

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 24, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 24, 2013. Notice of the meeting was posted for public information on June 20, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

King called the meeting to order. Those present were Frank King, Chairman; Brad Raven, Member; C. J. Rose, Member; Bob Harland, Darrell Looper and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the June 17, 2013 meeting. Motion carried with all members voting aye.

9:45 ~ Bob Harland, Tri-County Electric Cooperative, met with the Board presenting two Applications for Road Crossings. Motion was made by King and seconded by Rose to approve the Application between Sections 33 & 34-2N-22ECM. An additional motion was made by King and seconded by Raven to approve the Application located in Section 17-1N-21ECM. Motions carried with all members voting aye.

10:00 ~ Linda Foster, Beaver Work Center, met with the Board presenting the FY14 Contract for the Beaver Community Work Center between Oklahoma Dept. of Corrections, Town of Beaver and Beaver County. Motion was made Rose and seconded by King to approve said contract and motion carried with all members voting aye.

10:30 ~ Darrell Looper, Colvin Mills Agency, met with the Board regarding the liability and property insurance renewal for FY14. He advised that the liability premium will be less than the previous year and the premium for the property has increased due to the Courthouse Addition being complete as well as the new ADA restrooms at the Fairgrounds.

Motion was made by Raven and seconded by Rose to approve a Resolution to Execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insurance Fund (Property/Liability) and intent to participate in ACCO-SIF for FY14. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the FY14 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients X-ray services for a fee of \$40.00 per patient. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve FY14 Contract between Beaver Co. Health Dept. and Area Wide Pest Control, providing pest control for a quarterly fee of \$65.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY14 Contract for Professional Services between Beaver Co. Sheriff and Town of Beaver. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from DCP Midstream, LP between Sections 21 & 22-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 31 & 32-1N-22ECM. Motion carried with all members voting aye.

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-----OTC Fund (Registration) in the amount of \$225.00-----PO#4190 Issued  
Court Clerk---Tammie Patzkowsky (Travel Reimbursement) in the amount of \$99.44---PO#4191 Issued  
Assessor-----Tulsa Marriott (Conference Rooms) in the amount of \$1,000.00-----PO#4192 Issued

Motion was made by Raven and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY13 to FY14, for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-B ~ \$100.00, Treasurer Resale-C ~ \$500.00, Treasurer Resale-D ~ \$13,000.00, Treasurer Resale-E ~ \$1,370.87, Treasurer Cash-6C ~ \$329.65, Treasurer Cash-6D ~ \$1,700.00, Treasurer Cash-6E ~ \$1,412.00, Highway 1-92A ~ \$13,000.00, Highway 1-92C ~ \$2,200.00, Highway 1-92D ~ \$60,000.00, Highway 1-92E ~ \$2,911.76, Highway 1-92G ~ \$4,122.30, Highway 1-92H ~ \$7,000.00, Highway 1-92I ~ \$16,864.39, Highway 2-92A ~ \$7,000.00, Highway 2-92C ~ \$2,000.00, Highway 2-92D ~ \$100,000.00, Highway 2-92E ~ \$50,000.00, Highway 2-92G ~ \$14,411.12, Highway 2-92I ~ \$57,723.82, Highway 3-92C ~ \$6,000.00, Highway 3-92D ~ \$300,000.00, Highway 3-92E ~ \$460,000.00, Highway 3-92G ~ \$16,596.73, Highway 3-92I ~ \$100,223.86, Highway Cash-CBRI-105 ~ \$915,727.56, Sheriff Cash-4CS ~ \$5,700.00, Sheriff Cash-4D ~ \$13,000.00, Sheriff Cash-4E ~ \$700.00, Sheriff Cash-4DOC ~ \$15,950.00, Sheriff Cash-4COM ~ \$10,000.00, Sheriff Cash-4DRSZ ~ \$391.25, Court Clerk Trust Cash-14TRS ~ \$4,669.18, County Clerk Cash-10B ~ \$3,323.82, County Clerk Cash-10C ~ \$3,145.08, County Clerk Cash-10D ~ \$35,000.00, County Clerk Cash-10E ~ \$13,968.90, County Clerk Preservation RP-10A ~ \$1,379.20, County Clerk Preservation RP-10D ~ \$6,200.00, County Clerk Preservation RP-10E ~ \$46,957.57, General Use Tax Cash-20 ~ \$313,673.66, Health Cash-88A ~ \$13,906.30, Health Cash-88C ~ \$100.00, Health Cash-88D ~ \$131.22, Health Cash-88E ~ \$39,786.27, Cash-E911-LL ~ \$139,313.38, Cash-E911-WL ~ \$6,518.61, Assessor Cash-16D ~ \$2,600.00, Assessor Cash 16E ~ \$4,000.00, Emergency

