

Beaver County, Oklahoma
County Commissioners Proceedings
May 6, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 6, 2013. Notice of the meeting was posted for public information on May 2, 2013 at 4:00 p.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; 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 30, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Resolution adopting the 2013 Employee Personnel Policy Handbook. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Bennett Construction, on behalf of PVR Gas Gathering, LLC between Sections 1-1N-20ECM & 6-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the amendment to the existing FY13 lawn care contract for the Beaver Co. Health Dept. The Beaver Co. Sheltered Workshop has been unable to provide the service, due to lack of staff, therefore, Duster Lawn and Tree Service will provide the service at the same rate of \$40 per mowing, for the remaining fiscal year, or until services can resume by the Workshop. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution for Disposing of the following equipment of Dist. #3. Motion carried with all members voting aye.
Pneumatic Air Compressor-----Serial #110765173-----Junked

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

Motion was made by Raven and seconded Rose to approve a Resolution Directing the Advertisement for Notice of Sale of Oil & Gas Lease for interest in Section 21-2N-22ECM. Motion carried with all members voting aye.

Larry Saunders, Apex Wind Energy, Inc., called the Board asking for a letter regarding zoning requirements. He reported that with the OG&E transmission line to be completed in June of 2014, his firm is now ready to proceed with their efforts in preparing the Balko Wind Farm site for construction.

Motion was made by Raven and seconded by Rose to approve the following Transfers of Appropriations. Motion carried with all members voting aye.
Election Acct. #22B to Election Acct. #22A in the amount of \$2,514.91
General Gov. Acct. #20H to Treasurer Acct. #06A in the amount of \$11,949.71

Raven gave notice that Dist. #1 begins summer hours, being ten hour days, Monday through Thursday, effective May 6, 2013.

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

OFFICE	REQUESTING OFFICERS	RECEIVING AGENTS
Dist. #3	Frank King, Brad Raven	Tony Brown, Kerry Regier
Treasurer	Mechille Calhoun, Shelly Thomas	Machelle Jesko, Kacee Zimmerman

Motion was made by King and seconded by Raven to approve the monthly reports for Sheriff, Health Dept., Library, Election Board, Assessor (February, March and April), County Clerk, Court Clerk, Treasurer's Monthly Report of Officers and Free Fair. Motion carried with all members voting aye.

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

Treasurer----St Auditor & Inspector (Class Registration) in the amount of \$70.00-----PO#3670 Issued
Assessor----Dayla Pugh (Reimbursed Travel) in the amount of \$149.43-----PO#3706 Issued
Assessor----Darlene Lansden (Reimbursed Travel) in the amount of \$16.02-----PO#3709 Issued

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----Dale Mitchell (Sale of Scrap Iron, Dist. #3)-----Rec.#771-----\$172.33
Check----David Harper (Sale of Scrap Iron, Dist. #2)-----Rec.#794-----\$1,416.10
Check----Bennett Construction (Road Crossing, Dist. #3)-----Rec.#795-----\$500.00
Check----Crescent Service (Road Crossing, Dist. #3)-----Rec.#796-----\$750.00

