

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 17, 2013. Notice of the meeting was posted for public information on June 13, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 10, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution for reimbursement to the General Fund from the Court Fund for the salary of one Court Clerk Deputy during FY14. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY14. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution authorizing Mechille Calhoun, County Treasurer, to invest monies of the County for FY14. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Resolution for Application of Temporary Appropriations for the County General Fund in the amount of \$1,080,529.13. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Requesting Officers and Receiving Agents for FY14 as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
DIST. 1	BRAD RAVEN, C.J. ROSE	ROBERT HEGLIN, ANGIE PRIEST
DIST. 2	C. J. ROSE, FRANK KING	DEANNA CLOWER, STEVEN PERRY
DIST. 3	FRANK KING, BRAD RAVEN	TONY BROWN, KERRY REGIER
CO. COMM.	BRAD RAVEN, C. J. ROSE, FRANK KING	KELLY YEOMANS, JUDY NEWMAN
ATTORNEY	JAMES M. BORING, ABBY M. CASH	MARISSA BECKETT
SHERIFF	REUBEN A. PARKER, JR, SCOTT HEDRICK	LORI ELFERS, CAROL ROMESBURG,
TREASURER	MECHILLE CALHOUN, SHELLY THOMAS	MACHELLE JESKO, KACEE ZIMMERMAN
ASSESSOR	DAYLA PUGH, DARLENE LANSDEN	BECKY MATTSON, DEBORAH MADDEN
REVAL.	DAYLA PUGH, DARLENE LANSDEN	BECKY MATTSON, DEBORAH MADDEN
COUNTY CLERK	TAMMY MILLIKAN, KELLY YEOMANS	JUDY NEWMAN, LISA GREGORY
CHARITY	FRANK KING, TAMMY MILLIKAN	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV.& SALES TAX	FRANK KING, TAMMY MILLIKAN	MARSHA WEST, JUDY NEWMAN
EMERG. MGMT.	C. J. ROSE , FRANK KING	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	FRANK KING, TAMMY MILLIKAN	DENISE JANKO, LINDA SITTINGDOWN
ELECTION	FRANK KING, TAMMY MILLIKAN	VERA FLOYD, CHRISTI LANSDEN
COURT CLERK	TAMMIE PATZKOWSKY, DEBRA BRENNON	KAREN FINLEY, CHASTITY BRISCOE
RURAL ECON.	FRANK KING, TAMMY MILLIKAN	TAMMIE CLINE, KRYSTAL SCOTT
OSU EXTENSION	LIZ GARDNER-MCBEE, TAMMY MILLIKAN	LOREN SIZELOVE, SANDY COOPER
CITY TRANSIT	FRANK KING, TAMMY MILLIKAN	LISA CHOCKLEY, JOYCE CLARK
MUSEUM	FRANK KING, TAMMY MILLIKAN	ROBBY HANCOCK, KATHY GLENN
FREE FAIR	C. J. ROSE, FRANK KING	LISA GREGORY, DANE KONKEL
HEALTH DEPT.	NANCY LAMLE, TERRI L. SALISBURY	KERRY STAFFORD
ELMWOOD FIRE	C. J. ROSE , TAMMY MILLIKAN	TROY HOOVER, KEITH SHADDEN
GATE FIRE	BRAD RAVEN, C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN, C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	FRANK KING, BRAD RAVEN	GARY RIFFE
BALKO FIRE	FRANK KING, BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
BEAVER FIRE	C. J. ROSE, FRANK KING	JAMES PRATT, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN, C. J. ROSE	CHARLIE STARBUCK, LONDON NINE
TURPIN SR. CNTR.	C. J. ROSE, TAMMY MILLIKAN	TWYLA YOUNG, FRANCES BRANSTETTER
FORGAN SR. CNT.	FRANK KING, TAMMY MILLIKAN	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	FRANK KING, TAMMY MILLIKAN	TAMMIE KYGAR, BARBARA WEST
EXCISE BOARD	FRANK KING, TAMMY MILLIKAN	KELLY YEOMANS

Motion was made by King and seconded by Raven to approve Resolutions for the following lease renewals for road construction machinery. Motion carried with all members voting aye.

