

Beaver County, Oklahoma
County Commissioners Proceedings
August 26, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 26, 2013. Notice of the meeting was posted for public information on August 22, 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, Zimmerman Builders; Tina Beck, Dept. of Human Services; Alejo Pena, Dept. of Human Services; Dayla Pugh, Assessor; Mechille Calhoun, Treasurer; Liz Gardner-McBee, OSU Director; Reuben Parker, Jr., Sheriff; Vera Floyd, Election Secretary; Keith Shadden, Emergency Mgmt. Director and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the August 19, 2013 regular and executive session meetings. Motion carried with all members voting aye.

10:00 ~ Motion was made by Raven and seconded by Rose to approve the Contract between the Board of County Commissioners of Beaver County and Zimmerman Builders, resulting from Bid #1 for the Courthouse renovation, which was opened and awarded on July 22, 2013. Motion carried with all members voting aye.

The Board advised those in attendance that the construction contract has now been signed, therefore a plan of action for the order of renovation in the offices of the original Courthouse building, needs to be made. Following discussion regarding the various activities of each office, it was decided to proceed on September 16, 2013 with portions of the Treasurer, Assessor and County Clerk as well as the Dept. of Human Services Office to be completed in the first phase of construction.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Crescent Services LLC between Sections 26 & 30-1N-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 PTCI between Sections 27 & 28-5N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Programming Resolution, for Dist. #3 Sharp Creek Bridge, to be located 0.5 miles west and 1.5 miles south of Turpin. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Programming Resolution for Dist. #2 Dugout Creek Bridge, to be located 6.5 miles west of Beaver. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Utility Relocating Agreement between the Board of County Commissioners and Tri-County Electric Cooperative, for Dist. #3 Willow Creek Bridge Project #24837(04). Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution re-appointing Neill Myers to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term beginning September 8, 2013 to September 8, 2018. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Schedule of Federal Awards (SEFA) report to the State Auditor & Inspector for FY13. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Pat Sandusky as Part Time Help for the Election Board, effective September 1, 2013. Sandusky will be paid an hourly wage of \$10.00 based on a six (6) hour day when needed. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Supplemental & Modification to Funding Agreement, between the Board of County Commissioners and ODOT, for Dist. #1 Bridge #24836(04)(05)(06)(07). Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Assessor's monthly report for June. Motion carried with all members voting aye.

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

Pugh's Otasco (Refrigerator)-----\$1,300.00----PO#768 Issued
Okla. High School Rodeo Ass'n. (Guarantee)-----To be paid from Depository Account

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

Check-----Crescent Services LLC (Road Crossing, Dist. #3)-----Rec.#145-----\$750.00

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:
COMMISSIONERS			
141	PTCI	\$150.00	PHONES
EMERGENCY MGMT			
142	SHADDEN, KEITH D.	\$137.06	TRAVEL/NORMAN
GENERAL GOV SALES TAX			
143	MARRIOTT SOUTHERN HILLS	\$521.25	ROOM/MEALS
GENERAL USE TAX FUND			
1	ZIMMERMAN BUILDERS	\$30,000.00	CONSTRUCTION
HIGHWAY DIST. #1			
215	SAFETY-KLEEN CORP.	\$110.00	SERVICE
216	SOUTHWEST TRUCK PARTS	\$134.00	PARTS
217	BERT SMITH	\$1,339.00	GRAVEL
218	BERT SMITH	\$1,729.00	GRAVEL
219	WICHITA KENWORTH INC	\$463.96	FILTERS
220	RASH OIL COMPANY	\$8,090.74	DIESEL
221	BEAVER AUTO SUPPLY INC.	\$32.44	SUPPLIES
HIGHWAY DIST. #2			
222	AIRGAS USA LLC	\$157.05	SUPPLIES
223	POWERPLAN	\$203.06	PARTS
224	E & L ELECTRIC INC.	\$187.63	A/C REPAIRS
225	TRI CO. ELECTRIC COOP.	\$373.08	UTILITIES
226	OKLA. TAX COMMISSION	\$26.00	TAG
227	SOUTHWEST TRAILER	\$27,700.00	DUMP TRAILER
HIGHWAY DIST. #3			
228	JOYCE TAYLOR	\$2,970.00	GRAVEL
229	MARY BROWN	\$100.00	SERVICE
230	SAFETY-KLEEN CORP.	\$99.00	SERVICE
231	PERRYTON GLASS & DOOR	\$327.34	WINDSHIELD
OSU EXTENSION			
150	CROSSROADS BIBLE FELLOWSHIP	\$25.00	MEETING
151	WAL-MART-BRC	\$37.19	W/S SUPPLIES
152	NATIONAL ARTCRAFT CO.	\$50.30	SUPPLIES
FORGAN SR. CITIZENS			
153	DELLA RUTH BARNETT	\$150.00	JANITORIAL
BEAVER SR. CITIZENS			
154	TOWN OF BEAVER	\$47.04	UTILITIES
TURPIN SR. CITIZENS			
155	MARY BROWN	\$150.00	JANITORIAL
156	CAROL A ELLIOTT	\$75.00	JANITORIAL
TRANSIT BUS			
157	BEAVER AUTO SUPPLY INC	\$129.00	BATTERY
JONES & PLUMMER MUSEUM			
158	VIP SECURITY	\$74.85	SECURITY
FREE FAIR			
159	SOUTHWEST GLASS DOOR	\$282.00	GLASS
160	DELL MARKETING L.P.	\$649.99	LAPTOP
LIBRARY			
161	SADDLEBACK INN	\$81.00	ROOM/MEALS
162	PARKER, TAMMY J	\$309.61	TRAVEL/OKC
163	NTS COMMUNICATIONS INC.	\$7.06	LONG DISTANCE
164	MARDELS	\$491.66	BOOKS
HEALTH DEPT.			
165	OKLA. ST. DEPT. OF HEALTH	\$4,610.02	SALARIES
166	DUSTER LAWN SERVICE	\$40.00	LAWN CARE
167	TRI COUNTY ELECTRIC COOP.	\$313.64	UTILITIES
168	TOWN OF BEAVER	\$48.63	UTILITIES
169	TEXAS CO. HEALTH DEPT.	\$324.42	VACCINE
SHERIFF CASH			
26	BRICKTOWN HOTEL	\$81.00	ROOM/MEALS

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

Attest:

C. J. Rose, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners

