

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 28, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 28, 2013. Notice of the meeting was posted for public information on October 24, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the October 21, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co. between Sections 4-1N-20ECM & 31-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Change Order #3, for the Courthouse renovation, in the amount of \$710.00. Said change includes painting and addition of background for the windows above the ceilings in the Assessor, Treasurer, County Clerk and DHS Offices. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Change Order #4, for the Courthouse renovation, in the amount of \$3,431.30. Said change includes additional phone lines, electrical outlets, low voltage boxes and an additional circuit in the Assessor, Treasurer, County Clerk and DHS Offices. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Change Order #5, for the Courthouse renovation, in the amount of \$4,200.00, upgrading the carpet quality for the entire project. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from C & W Construction Inc. between Sections 19 & 29-1N-22ECM. 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. between Sections 24-1N-20ECM and 29-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to designate Brad Raven as official Circuit Engineering Dist. #8 board member. C. J. Rose will serve as first alternate and Frank King as second alternate. Motion carried with all members voting aye.

Notice was received from Dayla Pugh, County Assessor, that her previous request to hire Rebecca Howard is withdrawn due to notice being received from Howard that she will not be accepting the position.

The Board reviewed the September Time and Attendance Reports.

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-----Dayla S. Pugh (Travel Reimbursement) in the amount of \$284.25---PO#1569 Issued  
Assessor-----Darlene Lansden (Travel Reimbursement) in the amount of \$67.76--PO#1570 Issued  
County Clerk----Lisa Gregory (Travel Reimbursement) in the amount of \$62.72-----PO#1571 Issued

Motion was made by Raven and seconded by King to approve the August and September monthly reports for the Assessor. 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----FEMA (Disaster Relief, Dist. #2)-----Rec.#316-----\$24,537.80  
Check----C&W Construction (Road Crossing Dist. #3)-----Rec.#319-----\$1,000.00  
Check----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#320-----\$1,500.00

Motion was made by Raven 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>EMERGENCY MGMT LEPC GRANT</b>			
6	4IMPRINT INC	\$267.62	ELDERFAIR
<b>SHERIFF</b>			
358	G & G ELECTRONICS INC.	\$62.00	REPAIRS
359	BEAVER AUTO SUPPLY INC.	\$74.98	REPAIRS
360	G & G ELECTRONICS INC.	\$513.00	REPAIRS
361	G & G ELECTRONICS INC.	\$340.00	REPAIRS
<b>REVALUATION</b>			
362	TOTAL ASSESSMENT	\$22,500.00	MAINTENANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL GOV</b>			
363	PANHANDLE EMPLOYERS	\$300.00	DRUG TESTING
364	BEAVER CO. HEALTH DEPT	\$62.00	HEPATITIS SHOT
<b>EMERGENCY MGMT</b>			
365	PERRYTON EQUITY EXCHANGE	\$171.75	FUEL
<b>GENERAL GOV SALES TAX</b>			
366	WYNDHAM GARDEN HOTEL	\$316.00	ROOM/MEALS
367	PUGH, DAYLA S.	\$284.25	TRAVEL/OKC
368	LANSDEN, DARLENE I.	\$67.76	TRAVEL/OKC
369	GREGORY, LISA D.	\$62.72	TRAVEL/WW
<b>HIGHWAY DIST. #2</b>			
563	MEYERS AUTO BODY INC.	\$400.00	REPAIRS
564	PANHANDLE EMPLOYERS	\$205.00	DRUG TEST
565	J & R SAND CO. INC.	\$686.52	1/2" ROCK
566	MARY BROWN	\$100.00	SERVICE
567	SAFETY-KLEEN CORP.	\$99.00	SERVICE
568	HOTSY OF OKLA INC	\$866.67	SERVICE
<b>FORGAN SR. CITIZENS</b>			
441	DELLA RUTH BARNETT	\$150.00	JANITORIAL
<b>TURPIN SR. CITIZENS</b>			
442	LARRY BRADY	\$676.50	MEALS
443	CAROL A ELLIOTT	\$75.00	JANITORIAL
444	MARY BROWN	\$150.00	JANITORIAL
<b>FREE FAIR</b>			
445	SOUTHWEST GLASS & DOOR	\$338.00	DOOR GLASS
<b>HEALTH DEPT.</b>			
446	TEXAS CO. HEALTH DEPT.	\$17.55	SUPPLIES
447	SOUTHERN OFFICE SUPPLY	\$172.00	SUPPLIES
<b>SHERIFF CASH</b>			
63	DIXON, JAMES A	\$67.23	TRAVEL
64	ZEE SERVICE CO.	\$120.85	SUPPLIES
65	G & G ELECTRONICS INC.	\$350.00	RADIO

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