

Beaver County, Oklahoma
County Commissioners Proceedings
May 13, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 13, 2013. Notice of the meeting was posted for public information on May 8, 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; Brad Raven, Member; C. J. Rose, Member; Abby Cash and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 6, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to take no action at this time on the tabled agenda item from the April 30, 2013 meeting, regarding the decision whether to enter into the coalition for the Natural Resources Coordination Plan. Motion carried with all members voting aye.

9:30 ~ Abby Cash, ADA, met with the Board to discuss the contract for the upcoming remodeling of the original portion of the Courthouse. Cash advised the Board of the various requirements which will need to be included and that she will begin the preparation of the contract upon receiving a copy of the bid.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 21 & 22-2N-22ECM. 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 10 & 15-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Resolution adopting the 2013 Drug and Alcohol Testing Policy. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the CED#8 Invoice for Bridge Inspection, in the amount of \$660.00, for a period from April 19, 2013 to May 13, 2013. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Steve Cates between Sections 19 & 30-1N-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 Unit Petroleum Co. between Sections 33 & 34-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 34 & 35-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from DCP Midstream, LP between Sections 4-4N-28ECM and 34-5N-28ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the monthly report for the Treasurer's Mortgage Tax. 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.

Court Clerk-----SA&I OSU-CTP (Class Registration) in the amount of \$35.00-----PO #3727 Issued
County Clerk-----SA&I OSU-CTP (Class Registration) in the amount of \$35.00-----PO #3773 Issued
OSU Extension---PTCI (Phone/Internet Wiring) in the amount of \$1,982.69-----PO #3778 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 ~ \$1,215.34, Treasurer Cash-6D ~ \$95.00, Highway Dist. #1 Accounts ~ \$158,574.73, Highway Dist. #2 Accounts ~ \$173,624.72, Highway Dist. #3 Accounts ~ \$222,257.22, Highway Cash-CBRI-105 ~ \$35,571.38, Sheriff Cash-4CS ~ \$1,216.25, Sheriff Cash-4D ~ \$4,268.83, Sheriff Cash-4DOC ~ \$74.37, Sheriff Cash-4COM ~ \$2,176.36, Court Clerk Trust Cash-14TRS ~ \$.19, County Clerk Cash-10E ~ \$3,699.00, County Clerk Preservation RP-10D ~ \$2,412.81, General Use Tax Cash-20 ~ \$23,635.33, Health Cash-88E ~ \$2.08, Health 88D ~ \$10.00, Cash-E911-LL ~ \$6,544.17, Cash-E911-WL ~ \$332.80, Assessor Cash-16D ~ \$255.00, Library Cash-32E ~ \$.18 and Emergency Mgmt. Cash-65D ~ \$40.00.

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

Check----	David Harper (Sale of Scrap Iron, Dist. #2)-----	Rec.#794-----	\$1,416.10
Check----	DHS (Rent)-----	Rec.#797-----	\$300.00
Check----	State Election Board (Salary Reimbursement)-----	Rec.#798-----	\$2,497.00
Check----	Beaver Co. Health Dept. (Custodian Reimbursement)-----	Rec.#800-----	\$300.00
Check----	DCP Midstream, LP (Road Crossings, Dist. #1)-----	Rec.#807-----	\$1,500.00
Check----	DCP Midstream, LP (Road Crossing, Dist. #3)-----	Rec.#808-----	\$500.00
Check----	Unit Petroleum (Road Crossings, Dist. #2)-----	Rec.#809-----	\$1,500.00

