

Beaver County, Oklahoma  
County Commissioners Proceedings  
July 15, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 15, 2013. Notice of the meeting was posted for public information on July 11, 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 July 8, 2013 meeting. Motion carried with all members voting aye.

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

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Beaver Sr. Citizens	Frank King, Tammy Millikan	Tammie Kygar, Glen Love

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Leroy Hughes, between Sections 4 & 9-1N-23ECM. Motion carried with all members voting aye.

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

Highway Acct. #1-92D to Highway Acct. #1-92E in the amount of \$17,500.00

Motion was made by Raven and seconded by Rose to approve the Treasurer's Monthly Financial Report. Motion carried with all members voting aye.

Notice of resignation was received from Chanci Peterson, Part Time Library Assistant, effective July 31, 2013.

Raven gave notice that Dist. #1 Foreman, Mike Matthews, is now considered an exempt employee, and will not be entitled to receive comp time. Monthly salary of Matthews will be \$3,500.00, effective July 1, 2013.

Rose gave notice that Dist. #2 Foreman, Steven Harmon, is now considered an exempt employee and will not be entitled to receive comp time. Monthly salary of Harmon will be \$3,500.00, effective July 1, 2013.

King gave notice that Dist. #3 Foreman, Kerry Regier, is now considered an exempt employee and will not be entitled to receive comp time. Monthly salary of Regier will be \$3,500.00, effective July 1, 2013.

King, as Chairman of the Board gave notice that Keith Shadden, Emergency Management Director, an exempt employee and will not be entitled to comp time. Shadden's salary will remain the same.

Motion was made by King and seconded by Rose to approve Requests for Purchase Orders over \$500 from Free Fair Accounts as follows. Motion carried with all members voting aye.

Southwest Glass & Door (Overhead Door for Commercial Building)-----\$3,500.00-----PO#302 Issued  
Service Janitorial (Floor Buffer)-----\$1,600.00-----PO#303 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.#36-----\$300.00  
Check----State of Oklahoma (DHS Rent)-----Rec.#38-----\$300.00

Motion was made by King and seconded by Rose to pay the following claims. Motion carried with all members voting aye.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF</b>			
13	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
2547	PERRYTON CLEANERS	\$33.00	CLEANING
2548	JPX AMERICA	\$137.00	FLASHLIGHT
<b>GENERAL GOV</b>			
14	CODA	\$488.00	DUES
15	TOTALFUNDS BY HASLER	\$1,003.00	POSTAGE
16	HERALD DEMOCRAT	\$37.50	PUBLICATION
17	WEST TEXAS GAS INC.	\$343.35	UTILITIES
18	ACCO SELF-INSURED GROUP	\$14,684.00	WC PREMIUM
19	OK. EMPLOYMNT SEC. COMM.	\$1,259.30	UNEMPLOYMENT
<b>EMERGENCY MGMT</b>			
20	SHADDEN, KEITH D.	\$51.51	TRAVEL/OKC
2557	PERRYTON EQUITY	\$268.00	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>OSU EXTENSION</b>			
6	NTS COMMUNICATIONS	\$24.91	LONG DISTANCE
2549	HOBBY LOBBY STORES INC	\$289.48	W/S SUPPLIES
2550	ESTES INDUSTRIES	\$108.99	W/S SUPPLIES
2551	HOBBY LOBBY STORES INC	\$248.70	W/S SUPPLIES
<b>ASSESSOR</b>			
2552	STANFIELD PRINTING CO.	\$142.39	SUPPLIES
<b>BEAVER SR. CITIZENS</b>			
10	WEST TEXAS GAS INC.	\$39.99	UTILITIES
2553	DOWNINGS MARKET	\$969.25	SUPPLIES
2554	BEAVER LUMBER COMPANY	\$1,045.96	MATERIALS
2555	H.D.C. AG LLC	\$558.00	CEMENT
<b>ELMWOOD FIRE</b>			
2556	PERRYTON EQUITY	\$1,980.48	FUEL
<b>FREE FAIR</b>			
16	WEST TEXAS GAS INC.	\$76.07	UTILITIES
2558	PERRYTON EQUITY	\$301.52	FUEL
<b>LIBRARY</b>			
17	WEST TEXAS GAS INC.	\$39.99	UTILITIES
2559	QUILL CORP.	\$87.22	SUPPLIES
<b>HIGHWAY DIST. #1</b>			
15	ACCO	\$1,166.66	DUES
16	PANHANDLE NATURAL GAS	\$25.90	UTILITIES
17	HERALD DEMOCRAT	\$15.00	PUBLICATION
18	HERALD DEMOCRAT	\$18.75	PUBLICATION
19	CED #8	\$22,000.00	2011 FORD
20	ACCO SELF-INSURED GROUP	\$14,684.00	WC PREMIUM
2037	CRONK'S AUTO SUPPLY	\$730.29	PARTS
<b>HIGHWAY DIST. #2</b>			
21	ACCO	\$1,166.67	DUES
22	HERALD DEMOCRAT	\$15.00	PUBLICATION
23	HERALD DEMOCRAT	\$9.38	PUBLICATION
24	WEST TEXAS GAS INC.	\$202.83	UTILITIES
25	ACCO SELF-INSURED GROUP	\$14,684.00	WC PREMIUM
2038	INTERSTATE BATTERY	\$263.90	BATTERIES
2039	AMERIPRIDE SERVICES INC	\$904.88	UNIFORMS
2040	BEAVER SUPPLY LLC	\$54.47	SUPPLIES
2041	PERRYTON EQUITY	\$171.33	FUEL
2042	WARREN CAT	\$460.07	PARTS
2043	BEAVER AUTO SUPPLY INC.	\$2,274.77	PARTS
2044	BEAVER LUMBER COMPANY	\$1,363.82	PARTS/SUPPLIES
2045	ST AUDITOR & INSPECTOR	\$35.00	REGISTRATION
2046	PTCI	\$1,120.00	EQUIPMENT
2047	JAMES LAW	\$499.20	GRAVEL
2048	HERMAN LAW	\$495.30	GRAVEL
2049	TWANDA MILLER	\$495.30	GRAVEL
2050	BEAVER AUTO SUPPLY INC.	\$246.24	PARTS
2051	BUSY BEAVER VARIETY	\$25.55	SUPPLIES
<b>HIGHWAY DIST. #3</b>			
26	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
27	ACCO	\$1,166.67	DUES
28	RURAL WATER DIST. # 1	\$19.90	UTILITIES
29	HERALD DEMOCRAT	\$15.00	PUBLICATION
30	HERALD DEMOCRAT	\$9.37	PUBLICATION
31	HERALD DEMOCRAT	\$18.75	PUBLICATION
32	HERALD DEMOCRAT	\$37.50	PUBLICATION
33	ENID MACK SALES INC.	\$213,560.00	TRUCKS
34	ACCO SELF-INSURED GROUP	\$14,684.00	WC PREMIUM
2052	WESTERN EQUIPMENT LLC	\$230.00	PARTS
2053	WARREN CAT	\$416.68	PARTS
2054	JOYCE TAYLOR	\$1,107.75	GRAVEL
2055	UNIFIRST CORPORATION	\$1,053.31	UNIFORMS
2056	WELDON PARTS INC.	\$19.43	PARTS
2057	LIBERAL STANDARD SPLY	\$163.93	SUPPLIES
2058	WICHITA KENWORTH INC	\$376.32	DEF-FLUID
2059	J & R SAND CO. INC.	\$532.24	SAND
2060	FRONK OIL CO. INC.	\$22,959.00	DIESEL
2061	STU EMMERT CHEV INC	\$464.05	REPAIRS
<b>LIBRARY STATE AID GRANT</b>			
27	QUILL CORP.	\$400.00	SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
7	E & L ELECTRIC INC.	\$70.00	SERVICE
8	TOWN OF FORGAN	\$67.95	UTILITIES
9	WEST TEXAS GAS INC.	\$32.50	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>TURPIN SR. CITIZENS</b>			
11	SEWARD CO LANDFILL	\$49.95	TRASH SERVICE
<b>RURAL ECONOMIC DEV</b>			
12	WEST TEXAS GAS INC.	\$48.68	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
13	SCISSORTAIL COMM INC.	\$5.30	LONG DISTANCE
14	WEST TEXAS GAS INC.	\$131.00	UTILITIES
15	TRI CO. ELECTRIC COOP.	\$114.00	UTILITIES
<b>HEALTH DEPT.</b>			
18	TRI CO. ELECTRIC COOP.	\$276.96	UTILITIES
19	DOWNINGS MARKET	\$81.00	SUPPLIES
<b>SHERIFF CASH</b>			
1	DIXON, JAMES A	\$43.20	FUEL REIMB
2	OSBI	\$1,200.00	DUES
261	CNB-VISA	\$429.16	TRAVEL
262	PUGHS OTASCO INC.	\$157.44	REPAIRS
263	PERRYTON EQUITY	\$3,581.58	FUEL
264	AUTO BATH	\$37.75	CARWASH
265	BUSY BEAVER VARIETY	\$18.43	SUPPLIES
266	COMMUNITY PHARMACY	\$116.69	INMATE CARE
267	E & L ELECTRIC INC.	\$164.50	REPAIRS
268	OFFICE DEPOT INC.	\$438.99	SCANNER
269	PRAIRIEFIRE COFFEE	\$146.00	COFFEE
270	SOUTHERN OFFICE SUPPLY	\$142.79	LASER PRINTER
<b>SHERIFF COMMISSARY CASH</b>			
43	TIGER COMMISSARY SVICS	\$719.47	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.

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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