

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 3, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 3, 2014. Notice of the meeting was posted for public information on January 30, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the January 27, 2014 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the January monthly reports for the Sheriff and Health Dept. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy Co., between Sections 2-1N-21ECM and 7-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy Co., between Sections 10 & 11-1N-21ECM. 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 & 35-3N-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 2 & 11-1N-21ECM. 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 10 & 11-1N-21ECM. 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 2 & 11-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve contract #OEDA REAP 14-3, for FY14 REAP Grant awarded to Elmwood Fire in the amount of \$49,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Amended FY14 Requesting Officers and Receiving Agents as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
HEALTH DEPT.	C. J. ROSE & NANCY LAMLE	KERRY STAFFORD

Motion was made by Raven and seconded by Rose to approve a Resolution Approving 2014 Interlocal Agreement by and between Board of Beaver Co. Commissioners and District Eight Circuit Engineering. Motion carried with all members voting aye.

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

County Clerk Acct.#RP-10D to County Clerk Acct.#RP-10E in the amount of \$17,000.00  
County Commissioners Acct.#08E to Sheriff Acct.#04E in the amount of \$800.00

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-----Transglobal Services (Road Crossings, Dist. #3)-----Rec.#557-----\$2,000.00  
Check-----HDC Ag, LLC (Road Crossings, Dist. #3)-----Rec.#558-----\$2,000.00

Discussion was held on the status of the 911Board with it reported that the remaining two positions needed to complete the board should be filled soon. The County Clerk gave the Board an update on all landline and wireless 911 funds collected to date.

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

Dist. #3 Sauk Valley Barrel Rack, Ser.#SF9076132-----Junked  
JSSC Jump Start System, Ser.#238TSF-----Junked  
NAPA Battery Charger, Ser.#5043598-----Junked  
2001 Caterpillar Dozer, Ser.#5LN03322-----Traded to Warren Cat for \$110,000.00  
2013 JD Tractor, Ser.#1L07330HKCH733764---Traded to Arnett New Holand for \$70,000.00  
2013 JD Tractor, Ser.#1L07330HKCH733487---Traded to Arnett New Holand for \$70,000.00

2013 JD Tractor, Ser.#1L07330HHCH733045---Traded to Arnett New Holand for \$70,000.00  
2013 JD Tractor, Ser.#1L07330HHCH733256---Traded to Arnett New Holand for \$70,000.00  
2013 JD Tractor, Ser.#1L07330HHCH733711---Traded to Arnett New Holand for \$70,000.00  
2013 JD Loader, Ser.#1POH360XECD002732---Traded to Arnett New Holand w/Tractor  
2013 JD Loader, Ser.#1POH360XHCD002731---Traded to Arnett New Holand w/Tractor  
2013 JD Mower, Ser.#1POCX15FHBT019017---Traded to Arnett New Holand for \$10,000.00  
2013 JD Mower, Ser.#1POCX15FKBT031000---Traded to Arnett New Holand for \$10,000.00  
2013 JD Mower, Ser.#1POCX15FLBT031019---Traded to Arnett New Holand for \$10,000.00  
2013 JD Mower, Ser.#1POCX15FTBT031012---Traded to Arnett New Holand for \$10,000.00  
2013 JD Mower, Ser.#1POCX15FVBT018977---Traded to Arnett New Holand for \$10,000.00  
Sheriff 2013 Ford, Ser.#1FAHP2MT3DG104127-----Toted by Insurance  
Dist. #2 2013 JD Tractor, Ser.#1L07330HLCH734212----Traded to Arnett New Holand for \$70,000.00  
2013 JD Tractor, Ser.#1L07330HCCH734366----Traded to Arnett New Holand for \$70,000.00  
2013 JD Tractor, Ser.#1L07330HLCH733075---Traded to Arnett New Holand for \$70,000.00  
2013 JD Tractor, Ser.#1L07330HHCH734289---Traded to Arnett New Holand for \$70,000.00  
2013 JD Mower, Ser.#1POCX15FHBT018983---Traded to Arnett New Holand for \$10,000.00  
2013 JD Mower, Ser.#1POCX15FPBT019010---Traded to Arnett New Holand for \$10,000.00  
2013 JD Mower, Ser.#1POCX15FVCT031116---Traded to Arnett New Holand for \$10,000.00  
2013 JD Mower, Ser.#1POCX15FPCT031109---Traded to Arnett New Holand for \$10,000.00

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:
<b>DISTRICT ATTORNEY</b>			
768	WEST PAYMENT CENTER	\$250.97	INFO CHARGE
769	WEST PAYMENT CENTER	\$239.40	INFO CHARGE
<b>SHERIFF</b>			
770	SECRETARY OF STATE	\$50.00	NOTARY SEAL
771	NTS COMMUNICATIONS INC.	\$22.98	LONG DISTANCE
<b>TREASURER</b>			
772	NTS COMMUNICATIONS INC.	\$13.30	LONG DISTANCE
<b>COUNTY CLERK</b>			
773	NTS COMMUNICATIONS INC.	\$22.50	LONG DISTANCE
<b>ASSESSOR</b>			
774	NTS COMMUNICATIONS INC.	\$22.53	LONG DISTANCE
<b>GENERAL GOV</b>			
775	MID-WEST PRINTING CO.	\$210.15	SUPPLIES
<b>EXCISE BOARD</b>			
776	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
777	RADCLIFF, DEBORAH S.	\$50.00	SALARY
778	TAYLOR, ROBERT	\$50.00	SALARY
779	RICKY D. HEITSCHMIDT	\$29.12	TRAVEL
780	DEBORAH S. RADCLIFF	\$13.44	TRAVEL
781	ROBERT TAYLOR	\$41.44	TRAVEL
<b>ELECTION BOARD</b>			
782	NTS COMMUNICATIONS INC.	\$9.26	LONG DISTANCE
<b>EMERGENCY MGMT</b>			
783	NTS COMMUNICATIONS INC.	\$12.82	LONG DISTANCE
<b>GENERAL GOV SALES TAX</b>			
784	BEAVER LUMBER COMPANY	\$70.37	SUPPLIES
785	OSU-CTP	\$35.00	REGISTRATION
786	HAMPTON INN	\$87.00	ROOM
787	BEAVER LUMBER CO.	\$4,426.36	MATERIALS
<b>HIGHWAY DIST. #1</b>			
1141	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1142	ARTHUR R DYER	\$1,651.95	GRAVEL
1143	JIMS TIRE SERVICE INC.	\$5,962.00	TIRES
1144	AIRGAS USA LLC	\$41.58	SERVICE
1145	POWERPLAN	\$222.13	REPAIRS
1146	WARREN CAT	\$1,579.18	SUPPLIES
1147	RASH OIL COMPANY	\$8,227.56	DIESEL
1148	LAVERNE FARMERS COOP.	\$55.95	SUPPLIES
1149	BRUCKNER TRUCK SALES	\$30.46	PARTS
1150	LAVERNE LUMBER CO. INC.	\$37.97	SUPPLIES
1151	TOWN OF GATE	\$17.00	TRASH
1152	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1153	NTS COMMUNICATIONS INC.	\$11.88	LONG DISTANCE
1154	NWESTERN ELECTRIC COOP.	\$437.82	UTILITIES
1155	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
1156	SADDLEBACK INN	\$87.00	ROOM/MEALS
1157	ROSE, CARL JAY	\$252.29	TRAVEL/OKC
1158	NTS COMMUNICATIONS INC.	\$11.88	LONG DISTANCE
1159	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1160	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1161	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
1162	SADDLEBACK INN	\$87.00	ROOM/MEALS
1163	KING, FRANK	\$314.07	TRAVEL/OKC
1164	PANHANDLE EMPLOYERS	\$180.00	DRUG TEST
1165	JOYCE TAYLOR	\$1,755.00	GRAVEL
1166	PANHANDLE EMPLOYERS	\$195.00	DRUG TEST
1167	DANIEL E. DUERSON	\$600.00	CALICHE
1168	MOTOR PARTS OF PERRYTON	\$3,309.74	PARTS
1169	OKLA. CORRECTIONAL INDUS	\$108.00	DECALS
1170	BARTLETTS ACE HARDWARE	\$61.33	SIDEBARDS
1171	NTS COMMUNICATIONS INC.	\$22.87	LONG DISTANCE
1172	WARREN CAT	\$237,804.00	DOZER
<b>OSU EXTENSION</b>			
777	ALLENDALE INC	\$99.00	CONFERENCE
<b>SLAPOUT FIRE DEPT.</b>			
778	NWESTERN ELECTRIC COOP.	\$74.62	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
779	BUSY BEAVER VARIETY	\$147.80	SUPPLIES
780	SCISSORTAIL COMM. INC.	\$6.59	LONG DISTANCE
<b>FREE FAIR</b>			
781	SERVICE JANITORIAL SPLY	\$93.40	SUPPLIES
782	BEAVER AUTO SUPPLY INC.	\$35.88	SUPPLIES/PARTS
783	BEAVER LUMBER COMPANY	\$511.84	SUPPLIES
<b>LIBRARY</b>			
784	BOOK SYSTEMS INC.	\$990.00	TECH SUPPORT
<b>HEALTH DEPT.</b>			
785	OK. ST. DEPT. OF HEALTH	\$9,166.67	SALARIES
786	OK. ST. DEPT. OF HEALTH	\$9,166.67	SALARIES
787	NORTHWEST SHREDDERS	\$25.00	DISPOSAL
788	NEOPOST USA INC	\$80.85	POSTAGE

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

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners