	\$47.04	UTILITIES
TURPIN SR. CITIZENS			
2015	WEST TEXAS GAS INC.	\$112.97	UTILITIES
TURPIN FIRE DEPT.			
2016	WEST TEXAS GAS INC.	\$116.89	UTILITIES
BALKO FIRE DEPT.			
2017	WEST TEXAS GAS INC.	\$107.48	UTILITIES
JONES & PLUMMER MUSEUM			
2018	TOWN OF BEAVER	\$28.00	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV SALES TAX			
2019	HAMPTON INN	\$81.00	ROOM
2020	SOUTHWEST GLASS & DOOR INC.	\$39.03	WINDOWS
2021	MEAD LUMBER DO-IT CENTER	\$63.94	TRIM
2022	FINLEY, KAREN J.	\$26.27	TRAVEL
2023	PATZKOWSKY, TAMMIE M.	\$284.19	TRAVEL
2024	PROGRESSIVE WINDOWS INC	\$43,900.00	WINDOWS
LIBRARY			
2025	NTS COMMUNICATIONS INC.	\$6.99	LONG DISTANCE
HEALTH DEPT.			
2026	OKLA. ST DEPT. OF HEALTH	\$6,081.07	SALARIES
2027	OKLA. ST DEPT. OF HEALTH	\$5,501.33	SALARIES
2028	E & L ELECTRIC INC.	\$102.83	REPAIRS
HIGHWAY DIST. #1			
1542	HOLIDAY INN QUAIL SPRINGS	\$81.00	ROOM/MEALS
1543	POWERPLAN	\$1,405.56	REPAIRS
1544	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
1545	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1546	NUSSER OIL COMPANY INC.	\$2,686.50	BULK OIL
1547	WELDON PARTS INC.	\$15.54	SUPPLIES
1548	BRUCKNER TRUCK SALES INC	\$604.30	PARTS
1549	QUILL CORP.	\$73.67	OFFICE SUPPLIES
HIGHWAY DIST. #2			
1550	POWERPLAN	\$2,084.07	PARTS
1551	POWERPLAN	\$1,385.35	REPAIRS
1552	J & R SAND CO. INC.	\$3,926.52	HOT MIX
1553	FRONK OIL CO. INC.	\$24,577.24	FUEL
HIGHWAY DIST. #3			
1554	SADDLEBACK INN	\$162.00	ROOM/MEALS
1555	DANIEL E. DUERSON	\$1,575.00	CALICHE
1556	WARREN CAT	\$650.35	PARTS
1557	J & R SAND CO. INC.	\$562.14	ROCK & SAND
1558	CRAZY HOUSE	\$250.00	SAFETY AWARD
1559	WEST TEXAS GAS INC.	\$371.17	UTILITIES
1560	WEST TEXAS GAS INC.	\$163.20	UTILITIES
LIBRARY STATE AID GRANT			
13	THE LIBRARY STORE INC.	\$429.89	SUPPLIES
SHERIFF CASH			
196	AREA WIDE PEST CONTROL	\$55.00	SPRAYING JAIL
SHERIFF COMMISSARY CASH			
32	LATTICE INCORPORATED	\$1,240.00	INMATE 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

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners