

Beaver County, Oklahoma
County Commissioners Proceedings
February 24, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 24, 2014. Notice of the meeting was posted for public information on February 20, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Frank King, Member; Lisa Gregory, Terry Kile, Thomas Heglin, Karl Jett, Rick Schollenbarger, Linda Foster and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the February 18, 2014 meeting. Motion carried with all members voting aye.

9:30 ~ Terry Kile, Thomas Heglin & Karl Jett from the Beaver Co. Soil Conservation Board, Lisa Gregory from the Beaver Co. Fair Board, Fair Caretaker Rick Schollenbarger and Linda Foster from the Dept. of Corrections met with the Board of Co. Commissioners. Discussion was held regarding the agreement to share the cost of a caretaker between the Beaver Co. Soil Conservation Board and Beaver Co. Fair Board, and all were in agreement that it was working well, but would like some clarification regarding the procedure in using inmate labor from the DOC. Foster explained that the policy for supervision of inmates states that they need to be checked at least every two hours. If a telephone is present, it would need to be secure, but there would need to be a plan in place in the event there would be an emergency. Following discussion, it was decided that walkie-talkie's would be used in case of an emergency, and would be programed for the frequency of the Dist. #2 County Shop alone, who could respond if needed. A review meeting, with the Board, was scheduled for May 12, 2014 at 9:00 A.M.

Motion was made by Rose and seconded by Raven to approve the Buyboard Proposal from Warren Cat, for a new Caterpillar Loader, in the amount of \$211,158.00 (\$259,658.00 less trade-in of \$48,500.00), to be lease purchased for Dist. #2, pending A.D.A. approval. 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, between Sections 25-3N-20ECM & 18-3N-21ECM. 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, between Sections 27 & 33-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Bennett Construction, on behalf of PVR Gas Gathering LLC, between Sections 14 & 23-1N-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 Bennett Construction, on behalf of PVR Gas Gathering LLC, between Sections 22 & 23-1N-22ECM. 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 24-4N-23ECM & 19-4N-24ECM. 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 Unit Petroleum, between Sections 23 & 35-2N-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 Dynamic Oilfield Services located in Section 27-1N-20ECM. Motion carried with all members voting aye.

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—OSU-CTP (Registration for Class) in the amount of \$35.00---PO#2816 Issued
OSU-CTP (Registration for Class) in the amount of \$35.00---PO#2817 Issued

The Board reviewed the January time sheets for all employees and the December, 2013 time sheet for Mabelle Jesko.

Motion was made by King and seconded by Rose to approve the request for "approved leave" from the Beaver Co. Pioneer Library for employee, Tammy Parker. Motion carried with all members voting aye.

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---Beaver Co. Health Dept. (Custodian Reimbursement)---Rec.#605-----\$300.00
Check---Dynamic Oilfield Service (Road Crossing, Dist. #3)-----Rec.#606-----\$250.00
Check---Bennett Construction (Road Crossings, Dist. #2)-----Rec.#607-----\$1,000.00
Check---HDC Ag (Road Crossings, Dist. #3)-----Rec.#608-----\$2,000.00

