

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 16, 2013. Notice of the meeting was posted for public information on December 12, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

King called the meeting to order. Those present were Frank King, Chairman; Brad Raven, Member; C. J. Rose, Member; Donnie Head, Larry Mills and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 9, 2013 meeting. Motion carried with all members voting aye.

Abby Cash, ADA, was to meet with the Board to discuss the concerns with the heat/air system installed by Kline Mechanical during the Courthouse addition project, but needed to reschedule to attend the December 23, 2013 meeting.

10:00 ~ Larry Mills, Balko School Superintendent, met with the Board to discuss the QZAB funding in which Balko School was recently notified, following a lengthy application process, of being approved. Said funding is granted to fifteen schools in Oklahoma and is to be used for energy efficiency, safety or technology needs, with no interest charged and repaid with operational funds. Mills said that his legal advisors recommended a County Public Trust be established to assist in the process, and that they will be in contact with Abby Cash, ADA. The Board congratulated Mills on this award and advised they would assist in any manner possible.

10:30 ~ Donnie Head, CED #8, met with the Board presenting bridge inspection invoices for all three Districts and a bridge posting report for Dist. #1. Motion was made by Raven and seconded by Rose to approve said invoices and report. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution to appoint Darlene Lansden, as County Assessor, effective January 2, 2014. Lansden will complete the unexpired term of Dayla Sue Pugh, whom will retire on January 1, 2014. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 1-1N-20ECM and 36-2N-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 DCP Midstream, LP between Sections 21 & 28-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the following Resolutions for Disposing of Court Clerk Equipment, which was all traded to Oklahoma Court Information System. Motion carried with all members voting aye.

- HP Computer Hard Drive, Serial #MXL0050S8M, Inventory #J-299-44
- HP Computer Hard Drive, Serial #MXL9510WNY, Inventory #J-299-45
- HP Computer Hard Drive, Serial #MXL92510K3, Inventory #J-299-46
- HP Computer Hard Drive, Serial #MXL10602VX, Inventory #J-299-48
- HP Computer Hard Drive, Serial #MXL10602T1, Inventory #J-299-49
- HP Computer Hard Drive, Serial #MXL10602VR, Inventory #J-299-50
- HP Computer Hard Drive, Serial #MXL1400CHP, Inventory #J-299-51
- HP Computer Hard Drive, Serial #MXL1400CJH, Inventory #J-299-52

Motion was made by Raven and seconded by King to approve the October monthly report for the Assessor. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the November monthly reports for Assessor and Treasurer's Financial Report. Motion carried with all members voting aye.

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

Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4B in the amount of \$4,000.00

Motion was made by Rose and seconded by Raven 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 ~ \$533.60, Treasurer Cash-6D ~ \$45.00, Highway Dist. #1 Accounts ~ \$172,949.14, Highway Dist. #2 Accounts ~ \$167,425.45, Highway Dist. #3 Accounts ~ \$170,925.44, Highway Cash-CBRI-105 ~ \$41,754.50, Sheriff Cash-4CS ~ \$1,804.28, Sheriff Cash-4D ~ \$6,959.37, Sheriff Cash-4DOC ~ \$3,263.78, Sheriff Cash-4COM ~ \$1,743.10, Court Clerk Trust Cash-14TRS ~ \$.16, County Clerk Cash-10D ~ \$4,436.00, County Clerk Preservation RP-10D ~ \$1,611.21, General Use Tax Cash-20 ~ \$43,788.98, Health Cash-88E ~ \$18.07, Emergency Mgmt. Cash-65D ~ \$1,000.00, Cash-E911-LL ~ \$6,559.81 and Cash-E911-WL ~ \$499.79.

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 ~ \$10,167.02, Free Fair 84 Accounts ~ \$13,864.12, Health Dept. 88 Accounts ~ \$14,368.27, Library 87 Accounts ~ \$9,242.75, General Gov. 66 Accounts ~ \$27,081.26, Rural Economic ~ \$924.27, Forgan Sr. Citizens ~ \$1,848.55, Beaver Sr. Citizens ~ \$1,848.55, Turpin Sr. Citizens ~ \$1,848.55, Transit Bus ~ \$1,201.56, Forgan Fire ~ \$1,373.21, Turpin Fire ~ \$2,373.21, Balko Fire ~ \$2,373.21, Slapout Fire ~ \$1,373.21, Gate Fire ~ \$1,373.21, Elmwood Fire ~ \$1,373.21, Beaver Fire ~ \$1,373.20 and Jones & Plummer Museum ~ \$924.27.