First Security Bank----Loan #65163---2013 Caterpillar Motorgrader---Serial #M9J00747  
First Security Bank----Loan #64643---2012 John Deere Motorgrader---Serial #1DW772GXCCE642177  
First Security Bank----Loan #64644---2012 John Deere Motorgrader---Serial #1DW772GXVCE642603  
First Security Bank----Loan #63922---2010 John Deere Motorgrader---Serial #1DW772GXKA0633986  
2010 John Deere Motorgrader---Serial #1DW772GXCA0633949

Motion was made by Raven and seconded by Rose to approve a Resolution to Execute the Agreement between Beaver County and Beaver County Health Dept. for the reimbursement of \$300.00 per month for FY14 custodian services. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Resolution for Renewal of Interlocal Agreement between Beaver County and Town of Beaver for the Assistance in Maintenance of City Streets for FY14. 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 Drilling, between Sections 28 & 34-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the appointment of Mary Lou Reddick to the Beaver Co. Pioneer Library Board of Trustees for a term beginning July 1, 2013 and ending on June 30, 2016. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the appointment of Don Gift to the Beaver Co. Pioneer Library Board of Trustees for a term beginning July 1, 2013 and ending on June 30, 2016. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the appointment of Chris Almond to the Beaver Co. Pioneer Library Board of Trustees for a term beginning July 1, 2013 and ending on June 30, 2016. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the FY14 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Beaver County Commissioners. Services will be provided at a rate of \$23.26 a day per child. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve Transfers of Appropriations as follows. Motion carried with all members voting aye.

Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4B in the amount of \$800.00  
 County Clerk Acct. #10A to County Clerk Acct. #10B in the amount of \$1,000.00  
 Assessor Acct. #16D to Assessor Acct. #16E in the amount of \$1,200.00

Motion was made by King and seconded by Rose 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 \$64.50-----PO#4150 Issued  
 Assessor-----Debbie Madden (Travel Reimbursement) in the amount of \$372.41----PO#4151 Issued  
 County Clerk---Lisa Gregory (Travel Reimbursement) in the amount of \$66.11-----PO#4167 Issued

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----Health Dept. (Custodian Reimbursement)-----Rec.#876-----\$300.00  
 Check----Cabot Oil & Gas (Advertising Reimbursement)-----Rec.#877-----\$60.00  
 Check----HDC Ag LLC (Road Crossings, Dist. #3)-----Rec.#894-----\$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:
16	MID-WEST PRINTING CO.	\$3,106.24	DIVISION SHEETS
<b>COUNTY CLERK CASH</b>			
24	SOONER LEGENDS INN	\$77.00	ROOM & MEALS
<b>EMERGENCY MANAGEMENT LEPC GRANT</b>			
9	PTCI	\$208.53	PHONE SERVICE
<b>SHERIFF</b>			
2362	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
<b>TREASURER</b>			
2363	PTCI	\$135.09	PHONE SERVICE
<b>COMMISSIONERS</b>			
2364	STANFIELD PRINTING CO.	\$209.00	CALCULATOR
2365	PTCI	\$91.31	PHONE SERVICE
<b>OSU EXTENSION</b>			
2366	OSU COOP EXTENSION	\$3,050.47	SALARIES
2367	PTCI	\$187.24	PHONE SERVICE
2368	O.E.M.T.A.	\$190.00	CPR CLASSES
<b>COUNTY CLERK</b>			
2369	STANFIELD PRINTING CO.	\$223.45	SUPPLIES
2370	MID-WEST PRINTING CO.	\$1,017.83	INDEX SHEETS
2371	PTCI	\$238.07	PHONE SERVICE
<b>ASSESSOR</b>			
2372	OSU/CLGT	\$20.00	REGISTRATION
2373	STANFIELD PRINTING CO.	\$113.79	SUPPLIES
2374	PTCI	\$90.68	PHONE SERVICE
<b>REVALUATION</b>			
2375	OSU/CLGT	\$20.00	REGISTRATION
<b>GENERAL GOV</b>			
2376	TOWN OF BEAVER	\$381.52	UTILITIES
2377	WEST TEXAS GAS INC.	\$503.48	UTILITIES
2378	TRI CO ELECTRIC COOP.	\$3,595.93	UTILITIES
<b>ELECTION BOARD</b>			
2379	FLOYD, VERA FRANCES	\$71.19	TRAVEL
2380	PTCI	\$96.34	PHONE SERVICE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>FORGAN SR. CITIZENS</b>			
2381	PTCI	\$107.84	PHONE SERVICE
2382	WEST TEXAS GAS INC.	\$64.85	UTILITIES
2383	TRI CO ELECTRIC COOP.	\$90.33	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
2384	TOWN OF BEAVER	\$47.04	UTILITIES
2385	PTCI	\$49.79	PHONE SERVICE
2386	TRI CO ELECTRIC COOP.	\$187.48	UTILITIES
2387	WEST TEXAS GAS INC.	\$83.74	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
2388	PTCI	\$75.55	PHONE SERVICE
2389	TRI CO ELECTRIC COOP.	\$71.29	UTILITIES
2390	WEST TEXAS GAS INC.	\$54.57	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
2391	TRI CO ELECTRIC COOP.	\$66.51	UTILITIES
2392	WEST TEXAS GAS INC.	\$47.71	UTILITIES
<b>BALKO FIRE DEPT.</b>			
2393	PTCI	\$38.48	PHONE SERVICE
2394	TRI CO ELECTRIC COOP.	\$30.89	UTILITIES
2395	WEST TEXAS GAS INC.	\$58.00	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
2396	PTCI	\$86.10	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
2397	PERRYTON EQUITY	\$127.00	FUEL
<b>RURAL ECONOMIC DEV</b>			
2398	TOWN OF BEAVER	\$47.04	UTILITIES
2399	PTCI	\$81.44	PHONE SERVICE
2400	WEST TEXAS GAS INC.	\$80.17	UTILITIES
2401	TRI CO ELECTRIC COOP.	\$26.86	UTILITIES
<b>TRANSIT BUS</b>			
2402	PERRYTON EQUITY	\$467.65	FUEL
2403	OKLAHOMA TRANSIT ASSN	\$250.00	REGISTRATION
2404	OKLA TRANSIT ASSN	\$998.00	MEMBERSHIP DUES
<b>JONES &amp; PLUMMER MUSEUM</b>			
2405	TOWN OF BEAVER	\$28.00	UTILITIES
2406	WEST TEXAS GAS INC.	\$131.00	UTILITIES
2407	TRI CO ELECTRIC COOP.	\$113.00	UTILITIES
2408	PTCI	\$106.05	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
2409	PTCI	\$152.29	PHONE SERVICE
2410	TRI CO ELECTRIC COOP.	\$27.39	UTILITIES
<b>GENERAL GOV SALES TAX</b>			
2411	HAMPTON INN	\$231.00	TRAVEL/ASSESSOR
2412	HAMPTON INN	\$231.00	TRAVEL/ASSESSOR
2413	CHEYENNE MOTEL	\$60.00	ROOMS
2414	STATE AUDITOR	\$35.00	REGISTRATION
2415	R J MEIER CONSTRUCTION	\$427.50	REPAIRS
2416	G & G ELECTRONICS INC.	\$495.00	REPAIRS
2417	GREGORY, LISA D.	\$66.11	TRAVEL/WOODWARD
2418	MATTSON, BECKY A	\$64.50	TRAVEL/SAND SPRINGS
2419	MADDEN, DEBORAH D	\$372.41	TRAVEL/SAND SPRINGS
<b>FREE FAIR</b>			
2420	PUGHS OTASCO INC.	\$165.82	MOWER REPAIRS
