

Beaver County, Oklahoma
County Commissioners Proceedings
February 18, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 18, 2014. Notice of the meeting was posted for public information on February 13, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Frank King, Member; Sherri Wooldridge, Tammie Patzkowsky, Darlene Lansden, Mechille Calhoon, Lori Elfers, Shawn Campbell and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the February 10, 2014 meeting. Motion carried with all members voting aye.

9:00 ~ Sherri Wooldridge, State Auditor & Inspector's Office, met with the elected officials, presenting the final report for the FY11 & FY12 audit. Said audit reports are on file in the County Clerk's Office for public viewing.

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

OFFICE REQUISITIONING OFFICERS RECEIVING AGENTS
RURAL ECONOMIC C. J. ROSE, TAMMY MILLIKAN BRANDON PORTER, SHERRY PARKER

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from Chaparral Energy, LLC between Sections 13 & 14-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Chaparral Energy, LLC between Sections 16 & 21-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Chaparral Energy, LLC between Sections 16 & 17-1N-20ECM. Motion carried with all members voting aye.

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

Hewlett Packard Computer, Serial #MXL8380ZY0-----Junked
Hewlett Packard Computer, Serial #MXL72814W7-----Junked

Motion was made by Rose and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Acct.#66F as follows. Motion carried with all members voting aye.

Court Clerk--Lambert & Associates (Drafting for Benches) in the amount of \$450.00--PO#2792 Issued
Tammie Patzkowsky (Reimbursed Travel) in the amount of \$273.35-----PO#2791 Issued

Tammy Millikan, County Clerk, gave notice to the Board of County Commissioners that the 2013 Mineral Interest Report for unclaimed property is now on file for public viewing.

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

The Board reviewed the annual Audit Report and Financial Statement for the Beaver Co. Hospital Authority and the December, 2013 Financial Statement for the Beaver Co. Memorial Hospital.

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 ~ \$2,761.09, Treasurer Cash-6D ~ \$100.00, Highway Dist. #1 Accounts ~ \$284,610.82, Highway Dist. #2 Accounts ~ \$180,851.35, Highway Dist. #3 Accounts ~ \$266,255.75, Highway Cash-CBRI-105 ~ \$39,894.32, Sheriff Cash-4CS ~ \$1,215.33, Sheriff Cash-4D ~ \$5,732.82, Sheriff Cash-4DOC ~ \$312.95, Sheriff Cash-4COM ~ \$2,432.56, Court Clerk Trust Cash-14TRS ~ \$.12, County Clerk Cash-10E ~ \$5,272.88, County Clerk Preservation RP-10E ~ \$2,351.03, General Use Tax Cash-20 ~ \$5,519.69, Health Cash-88E ~ \$396.67, Cash-E911-LL ~ \$6,508.99, Cash-E911-WL ~ \$437.61, Assessor Cash-16E ~ \$317.00 and Emergency Mgmt. Cash-65D ~ \$2,360.00.

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 ~ \$11,838.78, Free Fair 84 Accounts ~ \$16,143.79, Health Dept. 88 Accounts ~ \$19,956.03, Library 87 Accounts ~ \$10,762.53, General Gov. 66 Accounts ~ \$31,534.21, Rural Economic ~ \$1,076.25, Forgan Sr. Citizens ~ \$2,152.50, Beaver Sr. Citizens ~ \$2,152.51, Turpin Sr. Citizens ~ \$2,152.51, Transit Bus ~ \$1,399.13, Forgan Fire ~ \$1,599.03, Turpin Fire ~ \$1,599.00, Balko Fire ~ \$1,599.00, Slapout Fire ~ \$1,599.00, Gate Fire ~ \$1,599.00, Elmwood Fire ~ \$1,599.00, Beaver Fire ~ \$1,599.00 and Jones & Plummer Museum ~ \$1,076.25.

