

Beaver County, Oklahoma
County Commissioners Proceedings
March 3, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 3, 2014. Notice of the meeting was posted for public information on February 27, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the February 24, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Bridge Inspection Invoices and Reports, from Circuit Engineering Dist. #8, for Dist. #2 & #3. Motion carried with all members voting aye. Due to the weather, Donnie Head, was unable to meet with the Board but reviewed invoices and reports via telephone conference.

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 32 & 33-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a contract, as approved by Abby Cash, ADA, between Beaver County and Sauder Worship Seating, for new Courtroom benches. A down payment in the amount of \$6,140.10 will be paid from General Gov. Sales Tax Acct. #66G, with the balance of \$14,326.90 to be paid upon completion of work. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Civil Defense/Emergency Volunteer List to be provided to the Ass'n. of Co. Commissioners as follows. Motion carried with all members voting aye.

Dixie Parker, Mike Hampton, Carl Brown, John Kiley, Martin Trejo and Michael Valio

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

Dist. #1---2008 Cat Motor Grader, Ser.#CAT0140MAB9D01057---Traded to Warren Cat for \$155,875

Dist. #3---2008 Cat Motor Grader, Ser.#CAT0140MCB9G00190---Traded to Warren Cat for \$210,870

2008 Cat Motor Grader, Ser.#CAT0140MVB9G00191----Traded to Warren Cat for \$210,870

Motion was made by King and seconded by Rose to approve Change Order #7, for the Courthouse renovation, in the amount of \$19,218.00. Said change includes the reattachment of furring strips, painting and addition of background for the windows above the ceilings on the upper floor. It also includes additional suspended ceilings, carpet and tile in the County Clerk and Court Clerk offices as well as electrical and lights for various offices and the Court Clerk restroom renovation. Motion carried with all members voting aye.

King gave notice that Dist. #3 begins summer hours, being ten hour days, Monday through Thursday, effective, March 3, 2014.

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-----Howard Drilling Co. (Road Crossing, Dist. #3)-----Rec.#624-----\$250.00

Check-----Sheridan Production Co. (Royalty)-----Rec.#630-----\$125.94

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:
DIST. ATTORNEY			
886	WEST PAYMENT CENTER	\$239.40	PRINTING
887	WEST PAYMENT CENTER	\$250.97	PRINTING
SHERIFF			
888	ELFERS, LORI D.	\$275.52	TRAVEL/EDMOND
TREASURER			
889	STANFIELD PRINTING CO.	\$237.63	SUPPLIES
CO. CLERK			
890	CO. CLERKS & DEP. ASSN	\$125.00	DUES
GENERAL GOV			
891	SERVICE JANITORIAL SPLY	\$971.81	SUPPLIES
892	AREA WIDE PEST CONTROL	\$125.00	PEST CONTROL
EXCISE BOARD			
893	TAYLOR, ROBERT	\$50.00	SALARY
894	RADCLIFF, DEBORAH S.	\$50.00	SALARY
895	ROBERT TAYLOR	\$41.44	TRAVEL
896	DEBORAH S. RADCLIFF	\$13.44	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
897	SHADDEN, KEITH D.	\$130.71	TRAVEL/OKC
898	SHADDEN, KEITH D.	\$150.73	TRAVEL/OKC-WW
GENERAL GOV SALES TAX			
899	MORGAN LOCKSMITHING	\$179.00	REPAIRS
HIGHWAY DIST. #1			
1307	DUB ROSS COMPANY INC.	\$3,296.00	BLADES
1308	JO ANN OVERTON	\$2,221.80	GRAVEL
1309	JANA K SHOOK	\$749.70	GRAVEL
1310	RONNA JOANN KEEL	\$736.05	GRAVEL
1311	JASON LEE KEEL	\$736.05	GRAVEL
1312	AIRGAS USA LLC	\$41.58	SERVICE
1313	WARREN CAT	\$319.57	PARTS
1314	ZEE SERVICE CO.	\$153.15	SUPPLIES
1315	DRY FABRICATION	\$342.00	SUPPLIES
1316	LAVERNE FARMERS COOP.	\$979.76	TIRES
1317	STANFIELD PRINTING CO.	\$309.47	SUPPLIES
1318	HERALD DEMOCRAT	\$606.28	PUBLICATIONS
1319	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1320	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
HIGHWAY DIST. #2			
1321	ROSE, CARL JAY	\$269.64	TRAVEL/OKC
1322	BEAVER EXPRESS SERVICE	\$27.20	FREIGHT
1323	POWERPLAN	\$446.98	PARTS/REPAIRS
1324	KAR PRODUCTS LLC	\$66.85	SUPPLIES
1325	RAMON & BENNETT	\$665.00	PIPE
1326	HERALD DEMOCRAT	\$606.28	PUBLICATIONS
1327	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1328	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1329	FIRST SECURITY BANK	\$100,550.16	GRADER PAYOFF
HIGHWAY DIST. #3			
1330	KING, FRANK	\$320.45	TRAVEL/OKC
1331	NEW IRON & METAL	\$523.00	MATERIALS
1332	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1333	HERALD DEMOCRAT	\$606.29	PUBLICATIONS
1334	WARREN CAT	\$146,140.00	MOTORGRADERS
LIBRARY STATE AID GRANT			
12	THE LIBRARY STORE INC.	\$478.56	BOOKS/SUPPLIES
RESALE			
6	STANFIELD PRINTING CO.	\$291.99	TONER
TURPIN FIRE DEPT.			
869	CHIEF FIRE & SAFETY CO.	\$745.00	CHARGER
ELMWOOD FIRE DEPT.			
870	FIRE SAFETY USA INC.	\$278.00	BOOTS
FREE FAIR			
871	SERVICE JANITORIAL SPLY	\$319.10	SUPPLIES
872	BEAVER AUTO SPLY INC.	\$23.95	SUPPLIES
873	H.D.C. AG LLC	\$876.00	CONCRETE
874	AREA WIDE PEST CONTROL	\$85.00	PEST CONTROL
LIBRARY			
875	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
HEALTH DEPT.			
876	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
SHERIFF CASH			
159	BEAVER AUTO SPLY INC.	\$18.76	REPAIRS

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