

Beaver County, Oklahoma
County Commissioners Proceedings
March 10, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 10, 2014. Notice of the meeting was posted for public information on March 6, 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; Larry Mills and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the March 3, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the January monthly reports for the County Clerk, Court Clerk, Free Fair, Treasurer's Mortgage Tax, Treasurer's Monthly Report of Officers, Health Dept., Library, Sheriff and Election Board. Motion carried with all members voting aye.

9:30 ~ Larry Mills, Balko School Superintendent, was in attendance for the execution of the County Public Trust, which he discussed with the Board, at the December 16, 2013 meeting. Said trust documents are required in order for Balko School to receive the QZAB funding, in which they have been awarded, by the Okla. State Dept. of Education.

Motion was made by King and seconded by Raven to approve Resolutions authorizing execution of a Trust Indenture creating and accepting beneficial interest into the Beaver Co. Economic Development Authority, a public trust. Oaths of Office to Trustees of said trust are hereby administered, with all documents bearing the approval of Abby Cash, ADA. 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 2 & 10-1N-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 11 & 23-1N-20ECM. 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 2-1N-21ECM & 7-1N-22ECM. Motion carried with all members voting aye.

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

Library-----Dell Computer, Inventory #SH-443-24-----Junked
Dell Computer, Inventory #SH-443-25-----Junked
Dell Computer, Inventory #SH-443-27-----Junked
Dell Computer, Inventory #SH-443-28-----Junked
Dell Computer, Inventory #SH-443-29-----Junked
County Clerk---Larson Roller Shelves, Inventory #F-115-8A & 8B-----Junked

Motion was made by Raven and seconded by Rose to approve a Memorandum of Understanding between Beaver Co. Nursing Home and the Beaver Co. Fairgrounds, providing temporary shelter for the residents of Beaver Co. Nursing Home in the event of an emergency. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 10 & 15-2N-21ECM. 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—Roman Nose Lodge (Lodging for Training) in the amount of \$166.00----PO#3015 Issued
Roman Nose Lodge (Lodging for Training) in the amount of \$166.00----PO#3016 Issued

The Board reviewed the letter from Oklahoma State University, stating that effective April 1, 2014, Elizabeth McBee, Extension Educator, FCS/4-H, will serve as County Extension Director for Beaver County.

