

Beaver County, Oklahoma
County Commissioners Proceedings
December 9, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 9, 2013. Notice of the meeting was posted for public information on December 5, 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; Abby Cash, ADA; Vera Floyd, Election Secretary; Dan Stiles and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the December 2, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the November monthly reports for the Library, Court Clerk, County Clerk, Health Dept., Treasurer's Monthly Report of Officers, Election Board and Free Fair. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve 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, which was tabled in the November 12, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve 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, which was tabled in the November 12, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve 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, which was tabled in the November 12, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Agreement for Road Use, Repair, and Improvements by and between Balko Wind, LLC and Beaver County Board of Commissioners, which was tabled in the December 2, 2013 meeting, to obtain further counsel from the District Attorney. Motion carried with all members voting aye.

9:30 ~ Abby Cash, ADA and Dan Stiles, Beaver County Nursing Home Administrator, met with the Board to discuss requirements needed to obtain Medicare approval for the Nursing Home. Cash advised that the County cannot be financially responsible, but she and the Board will aid in any possible manner in which they legally can in order for this approval to be obtained. Stiles advised that he will submit the application and will contact the Board if Medicare has further requirements prior to approving the application.

11:00 ~ Bid #5, for the Election Board's ballot printing, covering a twelve month period from January 1, 2014 through December 31, 2014, was opened with bids received from Royal Printing Co., Inc. and Mid-West Printing Co. Motion was made by King and seconded by Raven to award the bid to Mid-West Printing Co. Totals for bids are on file in the County Clerk's Office for public inspection. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the National Purchasing Cooperative Interlocal Participation Agreement by and between The National Purchasing Cooperative and the Board of Beaver County Commissioners. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Crescent Services LLC between Sections 21 & 26-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from FiberLight LLC between Sections 35-5N-20ECM and 36-5N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from FiberLight LLC located in Section 26-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from FiberLight LLC between Sections 26 & 35-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from FiberLight LLC between Sections 35 & 36-2N-23ECM. Motion carried with all members voting aye.

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

Highway Acct. #3-92D to Highway Acct. #3-92E in the amount of \$50,000.00

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 (DHS Rent)-----	Rec.#429-----	\$300.00
Check-----State of Oklahoma (Election Salary Reimbursement)-----	Rec.#430-----	\$2,497.00
Check-----Crescent Services (Road Crossings, Dist. #3)-----	Rec.#431-----	\$750.00
Check-----FiberLight (Road Crossing, Dist. #3)-----	Rec.#432-----	\$500.00
Check-----FiberLight (Road Crossings, Dist. #2)-----	Rec.#433-----	\$1,000.00
Check-----FiberLight (Road Crossings, Dist. #2 & #3)-----	Rec.#434-----	\$9,500.00

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:
EMERGENCY MGMT CASH			
3	BEAVER LUMBER COMPANY	\$38.02	RADIO
ASSESSOR			
550	NTS COMMUNICATIONS INC.	\$13.77	LONG DISTANCE
551	PTCI	\$91.36	PHONE SERVICE
577	STANFIELD PRINTING CO.	\$44.97	SUPPLIES
GENERAL GOV			
552	BEAVER SUPPLY LLC	\$119.85	SUPPLIES
553	BEAVER CO. HEALTH DEPT	\$62.00	VACCINE
579	BEAVER LUMBER COMPANY	\$85.35	SUPPLIES
ELECTION BD			
554	NTS COMMUNICATIONS INC.	\$7.39	LONG DISTANCE
555	PTCI	\$96.12	PHONE SERVICE
556	BEAVER POSTMASTER	\$80.00	BOX RENT
EMERGENCY MGMT			
557	SHADDEN, KEITH D.	\$111.32	TRAVEL/OKC
558	NTS COMMUNICATIONS INC.	\$20.54	LONG DISTANCE
GENERAL GOV SALES TAX			
559	SOUTHERN OFFICE SUPPLY	\$390.00	LABOR
578	BEAVER LUMBER COMPANY	\$844.25	SUPPLIES
580	BEAVER LUMBER COMPANY	\$1,991.38	TIN
SHERIFF			
560	PUGHS OTASCO INC.	\$169.94	REPAIRS/SUPPLIES
561	BEAVER AUTO SUPPLY INC.	\$162.50	REPAIRS/PARTS
562	PERRYTON CLEANERS	\$33.50	CLEANING
563	HERALD DEMOCRAT	\$92.76	PUBLICATION
564	SOUTHERN OFFICE SUPPLY	\$241.13	SUPPLIES
565	WEAVERS ALIGNMENT INC	\$524.60	TIRES
566	SOS LEASING	\$143.50	COPIER LEASE
567	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
568	NTS COMMUNICATIONS INC.	\$47.73	LONG DISTANCE
569	PTCI	\$450.45	PHONE SERVICE
570	BEAVER POSTMASTER	\$46.00	BOX RENT
TREASURER			
571	NTS COMMUNICATIONS INC.	\$8.89	LONG DISTANCE
COUNTY CLERK			
572	SOUTHERN OFFICE SUPPLY	\$207.11	SUPPLIES
573	STANFIELD PRINTING CO.	\$488.99	SUPPLIES
574	STANFIELD PRINTING CO.	\$231.78	SUPPLIES
575	SPECTRA ASSOCIATES	\$205.95	SUPPLIES
576	NTS COMMUNICATIONS INC.	\$27.02	LONG DISTANCE
HIGHWAY DIST. #1			
837	ACCO	\$95.00	REGISTRATION
838	TOWN OF GATE	\$17.00	TRASH
839	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
840	NTS COMMUNICATIONS INC.	\$20.45	LONG DISTANCE
841	HERALD DEMOCRAT	\$329.98	PROCEEDINGS
842	NWESTERN ELECTRIC COOP.	\$436.43	UTILITIES
HIGHWAY DIST. #2			
843	NTS COMMUNICATIONS INC.	\$10.88	LONG DISTANCE
844	HERALD DEMOCRAT	\$329.98	PROCEEDINGS
HIGHWAY DIST. #3			
845	KING, FRANK	\$297.81	TRAVEL/OKC
846	THE TIRE SHOP	\$30.00	TIRE REPAIR
847	MAIN TRADING COMPANY	\$299.99	RADIO
848	MOTOR PARTS OF PRYTN	\$1,424.12	PARTS
849	WELDON PARTS INC.	\$122.68	PARTS
850	LIBERAL STANDARD SPLY	\$205.98	SUPPLIES
851	TAYLOR HARDWARE & MFG.	\$169.00	PARTS
852	TAYLOR DIESEL	\$1,044.00	PARTS
853	MILLCO LLC	\$438.12	PARTS
854	NTS COMMUNICATIONS	\$24.83	LONG DISTANCE
855	HERALD DEMOCRAT	\$329.99	PROCEEDINGS
856	BOB HURLEY FORD	\$52,726.00	PICKUPS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
574	DOWNINGS MARKET	\$21.95	SUPPLIES
575	STANFIELD PRINTING CO.	\$39.90	PAPER
576	NTS COMMUNICATIONS	\$23.17	LONG DISTANCE
577	PTCI	\$188.27	PHONE SERVICE
578	AMANDA BOLINGER	\$115.00	LIVESTOCK AWARD
579	CARSON BOLINGER	\$57.00	LIVESTOCK AWARD
580	CHRISTOPHER MILLS	\$172.00	LIVESTOCK AWARD
FORGAN SR. CITIZENS			
581	TOWN OF FORGAN	\$66.00	UTILITIES
BEAVER SR. CITIZENS			
582	DOWNINGS MARKET	\$645.56	SUPPLIES
TURPIN FIRE DEPT.			
583	WICHITA KENWORTH INC	\$404.01	REPAIRS
SLAPOUT FIRE DEPT.			
584	FRONK OIL CO. INC.	\$395.93	PROPANE
585	NWESTERN ELECTRIC COOP.	\$71.00	UTILITIES
FREE FAIR			
586	BEAVER LUMBER COMPANY	\$642.09	SUPPLIES
587	BEAVER SUPPLY LLC	\$228.65	SUPPLIES
HEALTH DEPT.			
588	OKLA. ST. DEPT. OF HEALTH	\$4,096.32	SALARY
589	OKLA. ST. DEPT. OF HEALTH	\$9,166.67	SALARY
590	STANFIELD PRINTING CO.	\$256.80	SUPPLIES
591	NTS COMMUNICATIONS INC.	\$34.23	LONG DISTANCE
592	ADVANCED WATER SOLUTIONS	\$32.00	WATER
593	BEAVER COUNTY	\$300.00	JANITORIAL
594	PTCI	\$134.12	PHONE SERVICE
SHERIFF CASH			
98	PTCI	\$103.52	SECURITY
99	SOUTHERN OFFICE SUPPLY	\$299.00	SUPPLIES
100	BEAVER FEED	\$24.00	DOG SUPPLIES
101	MEYERS AUTO BODY INC.	\$508.98	TOWING
102	COMMUNITY PHARMACY	\$156.54	INMATE CARE
103	DOWNINGS MARKET	\$443.07	SUPPLIES
104	PTCI	\$49.75	CABLE
SHERIFF COMMISSARY CASH			
17	OKLA. TAX COMMISSION	\$37.34	PREPAID WIRELESS
18	OKLA. TAX COMMISSION	\$64.80	SALES TAX

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