

Beaver County, Oklahoma
County Commissioners Proceedings
May 28, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 28, 2013. Notice of the meeting was posted for public information on May 23, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the May 20, 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 Howard Drilling Co., on behalf of Unit Petroleum, between Sections 29 & 32-1N-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 Howard Drilling Co., on behalf of Chaparral Energy, between Sections 4-1N-20ECM & 6-1N-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 Chaparral Energy, LLC between Sections 22 & 27-1N-20ECM. Motion carried with all members voting aye.

Motion was made Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream between Sections 35-1N-23ECM & 2-1S-23ECM. Motion carried with all members voting aye.

R. J. Meier, R. J. Construction, met with the Board to give a project update on the south exterior wall of the Library, with a completion date to be expected in the next few days.

Motion was made by Raven and seconded by King to approve a Cash Fund Estimate of Needs and Request for Apportionment for Library State Aid Account #Cash-32SA13 in the amount of \$1,511.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the 2012 Annual Sheriff Commissary Report. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Request for Purchase Order from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.

Court Clerk----Marriott Hotel (Room/Court Clerk's Conf) in the amount of \$115.00----PO #3916 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-----OSU Extension (Annual Utilities/Rent)-----Rec.#828-----\$3,600.00
Check-----Transglobal Services (Road Crossing, Dist. #3)-----Rec.#833-----\$500.00
Check-----DCP Midstream (Road Crossing, Dist. #2)-----Rec.#834-----\$500.00
Check-----HDC Ag (Road Crossings, Dist. #3)-----Rec.#835-----\$1,750.00

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:
CO CLERK RECORD PRESERVATION			
15	T. C. B. BOOKBINDING	\$9,995.00	BOOK REPAIRS
OSU EXTENSION			
2220	OSU COOP EXTENSION	\$1,876.82	SALARIES
2221	ENID TYPEWRITER COMPANY	\$199.59	TONER
2222	WAL-MART-BRC	\$293.31	W/S SUPPLIES
2223	WAL-MART-BRC	\$965.30	W/S SUPPLIES
2224	ESTES INDUSTRIES	\$322.60	W/S SUPPLIES
2225	WAL-MART-BRC	\$183.60	W/S SUPPLIES
2226	BEAVER WOODWORKS	\$147.50	W/S LABOR
ASSESSOR			
2227	ENID TYPEWRITER COMPANY	\$65.00	COPIER LEASE
GENERAL GOV			
2228	TOWN OF BEAVER	\$207.20	UTILITIES
2229	ZEE SERVICE CO.	\$79.80	SUPPLIES
ELECTION BOARD			
2230	BEAVER POSTMASTER	\$164.20	POSTAGE
FORGAN SR. CITIZENS			
2231	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
2232	DELLA RUTH BARNETT	\$150.00	JANITORIAL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BEAVER SR. CITIZENS			
2233	PTCI	\$49.79	PHONE SERVICE
2234	TOWN OF BEAVER	\$55.19	UTILITIES
2235	TRI CO ELECTRIC COOP.	\$170.41	UTILITIES
TURPIN SR. CITIZENS			
2236	MARY BROWN	\$150.00	JANITORIAL
2237	CAROL A ELLIOTT	\$75.00	JANITORIAL
RURAL ECONOMIC DEV			
2238	TOWN OF BEAVER	\$47.04	UTILITIES
GENERAL GOV SALES TAX			
2239	RAMADA INN	\$206.00	ROOM & MEALS
AUDIT			
2240	STATE AUDITOR & INSPECT	\$12,465.87	AUDIT SERVICES
FREE FAIR			
2241	TOWN OF BEAVER	\$173.32	UTILITIES
LIBRARY			
2242	NTS COMMUNICATIONS INC.	\$7.58	LONG DISTANCE
2243	TOWN OF BEAVER	\$87.67	UTILITIES
HIGHWAY DIST. #1			
1731	RAVEN, BRAD A.	\$313.01	TRAVEL
1732	WARREN CAT	\$250.00	REPAIRS
1733	LAVERNE LUMBER CO. INC.	\$64.26	SUPPLIES
1734	POWERPLAN	\$628.90	PARTS
1735	LAVERNE LUMBER CO. INC.	\$161.35	SUPPLIES
1736	CERTIFIED LABORATORIES	\$394.65	GREASE
1737	AIRGAS USA LLC	\$36.60	SERVICE
HIGHWAY DIST. #2			
1738	TOWN OF BEAVER	\$48.63	UTILITIES
HIGHWAY DIST. #3			
1739	PANHANDLE EMPLOYERS	\$205.00	DRUG TESTING
1740	PAVING MAINTENANCE SPLY	\$1,673.10	CRACK SEALANT
1741	MARY BROWN	\$100.00	SERVICE
1742	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1743	ASPHALT & FUEL SPLY	\$17,485.65	MC 800
1744	WICHITA KENWORTH INC	\$325.68	FILTERS
1745	ASPHALT & FUEL SPLY	\$18,427.50	MC800
SHERIFF CASH			
223	BRICKTOWN HOTEL	\$552.00	ROOM & MEALS

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