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:
SHERIFF			
828	SEWARD CO. COLLEGE	\$210.00	TRAINING
GENERAL GOV			
829	TOWN OF BEAVER	\$272.72	UTILITIES
830	PUTNAM & COMPANY PLLC	\$2,650.00	BUDGET SERVICES
ELECTION BD			
831	OKLA. DEPT. OF LIBRARIES	\$10.00	SUBSCRIPTION
EMERGENCY MGMT			
832	PERRYTON EQUITY	\$329.36	FUEL
GENERAL GOV SALES TAX			
833	SOUTHERN OFFICE SUPPLY	\$520.00	SERVICE
GENERAL GOV PAYROLL			
876	AFLAC	\$1,264.50	INSURANCE
877	ALL AMERICAN LIFE INS.	\$61.45	INSURANCE
878	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
879	FIRST SECURITY BANK	\$24,453.91	WITHHOLDINGS
880	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
881	LINEBARGER GOGGAN	\$499.73	GARNISHMENT
882	O.P.E.R.S.	\$22,138.64	RETIREMENT
883	OKLA. TAX COMMISSION	\$2,738.00	WITHHOLDINGS
884	OPEH&WP	\$28,017.66	INSURANCE
885	SECURITY BENEFIT GROUP	\$4,425.00	DEFERRED COMP
HIGHWAY DIST. #1			
1245	CLARENCE L BOYD CO INC	\$163.10	PARTS
HIGHWAY DIST. #2			
1246	TOWN OF BEAVER	\$48.63	UTILITIES
HIGHWAY DIST. #3			
1247	MARY BROWN	\$100.00	SERVICE
1248	WEST TEXAS GAS INC.	\$796.02	UTILITIES
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1299	AFLAC	\$3,787.39	INSURANCE
1300	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
1301	FIRST SECURITY BANK	\$27,526.10	WITHHOLDINGS
1302	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1303	O.P.E.R.S.	\$24,744.53	RETIREMENT
1304	OKLA. TAX COMMISSION	\$2,626.00	WITHHOLDINGS
1305	OPEH&WP	\$41,710.02	INSURANCE
1306	SECURITY BENEFIT GROUP	\$7,695.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
8	LAKESHORE LEARNING	\$493.32	SUPPLIES
10	FIRST SECURITY BANK	\$183.65	WITHHOLDINGS
11	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
OSU EXTENSION			
837	RAINBOW CONNECTION	\$45.00	SUPPLIES
FORGAN SR. CITIZENS			
838	DELLA RUTH BARNETT	\$150.00	JANITORIAL
BEAVER SR. CITIZENS			
839	TRI CO. ELECTRIC COOP.	\$735.28	UTILITIES
TURPIN SR. CITIZENS			
840	MARY BROWN	\$150.00	JANITORIAL
841	CAROL A ELLIOTT	\$75.00	JANITORIAL
842	WEST TEXAS GAS INC.	\$213.63	UTILITIES
TURPIN FIRE DEPT.			
843	WEST TEXAS GAS INC.	\$232.90	UTILITIES
BALKO FIRE DEPT.			
844	WEST TEXAS GAS INC.	\$229.40	UTILITIES
BEAVER FIRE DEPT.			
845	PERRYTON EQUITY	\$438.96	FUEL
RURAL ECONOMIC DEV			
846	TOWN OF BEAVER	\$60.63	UTILITIES
TRANSIT BUS			
847	PERRYTON EQUITY	\$746.44	FUEL
JONES & PLUMMER MUSEUM			
848	VIP SECURITY	\$74.85	SECURITY
FREE FAIR			
849	PERRYTON EQUITY	\$68.28	FUEL
850	TOWN OF BEAVER	\$116.55	UTILITIES
LIBRARY			
851	JANKO, LINDA DENISE	\$184.80	TRAVEL/FAIRVIEW
852	UPSTART	\$434.57	MATERIALS
853	NTS COMMUNICATIONS	\$7.40	LONG DISTANCE
854	TOWN OF BEAVER	\$76.63	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
855	OK. ST. DEPT. OF HEALTH	\$9,166.67	SALARIES
856	TEXAS CO. HEALTH DEPT.	\$99.94	SUPPLIES
857	TEXAS CO. HEALTH DEPT.	\$575.30	VACCINE
SALES TAX REVOLVING FUND PAYROLL			
862	AFLAC	\$162.50	INSURANCE
863	FIRST SECURITY BANK	\$1,882.77	WITHHOLDINGS
864	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
865	O.P.E.R.S.	\$1,519.78	RETIREMENT
866	OKLA. TAX COMMISSION	\$162.00	WITHHOLDINGS
867	OPEH&WP	\$2,609.62	INSURANCE
868	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
158	FIRST SECURITY BANK	\$106.90	WITHHOLDINGS

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