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-----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#650-----\$500.00
Check-----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#651-----\$2,200.00
Check-----State of Oklahoma (DHS Rent)-----Rec.#655-----\$300.00
Check-----State of Oklahoma (Election Secretary Salary)-----Rec.#656-----\$2,497.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
4	COUNTY RECORDS INC	\$235.00	PLAT BOOKS
SHERIFF			
900	BRICKTOWN HOTEL	\$69.00	ROOM/MEALS
901	FAIRFIELD INN & SUITES	\$150.00	ROOM
902	PERRYTON CLEANERS	\$24.75	CLEANING/MATS
903	OKLA. SHERIFFS ASSN	\$80.00	TRAINING
904	AUTO BATH	\$14.75	CARWASH
905	SOS LEASING	\$143.50	COPIER LEASE
906	NTS COMMUNICATIONS	\$42.95	LONG DISTANCE
TREASURER			
907	NTS COMMUNICATIONS	\$14.01	LONG DISTANCE
COUNTY CLERK			
908	SOUTHERN OFFICE SUPPLY	\$24.00	SUPPLIES
909	STANFIELD PRINTING CO.	\$1,532.03	SUPPLIES
910	NTS COMMUNICATIONS	\$23.35	LONG DISTANCE
ASSESSOR			
911	STANFIELD PRINTING CO.	\$53.19	SUPPLIES
912	NTS COMMUNICATIONS	\$17.16	LONG DISTANCE
REVALUATION			
913	TOTAL ASSESSMENT	\$11,250.00	CONTRACT
GENERAL GOV			
914	BEAVER LUMBER CO.	\$108.05	SUPPLIES
915	BEAVER SUPPLY LLC	\$131.94	SUPPLIES
916	TRI STATE HEATING & AIR	\$240.00	SERVICE
ELECTION BD			
917	NTS COMMUNICATIONS	\$7.77	LONG DISTANCE
EMERGENCY MGMT			
918	MEYERS AUTO BODY INC.	\$280.00	WINDSHIELD
919	NTS COMMUNICATIONS	\$7.36	LONG DISTANCE
GENERAL GOV SALES TAX			
920	SAUNDER MANUFACTURING	\$6,140.10	COURT BENCHES
HIGHWAY DIST. #1			
1335	CRONK'S AUTO SUPPLY	\$2,439.16	PARTS
1336	HARPER SANITATION	\$58.63	TRASH SERVICE
1337	CERTIFIED LABORATORIES	\$139.40	SUPPLIES
1338	CRONK'S AUTO SUPPLY	\$729.89	PARTS
1339	KAR PRODUCTS LLC	\$253.85	PARTS
1340	RASH OIL COMPANY	\$8,432.33	DIESEL
1341	LAVERNE LUMBER CO.	\$13.30	SUPPLIES
1342	QUILL CORP.	\$188.16	SUPPLIES
1343	LAVERNE FARMERS COOP.	\$1,823.07	FUEL
1344	G & G ELECTRONICS INC.	\$434.98	RADIO REPAIR
1345	RANCO TRAILERS	\$1,727.35	TARPS
1346	NTS COMMUNICATIONS	\$18.37	LONG DISTANCE
1347	TOWN OF GATE	\$17.00	TRASH
1348	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1349	NWESTERN ELECTRIC COOP.	\$549.89	UTILITIES
HIGHWAY DIST. #2			
1350	SADDLEBACK INN	\$87.00	ROOM/MEALS
1351	BEAVER AUTO SUPPLY	\$826.24	PARTS/SUPPLIES
1352	BEAVER LUMBER CO.	\$479.11	PARTS/SUPPLIES
1353	KOST TRUCK SUPPLY INC.	\$318.94	PARTS/SUPPLIES
1354	SERVICE JANITORIAL SPLY	\$34.90	SUPPLIES
1355	NTS COMMUNICATIONS	\$14.39	LONG DISTANCE
HIGHWAY DIST. #3			
1356	SADDLEBACK INN	\$87.00	ROOM/MEALS
1357	MOTOR PARTS OF PRYTN	\$670.49	PARTS
1358	BARTLETTS ACE HDWRE	\$52.50	SUPPLIES
1359	DOLESE BROS. CO.	\$3,191.03	3/8 CHIP ROCK
1360	SEWARD CO. LANDFILL	\$99.90	SERVICE
1361	NTS COMMUNICATIONS	\$22.69	LONG DISTANCE
LIBRARY STATE AID GRANT			
13	BARNES & NOBLE BOOKS	\$494.34	BOOKS
OSU EXTENSION			
877	STANFIELD PRINTING CO.	\$39.90	PAPER
878	NTS COMMUNICATIONS	\$20.93	LONG DISTANCE
879	V I REED & CANE INC	\$190.00	SUPPLIES
880	BEAVER CO. 4-H LEADERS	\$438.66	4-H W/S SUPPLIES
FORGAN SR. CITIZENS			
881	TOWN OF FORGAN	\$66.00	UTILITIES
TURPIN SR. CITIZENS			
882	SEWARD CO. LANDFILL	\$49.95	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SLAPOUT FIRE DEPT.			
883	FRONK OIL CO. INC.	\$825.06	PROPANE
884	CHIEF FIRE & SAFETY CO.	\$265.00	HOSE TOOLS
885	NWESTERN ELECTRIC COOP.	\$92.72	UTILITIES
RURAL ECONOMIC DEV			
886	KRYSTAL LYNN SCOTT	\$710.00	WEB DESIGN
887	KRYSTAL LYNN SCOTT	\$1,240.00	WEB DESIGN
JONES & PLUMMER MUSEUM			
888	SCISSORTAIL COMM INC.	\$9.07	LONG DISTANCE
FREE FAIR			
889	DOWNINGS MARKET	\$38.86	SUPPLIES
890	BEAVER LUMBER CO.	\$93.43	SUPPLIES
891	BEAVER SUPPLY LLC	\$377.64	SUPPLIES
892	HIGH PLAINS ENERGY LLC	\$16.99	FUEL
893	BEAVER POSTMASTER	\$34.00	BOX RENT
LIBRARY			
894	STANFIELD PRINTING CO.	\$345.55	SUPPLIES
HEALTH DEPT.			
895	ADVANCED WATER	\$32.00	RENTAL
896	NTS COMMUNICATIONS	\$35.84	LONG DISTANCE
897	BEAVER POSTMASTER	\$146.00	BOX RENT
SHERIFF CASH			
160	BEAVER FEED	\$24.00	DOG FOOD
161	COMMUNITY PHARMACY	\$111.89	INMATE CARE
162	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
SHERIFF COMMISSARY CASH			
28	TIGER COMMISSARY SVCES	\$663.05	SUPPLIES

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