2421	PERRYTON EQUITY	\$322.67	FUEL
2422	TOWN OF BEAVER	\$231.43	UTILITIES
2423	PTCI	\$43.92	PHONE SERVICE
2424	WEST TEXAS GAS INC.	\$871.39	UTILITIES
2425	TRI CO ELECTRIC COOP.	\$551.46	UTILITIES
<b>LIBRARY</b>			
2426	TOWN OF BEAVER	\$125.68	UTILITIES
2427	WEST TEXAS GAS INC.	\$91.46	UTILITIES
2428	PTCI	\$11.63	PHONE SERVICE
2429	TRI CO ELECTRIC COOP.	\$211.82	UTILITIES
<b>HEALTH DEPT.</b>			
2430	DUSTER LAWN SERVICE	\$40.00	LAWN CARE
2431	TOWN OF BEAVER	\$48.63	UTILITIES
2432	PTCI	\$133.03	PHONE SERVICE
2433	TRI CO ELECTRIC COOP.	\$234.37	UTILITIES
<b>HIGHWAY DIST. #1</b>			
1874	WICHITA KENWORTH INC	\$1,189.77	REPAIRS
1875	CRONK'S AUTO SUPPLY	\$164.54	PARTS
1876	HARPER SANITATION	\$58.63	TRASH SERVICE
1877	WARREN CAT	\$297.50	REPAIRS
1878	BRUCKNER TRUCK SALES	\$4,132.56	REPAIRS
1879	LAVERNE LUMBER CO.	\$5.16	SUPPLIES
1880	PTCI	\$170.79	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1881	PANHANDLE NATURAL GAS	\$36.25	UTILITIES
1882	BANK OF BEAVER	\$23,795.83	LEASE PAYOFF
<b>HIGHWAY DIST. #2</b>			
1883	CLOWER, DEANNA C.	\$93.79	TRAVEL/WOODWARD
1884	PUGHS OTASCO INC.	\$32.87	SUPPLIES
1885	WICHITA KENWORTH INC	\$584.88	PARTS
1886	GUYMON TIRE & AUTO	\$2,107.47	TIRES
1887	INTERSTATE BATTERY	\$540.75	BATTERIES
1888	BRUCKNER TRUCK SALES	\$2,420.92	PARTS
1889	WARREN CAT	\$654.96	PARTS
1890	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
1891	AMERIPRIDE SERVICES INC	\$1,184.99	SUPPLIES/UNIFORMS
1892	BRUCKNER TRUCK SALES	\$137.24	CARD FUEL
1894	MADDEN OIL	\$10,613.78	FUEL
1895	J & R SAND CO. INC.	\$3,847.74	HOT MIX
1896	TOWN OF BEAVER	\$48.63	UTILITIES
1897	PTCI	\$144.42	PHONE SERVICE
1898	WEST TEXAS GAS INC.	\$392.28	UTILITIES
1899	TRI CO ELECTRIC COOP.	\$302.44	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1900	KING, FRANK	\$125.43	TRAVEL/WOODWARD
1901	PERRYTON OFFICE SUPPLY	\$232.68	SUPPLIES
1902	ALTEC INDUSTRIES	\$2,755.51	PART
1903	EXTINGUISHERS UNLM	\$226.10	FIRST AID
1904	WARREN CAT	\$2,019.89	REPAIRS
1905	TEXAS CO. DISTRICT #2	\$615.00	OIL
1906	KEATING TRACTOR	\$2,925.00	MOWER BLADES
1907	J & R SAND CO. INC.	\$2,333.70	ROCK
1908	J & R SAND CO. INC.	\$4,739.40	ROCK
1909	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1910	TEXAS CO. DISTRICT #2	\$615.00	OIL
1911	J & R SAND CO. INC.	\$1,753.56	ROCK
1912	HERGERT FORD INC.	\$262.14	REPAIRS
1913	PTCI	\$205.46	PHONE SERVICE
1914	TRI CO ELECTRIC COOP.	\$440.13	UTILITIES
1915	WEST TEXAS GAS INC.	\$279.89	UTILITIES
1916	PERRYTON EQUITY	\$9,400.00	CHEMICAL TRAILER
<b>HIGHWAY CASH</b>			
1	K & O CONSTRUCTION	\$107,000.00	BRIDGE MATERIALS
<b>LIBRARY STATE AID GRANT</b>			
19	BARNES & NOBLE BOOKS	\$904.16	BOOKS
<b>SHERIFF CASH</b>			
235	ELFERS, LORI D.	\$91.53	TRAVEL/WOODWARD
236	PTCI	\$110.16	SECURITY/CH
237	PUGHS OTASCO INC.	\$78.52	REPAIRS
238	SOUTHERN OFFICE SUPPLY	\$213.59	SUPPLIES
239	PERRYTON EQUITY	\$3,662.96	FUEL
240	PTCI	\$650.02	PHONE SERVICE
241	BUSY BEAVER VARIETY	\$25.93	SUPPLIES
242	OFFICE DEPOT INC.	\$149.97	SUPPLIES
243	SOUTHERN OFFICE SUPPLY	\$232.37	SUPPLIES
244	AREA WIDE PEST CONTROL	\$55.00	SPRAYING JAIL
245	DELL MARKETING L.P.	\$434.10	INK CARTRIDGES
246	BOB BARKER CO.	\$214.64	JAIL SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
38	TIGER COMMISSARY	\$610.03	COMMISSARY SUPPLIES
39	TIGER COMMISSARY	\$336.20	COMMISSARY SUPPLIES
<b>TREASURER CASH</b>			
5	STANFIELD PRINTING CO.	\$219.57	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

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Brad Raven, Member

Attest:

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C. J. Rose, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners

