

Beaver County, Oklahoma
County Commissioners Proceedings
June 28, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 28, 2013. Notice of the meeting was posted for public information on June 26, 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; C. J. Rose, Member; Brad Raven, Member; Tiffany Acevedo, Jennifer Hiller, Jeremy Hogg, Cliff Wakefield, Bruce Woods, Reuben Parker, Jr., Tammie Patzkowsky, Mechille Calhoun, Dayla Pugh and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the June 24, 2013 meeting. Motion carried with all members voting aye.

9:00 ~ Tiffany Acevedo, Green Country Equipment, met with the Board presenting a proposal for tractors and mowers purchased from the State Contract.

9:15 ~ Jennifer Hiller, Western Equipment, met with the Board presenting a proposal for tractors and mowers purchased from the State Contract.

9:30 ~ Jeremy Hogg, Keating Tractor & Equipment, met with the Board presenting a proposal for tractors and mowers purchased from the State Contract.

9:45 ~ Cliff Wakefield & Bruce Woods, Arnett New Holland, met with the Board presenting a proposal for tractors and mowers purchased from the State Contract.

Upon hearing all proposals, the Board will review them further and make a decision during the July 1, 2013 meeting.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities of their office. Furthermore, discussion was held in regard to the recent FY11 & FY12 audit and the response each Officer would make to the findings in their particular office. The Board advised that bids will be opened on July 22, 2013 for the renovation of the original portion of the Courthouse and plans will need to be made to move technology, etc. for each office to continue to operate effectively during the project. Mechille Calhoun, Co. Treasurer informed the Board of the need for an update to her software system as well as a new server. The decision was made to attempt to wait until the renovation has been completed in her office.

Motion was made by Raven and seconded by Rose to approve the Amended FY14 Oil & Gas Maintenance Contract between Beaver County Assessor and Total Assessment Solutions Corp., lowering the compensation for services to \$45,000.00 from \$49,500.00 as stated on the Contract approved on April 22, 2013. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to table the Resolution to re-appoint Neill Myers, to the Beaver County Memorial Hospital Authority, until the July 1, 2013 meeting. 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 nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Equipment for the Sheriff as follows. Motion carried with all members voting aye.

Domore High Back Chair---Serial #161920---Inventory #B-102-43---Junked

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 15 & 16-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Financial Statement from the Treasurer for the months of July, 2012 through May, 2013. Motion carried with all members voting aye.

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----David Harper (Sale of Scrap Iron, Dist. #3)-----Rec.#901-----\$3,763.80
Check----Beaver County (Garnishment Fee from Employee Payroll)----Rec.#907-----\$10.00
Check----Unit Petroleum Co. (Road Crossing, Dist. #3)-----Rec.#908-----\$500.00

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:
GENEERAL			
2498	AFLAC	\$1,315.61	INSURANCE
2499	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
2500	FIRST SECURITY BANK	\$21,438.60	WITHHOLDINGS
2501	LEADERS LIFE INSURANCE CO	\$173.33	INSURANCE
2502	LINEBARGER GOGGAN	\$507.02	GARNISHMENT
2503	O.P.E.R.S.	\$18,524.29	RETIREMENT
2504	OKLA. TAX COMMISSION	\$2,135.00	WITHHOLDINGS
2505	OPEH&WP	\$26,247.79	INSURANCE
2506	SECURITY BENEFIT GROUP	\$3,800.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3			
1984	AFLAC	\$3,504.96	INSURANCE
1985	ALL AMERICAN LIFE INS. CO	\$159.84	INSURANCE
1986	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1987	FIRST SECURITY BANK	\$33,089.23	WITHHOLDINGS
1988	FISHER & FISHER	\$565.06	GARNISHMENT
1989	LEADERS LIFE INSURANCE CO	\$288.47	INSURANCE
1990	O.P.E.R.S.	\$27,664.19	RETIREMENT
1991	OKLA. TAX COMMISSION	\$3,193.00	WITHHOLDINGS
1992	OPEH&WP	\$44,170.76	INSURANCE
1993	SECURITY BENEFIT GROUP	\$8,295.00	DEFERREC COMP
LIBRARY STATE AID GRANT			
22	FIRST SECURITY BANK	\$184.07	WITHHOLDINGS
23	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
SHERIFF CASH			
251	FIRST SECURITY BANK	\$169.08	WITHHOLDINGS

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