

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 30, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 30, 2013. Notice of the meeting was posted for public information on April 26, 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; C. J. Rose, Member; Brad Raven, Member; Kathal Bales, Robby Hancock, Pauline Hodges, Chuck Weber, Charlene Marshall, James Carlson and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the April 22, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the request , which was tabled at the April 15, 2013 meeting, to hire Kacee Zimmerman, as full time Treasurer Deputy. Zimmerman will be paid a monthly salary of \$2,050.00 from Treasurer Acct. #06A, until being increased to full pay upon completion of the six month probationary period. Motion carried with all members voting aye.

Motion was made by Rose 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-----Becky Mattson (Travel Reimbursement) in the amount of \$410.59-----PO#3521 Issued  
County Clerk---Tammy Millikan (Travel Reimbursement) in the amount of \$279.90-----PO#3638 Issued

Motion was made by King and seconded by Raven to approve the Amended FY 12-13 Requesting Officers & Receiving Agents as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUESTING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Health Dept.	Nancy Lamle, Terri I. Salisbury	Kerry Stafford
Forgan Fire	Brad Raven, C.J. Rose	Billy Tedder, Larry Pell
Treasurer	Mechille Calhoun, Shelly Thomas	Machelle Jesko

9:30 ~ Abby Cash, Assistant Dist. Attorney, was to meet with the Board to discuss the Contract for the upcoming remodeling of the original part of the Courthouse, but will reschedule at a later date due to illness.

10:00 ~ Kathal Bales, Robby Hancock & Pauline Hodges from Jones & Plummer Museum, as well as Chuck Weber and Charlene Marshall representing the Catholic Church met with the Board to ask for assistance in moving the historic building no longer used by the Catholic Church to the museum property. They have a volunteer to move the building and will be asking for the cement for the foundation to be donated. An additional easement from the Board of Co. Commissioners may be needed upon determining the location in which it would be moved. Motion was made by Rose and seconded by Raven to give the Board's blessing of the move and provide assistance from county employees once the building is moved. Motion carried with all members voting aye.

11:00 ~ Bid #14 for the sale of a 1978 GMC Truck, used by Turpin Fire Dept., was to be opened with no bids received.

11:30 ~ James Carlson, Stillwater Technical Solutions, met with the Board presenting a strategy proposal for preventing the listing of the lesser prairie chicken as a threatened species. His firm currently has seventeen counties joined in a coalition to fund a natural resource coordination plan to make an attempt to prevent the listing. The listing could possibly effect the economic growth, in local areas, derived from the oil & gas industry, wind farms and transmission lines. Motion was made by King and seconded by Rose to table the decision to join the coalition until the May 13, 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 PTCI between Sections 7 & 18-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the 2013 National Criminal History Improvement Program Grant from the Sheriff in the amount of \$26,725.50. If approved, said grant will be used to purchase a Livescan Device in order to report fingerprint and arrest data electronically to the OSBI. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 25-5N-21ECM and 30-5N-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 Co., between Sections 17 & 22-1N-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 PTCI between Sections 2 & 3-5N-21ECM. Motion carried with all members voting aye.

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-----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#767-----\$500.00  
 Check-----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#768-----\$1,000.00

Motion was made by King 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>CO CLERK RECORD PRESERVATION</b>			
12	FIRST SECURITY BANK	\$67.69	WITHHOLDINGS
<b>GENERAL</b>			
2070	AFLAC	\$1,315.61	INSURANCE
2071	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
2072	FIRST SECURITY BANK	\$20,422.25	WITHHOLDINGS
2073	LEADERS LIFE INSURANCE	\$173.33	INSURANCE
2074	LINEBARGER GOGGAN BLAIR	\$507.02	GARNISHMENT
2075	O.P.E.R.S.	8,434.90	RETIREMENT
2076	OKLA. TAX COMMISSION	\$2,080.00	WITHHOLDINGS
2077	OPEH&WP	25,966.50	INSURANCE
2078	SECURITY BENEFIT GROUP	\$3,800.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
2079	WAL-MART-BRC	\$359.97	EMBROIDERY MACHINE
2080	WAL-MART-BRC	\$617.63	SUPPLIES
<b>ASSESSOR</b>			
2081	OSU/CLGT	\$20.00	REGISTRATION
2082	SERVICE JANITORIAL SUPPLY	\$896.05	SUPPLIES
2083	MORGAN LOCKSMITHING	\$232.00	LOCK REPAIR
<b>EXCISE BOARD</b>			
2084	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
2085	TAYLOR, ROBERT	\$50.00	SALARY
2099	RADCLIFF, DEBORAH S.	\$50.00	SALARY
2086	RICKY D. HEITSCHMIDT	\$29.38	TRAVEL
2087	ROBERT TAYLOR	\$41.81	TRAVEL
2088	DEBORAH S. RADCLIFF	\$13.56	TRAVEL
<b>FORGAN SR. CITIZENS</b>			
2089	DELLA RUTH BARNETT	\$150.00	JANITORIAL
<b>TURPIN SR. CITIZENS</b>			
2090	MARY BROWN	\$150.00	JANITORIAL
2091	CAROL A ELLIOTT	\$75.00	JANITORIAL
<b>RURAL ECONOMIC DEV</b>			
2092	RAINBOW CONNECTION	\$4,960.90	SHIRTS
<b>GENERAL GOV SALES TAX</b>			
2093	HAMPTON INN & SUITES	\$231.00	TRAVEL/ASSESSOR
2094	MATTSON, BECKY A	\$410.59	TRAVEL/TULSA
<b>FREE FAIR</b>			
2095	SERVICE JANITORIAL SUPPLY	\$451.45	SUPPLIES
2096	SERVICE JANITORIAL SUPPLY	\$584.24	SUPPLIES
2097	SERVICE JANITORIAL SUPPLY	\$317.75	SUPPLIES
<b>HEALTH DEPT.</b>			
2098	NEOPOST USA INC	\$80.85	POSTAGE
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
1615	AFLAC	\$3,604.95	INSURANCE
1616	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1617	FIRST SECURITY BANK	\$33,472.50	WITHHOLDINGS
1618	LATHAM WAGNER STEELE	\$623.76	GARNISHMENT
1619	LEADERS LIFE INSURANCE	\$288.47	INSURANCE
1620	O.P.E.R.S.	\$30,203.23	RETIREMENT
1621	OKLA. TAX COMMISSION	\$3,578.00	WITHHOLDINGS
1622	OPEH&WP*	\$44,633.11	INSURANCE
1623	SECURITY BENEFIT GROUP	\$8,445.00	DEFERRED COP
<b>HIGHWAY DIST. #1</b>			
1624	RAVEN, BRAD A.	\$221.48	TRAVEL/OKC
1625	BERNARD NINE	\$2,490.80	GRAVEL
1626	RASH OIL COMPANY	\$14,531.06	DIESEL
1627	AIRGAS USA LLC	\$38.42	SERVICE
1628	QUILL CORP.	\$142.98	SUPPLIES
1629	RASH OIL COMPANY	\$9,161.83	DIESEL
1630	WESTERN EQUIPMENT LLC	\$275.76	BLADES
<b>HIGHWAY DIST. #2</b>			
1631	BILTMORE HOTEL	\$69.00	ROOM & MEALS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
<b>HIGHWAY DIST. #3</b>			
1632	BROWN, JAMES B.	\$25.00	REIMBURSEMENT
1633	PANHANDLE EMPLOYERS	\$195.00	DRUG TESTING
1634	DANIEL E. DUERSON	\$2,265.00	CALICHE
1635	MARY BROWN	\$100.00	SERVICE
1636	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1637	TRI STATE HEATING & AIR	\$4,715.00	ICEMAKER
<b>LIBRARY STATE AID GRANT</b>			
14	LAKESHORE LEARNING	\$1,500.00	SOFTWARE
<b>SHERIFF CASH</b>			
199	FIRST SECURITY BANK	\$195.84	WITHHOLDINGS

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