

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 13, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 13, 2014. Notice of the meeting was posted for public information on January 9, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Frank King, Member; Abby Cash, ADA; Brice Sager, Darlene Lansden, Liz Gardner-McBee, Keith Shadden, Tammie Patzkowsky, Denise Janko, Shelly Thomas, Reuben Parker, Jr. and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the January 6, 2014 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy, between Sections 3-2N-20ECM & 34-3N-20ECM. Motion carried with all members voting aye.

Abby Cash, ADA and Brice Sager, Tri-State Heat & Air met with the Board, after being tabled at the December 16, 2013 meeting, regarding the concerns with the heat/air system installed by Kline Mechanical during the Courthouse addition project. Following discussion on unfinished repairs and warranty issues, Cash advised that she would be addressing these issues with Kline Mechanical.

The Board also advised Cash that they have been approached by an individual seeking to purchase Lots 1 & 2, Block 2 of the old Townsite of LaKemp. This individual has previously purchased adjoining lots, therefore the Board asked for permission to contract legal counsel from the attorney who performed title work for the prior sale to assist the County with this sale. Cash agreed that it would be in the best interest of the County to work with the previous attorney.

10:00 ~ County Officer's meeting was held with each Department Head reporting on current activities of their office. The Board congratulated Darlene Lansden on her appointment as County Assessor. Discussion was held on the remodeling project whereas it is felt that it is progressing as smoothly and timely as possible. Upcoming legislation, the status of the 911 Board and the importance of accuracy of all time sheet reporting, including vacation and sick leave, was also discussed.

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

Brother Copier, Serial #F8J691815, Inventory #213-303-----Junked

Motion was made by Raven and seconded by King to approve Change Order #6, for the Courthouse renovation, in the amount of \$4,475.30. Said change includes the reattachment of furring strips, electrical outlets, low voltage boxes, painting and addition of background for the windows above the ceilings for the County Clerk, Assessor & Treasurer. It also includes the replacement of grills in the Court Room, Jury Room, Court Clerk, DHS, Treasurer, Emergency Mgmt & Election Office. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI between Sections 25 & 36-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the December monthly reports for the Assessor, Health Dept., Sheriff, Sheriff Annual Commissary and Treasurer's Financial Report. Motion carried with all members voting aye.

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 ~ \$1,181.44, Treasurer Cash-6D ~ \$80.00, Highway Dist. #1 Accounts ~ \$213,702.09, Highway Dist. #2 Accounts ~ \$202,599.20, Highway Dist. #3 Accounts ~ \$208,724.20, Highway Cash-CBRI-105 ~ \$33,006.24, Sheriff Cash-4CS ~ \$1,542.76, Sheriff Cash-4D ~ \$5,342.16, Sheriff Cash-4DOC ~ \$2,260.13, Sheriff Cash-4COM ~ \$2,218.18, Court Clerk Trust Cash-14TRS ~ \$.11, County Clerk Cash-10D ~ \$930.75, County Clerk Preservation RP-10D ~ \$1,660.90, General Use Tax Cash-20 ~ \$20,609.41, Health Cash-88E ~ \$604.91, Cash-E911-LL ~ \$6,478.07, Cash-E911-WL ~ \$432.44, Assessor Cash-16E ~ \$560.00, Littering Reward Cash-LRF ~ \$100.00 and Sheriff 04E ~ \$27,603.98

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 ~ \$10,016.82, Free Fair 84 Accounts ~ \$13,659.31, Health Dept. 88 Accounts ~ \$13,917.31, Library 87 Accounts ~ \$9,106.20, General Gov. 66 Accounts ~ \$26,681.17, Rural Economic ~ \$910.62, Forgan Sr. Citizens ~ \$1,821.24, Beaver Sr. Citizens ~ \$1,821.24, Turpin Sr. Citizens ~ \$1,821.24, Transit Bus ~ \$1,183.81, Forgan Fire ~ \$1,352.92, Turpin Fire ~ \$1,352.92, Balko Fire ~ \$1,352.92, Slapout Fire ~ \$1,352.92, Gate Fire ~ \$1,352.92, Elmwood Fire ~ \$1,352.92, Beaver Fire ~ \$1,352.93 and Jones & Plummer Museum ~ \$910.62.

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 Board Salary Reimb)-----Rec.#506-----\$2,497.00  
 Check-----State of Oklahoma (DHS Rent)-----Rec.#507-----\$300.00  
 Check-----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#513-----\$375.00

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>LEPC GRANT</b>			
8	PTCI	\$129.10	PHONE SERVICE
<b>SHERIFF</b>			
681	BRICKTOWN HOTEL	\$69.00	ROOM
682	PUGHS OTASCO INC.	\$15.00	REPAIRS
683	SOUTHERN OFFICE SUPPLY	\$124.35	SUPPLIES
684	BEAVER AUTO SUPPLY INC.	\$323.06	REPAIRS
685	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
686	PTCI	\$612.87	PHONE SERVICE
<b>TREASURER</b>			
687	PTCI	\$136.40	PHONE SERVICE
<b>COMMISSIONERS</b>			
688	PTCI	\$92.71	PHONE SERVICE
<b>COUNTY CLERK</b>			
689	PTCI	\$239.85	PHONE SERVICE
<b>ASSESSOR</b>			
690	HERALD DEMOCRAT	\$90.00	ENVELOPES
691	PTCI	\$91.54	PHONE SERVICE
<b>GENERAL GOV</b>			
692	BEAVER SUPPLY LLC	\$16.99	SUPPLIES
693	KELLPRO INC.	\$100.00	SERVICE
694	HERALD DEMOCRAT	\$22.50	PUBLICATION
695	TRI CO. ELECTRIC COOP.	\$3,886.30	UTILITIES
696	TOWN OF BEAVER	\$274.35	UTILITIES
<b>ELECTION BOARD</b>			
697	PTCI	\$96.18	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
698	PTCI	\$154.02	PHONE SERVICE
699	TRI CO. ELECTRIC COOP.	\$26.82	UTILITIES
<b>GENERAL USE TAX FUND</b>			
2	ZIMMERMAN BUILDERS	\$87,791.67	C/H RENOVATION
<b>HIGHWAY DIST. #1</b>			
1005	LAVERNE FARMERS COOP.	\$30.00	SUPPLIES
1006	WICHITA KENWORTH INC	\$1,004.79	REPAIRS
1007	CRONK'S AUTO SUPPLY	\$1,826.08	PARTS
1008	HARPER SANITATION	\$58.63	TRASH
1009	LAVERNE FARMERS COOP.	\$51.10	SUPPLIES
1010	SOUTHWEST TRUCK PARTS	\$142.67	PARTS
1011	WILSON CULVERTS INC	\$6,714.08	CULVERTS
1012	WARREN CAT	\$91.32	FILTERS
1013	POWERPLAN	\$164.53	FILTERS
1014	WARREN CAT	\$694.76	PARTS
1015	WARREN CAT	\$1,633.13	REPAIRS
1016	NORTHWEST BEARING INC.	\$131.92	PARTS
1017	RASH OIL COMPANY	\$5,906.43	FUEL
1018	FRONK OIL CO. INC.	\$22,067.46	DIESEL
1019	MERLES INC.	\$24.00	SUPPLIES
1020	PANHANDLE NATURAL GAS	\$47.60	UTILITIES
1021	HERALD DEMOCRAT	\$15.00	PUBLICATION
1022	PTCI	\$225.09	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
1023	KAR PRODUCTS LLC	\$666.67	SUPPLIES
1024	KAR PRODUCTS LLC	\$772.52	SUPPLIES
1025	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
1026	BEAVER AUTO SUPPLY INC.	\$1,998.02	PARTS
1027	BEAVER LUMBER CO.	\$869.86	PARTS/SUPPLIES
1028	DENNIS COOK	\$499.00	PARTS
1029	SOUTHERN TIRE MART	\$5,294.40	GRADER TIRES
1030	HERALD DEMOCRAT	\$15.00	PUBLICATION
1031	PTCI	\$145.28	PHONE SERVICE
1032	TRI CO. ELECTRIC COOP.	\$424.48	UTILITIES
1033	TOWN OF BEAVER	\$48.63	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
1034	WICHITA KENWORTH INC	\$226.22	PARTS
1035	JOYCE TAYLOR	\$1,155.00	GRAVEL
1036	S & S SERVICES LLC	\$150.00	SERVICE
1037	CRAZY HOUSE	\$749.93	SAFETY AWARDS
1038	UNIFIRST CORPORATION	\$1,085.19	UNIFORMS
1039	LIBERAL STANDARD SPLY	\$135.97	SUPPLIES
1040	FREIGHTLINER LIBERAL LLC	\$32.56	PARTS
1041	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1042	HERALD DEMOCRAT	\$15.00	PUBLICATION
1043	PTCI	\$214.60	PHONE SERVICE
1044	TRI CO. ELECTRIC COOP.	\$761.25	UTILITIES
1045	BEAVER LUMBER COMPANY	\$192.96	EQUIPMENT
1046	PERRYTON OFFICE SUPPLY	\$955.43	PRINTER
<b>RESALE</b>			
5	KELLPRO INC.	\$234.00	MONITOR
<b>OSU EXTENSION</b>			
683	OSU COOP. EXTENSION	\$311.00	SALARIES
684	PTCI	\$188.54	PHONE SERVICE
685	ENID TYPEWRITER CO.	\$1,017.66	TONER
686	NAT'L 4-H SUPPLY SERVICE	\$62.45	MANUALS
687	CONNIE MORRIS	\$46.78	4-H SUPPLIES
688	MONTY CHANCE SPERRY	\$115.00	LIVESTOCK BONUS
689	ELESE CREASON	\$115.00	LIVESTOCK BONUS
690	MADISON DEARMIN	\$230.00	LIVESTOCK BONUS
691	OWEN CREASON	\$230.00	LIVESTOCK BONUS
692	CHANDLER DEARMIN	\$115.00	LIVESTOCK BONUS
693	KYLIE EDWARDS	\$115.00	LIVESTOCK BONUS
694	GAVIN SAGER	\$230.00	LIVESTOCK BONUS
695	KENDALL FRANTZ	\$115.00	LIVESTOCK BONUS
696	ADAM CREASON	\$115.00	LIVESTOCK BONUS
697	COLTON LENTZ	\$115.00	LIVESTOCK BONUS
698	MORGAN MORRIS	\$57.00	LIVESTOCK BONUS
699	MASON MORRIS	\$57.00	LIVESTOCK BONUS
700	NATHAN COOK	\$115.00	LIVESTOCK BONUS
701	WYATT JETT	\$230.00	LIVESTOCK BONUS
702	BRENDON LANE	\$230.00	LIVESTOCK BONUS
<b>FORGAN SR. CITIZENS</b>			
703	PTCI	\$141.75	PHONE SERVICE
704	TOWN OF FORGAN	\$66.00	UTILITIES
705	TRI CO. ELECTRIC COOP.	\$120.10	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
706	DOWNINGS MARKET	\$559.81	SUPPLIES
<b>TURPIN SR. CITIZENS</b>			
707	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
708	PTCI	\$76.39	PHONE SERVICE
709	TRI CO. ELECTRIC COOP.	\$74.03	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
710	TRI CO. ELECTRIC COOP.	\$75.08	UTILITIES
<b>BALKO FIRE DEPT.</b>			
711	PTCI	\$38.51	PHONE SERVICE
712	TRI CO. ELECTRIC COOP.	\$42.62	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
713	PTCI	\$85.90	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
714	PTCI	\$81.17	PHONE SERVICE
715	TRI CO. ELECTRIC COOP.	\$34.30	UTILITIES
716	TOWN OF BEAVER	\$60.63	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
717	SCISSORTAIL COMM. INC.	\$3.98	LONG DISTANCE
718	TOWN OF BEAVER	\$28.00	UTILITIES
719	TRI CO. ELECTRIC COOP.	\$121.00	UTILITIES
720	PTCI	\$105.63	PHONE SERVICE
<b>FREE FAIR</b>			
721	BEAVER SUPPLY LLC	\$167.19	SUPPLIES
722	PANHANDLE IMPLEMENT	\$175.84	PARTS
723	PTCI	\$107.05	PHONE SERVICE
724	TRI CO. ELECTRIC COOP.	\$775.58	UTILITIES
725	TOWN OF BEAVER	\$200.11	UTILITIES
<b>LIBRARY</b>			
726	PTCI	\$12.14	PHONE SERVICE
727	TRI CO. ELECTRIC COOP.	\$173.64	UTILITIES
728	TOWN OF BEAVER	\$76.63	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HEALTH DEPT.</b>			
729	STANFIELD PRINTING CO.	\$72.75	SUPPLIES
730	TRI CO. ELECTRIC COOP.	\$467.40	UTILITIES
731	PTCI	\$134.39	PHONE SERVICE
732	BEAVER COUNTY	\$300.00	JANITORIAL
<b>SHERIFF CASH</b>			
120	PTCI	\$103.58	SECURITY LINE
121	BEAVER AUTO SUPPLY	\$44.84	REPAIRS
122	HARDBERGER & SMYLYE	\$652.23	REPAIRS
123	HARDBERGER & SMYLYE	\$4,509.79	MOTOR
124	PUGHS OTASCO INC.	\$88.98	PARTS/SUPPLIES
125	BUSY BEAVER VARIETY	\$39.22	SUPPLIES
126	DOWNINGS MARKET	\$387.85	SUPPLIES
127	SOUTHERN OFFICE SUPPLY	\$171.09	SUPPLIES
128	FISHER HEATING & AIR	\$378.00	REPAIRS
129	PTCI	\$51.00	SERVICE
<b>SHERIFF COMMISSARY CASH</b>			
20	OKLA. TAX COMMISSION	\$97.61	SALES TAX
21	OKLA. TAX COMMISSION	\$56.26	PREPAID WIRELESS

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

\_\_\_\_\_  
C. J. Rose, Chairman

\_\_\_\_\_  
Brad Raven, Vice-Chairman

\_\_\_\_\_  
Frank King, Member

Attest:

\_\_\_\_\_  
Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners