

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 12, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 12, 2013. Notice of the meeting was posted for public information on August 8, 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; Frank Young, Keith Shadden, George Carney and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the August 5, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve monthly reports for the Library, Health Dept., Treasurer's Financial Report to Commissioners and Treasurer's Monthly Report of Officers. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy, between Sections 23 & 27-1N-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 Unit Petroleum Co., between Section 33-1N-22ECM & Ochiltree Co. Texas. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co., between Sections 4 & 5-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co., between Sections 28 & 33-2N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co., between Sections 20 & 21-2N-21ECM. Motion carried with all members voting aye.

11:00 ~ Frank Young, FEMA PA Project Specialist II; George Carney FEMA PAC & Keith Shadden, Beaver Co. Emergency Management Director met with the Board presenting the final Project Worksheet for Declaration #FEMA 4109 DR OK. Said disaster occurred during the winter storm from February 24, 2013 through February 26, 2013, resulting in all three Commissioner Districts being affected and receiving assistance.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 23 & 24-6N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven 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----Becky Mattson (Travel Reimbursement) in the amount of \$68.56-----PO#638 Issued  
Assessor----Dayla Pugh (Travel Reimbursement) in the amount of \$377.46-----PO#639 Issued

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

Treasurer Resale-D ~ \$570.86, Treasurer Cash-6D ~ \$85.00, Highway Dist. #1 Accounts ~ \$157,522.92, Highway Dist. #2 Accounts ~ \$156,397.92, Highway Dist. #3 Accounts ~ \$163,647.92, Highway Cash-CBRI-105 ~ \$31,781.89, Sheriff Cash-4C ~ \$133.91, Sheriff Cash-4CS ~ \$1,783.95, Sheriff Cash-4D ~ \$4,215.92, Sheriff Cash-4DOC ~ \$10,735.71, Sheriff Cash-4COM ~ \$2,143.12, Sheriff Cash-4DRSZ ~ \$1,484.56, Assessor Cash-16E ~ \$322.00, Court Clerk Trust Cash-14TRS ~ \$.18, County Clerk Cash-10D ~ \$4,524.00.00, County Clerk Preservation RP-10D ~ \$1,272.33, Emergency Mgmt. Cash-65D ~ \$40.00, General Use Tax Cash-20 ~ \$89,182.43, Health Cash-88E ~ \$17.46, Health 88D ~ \$205.00, Cash-E911-LL ~ \$6,496.10 and Cash-E911-WL ~ \$369.99.

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 ~ \$17,072.97, Free Fair 84 Accounts ~ \$23,281.32, Health Dept. 88 Accounts ~ \$23,281.32, Library 87 Accounts ~ \$15,520.88, General Gov. 66 Accounts ~ \$45,476.18, Rural Economic ~ \$1,552.09, Forgan Sr. Citizens ~ \$3,104.18, Beaver Sr. Citizens ~ \$3,104.18, Turpin Sr. Citizens ~ \$3,104.17, Transit Bus ~ \$2,017.71, Forgan Fire ~ \$2,305.96, Turpin Fire ~ \$2,305.96, Balko Fire ~ \$2,305.96, Slapout Fire ~ \$2,305.96, Gate Fire ~ \$2,305.96, Elmwood Fire ~ \$2,305.96, Beaver Fire ~ \$2,305.96 and Jones & Plummer Museum ~ \$1,552.09.

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

Check-----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec.#116-----\$1,500.00  
 Check-----Unit Petroleum Co. (Road Crossings, Dist. #3)—Rec.#117-----\$2,000.00

Motion was made by Rose and seconded by Raven 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>DIST. ATTORNEY</b>			
113	WEST PAYMENT CENTER	\$239.40	PRINTRMATION CHARGES
114	WEST PAYMENT CENTER	\$239.02	PRINT PRICING
<b>SHERIFF</b>			
115	HERGERT FORD INC.	\$214.69	REPAIRS
116	PUGHS OTASCO INC.	\$111.72	REPAIRS
117	PERRYTON EQUITY	\$3,856.36	FUEL
118	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
119	PTCI	\$646.75	PHONE SERVICE
<b>COUNTY CLERK</b>			
120	STANFIELD PRINTING CO.	\$53.67	SUPPLIES
<b>ASSESSOR</b>			
121	STANFIELD PRINTING CO.	\$158.96	SUPPLIES
122	PTCI	\$91.28	PHONE SERVICE
2572	STANFIELD PRINTING CO.	\$4,490.00	COPIER/PRINTER
2573	SOUTHERN OFFICE SUPPLY	\$129.99	BATTERY PACK
<b>GENERAL GOV</b>			
123	BEAVER SUPPLY LLC	\$36.51	SUPPLIES
<b>ELECTION BOARD</b>			
124	PTCI	\$96.10	PHONE SERVICE
<b>GENERAL GOV SALES TAX</b>			
125	MATTSON, BECKY A	\$68.56	TRAVEL/TULSA
126	PUGH, DAYLA S.	\$377.46	TRAVEL/TULSA
<b>GATE FIRE DEPT.</b>			
2574	RASH OIL COMPANY	\$739.02	FUEL
2575	TYREE AG INC	\$633.07	PUMPS
<b>HIGHWAY DIST. #1</b>			
149	CRONK'S AUTO SUPPLY	\$287.76	PARTS
150	HARPER SANITATION	\$58.63	SERVICE
151	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
152	RASH OIL COMPANY	\$13,961.51	DIESEL
153	DODGE CITY INTERNAT'L	\$25.58	PARTS
154	QUILL CORP.	\$316.69	SUPPLIES
155	SOUTHWEST TRUCK PARTS	\$282.15	PARTS
156	BRUCKNER TRUCK SALES	\$129.54	PARTS
157	WELDON PARTS INC.	\$209.67	PARTS
158	ASAP ENERGY INC	\$22,060.89	DIESEL
159	PANHANDLE NATURAL GAS	\$29.10	UTILITIES
160	HERALD DEMOCRAT	\$500.41	PROCEEDINGS
2080	EMBASSY SUITES NORMAN	\$255.00	ROOM & MEALS
<b>HIGHWAY DIST. #2</b>			
161	HERALD DEMOCRAT	\$500.42	PROCEEDINGS
2081	PANHANDLE EMPLOYERS	\$120.00	DRUG TESTING
<b>HIGHWAY DIST. #3</b>			
162	FRONK OIL CO. INC.	\$1,155.00	OIL
163	KEATING TRACTOR & EQUIP.	\$49.68	PARTS
164	PANHANDLE EMPLOYERS	\$120.00	DRUG TEST
165	PERRYTON OFFICE SUPPLY	\$158.35	SUPPLIES
166	THE TIRE SHOP	\$15.00	TIRE REPAIR
167	UNIFIRST CORPORATION	\$965.85	UNIFORMS
168	WELDON PARTS INC.	\$521.02	PARTS
169	WESTERN EQUIPMENT LLC	\$633.36	PARTS
170	LIBERAL STANDARD SPLY	\$469.98	SUPPLIES
171	MEAD LUMBER DO-IT CENTER	\$108.27	SUPPLIES
172	BEAVER LUMBER COMPANY	\$72.97	SUPPLIES
173	ALTEC INDUSTRIES	\$118.18	HYDRAULIC OIL
174	WELDON PARTS INC.	\$2,873.32	PARTS
175	FRONK OIL CO. INC.	\$24,073.78	DIESEL
176	FRONK OIL CO. INC.	\$1,155.00	OIL
177	ENID MACK SALES INC.	\$419.52	PARTS
178	AMERICAN EQUIPMENT	\$1,800.00	TARP
179	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
180	BALKO POSTMASTER	\$44.00	BOX RENT
181	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
182	HERALD DEMOCRAT	\$500.42	PROCEEDINGS
183	AMERICAN EQUIPMENT	\$34,300.00	DUMP TRAILER
2082	EMBASSY SUITES NORMAN	\$170.00	ROOM & MEALS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>OSU EXTENSION</b>			
92	OSU COOPERATIVE EXTENSION	\$4,100.79	SALARIES
93	OSU COOPERATIVE EXTENSION	\$311.00	SALARIES
94	STANFIELD PRINTING CO. INC.	\$64.36	PAPER
95	DOWNINGS MARKET*	\$17.34	FSS PROGRAM
96	PTCI	\$188.15	PHONE SERVICE
97	HOBBY LOBBY STORES INC	\$264.63	SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
98	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
99	TOWN OF FORGAN	\$66.00	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
100	DOWNINGS MARKET	\$1,146.03	SUPPLIES
101	BEAVER SUPPLY LLC	\$898.47	SUPPLIES
102	WEST TEXAS GAS INC.	\$39.99	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
103	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
<b>TURPIN FIRE DEPT.</b>			
104	G & G ELECTRONICS INC.	\$1,366.00	EQUIPMENT
105	BURROWS & BURROWS INC	\$5,649.00	INSURANCE
<b>TRANSIT BUS</b>			
106	MEYERS AUTO BODY INC.	\$150.00	WINDOW
<b>JONES &amp; PLUMMER MUSEUM</b>			
107	PTCI	\$105.55	PHONE SERVICE
<b>FREE FAIR</b>			
108	PUGHS OTASCO INC.	\$151.98	SUPPLIES
109	E & L ELECTRIC INC.	\$165.00	ELECTRICAL
110	BEAVER SUPPLY LLC	\$450.19	SUPPLIES
<b>LIBRARY</b>			
111	CENTER POINT LARGE PRINT	\$500.00	BOOKS
<b>HEALTH DEPT.</b>			
112	STANFIELD PRINTING CO. INC.	\$142.90	SUPPLIES
113	SERVICE JANITORIAL SUPPLY	\$85.90	SUPPLIES
114	PTCI	\$134.00	PHONE SERVICE
115	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
<b>SHERIFF CASH</b>			
17	PTCI	\$111.60	SECURITY LINE
18	BEAVER FEED	\$23.75	DOG FOOD
19	ELITE K-9 INC	\$32.90	BATTERY
20	PUGHS OTASCO INC.	\$650.00	WASHING MACHINE
21	BEAVER LUMBER COMPANY	\$389.75	MATERIALS
22	DELL MARKETING L.P.	\$229.87	INK CARTRIDGES
<b>SHERIFF COMMISSARY CASH</b>			
3	TIGER COMMISSARY INC	\$584.96	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