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

Check----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#437-----\$300.00
 Check----Thomas Metal (Sale of Scrap Iron)-----Rec.#451-----\$516.00
 Check----DCP Midstream, LP (Road Crossings, Dist. #3)-----Rec.#455-----\$1,000.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
4	PTCI	\$129.21	PHONE SERVICE
DISTRICT ATTORNEY			
581	WEST PAYMENT CENTER	\$250.97	INFO CHGS
SHERIFF			
582	PERRYTON EQUITY	\$2,553.73	FUEL
583	PTCI	\$149.73	PHONE SERVICE
TREASURER			
584	PTCI	\$211.13	PHONE SERVICE
COMMISSIONERS			
585	PTCI	\$92.13	PHONE SERVICE
COUNTY CLERK			
586	PTCI	\$239.49	PHONE SERVICE
GENERAL GOV			
587	HERALD DEMOCRAT	\$15.00	PUBLICATION
588	HERALD DEMOCRAT	\$240.00	PUBLICATION
589	WEST TEXAS GAS INC.	\$443.33	UTILITIES
590	TRI CO. ELECTRIC COOP.	\$3,650.88	UTILITIES
591	TOWN OF BEAVER	\$279.24	UTILITIES
ELECTION BOARD			
592	HERALD DEMOCRAT	\$15.00	PUBLICATION
EMERGENCY MGMT			
593	PERRYTON EQUITY	\$73.14	FUEL
594	PTCI	\$153.00	PHONE SERVICE
595	TRI CO. ELECTRIC COOP.	\$27.76	UTILITIES
HIGHWAY DIST. #1			
857	HOTSY OF OKLA INC	\$511.50	MAINTENANCE
858	CRONK'S AUTO SUPPLY	\$968.68	PARTS
859	AIRGAS USA LLC	\$41.58	SERVICE
860	HARPER SANITATION SERV	\$58.63	TRASH SERVICE
861	SAFETY-KLEEN CORP.	\$110.00	SERVICE
862	LAVERNE LUMBER CO. INC.	\$28.23	SUPPLIES
863	BRUCKNER TRUCK SALES	\$1,234.84	PARTS
864	QUILL CORP.	\$137.96	SUPPLIES
865	LAVERNE LUMBER CO.	\$22.98	SUPPLIES
866	K & S TIRE INC.	\$2,626.86	TIRES
867	PANHANDLE TIRE	\$415.00	TIRES
868	WARREN CAT	\$221.24	PARTS
869	POWERPLAN	\$1,612.76	PARTS
870	POWERPLAN	\$1,041.74	CUTTING EDGE
871	RASH OIL COMPANY	\$12,154.48	DIESEL
872	POWERPLAN	\$2,021.37	PARTS
873	HOTSY OF OKLA INC	\$312.50	REPAIRS
874	PTCI	\$174.82	PHONE SERVICE
875	PANHANDLE NATURAL GAS	\$29.31	UTILITIES
HIGHWAY DIST. #2			
876	SOUTHERN OFFICE SPLY	\$500.00	SERVICE CONTRACT
877	INTERSTATE BATTERY	\$330.90	BATTERIES
878	JAMES LAW	\$1,233.00	GRAVEL
879	HERMAN LAW	\$1,216.50	GRAVEL
880	TWANDA MILLER	\$1,216.50	GRAVEL
881	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
882	SOUTHERN OFFICE SUPPLY	\$162.70	SUPPLIES
883	BEAVER SUPPLY LLC	\$100.48	PARTS/SUPPLIES
884	SERVICE JANITORIAL SPLY	\$283.10	SUPPLIES
885	BEAVER LUMBER CO.	\$1,474.01	PARTS/SUPPLIES
886	BEAVER AUTO SUPPLY	\$825.86	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
887	AMERIPRIDE SERVICES	\$965.70	UNIFORMS/SUPPLIES
888	KOST TRUCK SUPPLY INC.	\$2,049.37	PARTS
889	PERRYTON EQUITY	\$59.17	FUEL
890	WARREN CAT	\$2,037.28	REPAIRS/DOZER
891	LOGAN COUNTY ASPHALT	\$1,075.00	COLD MIX
892	K & O CONSTRUCTION	\$512.50	SUPPLIES
893	K & O CONSTRUCTION	\$1,048.00	GUARD RAILING
894	PTCI	\$145.10	PHONE SERVICE
895	WEST TEXAS GAS INC.	\$251.22	UTILITIES
896	TRI CO. ELECTRIC COOP.	\$462.43	UTILITIES
