

Beaver County, Oklahoma
County Commissioners Proceedings
December 23, 2013

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 23, 2013. Notice of the meeting was posted for public information on December 19, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Member; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 16, 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 Unit Petroleum Co. between Sections 7 & 18-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 19 & 30-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 18 & 19-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 17 & 18-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Right-of-Way, Public Utility and Encroachment Agreement for Dist. #1, Kiowa Creek BRF-204C(004)CI/STP-204C(004)CI, bridge project. 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 Unit Petroleum, between Sections 4-1N-20 & 28-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, between Sections 3-1N-20ECM and 19-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of Equipment for Dist. #3 as follows. Motion carried with all members voting aye.

Motorola Radio, Serial #436HLU0833, Inventory #443-319-----Junked

The Board reviewed the November timesheets.

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-----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#463-----\$2,000.00

Check-----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#464-----\$1,500.00

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:
DIST. ATTORNEY			
596	WEST PAYMENT CENTER	\$239.40	PRINTING
SHERIFF			
597	GAY, RENEE L	\$267.81	TRAVEL/OKC
598	G & G ELECTRONICS INC.	\$258.25	REPAIRS
599	GALLS INC.	\$360.55	SUPPLIES
EXCISE BOARD			
600	RADCLIFF, DEBORAH S.	\$50.00	SALARY
601	TAYLOR, ROBERT	\$50.00	SALARY
602	DEBORAH S. RADCLIFF	\$13.56	TRAVEL
603	ROBERT TAYLOR	\$41.81	TRAVEL
HIGHWAY DIST. #3			
912	DANIEL E. DUERSON	\$1,950.00	CALICHE
913	AIRGAS USA LLC	\$140.38	SUPPLIES
914	KEATING TRACTOR & EQP	\$930.10	PARTS
915	WARREN CAT	\$1,827.99	PARTS
916	MARY BROWN	\$100.00	SERVICE
917	ECONO SIGN & BARRICADE	\$1,784.04	SIGN HARDWARE
918	DOUBLE J TRUCK BED	\$1,133.00	GRILL GUARDS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
636	MCBEE, ELIZABETH	\$278.78	TRAVEL
637	MCBEE, ELIZABETH	\$1,210.45	TRAVEL
638	LOREN F SIZELOVE	\$597.88	TRAVEL
639	PUGHS OTASCO INC.	\$35.99	SUPPLIES
640	OHCE	\$197.00	AWARDS
FORGAN SR. CITIZENS			
641	DELLA RUTH BARNETT	\$150.00	JANITORIAL
BEAVER SR. CITIZENS			
642	TOWN OF BEAVER	\$63.89	UTILITIES
643	TRI CO. ELECTRIC COOP.	\$807.04	UTILITIES
TURPIN SR. CITIZENS			
644	MARY BROWN	\$150.00	JANITORIAL
645	CAROL A ELLIOTT	\$75.00	JANITORIAL
FREE FAIR			
646	HERALD DEMOCRAT	\$48.00	PUBLICATION
647	AREA WIDE PEST CONTROL	\$125.00	PEST CONTROL
LIBRARY			
648	LAQUINTA INN & SUITES	\$87.00	ROOM
649	JANKO, LINDA DENISE	\$271.20	TRAVEL/OKC
650	NTS COMMUNICATIONS INC.	\$7.43	LONG DISTANCE
651	MARDELS	\$320.22	BOOKS
HEALTH DEPT.			
652	TEXAS CO. HEALTH DEPT.	\$324.42	VACCINE
SHERIFF CASH			
105	CNB-VISA	\$55.68	TRAVEL
106	BEAVER LUMBER COMPANY	\$985.07	SUPPLIES
107	BEAVER LUMBER COMPANY	\$401.38	SUPPLIES
108	BEAVER SUPPLY LLC	\$1,261.95	SUPPLIES
109	RAY ALLEN MNFCTRING	\$406.96	TRAINING AIDS
110	ZEE SERVICE CO.	\$186.80	SUPPLIES
111	UNITED PHARMACY	\$30.06	INMATE CARE
112	BEAVER LUMBER COMPANY	\$133.53	SUPPLIES
113	AREA WIDE PEST CONTROL	\$55.00	SPRAYING

There being no other business to come before the board at this time, the board adjourned, Voting; 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