

Beaver County, Oklahoma
County Commissioners Proceedings
November 12, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 12, 2013. Notice of the meeting was posted for public information on November 7, 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; C. J. Rose, Member; Brad Raven, Member; Karl Jett, Terry Kile and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the November 4, 2013 meeting. Motion carried with all members voting aye.

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

Karl Jett and Terry Kile, Beaver Co. Conservation Dist. Board members met with the Board to discuss the possibility of an interlocal agreement between their entity and Beaver Co. Free Fair Board for the purpose of sharing an employee. The Board of Co. Commissioners advised Jett and Kile that they felt this would be a beneficial arrangement for both entities, and upon consulting all parties involved, an interlocal agreement could be approved.

Motion was made by Rose and seconded by King to approve the request from Sheriff Reuben Parker, Jr., granting pay raises in the amount of \$0.75 per hour for part time employees, Julie Lemieux, Nan VanFredenberg and Janet Campbell, retroactive to July 1, 2013. Motion carried with all members voting aye.

Notice is hereby given by the Board that in concurrence with the raises given in the FY13-14 budget year, effective November 1, 2013, the beginning salary for all new full time General Fund employees will be as follows, and will remain in effect until the completion of a six (6) month probationary period, when they will be raised to full pay for their position. Said salaries are designated to be a minimum salary, with it being the discretion of the officer to set a salary for an employee with experience in their field.

Sheriff Deputy ~ \$2,500.00

All other ~ \$2,175.00

Motion was made by Rose and seconded by Raven to accept the donation of a tract of land, containing 1.69 acres more or less, in the Southwest Quarter (SW/4) of Section Thirty (30), Township Two (2) North, Range Twenty-four (24)ECM from Calvin and Cindy Madsen, for the benefit of Elmwood Fire Dept. in addition to being used for an election polling place. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to table an Application for Road Crossing from FiberLight LLC from the NE/4SW/4 to SE/4NW/4 (County Road NS35) located in Section 4-1S-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to table an Application for Road Crossing from FiberLight LLC from the SW/4NW/4 to SE/4NW/4 (County Road EW123) located in Section 4-1S-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to table an Application for Road Crossing from FiberLight LLC from the NE/4SW/4 to SE/4NW/4 (County Road NS123) located in Section 4-1S-21ECM. 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.

County Clerk---Kelly Yeomans (Travel Reimbursement) in the amount of \$123.92---PO#1766 Issued

County Clerk---Lisa Gregory (Travel Reimbursement) in the amount of \$136.17-----PO#1767 Issued

Motion was made by Raven and seconded by Rose 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 ~ \$738.57, Treasurer Cash-6D ~ \$110.00, Highway Dist. #1 Accounts ~ \$162,443.80, Highway Dist. #2 Accounts ~ \$191,212.16, Highway Dist. #3 Accounts ~ \$169,390.59, Highway Cash-CBRI-105 ~ \$35,606.92, Sheriff Cash-4CS ~ \$1,593.35, Sheriff Cash-4D ~ \$7,021.25, Sheriff Cash-4DOC ~ \$72.33, Sheriff Cash-4COM ~ \$1,521.66, Assessor Cash-16D ~ \$450.00, Court Clerk Trust Cash-14TRS ~ \$.20, County Clerk Cash-10D ~ \$4,669.00, County Clerk Preservation RP-10D ~ \$1,627.46, General Use Tax Cash-20 ~ \$21,503.94, Health Cash-88E ~ \$18.06, Cash-E911-LL ~ \$6,497.34 and Cash-E911-WL ~ \$317.61.

Motion was made by Raven and seconded by Rose 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 ~ \$10,704.02, Free Fair 84 Accounts ~ \$14,521.40, Health Dept. 88 Accounts ~ \$15,030.40, Library 87 Accounts ~ \$9,680.93, General Gov. 66 Accounts ~ \$28,365.13, Rural Economic

~ \$968.09, Forgan Sr. Citizens ~ \$1,936.18, Beaver Sr. Citizens ~ \$1,936.19, Turpin Sr. Citizens ~ \$1,936.19, Transit Bus ~ \$1,258.52, Forgan Fire ~ \$1,438.31, Turpin Fire ~ \$1,438.31, Balko Fire ~ \$1,438.31, Slapout Fire ~ \$1,438.31, Gate Fire ~ \$1,438.31, Elmwood Fire ~ \$1,438.31, Beaver Fire ~ \$1,438.31 and Jones & Plummer Museum ~ \$968.09.

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

- General Gov. Acct. #20H to Sheriff Acct. #04A in the amount of \$7,090.00
- General Gov. Acct. #20H to Treasurer Acct. #06A in the amount of \$876.00
- General Gov. Acct. #20H to County Clerk Acct. #10A in the amount of \$2,502.00
- General Gov. Acct. #20H to Court Clerk Acct. #14A in the amount of \$2,750.00
- General Gov. Acct. #20H to Assessor Acct. #16A in the amount of \$1,052.00
- General Gov. Acct. #20H to Election Acct. #22A in the amount of \$2,600.00
- General Gov. Acct. #20H to Emergency Mgmt Acct. #65A in the amount of \$2,200.00

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-----State of Oklahoma (DHS Rent)-----Rec.#359-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
3	SOUTHERN OFFICE SUPPLY	\$217.68	RECEIPT BOOKS
EMERGENCY MANAGEMENT LEPC GRANT			
7	PTCI	\$141.96	PHONE SERVICE
SHERIFF			
442	PUGHS OTASCO INC.	\$211.22	REPAIRS/SUPPLIES
443	AUTO BATH	\$27.50	CARWASH
444	SOUTHERN OFFICE SUPPLY	\$201.58	SUPPLIES
445	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
TREASURER			
446	PTCI	\$136.19	PHONE SERVICE
COMMISSIONERS			
447	PTCI	\$92.17	PHONE SERVICE
COUNTY CLERK			
448	SOUTHERN OFFICE SPLY	\$9.80	SUPPLIES
449	STANFIELD PRINTING CO.	\$207.48	SUPPLIES
450	OSU-CTP	\$35.00	REGISTRATION
451	OSU-CTP	\$35.00	REGISTRATION
452	PTCI	\$239.57	PHONE SERVICE
ASSESSOR			
453	PTCI	\$91.40	PHONE SERVICE
GENERAL GOV			
454	BEAVER SUPPLY LLC	\$4.79	SUPPLIES
455	MEAD LUMBER CENTER	\$67.20	DRILL RENTAL
EMERGENCY MGMT			
456	PTCI	\$153.04	PHONE SERVICE
GENERAL GOV SALES TAX			
457	YEOMANS, KELLY J.	\$123.92	TRAVEL/WW
458	GREGORY, LISA D.	\$136.17	TRAVEL/WW
HIGHWAY DIST. #1			
654	ASPHALT & FUEL SPLY	\$17,619.44	MC 800
655	CRONK'S AUTO SUPPLY	\$225.86	PARTS
656	HARPER SANITATION	\$58.63	TRASH SERVICE
657	ASPHALT & FUEL SPLY	\$35,130.84	MC-800 OIL
658	CERTIFIED LABORATORIES	\$788.41	GREASE
659	FRONK OIL CO. INC.	\$21,543.80	DIESEL
660	LAVERNE LUMBER CO.	\$219.33	SUPPLIES
661	HERALD DEMOCRAT	\$346.25	PUBLICATIONS
662	PTCI	\$174.88	PHONE SERVICE
663	KELLPRO INC.	\$3,906.90	COMPUTERS
HIGHWAY DIST. #2			
664	ZEE SERVICE CO.	\$247.20	SUPPLIES
665	SOUTHERN OFFICE SUPPLY	\$161.46	SUPPLIES
666	AIRGAS USA LLC	\$174.83	SUPPLIES
667	SAFETY-KLEEN CORP.	\$178.05	SOLVENT
668	SOUTHERN TIRE MART LLC	\$393.66	TIRES
669	TNT HYDRAULIC SERVICE INC	\$1,020.72	REPAIRS
670	KAREN L EDMONDS	\$741.00	CALICHE
671	WESTERN EQUIPMENT LLC	\$242.04	PARTS
672	BEAVER AUTO SUPPLY INC.	\$1,946.83	PARTS
673	BEAVER LUMBER COMPANY	\$212.11	PARTS/SUPPLIES
674	KOST TRUCK SUPPLY INC.	\$292.30	PARTS
675	DUB ROSS COMPANY INC.	\$5,850.40	GRADER BLADES
676	HARDBERGER & SMYLIE INC.	\$2,074.09	REPAIRS
677	SERVICE JANITORIAL SPLY	\$213.75	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
678	G. W. VAN KEPPEL CO.	\$127.37	REPAIRS
679	GUYMON TIRE & AUTO	\$1,149.77	TIRES
680	GREEN COUNTRY EQPMNT	\$1,274.88	MOWER BLADES
681	FRONK OIL CO. INC.	\$23,022.40	DIESEL
682	HERALD DEMOCRAT	\$346.25	PUBLICATIONS
683	PTCI	\$145.14	PHONE SERVICE
HIGHWAY DIST. #3			
684	S & S SERVICES LLC	\$150.00	SERVICE
685	MEAD LUMBER CENTER	\$153.81	SUPPLIES
686	AIRGAS USA LLC	\$287.14	SUPPLIES
687	GUYMON TIRE & AUTO	\$3,503.11	TIRES
688	JOYCE TAYLOR	\$1,095.00	GRAVEL
689	KEATING TRACTOR & EQUIP.	\$904.70	PARTS
690	WELDON PARTS INC.	\$104.89	PARTS
691	LIBERAL STANDARD SPLY	\$544.40	SUPPLIES
692	SEWARD CO. LANDFILL	\$99.90	SERVICE
693	FRONK OIL CO. INC.	\$22,830.40	DIESEL
694	HERALD DEMOCRAT	\$346.25	PUBLICATIONS
695	PTCI	\$214.32	PHONE SERVICE
OSU EXTENSION			
475	LOREN F SIZELOVE	\$601.84	TRAVEL
476	COOPER, SANDRA LOU	\$486.60	TRAVEL
477	DOWNINGS MARKET	\$151.02	SUPPLIES
478	PTCI	\$188.33	PHONE SERVICE
479	DOWNINGS MARKET	\$217.03	4-H SUPPLIES
FORGAN SR. CITIZENS			
480	PTCI	\$107.70	PHONE SERVICE
481	TOWN OF FORGAN	\$79.85	UTILITIES
BEAVER SR. CITIZENS			
482	DOWNINGS MARKET	\$551.21	SUPPLIES
483	WEST TEXAS GAS INC.	\$61.32	UTILITIES
503	PTCI	\$49.63	PHONE SERVICE
TURPIN SR. CITIZENS			
484	PTCI	\$75.70	PHONE SERVICE
485	SEWARD CO. LANDFILL	\$49.95	TRASH SERVICE
BALKO FIRE DEPT.			
486	PTCI	\$38.47	PHONE SERVICE
TURPIN FIRE DEPT.			
487	PTCI	\$85.86	PHONE SERVICE
RURAL ECONOMIC DEV			
488	PTCI	\$81.13	PHONE SERVICE
JONES & PLUMMER MUSEUM			
489	SCISSORTAIL COMM	\$3.52	LONG DISTANCE
490	WEST TEXAS GAS INC.	\$60.00	UTILITIES
491	PTCI	\$105.59	PHONE SERVICE
492	DOWNINGS MARKET	\$50.33	SUPPLIES
FREE FAIR			
493	BEAVER SUPPLY LLC	\$277.22	SUPPLIES
494	PTCI	\$107.01	PHONE SERVICE
495	BANK OF BEAVER	\$3,277.00	FAIR VOUCHERS
496	FIRST SECURITY BANK	\$864.00	FAIR VOUCHERS
LIBRARY			
497	JANKO, LINDA DENISE	\$93.79	TRAVEL/WW
498	QUILL CORP.	\$184.68	SUPPLIES
499	PTCI	\$12.86	PHONE SERVICE
500	BARNES & NOBLE BOOKS	\$491.86	BOOKS
HEALTH DEPT.			
501	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
502	PTCI	\$134.18	PHONE SERVICE
SHERIFF CASH			
75	CNB-VISA	\$309.92	TRAVEL
76	CNB-VISA	\$430.79	TRAVEL
77	PTCI	\$103.54	CH SECURITY
78	BEAVER FEED	\$24.00	SUPPLIES
79	SOUTHERN OFFICE SUPPLY	\$125.97	SUPPLIES
80	BEAVER SUPPLY LLC	\$383.46	SUPPLIES
81	DOWNINGS MARKET*	\$386.51	SUPPLIES
82	COMMUNITY PHARMACY	\$23.97	INMATE CARE
83	UNITED PHARMACY	\$53.46	INMATE CARE
84	BEAVER CO. HOSPITAL	\$1,006.20	INMATE CARE
85	SOUTHERN OFFICE SUPPLY	\$284.46	SUPPLIES
86	BEAVER SUPPLY LLC	\$75.96	SUPPLIES
87	BOB BARKER CO.	\$252.41	SUPPLIES
88	PRAIRIEFIRE COFFEE	\$154.00	SUPPLIES
89	PTCI	\$49.75	CABLE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
90	CNB-VISA	\$1,975.04	TRAVEL
SHERIFF COMMISSARY CASH			
13	TIGER COMMISSARY	\$478.16	SUPPLIES
14	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS
15	OKLA. TAX COMMISSION	\$62.27	SALES TAX
16	OKLA. TAX COMMISSION	\$35.89	PREPAID WIRELESS

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