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:
COUNTY CLERK RECORD PRESERVATION			
13	KELLPRO INC.	\$3,392.00	SCANNER
COUNTY CLERK CASH			
22	SOUTHERN OFFICE SUPPLY	\$1,200.00	SERVICE CONTRACT
EMERGENCY MANAGEMENT CASH			
14	BEAVER LUMBER COMPANY	\$177.39	RADIOS
EMERGENCY MANAGEMENT LEPC GRANT			
5	4IMPRINT INC	\$1,117.24	SUPPLIES
6	BEAVER CO. CHAMBER	\$30.00	BOOTH RENT
SHERIFF			
2100	PERRYTON CLEANERS	\$34.00	CLEANING/RUGS
2101	SOS LEASING	\$143.50	COPIER LEASE
2102	NTS COMMUNICATIONS INC.	\$40.24	LONG DISTANCE
TREASURER			
2103	NTS COMMUNICATIONS INC.	\$10.70	LONG DISTANCE
OSU EXTENSION			
2104	OSU COOPERATIVE EXTENSION	\$926.22	SALARIES
2105	NTS COMMUNICATIONS INC.	\$30.24	LONG DISTANCE
2106	BEAVER LUMBER COMPANY	\$992.53	W/S SUPPLIES
COUNTY CLERK			
2107	STANFIELD PRINTING CO. INC.	\$48.98	SUPPLIES
2108	SPECTRA ASSOCIATES INC.	\$205.95	SUPPLIES
2109	KELLPRO INC.	\$95.00	SERVICE
2110	NTS COMMUNICATIONS INC.	\$29.05	LONG DISTANCE
2111	ITECH INFORMATION TNLGY	\$85.00	INSTALL FIREWALL
OSU EXTENSION			
2112	NTS COMMUNICATIONS INC.	\$37.91	LONG DISTANCE
GENERAL GOV			
2113	BEAVER LUMBER COMPANY	\$6.82	SUPPLIES
2114	MEAD LUMBER DO-IT CENTER	\$25.87	TRIM
2115	MAILFINANCE	\$585.00	LEASE
ELECTION			
2116	NTS COMMUNICATIONS INC.	\$8.24	LONG DISTANCE
FORGAN SR. CITIZENS			
2117	TOWN OF FORGAN	\$66.00	UTILITIES
SLAPOUT FIRE DEPT.			
2118	NORTHWESTERN ELECTRIC	\$62.42	UTILITIES
RURAL ECONOMIC DEV			
2119	NTS COMMUNICATIONS INC.	\$11.44	LONG DISTANCE
EMERGENCY MGMT			
2120	NTS COMMUNICATIONS INC.	\$47.57	LONG DISTANCE
GENERAL GOV SALES TAX			
2121	MILLIKAN, TAMMY CAROL	\$279.90	TRAVEL/NORMAN
2122	PUGH, DAYLA S.	\$149.43	TRAVEL/CHEYENNE
2123	LANSDEN, DARLENE I.	\$16.02	TRAVEL/CHEYENNE
2124	PUGHS OTASCO INC.	\$2,389.00	RIDING MOWER
FREE FAIR			
2125	BEAVER LUMBER COMPANY	\$621.38	SUPPLIES
2126	BEAVER SUPPLY LLC	\$236.29	SUPPLIES
2127	BEAVER AUTO SUPPLY INC.	\$71.87	SUPPLIES
2128	BEAVER LUMBER COMPANY	\$629.17	SUPPLIES
HEALTH DEPT.			
2129	NTS COMMUNICATIONS INC.	\$36.16	LONG DISTANCE
2130	BEAVER COUNTY	\$300.00	JANITORIAL
TURPIN FIRE DEPT.			
2131	OKLA. TAX COMMISSION	\$31.50	TAG
HIGHWAY DIST. #1			
1638	NTS COMMUNICATIONS INC	\$22.42	LONG DISTANCE
1639	NORTHWESTERN ELECTRIC	\$382.35	UTILITIES
1640	HERALD DEMOCRAT	\$412.90	PUBLICATIONS
1641	TOWN OF GATE	\$17.00	TRASH
1642	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1643	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1644	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
1645	NTS COMMUNICATIONS INC.	\$13.13	LONG DISTANCE
1646	HERALD DEMOCRAT	\$412.90	PUBLICATIONS
1647	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1648	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1649	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
1650	LIBERAL STANDARD SPLY	\$20.86	SUPPLIES
1651	JOYCE TAYLOR	\$2,430.00	GRAVEL
1652	DANIEL E. DUERSON	\$2,085.00	CALICHE
1653	PERRYTON EQUITY	\$8,869.30	CHEMICALS
1654	PERRYTON GLASS AND TILE	\$306.04	WINDSHIELD
1655	NTS COMMUNICATIONS INC.	\$27.67	LONG DISTANCE
1656	HERALD DEMOCRAT	\$412.90	PUBLICATIONS
1657	BALKO POSTMASTER	\$46.00	STAMPS
LIBRARY STATE AID GRANT			
15	BARNES & NOBLE BOOKS	\$429.91	BOOKS
RESALE			
44	STANFIELD PRINTING CO.	\$71.96	SUPPLIES
SHERIFF CASH			
200	DIXON, JAMES A	\$34.27	REIMBURSEMENT
201	NW LINE CONSTRUCTION	\$276.00	REPAIRS
SHERIFF COMMISSARY CASH			
33	OKLA. TAX COMMISSION	\$95.09	SALES TAX
34	OKLA. TAX COMMISSION	\$54.80	PRE PAID TAX

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