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

Check-----Transglobal Services (Road Crossings, Dist. #3)-----Rec.#598-----\$1,500.00

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 LEPC GRANT			
9	PTCI	\$129.10	PHONE SERVICE
SHERIFF			
810	CNB-VISA	\$477.33	TRAVEL
811	BEAVER SUPPLY LLC	\$123.45	SUPPLIES
812	PERRYTON CLEANERS	\$37.50	CLEANING/MATS
813	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
TREASURER			
814	PTCI	\$136.40	PHONE SERVICE
COMMISSIONERS			
815	PTCI	\$92.71	PHONE SERVICE
COUNTY CLERK			
816	PTCI	\$240.72	PHONE SERVICE
REVALUATION			
817	PERRYTON EQUITY	\$39.72	FUEL
GENERAL GOV			
818	BEAVER SUPPLY LLC	\$25.51	SUPPLIES
819	WEST TEXAS GAS INC.	\$1,268.90	UTILITIES
820	TRI CO. ELECTRIC COOP.	\$4,183.77	UTILITIES
821	ZEE SERVICE CO.	\$168.30	SUPPLIES
EMERGENCY MGMT			
822	BEAVER LUMBER COMPANY	\$10.71	SUPPLIES
823	PTCI	\$195.09	PHONE SERVICE
824	TRI CO. ELECTRIC COOP.	\$27.37	UTILITIES
GENERAL GOV SALES TAX			
825	PTCI	\$225.00	SERVICE
826	PATZKOWSKY, TAMMIE M.	\$273.35	TRAVEL/OKC
827	LAMBERT & ASSOC INC	\$450.00	DRAFTING
GENERAL USE TAX FUND			
3	ZIMMERMAN BUILDERS	\$56,151.27	CH RENOVATION
HIGHWAY DIST. #1			
1205	CRONK'S AUTO SUPPLY	\$1,154.89	PARTS
1206	HARPER SANITATION	\$58.63	SERVICE
1207	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1208	POWERPLAN	\$400.64	PARTS
1209	SADDLEBACK INN	\$87.00	ROOM
1210	QUILL CORP.	\$136.17	OFFICE SUPPLIES
1211	WICHITA KENWORTH INC	\$245.67	PARTS
1212	WARREN CAT	\$148.64	PARTS
1213	RASH OIL COMPANY	\$11,723.05	DIESEL
1214	LAVERNE FARMERS COOP.	\$476.00	TIRE REPAIR
1215	HIGH PLAINS ENERGY LLC.	\$47.34	SUPPLEMENT
1216	PTCI	\$175.09	PHONE SERVICE
1217	BRUCKNER TRUCK SALES	\$255.78	PARTS
HIGHWAY DIST. #2			
1218	G & G ELECTRONICS INC.	\$118.50	PARTS
1219	PUGHS OTASCO INC.	\$37.99	SUPPLIES
1220	SAFETY-KLEEN CORP.	\$194.17	SOLVENT
1221	AUTOMOTIVE EQUIPMENT	\$637.75	REPAIRS
1222	WARREN CAT	\$1,165.45	PARTS
1223	BRUCKNER TRUCK SALES	\$171.10	PARTS
1224	BEAVER SUPPLY LLC	\$81.44	SUPPLIES
1225	AIRGAS USA LLC	\$311.96	SUPPLIES
1226	KOST TRUCK SUPPLY INC.	\$310.52	PARTS
1227	AMERIPRIDE SERVICES INC	\$1,296.94	UNIFORMS/SUPPLIES
1228	INTERSTATE BATTERY	\$146.16	BATTERIES
1229	HOWARD DRILLING CO.	\$55.00	IRON
1230	SOUTHWEST GLASS	\$921.50	REPAIRS
1231	MADDEN OIL	\$10,212.51	GRADER FUEL
1232	HARDBERGER & SMYLIE	\$429.92	REPAIRS
1233	WEST TEXAS GAS INC.	\$852.96	UTILITIES
1234	PTCI	\$145.28	PHONE SERVICE
1235	TRI CO. ELECTRIC COOP.	\$509.24	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
1236	KEATING TRACTOR & EQUIP.	\$24.98	PARTS
1237	WARREN CAT	\$1,334.64	PARTS
1238	WELDON PARTS INC.	\$218.50	PARTS
1239	CARROT TOP INDUSTRIES	\$112.63	FLAGS
1240	AIRGAS USA LLC	\$1,186.70	SERVICE
1241	PTCI	\$214.60	PHONE SERVICE
1242	TRI CO. ELECTRIC COOP.	\$860.34	UTILITIES
1243	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
LIBRARY STATE AID GRANT			
7	DEMCO SUPPLY	\$494.60	BOOKS
OSU EXTENSION			
798	OSU COOP. EXTENSION	\$311.00	SALARIES
799	LOREN F SIZELOVE	\$754.24	TRAVEL
800	NTS COMMUNICATIONS	\$23.93	LONG DISTANCE
801	PTCI	\$188.54	PHONE SERVICE
FORGAN SR. CITIZENS			
802	WEST TEXAS GAS INC.	\$131.61	UTILITIES
803	PTCI	\$142.60	PHONE SERVICE
804	TRI CO. ELECTRIC COOP.	\$100.16	UTILITIES
BEAVER SR. CITIZENS			
805	DOWNINGS MARKET	\$593.32	SUPPLIES
806	PTCI	\$50.44	PHONE SERVICE
807	WEST TEXAS GAS INC.	\$244.30	UTILITIES
808	TOWN OF BEAVER	\$65.52	UTILITIES
TURPIN SR. CITIZENS			
809	PTCI	\$76.39	PHONE SERVICE
810	TRI CO. ELECTRIC COOP.	\$84.17	UTILITIES
TURPIN FIRE DEPT.			
811	TRI CO. ELECTRIC COOP.	\$75.17	UTILITIES
BALKO FIRE DEPT.			
812	PTCI	\$38.51	PHONE SERVICE
813	TRI CO. ELECTRIC COOP.	\$42.91	UTILITIES
SLAPOUT FIRE DEPT.			
814	PTCI	\$85.90	PHONE SERVICE
RURAL ECONOMIC DEV			
815	KRYSTAL LYNN SCOTT	\$765.00	WEB DESIGN
816	WEST TEXAS GAS INC.	\$192.01	UTILITIES
817	PTCI	\$81.17	PHONE SERVICE
818	TRI CO. ELECTRIC COOP.	\$34.90	UTILITIES
JONES & PLUMMER MUSEUM			
819	WEST TEXAS GAS INC.	\$60.00	UTILITIES
820	TOWN OF BEAVER	\$28.00	UTILITIES
821	PTCI	\$105.63	PHONE SERVICE
822	TRI CO. ELECTRIC COOP.	\$116.00	UTILITIES
FREE FAIR			
823	BEAVER SUPPLY LLC	\$93.26	SUPPLIES
824	WEST TEXAS GAS INC.	\$2,360.46	UTILITIES
825	PTCI	\$107.05	PHONE SERVICE
826	MIGUELS COPIER REPAIR	\$130.00	SERVICE AGREEMENT
827	TRI CO. ELECTRIC COOP.	\$778.78	UTILITIES
LIBRARY			
828	WEST TEXAS GAS INC.	\$231.15	UTILITIES
829	PTCI	\$12.14	PHONE SERVICE
830	TRI CO. ELECTRIC COOP.	\$175.59	UTILITIES
HEALTH DEPT			
831	NTS COMMUNICATIONS INC.	\$21.28	LONG DISTANCE
832	ADVANCED WATER SOLUTIONS	\$32.00	SERVICE
833	PTCI	\$134.39	PHONE SERVICE
834	TOWN OF BEAVER	\$48.63	UTILITIES
835	TRI CO. ELECTRIC COOP.	\$376.79	UTILITIES
836	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
SHERIFF CASH			
154	BEAVER SUPPLY LLC	\$73.77	SUPPLIES
155	PRAIRIEFIRE COFFEE	\$146.00	SUPPLIES
SHERIFF COMMISSARY CASH			
26	OKLA. TAX COMMISSION	\$121.32	SALES TAX
27	OKLA. TAX COMMISSION	\$62.56	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