

Beaver County, Oklahoma
County Commissioners Proceedings
July 1, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 1, 2013. Notice of the meeting was posted for public information on June 27, 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; Kerry Regier, Dist. #3 Foreman; Kurt Pafford, Warren Cat; Travis Apsley, Liberal Kenwirth; Jeff Baker, Enid Mack Truck; David Britten, Warren Cat; John Valdez, Brucker's; Jason Bergdall, Yellowhouse Machinery and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 28, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Resolution, which was tabled in the June 28, 2013 meeting, to re-appoint Neill Myers, to the Beaver County Memorial Hospital Authority, for a term beginning July 1, 2013 to July 1, 2018. Motion carried with all members voting aye.

No action was taken at this time on the tractor and mower proposals which was tabled at the June 28, 2013 meeting.

11:00 ~ Bid #2, for the purchase of Belly Dump Trailers, was opened with bids received as follows. Motion was made by King and seconded by Rose to award the bid for the Single Door Trailer to Southwest Trailer & Equipment. Motion was made by King and seconded by Raven to award the bid for the Double Door Trailer to American Equipment & Trailer. Motions carried with all members voting aye.

Southwest Trailer & Equipment-----\$27,700.00 (Single Door)
American Equipment & Trailer-----\$29,300.00 (Single Door) & \$34,300.00 (Double Door)
Irwin Trailer, LLC-----\$28,000.00 (Single Door) & \$35,085.00 (Double Door)
R & D Equipment Sales-----\$37,693.00 (Single Door)
Enid Mack Sales, Inc.-----\$32,517.00 (Single Door)

11:15 ~ Bid #3, for the purchase of one or more trucks and the sale or trade of two trucks, was opened with bids received as follows. Motion was made by King and seconded by Rose to award the bid, without the trades, to Enid Mack Sales. Motion carried with all members voting aye.

Liberal Kenworth (2014 Model) ~ \$112,455.00
Two Year Buyback ~ \$75,000.00
Sale of two (2) 2003 Mack Trucks ~ \$20,000.00 each
Trade of two (2) 2003 Mack Trucks ~ \$28,000.00 each

Bruckner Truck Sales (2014 Model) ~ \$107,429.00
Sale or Trade of two (2) 2003 Mack Trucks ~ \$29,500.00 each
Two Year Buyback ~ \$87,500.00

Bruckner Truck Sales (2013 Model) ~ \$107,000.00
Two Year Buyback ~ \$87,500.00
Sale or Trade of two (2) 2003 Mack Trucks ~ \$29,500.00 each

Warren Cat (2014 Model) ~ \$125,000.00

Enid Mack Sales, Inc. (2014 Model) ~ \$106,780.00
Two Year Buyback ~ FMV at time of trade
Sale or Trade of two (2) 2003 Mack Trucks ~ \$32,500.00 each

11:30 ~ Bid #4, for the purchase and/or lease purchase of one (1) or more Motor Graders and the sale or trade of three (3) Cat Motor Graders, was opened with bids received as follows. Motion was made by King and seconded by Raven to purchase and trade two (2) Motor Graders, for Dist. #3, from Warren Cat. Motion was made by Raven and seconded by Rose to table the lease/purchase award until the July 8, 2013 meeting. Motions carried with all members voting aye.

Warren Cat – (140M2) - \$283,940.00 (Base Price)
Guaranteed Buyback (5 years/5000 hours) - \$180,000.00
Trade of three (3) 2008 Cat Motor Graders
(Serial #B9D01057) - \$155,875.00
(Serial #B9G00190) - \$210,870.00
(Serial #B9G00191) - \$210,870.00
Interest Rate – 2.7%

Yellowhouse Machinery – (772GP) - \$262,250.00 (Base Price)
Guaranteed Buyback (5 years/5000 hours) - \$180,000.00
Trade of three (3) 2008 Cat Motor Graders
(Serial #B9D01057) - \$140,000.00
(Serial #B9G00190) - \$150,000.00
(Serial #B9G00191) - \$150,000.00
Interest Rate – 2.3%

Yellowhouse Machinery – (772G) - \$247,500.00 (Base Price)

Guaranteed Buyback (5 years/5000 hours) -\$165,000.00

Trade of three (3) 2008 Cat Motor Graders

(Serial #B9D01057) - \$140,000.00

(Serial #B9G00190) - \$150,000.00

(Serial #B9G00191) - \$150,000.00

Interest Rate – 2.3%

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Chaparral Energy LLC between Sections 13 & 14-1N-20ECM. 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 1 & 12-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy LLC between Sections 15 & 22-1N-20ECM. 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 by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy LLC located in Section 14-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy LLC between Sections 12 & 13-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy LLC between Sections 6-1N-21ECM & 1-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the monthly reports for the Sheriff, County Clerk, Court Clerk, Amended May Court Clerk Revolving Fund and Treasurer’s Mortgage Tax. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following Sales Tax Accounts. Motion carried with all members voting aye.

OSU Extension 09 Accounts ~ \$183,639.89, Free Fair 84 Accounts ~ \$250,418.00, Health Dept. 88 Accounts ~ \$250,418.00, Library 87 Accounts ~ \$166,945.35, General Gov. 66 Accounts ~ \$489,149.83, Rural Economic ~ \$16,694.55, Forgan Sr. Citizens ~ \$33,389.06, Beaver Sr. Citizens ~ \$33,389.06, Turpin Sr. Citizens ~ \$33,389.06, Transit Bus ~ \$21,702.90, Forgan Fire ~ \$24,803.30, Turpin Fire ~ \$24,803.30, Balko Fire ~ \$24,803.30, Slapout Fire ~ \$24,803.31, Gate Fire ~ \$24,803.31, Elmwood Fire ~ \$24,803.31, Beaver Fire ~ \$24,803.31 and Jones & Plummer Museum ~ \$16,694.55.

