

Beaver County, Oklahoma
County Commissioners Proceedings
May 20, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 20, 2013. Notice of the meeting was posted for public information on May 16, 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; Don Russell, Heather Shyroch and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 13, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY14 Renewal of Cooperative Agreement between U.S. Dept. of Agriculture (APHIS-Wildlife Services) and Beaver Co. Board of Commissioners in the amount of \$2,400.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to re-appoint C.J. Rose as the Beaver Co. Commissioner representative on the OEDA Board of Trustees, for a term beginning July 1, 2013 and ending June 30, 2016. Motion carried with all members voting aye.

11:00 ~ Bid #15, for the sale of an Oil & Gas Lease, covering a mineral interest owned by Beaver County in Section 21-2N-22ECM, was opened with Cabot Oil & Gas Corp. submitting the sole bid. Cabot enclosed with their bid a check in the amount of \$564.00, (.94 acre x \$600 per acre) and will be submitting a 3 year, 3/16th's Oil & Gas Lease to be signed by the Board. Motion was made by Rose and seconded by Raven to award the bid to Cabot and motion carried with all members voting aye.

11:15 ~ Don Russell, Russell Engineering, met with the Board presenting the title sheet for Dist. #3 Bridge Project CIRB-104C(061)RB. Motion was made by King and seconded by Rose to approve said title sheet and motion carried with all members voting aye.

Russell also assisted with the revisions which were made to the Highway Functional Classification Report provided to ODOT. Motion was made by King and seconded by Raven to approve and sign the required format to make said changes. Motion carried with all members voting aye.

11:45 ~ Heather Shyroch, State Auditor & Inspector's Office, met with the Board to discuss the changes they are now requiring in regard to the apportioning and spending for the various County Sales Tax entities. Beginning with the May collections from the Oklahoma Tax Commission, funds will be apportioned on a monthly basis and all accounts will be moved to a Sales Tax Revolving Fund, except 66F & 66G, the County's General Government portion of the tax. She also advised the Board that if a Sales Tax entity used these funds to purchases items for profit, in any manner, the amount which was spent will need to be reimbursed back into the Sales Tax account.

Motion was made by King and seconded by Rose and approve an Application for Road Crossing from DCP Midstream, LP between Sections 28 & 33-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY14 Contract between Canadian County Juvenile Detention & Beaver County for services at Canadian County Juvenile Detention Center. Services will be provided at a rate of \$19.31 per child per day. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to deposit the \$1,511.00 balance of the FY13 Library State Aid Grant into Account #Cash-32SA13. Motion carried with all members voting aye.

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

MBM Burster, Serial #50553638-----Junked
Hewlett Packard Computer, Serial #USW431042W-----Junked
Hewlett Packard Computer, Serial #24A620JTX0-----Junked
Hewlett Packard Computer, Serial #2UB5300G7G-----Junked
Oki-Microline Printer, Serial #AA86002312BV-----Junked
Okidata Printer, Serial #B2KML591-----Junked

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Highway Acct. #1-92D to Highway Acct. #1-92H in the amount of \$10,000.00. 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.

DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#825-----\$500.00
Cabot Oil & Gas Corp. (Sale of OGL)-----Rec.#826-----\$564.00