897	TOWN OF BEAVER	\$48.63	UTILITIES
HIGHWAY DIST. #3			
898	UNIFIRST CORPORATION	\$1,048.24	SAFETY EQPMT
899	UNIFIRST CORPORATION	\$1,024.85	UNIFORMS
900	J J KELLER & ASSOCIATES	\$25.12	SUPPLIES
901	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
902	BEAVER LUMBER COMPANY	\$105.00	SUPPLIES
903	PTCI	\$214.24	PHONE SERVICE
904	RURAL WATER DIST NO. 1	\$19.90	UTILITIES
905	OKLA. TAX COMMISSION	\$55.00	TAGS
906	OKLA. TAX COMMISSION	\$26.00	TAG
907	SOUTHWEST GLASS & DOOR	\$287.75	REPAIRS
908	TRI CO. ELECTRIC COOP.	\$551.87	UTILITIES
909	WEST TEXAS GAS INC.	\$419.47	UTILITIES
910	DOUBLE J TRUCK BED	\$9,400.00	TRAILER
911	DOUBLE J TRUCK BED	\$9,771.00	TRUCK BEDS
OSU EXTENSION			
595	OSU COOP. EXTENSION	\$311.00	SALARY
596	BEST WESTERN PLUS	\$166.00	ROOM
597	BEAVER CO. 4-H LEADERS	\$75.00	AWARDS
598	HAGAN SPROUSE	\$230.00	FAIR AWARD
FORGAN SR. CITIZENS			
599	PTCI	\$136.37	PHONE SERVICE
600	WEST TEXAS GAS INC.	\$46.58	UTILITIES
601	TRI CO. ELECTRIC COOP.	\$77.62	UTILITIES
BEAVER SR. CITIZENS			
602	PTCI	\$49.61	PHONE SERVICE
603	WEST TEXAS GAS INC.	\$42.77	UTILITIES
TURPIN SR. CITIZENS			
604	PTCI	\$75.68	PHONE SERVICE
605	TRI CO. ELECTRIC COOP.	\$68.49	UTILITIES
606	WEST TEXAS GAS INC.	\$136.33	UTILITIES
607	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
TURPIN FIRE DEPT.			
608	TRI CO. ELECTRIC COOP.	\$70.93	UTILITIES
609	WEST TEXAS GAS INC.	\$78.83	UTILITIES
BALKO FIRE DEPT.			
610	PTCI	\$38.45	PHONE SERVICE
611	TRI CO. ELECTRIC COOP.	\$32.91	UTILITIES
612	WEST TEXAS GAS INC.	\$102.00	UTILITIES
SLAPOUT FIRE DEPT.			
613	PTCI	\$85.84	PHONE SERVICE
BEAVER FIRE DEPT.			
614	PERRYTON EQUITY	\$299.39	FUEL
RURAL ECONOMIC DEV			
615	PTCI	\$81.11	PHONE SERVICE
616	WEST TEXAS GAS INC.	\$86.53	UTILITIES
617	TRI CO. ELECTRIC COOP.	\$29.52	UTILITIES
618	TOWN OF BEAVER	\$60.63	UTILITIES
TRANSIT BUS			
619	PERRYTON EQUITY	\$373.29	FUEL
JONES & PLUMMER MUSEUM			
620	TOWN OF BEAVER	\$28.00	UTILITIES
621	TRI CO. ELECTRIC COOP.	\$127.00	UTILITIES
622	WEST TEXAS GAS INC.	\$60.00	UTILITIES
623	PTCI	\$105.57	PHONE SERVICE
624	SCISSORTAIL COMM INC.	\$3.69	LONG DISTANCE
FREE FAIR			
625	PTCI	\$106.99	PHONE SERVICE
626	WEST TEXAS GAS INC.	\$585.28	UTILITIES
627	TRI CO. ELECTRIC COOP.	\$519.52	UTILITIES
628	TOWN OF BEAVER	\$103.51	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
629	PTCI	\$12.05	PHONE SERVICE
630	WEST TEXAS GAS INC.	\$69.39	UTILITIES
631	TRI CO. ELECTRIC COOP.	\$165.86	UTILITIES
632	TOWN OF BEAVER	\$76.63	UTILITIES
HEALTH DEPT.			
633	HERALD DEMOCRAT	\$12.00	PUBLICATIONS
634	TRI CO. ELECTRIC COOP.	\$313.35	UTILITIES
635	TOWN OF BEAVER	\$48.63	UTILITIES

There being no other business to come before the board at this time, the board adjourned, Voting; King aye, Rose aye and Raven aye.

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners