

Beaver County, Oklahoma
County Commissioners Proceedings
July 22, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 22, 2013. Notice of the meeting was posted for public information on July 18, 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; Brad Raven, Member; C. J. Rose, Member; Kimmie Karber and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the July 15, 2013 meeting. Motion carried with all members voting aye.

11:00 ~ Bid #1, for the Courthouse renovation, was opened with bids received from Kline Mechanical, Inc. - \$510,714.58, Jim Cooley Construction, Inc. - \$447,000.00, Zimmerman Builders - \$311,980.00 and Ron Warren Construction - \$348,170.00. Motion was made by Rose and seconded by Raven to award the bid to Zimmerman Builders, pending executed contract and approval by the District Attorney.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Bennett Construction between Sections 22 & 27-1N-20ECM. Motion carried with all members voting aye.

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

Savin Copier-----Serial #H2617907060-----Inventory #H-205-4-----Junked

Motion was made by King and seconded by Raven to approve the Consent to Assignment (Authority to Use Public Roads) from Whiting Oil & Gas Corporation, as successor in interest to Magnolia Pipeline Company, to BreitBurn Operating, LP. The original Order, covering a portion of the Southwest corner of Beaver County adjoining Ochiltree County and Texas County, granted Magnolia Pipe Line Company the authority to use a part of the public roads in Beaver County in that area and was approved by the Board of County Commissioners on October 8, 1962. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Cabot, between Sections 21 & 22-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Northern Natural Gas, between Sections 20 & 21-5N-28ECM. Motion carried with all members voting aye.

Motion was made King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy, between Sections 17 & 27-1N-20ECM. Motion carried with all members voting aye.

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

Dell (Laptop)-----\$800.00-----PO#371 issued from Acct. #84E

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from General Government Acct. #20H to General Government Acct. #20G in the amount of \$15,194.43. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.

Court Clerk---Debra Brennon (Travel Reimbursement) in the amount of \$17.64-----PO#322 Issued
Court Clerk---Tammie Patzkowsky (Travel Reimbursement) in the amount of \$273.47---PO#323 Issued

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----Bennett Construction (Road Crossing, Dist. #3)-----Rec.#57-----\$500.00
Check----Northern Natural Gas (Road Crossing, Dist. #1)-----Rec.#58-----\$1,500.00
Check----H.D.C. Ag, LLC (Road Crossing, Dist. #2)-----Rec.#59-----\$125.00
Check----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec.#60-----\$1,250.00

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:
LEPC GRANT			
1	PTCI	\$194.81	PHONE SERVICE
TREASURER			
21	PTCI	\$173.51	PHONE SERVICE
2560	STANFIELD PRINTING CO.	\$374.02	SUPPLIES
COMMISSIONERS			
22	PTCI	\$92.05	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
23	PTCI	\$243.68	PHONE SERVICE
ASSESSOR			
24	PTCI	\$91.28	PHONE SERVICE
GENERAL GOV			
25	TRI CO. ELECTRIC COOP.	\$4,147.84	UTILITIES
26	PITNEY BOWES CORP.	\$753.34	RENTAL
27	TOWN OF BEAVER	\$351.93	UTILITIES
28	COLVIN MILLS AGENCY	\$981.18	INSURANCE
29	ACCO SELF-INSURED GROUP	\$24,529.25	INSURANCE
ELECTION BOARD			
30	PTCI	\$96.10	PHONE SERVICE
EMERGENCY MGMT			
31	TRI CO. ELECTRIC COOP.	\$28.13	UTILITIES
32	PTCI	\$152.92	PHONE SERVICE
GENERAL GOV SALES TAX			
33	BRENNON, DEBRA R.	\$17.64	TRAVEL/OKC
34	PATZKOWSKY, TAMMIE M.	\$273.47	TRAVEL/OKC
2565	MARRIOTT HOTEL	\$111.35	ROOM/MEALS
BEAVER FIRE DEPT.			
2563	PERRYTON EQUITY	\$586.93	FUEL
TRANSIT BUS			
2564	PERRYTON EQUITY	\$258.30	FUEL
HIGHWAY DIST. #1			
35	KELLPRO INC.	\$1,847.60	SW LICENSE
36	WICHITA KENWORTH INC	\$56.33	PARTS
37	RASH OIL COMPANY	\$12,187.71	DIESEL
38	ACCO	\$95.00	REGISTRATION
39	PTCI	\$171.78	PHONE SERVICE
40	COLVIN MILLS AGENCY	\$981.18	INSURANCE
41	ACCO SELF-INSURED GROUP	\$24,529.25	INSURANCE
2062	POWERPLAN	\$447.02	PARTS
2063	JO ANN OVERTON	\$219.70	GRAVEL
2064	SHARON KAY KEEL EST	\$219.70	GRAVEL
HIGHWAY DIST. #2			
42	ROSE, CARL JAY	\$260.75	TRAVEL/OKC
43	TRI COUNTY ELECTRIC COOP.	\$430.37	UTILITIES
44	TOWN OF BEAVER	\$48.63	UTILITIES
45	PTCI	\$145.02	PHONE SERVICE
46	COLVIN MILLS AGENCY	\$981.18	INSURANCE
47	ACCO SELF-INSURED GROUP	\$24,529.25	INSURANCE
2065	AIRGAS USA LLC	\$609.73	SUPPLIES
2066	POWERPLAN	\$349.80	PARTS
2067	E & L ELECTRIC INC.	\$330.00	REPAIRS
2068	BRUCKNER TRUCK SALES	\$74.87	PARTS
2069	SAFE-T-PRO LLC	\$513.00	SERVICE
HIGHWAY DIST. #3			
48	TRI CO. ELECTRIC COOP.	\$486.10	UTILITIES
49	WEST TEXAS GAS INC.	\$104.03	UTILITIES
50	PTCI	\$214.23	PHONE SERVICE
51	COLVIN MILLS AGENCY	\$981.18	INSURANCE
52	ACCO SELF-INSURED GROUP	\$24,529.25	INSURANCE
2070	BRUCKNER TRUCK SALES	\$1,988.65	REPAIRS
2071	STATE AUDITOR & INSPECT	\$35.00	REGISTRATION
2072	ENID MACK SALES INC.	\$2,375.58	REPAIRS
OSU EXTENSION			
20	OSU COOP EXTENSION	\$311.00	SALARIES
21	OSU COOP EXTENSION	\$4,423.93	SALARIES
22	PTCI	\$188.45	PHONE SERVICE
2561	OKLA. STATE UNIVERSITY	\$4,699.74	PROJECTOR
FORGAN SR. CITIZENS			
23	TRI CO. ELECTRIC COOP.	\$116.52	UTILITIES
24	PTCI	\$107.79	PHONE SERVICE
BEAVER SR. CITIZENS			
25	TRI CO. ELECTRIC COOP.	\$330.13	UTILITIES
26	PTCI	\$24.59	PHONE SERVICE
27	TOWN OF BEAVER	\$50.30	UTILITIES
28	DAVID DAVIS	\$165.00	SERVICE
2562	MEAD LUMBER DO-IT CENTER	\$342.74	SUPPLIES
TURPIN SR. CITIZENS			
29	TRI CO. ELECTRIC COOP.	\$126.67	UTILITIES
30	WEST TEXAS GAS INC.	\$42.57	UTILITIES
31	PTCI	\$50.65	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TURPIN FIRE DEPT.			
32	TRI CO. ELECTRIC COOP.	\$68.29	UTILITIES
33	WEST TEXAS GAS INC.	\$39.99	UTILITIES
BALKO FIRE DEPT.			
34	TRI COUNTY ELECTRIC COOP.	\$35.59	UTILITIES
35	WEST TEXAS GAS INC.	\$41.70	UTILITIES
36	PTCI	\$38.43	PHONE SERVICE
SLAPOUT FIRE DEPT.			
37	THE FIRE HORN INC	\$900.00	PAGING FEES
38	PTCI	\$85.82	PHONE SERVICE
RURAL ECONOMIC DEV			
39	TRI CO. ELECTRIC COOP.	\$54.05	UTILITIES
40	PTCI	\$81.09	PHONE SERVICE
41	TOWN OF BEAVER	\$47.04	UTILITIES
JONES & PLUMMER MUSEUM			
42	TOWN OF BEAVER	\$28.00	UTILITIES
43	PTCI	\$105.55	PHONE SERVICE
FREE FAIR			
44	TRI CO. ELECTRIC COOP.	\$926.09	UTILITIES
45	PTCI	\$43.59	PHONE SERVICE
46	TOWN OF BEAVER	\$124.70	UTILITIES
LIBRARY			
47	TRI CO. ELECTRIC COOP.	\$271.39	UTILITIES
48	NTS COMMUNICATIONS	\$7.28	LONG DISTANCE
49	PTCI	\$44.47	PHONE SERVICE
50	TOWN OF BEAVER	\$77.89	UTILITIES
HEALTH DEPT.			
51	USPS-HASLER	\$500.00	POSTAGE
52	PTCI	\$134.00	PHONE SERVICE
53	TOWN OF BEAVER	\$48.63	UTILITIES
2566	HERALD DEMOCRAT	\$787.50	PUBLICATION
2567	HERALD DEMOCRAT	\$64.00	PUBLICATION
SHERIFF CASH			
3	ELFERS, LORI D.	\$279.68	TRAVEL/EDMOND
271	SW MEDICAL CENTER	\$212.50	DEPUTY PHYSICAL

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