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:
EMERGENCY MGMT LEPC GRANT			
7	FIRE SERVICE TRAINING OSU	\$1,400.00	TRAINING
8	PTCI	\$130.64	PHONE SERVICE
SHERIFF			
2151	PTCI	\$650.02	PHONE SERVICE
TREASURER			
2152	PTCI	\$135.09	PHONE SERVICE
COMMISSIONERS			
2153	PTCI	\$91.31	PHONE SERVICE
OSU EXTENSION			
2154	MCBEE, ELIZABETH GARDNER	\$1,334.82	TRAVEL
2155	MCBEE, ELIZABETH GARDNER	\$799.11	TRAVEL
2156	PTCI	\$187.24	PHONE SERVICE
2157	BEAVER COUNTY	\$3,600.00	UTILITIES
2158	A BIG DISCOUNT WAREHOUSE	\$218.62	W/S SUPPLIES
2159	OMNITRON ELECTRONIC	\$464.19	W/S SUPPLIES
2160	ASIAN IMPORT STORE INC	\$26.54	W/S SUPPLIES
2161	NATIONAL ARTCRAFT CO.	\$189.10	W/S SUPPLIES
2218	OSU COOP EXTENSION	\$1,734.63	SALARIES
2219	LOREN SIZELOVE	\$1,294.35	TRAVEL
COUNTY CLERK			
2162	STATE AUDITOR & INSPECTOR	\$35.00	REGISTRATION
2163	KELLPRO INC.	\$55.00	RIBBON
2164	PTCI	\$238.97	PHONE SERVICE
ASSESSOR			
2165	PTCI	\$90.68	PHONE SERVICE
REVALUATION			
2166	HERALD DEMOCRAT	\$50.00	PUBLICATION
GENERAL GOV			
2167	WEST TEXAS GAS INC.	\$535.31	UTILITIES
2168	TRI COUNTY ELECTRIC COOP.	\$3,381.97	UTILITIES
2169	PITNEY BOWES	\$4,000.00	POSTAGE
ELECTION BOARD			
2170	PTCI	\$96.34	PHONE SERVICE
FORGAN SR. CITIZENS			
2171	PTCI	\$108.20	PHONE SERVICE
2172	WEST TEXAS GAS INC.	\$87.97	UTILITIES
2173	TRI COUNTY ELECTRIC COOP.	\$86.21	UTILITIES
BEAVER SR. CITIZENS			
2174	DOWNINGS MARKET	\$860.87	SUPPLIES
2175	WEST TEXAS GAS INC.	\$112.29	UTILITIES
TURPIN SR. CITIZENS			
2176	PTCI	\$75.55	PHONE SERVICE
2177	TRI COUNTY ELECTRIC COOP.	\$89.37	UTILITIES
2178	WEST TEXAS GAS INC.	\$118.18	UTILITIES
TURPIN FIRE DEPT.			
2179	TRI COUNTY ELECTRIC COOP.	\$71.00	UTILITIES
2180	WEST TEXAS GAS INC.	\$92.12	UTILITIES
BALKO FIRE DEPT.			
2181	PTCI	\$38.48	PHONE SERVICE
2182	TRI COUNTY ELECTRIC COOP.	\$54.46	UTILITIES
2183	WEST TEXAS GAS INC.	\$113.13	UTILITIES
SLAPOUT FIRE DEPT.			
2184	PTCI	\$86.10	PHONE SERVICE
BEAVER FIRE DEPT.			
2185	PERRYTON EQUITY	\$487.88	FUEL
RURAL ECONOMIC DEV			
2186	PTCI	\$81.44	PHONE SERVICE
2187	WEST TEXAS GAS INC.	\$102.53	UTILITIES
2188	TRI COUNTY ELECTRIC COOP.	\$34.28	UTILITIES
TRANSIT BUS			
2189	PERRYTON EQUITY	\$592.48	FUEL
JONES & PLUMMER MUSEUM			
2190	DOWNINGS MARKET	\$54.53	SUPPLIES
2191	PTCI	\$106.05	PHONE SERVICE
2192	TOWN OF BEAVER	\$28.00	UTILITIES
2193	TRI COUNTY ELECTRIC COOP.	\$112.00	UTILITIES
2194	WEST TEXAS GAS INC.	\$131.00	UTILITIES
EMERGENCY MGMT			
2195	PERRYTON EQUITY	\$328.49	FUEL
2196	BEAVER POSTMASTER	\$46.00	BOX RENT
2197	PTCI	\$152.29	PHONE SERVICE
2198	TRI COUNTY ELECTRIC COOP.	\$27.45	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV SALES TAX			
2199	OKLA. CORRECTIONAL INDUS	\$1,506.31	TABLE/CHAIRS
2200	GREGORY, LISA D.	\$209.95	TRAVEL/ENID
FREE FAIR			
2201	PERRYTON EQUITY	\$444.78	FUEL
2202	PTCI	\$43.92	PHONE SERVICE
2203	WEST TEXAS GAS INC.	\$980.00	UTILITIES
2204	TRI COUNTY ELECTRIC COOP.	\$785.22	UTILITIES
2205	BEAVER ELECTRIC	\$9,037.00	ELECTRIAL
2206	BANK OF BEAVER	\$223.00	FAIR PREMIUMS
LIBRARY			
2207	COURTYARD BY MARRIOTT	\$81.00	ROOM/MEALS
2208	JANKO, LINDA DENISE	\$300.38	TRAVEL/OKC
2209	PTCI	\$11.63	PHONE SERVICE
2210	WEST TEXAS GAS INC.	\$111.45	UTILITIES
2211	TRI COUNTY ELECTRIC COOP.	\$151.88	UTILITIES
HEALTH DEPT.			
2212	COLVIN MILLS AGENCY INC.	\$93.63	NOTARY
2213	SOUTHERN OFFICE SUPPLY	\$20.00	SUPPLIES
2214	DUSTER LAWN & TREE SERVICE	\$40.00	LAWN CARE
2215	TOWN OF BEAVER	\$48.63	UTILITIES
2216	PTCI	\$133.03	PHONE SERVICE
2217	TRI COUNTY ELECTRIC COOP.	\$240.93	UTILITIES
HIGHWAY DIST. #1			
1695	PANHANDLE EMPLOYERS	\$267.50	DRUG TESTING
1696	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1697	KAR PRODUCTS LLC	\$161.11	SUPPLIES
1698	WARREN CAT	\$561.54	PARTS
1699	RASH OIL COMPANY	\$8,306.30	DIESEL
1700	QUILL CORP.	\$86.97	SUPPLIES
1701	SOUTHWEST TRUCK PARTS	\$77.41	PARTS/SUPPLIES
1702	WELDON PARTS INC.*	\$40.91	PARTS
1703	DODGE CITY INTERNAT'L INC	\$96.56	PARTS
1704	OKLA. CORPORATION COMM	\$25.00	ANNUAL FEES
1705	AIRGAS USA LLC	\$80.00	LEASE RENEWAL
1706	PTCI	\$170.79	PHONE SERVICE
1707	O.E.D.A.	\$320.84	DUES
HIGHWAY DIST. #2			
1708	WARREN CAT	\$848.64	PARTS
1709	PERRYTON EQUITY	\$56.33	FUEL
1710	BEAVER AUTO SUPPLY INC.	\$894.66	PARTS
1711	WARREN CAT	\$3,287.28	DOZER REPAIRS
1712	BEARING HEADQUARTERS CO	\$142.66	PARTS
1713	DOLESE BROS. CO.	\$2,652.20	CHIPS
1714	FRONK OIL CO. INC.	\$22,831.08	FUEL
1715	HERALD DEMOCRAT	\$22.50	PUBLICATION
1716	PTCI	\$144.42	PHONE SERVICE
1717	WOODBURY WELDING	\$348.00	REPAIRS
1718	O.E.D.A.	\$320.83	DUES
1719	WEST TEXAS GAS INC.	\$377.62	UTILITIES
1720	TRI COUNTY ELECTRIC COOP.	\$324.50	UTILITIES
HIGHWAY DIST. #3			
1721	BRUCKNER TRUCK SALES INC	\$614.66	PARTS
1722	BRUCKNER TRUCK SALES INC	\$2,250.92	TRUCK PARTS
1723	WELDON PARTS INC.	\$470.13	PARTS
1724	HERALD DEMOCRAT	\$67.50	PUBLICATION
1725	PTCI	\$205.46	PHONE SERVICE
1726	O.E.D.A.	\$320.83	DUES
1727	TRI COUNTY ELECTRIC COOP.	\$663.41	UTILITIES
1728	OKLA. TAX COMMISSION	\$27.50	TAG
1729	WEST TEXAS GAS INC.	\$790.44	UTILITIES
1730	FRONK OIL CO. INC.	\$2,535.80	PROPANE/TANK
LIBRARY CASH			
2	PUGHS OTASCO INC.	\$250.00	SUMMER READING
LIBRARY STATE AID GRANT			
16	STANFIELD PRINTING CO.	\$4,458.50	FURNITURE
17	SOUTHERN OFFICE SUPPLY	\$307.00	TONER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
209	CNB-VISA	\$494.34	TRAVEL
210	CNB-VISA	\$337.43	TRAVEL
211	PTCI	\$110.16	PHONE SERVICE
212	SOUND SERVICE/RADIO SHACK	\$89.99	SUPPLIES
213	PUGHS OTASCO INC.	\$72.71	REPAIRS
214	BEAVER AUTO SUPPLY INC.	\$225.11	REPAIRS
215	BEAVER AUTO SUPPLY INC.	\$239.00	REPAIRS
216	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
217	DELL MARKETING L.P.	\$31.98	INK
218	E & L ELECTRIC INC.	\$94.90	REPAIRS
219	BUSY BEAVER VARIETY STORE	\$3.98	SUPPLIES
220	SOUTHERN OFFICE SUPPLY	\$159.74	SUPPLIES
221	BEAVER SUPPLY LLC	\$19.78	SUPPLIES
222	SOUND SERVICE/RADIO SHACK	\$219.98	HARD DRIVES

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