Mgmt Cash-65B ~ \$120.17, Emergency Mgmt Cash-65C ~ \$4,000.00, Emergency Mgmt Cash-65D ~ \$12,000.00, Emergency Mgmt Cash-65E ~ \$1,788.86, Emergency Mgmt LEPC-Grant ~ \$6,097.25, Library Cash-32SA13 ~ \$861.20 and Littering Reward Cash-LRF ~ \$200.00.

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

Check-----DCP Midstream (Road Crossings, Dist. #2 & #3)-----Rec.#904-----\$1,000.00

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:
<b>SHERIFF</b>			
2434	OKLA. SHERIFFS ASSN	\$150.00	REGISTRATION
2435	TIGER DIRECT INC	\$344.50	MONITORS
<b>TREASURER</b>			
2436	HERALD DEMOCRAT	\$304.00	ADVERTISING
<b>OSU EXTENSION</b>			
2437	OSU COOP EXTENSION	\$3,680.51	SALARIES
2438	MCBEE, ELIZABETH GARDNER	\$342.77	TRAVEL
2439	LOREN F SIZELOVE	\$1,896.54	TRAVEL
2440	HERALD DEMOCRAT	\$25.00	SUBSCRIPTION
2441	WAL-MART-BRC	\$425.29	W/S SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
2442	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SR. CITIZENS</b>			
2443	CAROL A ELLIOTT	\$75.00	JANITORIAL SERVICE
2444	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>JONES &amp; PLUMMER MUSEUM</b>			
2445	BUSY BEAVER VARIETY	\$92.90	INK CARTRIDGES
<b>EMERGENCY MGMT</b>			
2446	PERRYTON EQUITY	\$309.64	FUEL
<b>GENERAL GOV SALES TAX</b>			
2447	OTC FUND	\$225.00	REGISTRATION
2448	PATZKOWSKY, TAMMIE M.	\$99.44	TRAVEL/WOODWARD
<b>LIBRARY</b>			
2449	NTS COMMUNICATIONS	\$6.97	LONG DISTANCE
<b>HEALTH DEPT.</b>			
2450	BEAVER SUPPLY LLC	\$169.99	SUPPLIES
2451	NASCO	\$683.75	SUPPLIES
2452	TEXAS CO HEALTH DEPT.	\$262.50	VACCINE
2453	DUSTER LAWN SERVICE	\$40.00	MOWING
<b>HIGHWAY DIST. #2</b>			
1917	AMERICAN LOGO & SIGN	\$225.82	SIGNS
1918	POWERPLAN	\$2,710.22	PARTS
<b>HIGHWAY DIST. #3</b>			
1919	MARY BROWN	\$100.00	SERVICE
1920	SAFETY-KLEEN CORP.	\$99.00	SERVICE
<b>LIBRARY STATE AID GRANT</b>			
20	STANFIELD PRINTING CO.	\$988.48	FURNITURE/SUPPLIES
<b>RESALE</b>			
45	HERALD DEMOCRAT	\$368.00	ADVERTISING
<b>SHERIFF CASH</b>			
247	CNB-VISA	\$319.94	TRAVEL
248	CHEROKEE NATION	\$591.48	ROOM/MEALS
<b>SHERIFF COMMISSARY CASH</b>			
40	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS

There being no other business to come before the board at this time, the board adjourned, Voting; King aye, Raven aye and Rose aye.

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Frank King, Chairman

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Brad Raven, Member

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners

