

Beaver County, Oklahoma
County Commissioners Proceedings
November 27, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 27, 2013. Notice of the meeting was posted for public information on November 25, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the November 18, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Tanya Rivera, as deputy Assessor, effective December 16, 2013. Rivera will be paid a monthly salary of \$2,175.00 until completion of her six (6) month probation period, when she will be raised to full second deputy salary. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Resolution to Execute the Agreement between Board of Beaver County Commissioners, Beaver County Conservation District and the Beaver County Fair Board. Said agreement covers a period from December 1, 2013 through June 30, 2014 and is subject to negotiation and renewal. Beaver County Fair Board will pay a caretaker forty (40) hours per week, in addition to benefits. Beaver County Conservation District agrees to reimburse Beaver County Fair Board an amount of \$1,000 each month, and the Beaver County Fair Board agrees to provide fifteen (15) hours of service, from the employed caretaker, per week for this fee. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to accept donations in the amount of \$1,000 each for Beaver County Emergency Management, Turpin Fire Dept. and Balko Fire Dept. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 34 & 35-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 27 & 34-1N-20ECM. 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., on behalf of Chaparral Energy, between Sections 6-1N-21ECM & 10-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Circuit Engineering District Auction Policies. Motion carried with all members voting aye.

The Board reviewed a proposed Agreement for Road Use, Repair, and Improvements as requested for approval from Balko Wind, LLC. A decision, whether approval of said agreement is in the best interest of the County, will be made in the December 2, 2013 meeting.

Motion was made by Rose and seconded by Raven to approve a Resolution Authorizing Applicant for Financial Assistance and a 2014 Oklahoma Economic Development Authority REAP Fund Application. Said application is made on behalf of Elmwood Fire Dept. for the construction of a building in the amount of \$49,000.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution Authorizing Applicant for Financial Assistance and a 2014 Oklahoma Economic Development Authority REAP Fund Application. Said application is made on behalf of the community of Turpin for fire hydrants in the amount of \$41,000.00. Motion carried with all members voting aye.

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

Transit Bus-----Dell Computer, Serial #223-7074, Inv. #TB-218-2-----Junked
County Clerk-----Canon Scanner, Serial #DF314762, Inv. #F-213-10-----Junked

Motion was made by Rose and seconded by Raven to approve the request to hire Rick Schollenbarger, as Fairgrounds caretaker, effective December 2, 2013. Schollenbarger, who will be on a three (3) month probationary period, will be paid a beginning salary of \$2,500 from Free Fair Account #84. An evaluation and possible raise will be scheduled after a six (6) month period. Motion carried with all members voting aye.

Discussion was held regarding the Christmas holiday with the decision made to close at Noon on Tuesday, December 24th for Christmas Eve, in addition to December 25th as previously designated.

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----State of Oklahoma (Election Salary Reimbursement)-----Rec.#389--- --\$2,497.00
 Check----FEMA (Disaster Relief, Dist. #1)-----Rec.#390----\$5,523.69
 Check----Transglobal Services (Road Crossings, Dist. #3)-----Rec.#393----\$1,000.00
 Check----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#394----\$1,750.00

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:
GENERAL GOV			
531	AFLAC	\$1,350.80	WITHHOLDINGS
532	ALL AMERICAN LIFE INS. CO.	\$61.45	INSURANCE
533	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
534	FIRST SECURITY BANK	\$24,242.95	WITHHOLDINGS
535	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
536	LINEBARGER GOGGAN BLAIR	\$499.42	GARNISHMENT
537	O.P.E.R.S.	\$21,870.10	RETIREMENT
538	OKLA. TAX COMMISSION	\$2,709.00	WITHHOLDINGS
539	OPEH&WP	\$26,905.42	INSURANCE
540	SECURITY BENEFIT GROUP	\$4,225.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & 3			
813	AFLAC	\$3,787.39	INSURANCE
814	ALL AMERICAN LIFE INS. CO.	\$98.39	INSURANCE
815	FIRST SECURITY BANK	\$27,863.49	WITHHOLDINGS
816	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
817	O.P.E.R.S.	\$24,713.20	RETIREMENT
818	OKLA. TAX COMMISSION	\$2,768.00	WITHHOLDINGS
819	OPEH&WP	\$41,868.06	INSURANCE
820	SECURITY BENEFIT GROUP	\$7,145.00	DEFERRED COMP
LIBRARY			
547	AFLAC	\$162.50	INSURANCE
548	FIRST SECURITY BANK	\$1,461.25	WITHHOLDINGS
549	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
550	O.P.E.R.S.	\$944.17	RETIREMENT
551	OKLA. TAX COMMISSION	\$109.00	WITHHOLDINGS
552	OPEH&WP	\$1,518.70	INSURANCE
553	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
96	FIRST SECURITY BANK	\$295.66	WITHHOLDINGS

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