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:
ASSESSOR CASH			
6	COUNTY RECORDS INC	\$220.00	PLAT BOOKS
CO. CLERK RECORD PRESERVATION FUND			
14	MID-WEST PRINTING CO.	\$800.00	BOOK PAPER
SHERIFF			
2132	KANSASLAND TIRE CO INC	\$575.33	TIRES
2133	HIGH PLAINS ENERGY LLC	\$311.39	PROPANE
OSU EXTENSION			
2134	OSU COOPERATIVE EXTENSION	\$154.00	SALARIES
2135	DOWNINGS MARKET	\$25.02	SUPPLIES
2136	THE SEWING & VACUUM CTR.	\$126.37	SUPPLIES
2137	HOBBY LOBBY STORES INC	\$620.09	W/S SUPPLIES
2138	BEAVER WOODWORKS	\$762.50	LABOR
ASSESSOR			
2139	STANFIELD PRINTING CO. INC.	\$97.54	SUPPLIES
2140	STANFIELD PRINTING CO. INC.	\$125.87	SUPPLIES
BEAVER SR. CITIZENS			
2141	NATIONAL BUSINESS FRNTR	\$1,118.00	CHAIRS
TURPIN SR. CITIZENS			
2142	CIRCLE D APPLIANCE	\$1,059.00	REFRIGERATOR
2143	SEWARD COUNTY LANDFILL	\$49.95	UTILITIES
TURPIN FIRE DEPT.			
2144	PANHANDLE BREATHING AIR	\$1,360.00	SCBA CLASSES
JONES & PLUMMER MUSEUM			
2145	BUSY BEAVER VARIETY STORE	\$83.92	SUPPLIES
2146	SCISSORTAIL COMMUNICATIONS	\$5.16	LONG DISTANCE
FREE FAIR			
2147	PUGHS OTASCO INC.	\$500.00	SUPPLIES
LIBRARY			
2148	DUSTER LAWN & TREE SERVICE	\$150.00	MOWING
2149	MARDELS	\$297.42	BOOKS
HEALTH DEPT.			
2150	OKLA. ST. DEPT. OF HEALTH	\$12,062.09	SALARIES
GENERAL USE TAX FUND			
6	ZIMMERMAN BUILDERS	\$2,125.00	SPECIFICATIONS
HIGHWAY DIST. #1			
1658	ACCO	\$105.00	REGISTRATION
1659	CRONK'S AUTO SUPPLY	\$1,881.09	PARTS
1660	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
1661	BERNARD NINE	\$2,394.60	GRAVEL
1662	PANHANDLE NATURAL GAS	\$52.40	UTILITIES
HIGHWAY DIST. #2			
1663	G & G ELECTRONICS INC.	\$403.00	RADIO REPAIR
1664	PANHANDLE EMPLOYERS	\$195.00	DRUG TESTING
1665	SAFETY-KLEEN CORP.	\$178.05	CLEANING SOLVENT
1666	BRUCKNER TRUCK SALES	\$1,254.74	PARTS
1667	SOUTHERN OFFICE SUPPLY	\$244.59	SUPPLIES
1668	AIRGAS USA LLC	\$497.97	WELDING SUPPLIES
1669	KOST TRUCK SUPPLY INC.	\$1,237.64	PARTS
1670	BEAVER SUPPLY LLC	\$149.19	SUPPLIES & PARTS
1671	SOUTHERN TIRE MART LLC	\$592.48	TIRES
1672	BEAVER LUMBER COMPANY	\$407.69	PARTS & SUPPLIES
1673	AMERIPRIDE SERVICES INC	\$870.50	SUPPLIES & UNIFORMS
1674	SERVICE JANITORIAL SPLY	\$162.35	SUPPLIES
1675	KAR PRODUCTS LLC	\$58.74	SUPPLIES
1676	RAMON & BENNETT RSTBT	\$385.00	PIPE FOR FENCE
1677	TNT HYDRAULIC SERVICE INC	\$481.28	PARTS
1678	G & G ELECTRONICS INC.	\$1,036.25	LABOR & REPAIRS
1679	WESTERN EQUIPMENT LLC	\$3,009.30	MOWER BLADES
1680	PERRYTON EQUITY	\$8,013.60	CHEMICALS
1681	WYLIE MANUFACTURING CO	\$36.03	PARTS
1682	LAB SAFETY SUPPLY INC.	\$62.83	SUPPLIES
1683	OKLA. CORP COMMISSION	\$25.00	ANNUAL FEES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
1684	WESTERN EQUIPMENT LLC	\$8.91	PARTS
1685	POWERPLAN	\$1,735.96	PARTS
1686	WARREN CAT	\$525.37	PARTS
1687	MOTOR PARTS OF PERRYTON	\$1,736.78	PARTS
1688	UNIFIRST CORPORATION	\$912.86	UNIFORMS
1689	CRISP INDUSTRIES INC.	\$2,691.43	SCREENER SCREENS
1690	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1691	PERRYTON EQUITY	\$23,006.94	DIESEL
1692	RURAL WATER DIST NO. 1	\$19.90	UTILITIES
1693	OKLA. CORP COMMISSION	\$50.00	ANNUAL FEES
1694	CHRYSLER CORNER INC.	\$9,900.00	2006 FORD PICKUP
LIBRARY CASH			
1	BUSY BEAVER VARIETY	\$99.67	FLOWERS/SOIL
SHERIFF CASH			
202	BEAVER FEED	\$23.75	DRUG DOG FOOD
203	PERRYTON EQUITY	\$3,824.89	FUEL
204	AUTO BATH	\$48.50	CARWASH
205	WEAVERS ALIGNMENT INC	\$1,000.84	TIRES
206	DOWNINGS MARKET	\$354.61	SUPPLIES
207	PRAIRIEFIRE COFFEE	\$150.00	SUPPLIES
208	G & G ELECTRONICS INC.	\$858.00	RADIOS
SHERIFF COMMISSARY CASH			
35	TIGER COMMISSARY SERVICES	\$619.20	COMMISSRY 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