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 \$1,000.00

Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4C in the amount of \$2,000.00

Motion was made by Raven and seconded by Rose to approve a Request for Purchase Order over \$500 from Free Fair Accounts, payable to Gladstone Inc., for software upgrades. Purchase Order #160 was issued from Free Fair Acct. #84E in the amount of \$1,750.00. 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-----Beaver Co. Chamber of Commerce (Shirt Reimbursement)-----Rec.#911-----\$4,828.90

Check-----Transglobal Services LLC (Road Crossings, Dist. #3)-----Rec.#17-----\$3,500.00

Check-----Sheridan Production Co. (Royalty)-----Rec.#18-----\$101.17

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:
SHERIFF			
2507	HARDBERGER & SMYLIE	\$100.76	OIL CHANGE
OSU EXTENSION			
2508	DELK FARM & ENTERPRISES	\$10.00	4-H PLAQUE
ASSESSOR			
2509	ENID TYPEWRITER COMPANY	\$65.00	COPIER LEASE
GENERAL GOV			
2510	SERVICE JANITORIAL SPLY	\$661.41	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EXCISE BOARD			
2511	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
2512	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
2513	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
2514	DEBORAH S. RADCLIFF	\$13.56	EXCISE TRAVEL
2515	RICKY D. HEITSCHMIDT	\$29.38	EXCISE TRAVEL
2516	ROBERT TAYLOR	\$41.81	EXCISE TRAVEL
ELECTOIN BOARD			
2517	PERRYTON OFFICE SPLY	\$81.34	SUPPLIES
TRANSIT BUS			
2518	MAGNOLIA MANOR	\$270.00	ROOM
EMERGENCY MGMT			
2519	SHADDEN, KEITH D.	\$76.50	TRAVEL/STILLWATER
2520	SHADDEN, KEITH D.	\$124.68	TRAVEL/OKLA CITY
2521	BEAVER AUTO SUPPLY	\$6.49	BATTERY
GENERAL GOV SALES TAX			
2522	BEAVER AUTO SUPPLY	\$194.98	BATTERIES
AUDIT			
2523	STATE AUDITOR & INSPECTOR	\$11,383.00	AUDIT FEES
FREE FAIR			
2524	BEAVER AUTO SUPPLY INC.	\$343.48	PARTS
2525	TRI STATE HEATING & AIR	\$186.50	SERVICE A/C
HEALTH DEPT.			
2526	OKLA. ST. DEPT. OF HEALTH	\$3,139.40	SALARIES
2527	OKLA. ST. DEPT. OF HEALTH	\$9,000.00	ANNUAL DATA COST
HIGHWAY DIST. #1			
1994	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1995	BERT SMITH	\$1,352.00	GRAVEL
1996	STATE AUDITOR & INSPECTOR	\$35.00	REGISTRATION
1997	POWERPLAN	\$564.97	GRADER FILTERS
1998	SHARPES DEPT. STORE	\$3,397.68	SAFETY AWARDS
1999	ZEE SERVICE CO.	\$499.85	SUPPLIES
2000	AIRGAS USA LLC	\$38.42	SERVICE
2001	WARREN CAT	\$954.76	FILTERS
2002	MERLES INC.	\$350.00	SUPPLIES
2003	K & S TIRE INC.	\$6,312.17	TRUCK TIRES
2004	LAVERNE LUMBER CO. INC.	\$700.75	SUPPLIES
2005	CRONK'S AUTO SUPPLY	\$2,435.00	PARTS
2006	WARRENS MODERN APPLIANCE	\$14.50	SUPPLIES
2007	RASH OIL COMPANY	\$13,085.64	DIESEL
2008	BEAVER LUMBER COMPANY	\$28.46	SUPPLIES
2009	MERLES INC.	\$458.05	TRUCK REPAIR
2010	WARRENS MODERN APPLIANCE	\$65.95	PARTS
2011	DODGE CITY INTERNATIONAL	\$27.52	PARTS
2012	CIRCUIT ENGINEERING DIST.	\$233.00	SIGNS
2013	RURAL WATER DIST. #2	\$40.00	SEWER/WATER
2014	HERALD DEMOCRAT	\$482.66	PROCEEDINGS
HIGHWAY DIST. #2			
2015	CIRCUIT ENGINEERING DIST.	\$420.00	SIGNS
2016	KAR PRODUCTS LLC	\$244.56	SUPPLIES/PARTS
2017	CLEAR CREEK RANCH	\$97.50	WATER
2018	HERALD DEMOCRAT	\$482.67	PROCEEDINGS
HIGHWAY DIST. #3			
2019	PANHANDLE EMPLOYERS	\$300.00	DRUG TESTING
2020	HERALD DEMOCRAT	\$482.67	PROCEEDINGS
LIBRARY STATE AID GRANT			
24	PANHANDLE EMPLOYERS	\$180.00	DRUG TESTING
25	BARNES & NOBLE BOOK	\$583.65	BOOKS
SHERIFF CASH			
252	PARKER JR., REUBEN A.	\$59.36	FUEL
253	BEAVER AUTO SUPPLY INC.	\$23.57	REPAIRS
254	MEYERS AUTO BODY INC.	\$241.00	REPAIRS
255	AREA WIDE PEST CONTROL	\$55.00	SPRAYING JAIL

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