

Beaver County, Oklahoma
County Commissioners Proceedings
March 17, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 17, 2014. Notice of the meeting was posted for public information on March 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; Frank King, Member; Karl Jett, Thomas Heglin, Terry Kile, Lisa Gregory, Layne Konkell and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting.

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

9:30 ~ Terry Kile, Thomas Heglin & Karl Jett from the Beaver Co. Soil Conservation Board (BCSCB) and Lisa Gregory and Layne Konkell from the Beaver Co. Fair Board (BCFB) met with the Board of Co. Commissioners. The members of BCSCB stated that the current cooperative caretaker agreement between the BCSCB and BCFB is not working to their satisfaction; therefore they would like to terminate the agreement. All in attendance agreed that termination of the agreement would be in the best interest of each entity at this time.

Motion was made by Rose and seconded by King to approve a Resolution appointing Dewayne Perry to the Beaver Co. Fair Board, replacing inactive member, Ivan Nevarez, for an unexpired term beginning March 17, 2014 to December 31, 2016. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, between Sections 24-1N-20ECM & 29-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral, between Sections 11 & 13-1N-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 Howard Drilling Co., on behalf of Unit Petroleum, between Sections 15 & 23-2N-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 Chaparral Energy LLC located in Section 36-1N-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 Chaparral Energy LLC between Sections 11 & 12-1N-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 Chaparral Energy LLC between Sections 21 & 22-2N-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 Chaparral Energy LLC located in Section 22-2N-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 Chaparral Energy LLC between Sections 34 & 35-2N-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 Chaparral Energy LLC between Sections 2-1N-21ECM & 35-2N-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 Chaparral Energy LLC between Sections 15 & 16-2N-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 Chaparral Energy LLC located in Section 15-2N-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 Chaparral Energy LLC located in Section 25-3N-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 Chaparral Energy LLC between Sections 24-3N-20ECM & 19-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Beaver Co. Election Board request to allow Kathal Bales to volunteer on a part time basis, as needed in the office. Motion carried with all members voting aye.

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

Kyocera LaserJet Printer, Serial #ABT5Z19475-----Junked
HP LaserJet Printer, Serial #CND1N11113-----Junked

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 22 & 23-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the request to raise Renee Gay, Sheriff Dispatcher to full pay of \$2428.08, effective April 1, 2014. She has completed all training requirements and has passed her OLETS certification. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution approving the Execution of a Ground Lease Agreement between Independent School Dist. #75 (Balko Public Schools) and the Beaver Co. Economic Development Authority and a Lease/Purchase Agreement between said Authority and said School District. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the February Treasurer's Financial Report. Motion carried with all members voting aye.

The Board reviewed the January, 2014 Financial Statement for the Beaver Co. Memorial Hospital.

Motion was made by Rose and seconded by King 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 ~ \$715.05, Treasurer Cash-6C ~ \$85.00, Highway Dist. #1 Accounts ~ \$140,259.87, Highway Dist. #2 Accounts ~ \$145,349.52, Highway Dist. #3 Accounts ~ \$148,009.88, Highway Cash-CBRI-105 ~ \$32,237.04, Sheriff Cash-4CS ~ \$1,289.78, Sheriff Cash-4D ~ \$6,007.44, Sheriff Cash-4DOC ~ \$4,722.29, Sheriff Cash-4COM ~ \$2,704.51, Sheriff Cash-4C ~ \$76.16, Court Clerk Trust Cash-14TRS ~ \$12, County Clerk Cash-10E ~ \$3,570.25, County Clerk Preservation RP-10E ~ \$1,716.05, General Use Tax Cash-20 ~ \$122,176.43, Health Cash-88E ~ \$18.24, Cash-E911-LL ~ \$6,498.82, Cash-E911-WL ~ \$429.16, Assessor Cash-16E ~ \$379.00 and Emergency Mgmt. Cash-65D ~ \$240.00.

Motion was made by King 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 ~ \$8,799.89, Free Fair 84 Accounts ~ \$12,999.86, Health Dept. 88 Accounts ~ \$11,999.86, Library 87 Accounts ~ \$7,999.90, General Gov. 66 Accounts ~ \$23,439.71, Rural Economic ~ \$799.99, Forgan Sr. Citizens ~ \$1,599.98, Beaver Sr. Citizens ~ \$1,599.98, Turpin Sr. Citizens ~ \$1,599.98, Transit Bus ~ \$1,039.99, Forgan Fire ~ \$1,188.55, Turpin Fire ~ \$1,188.55, Balko Fire ~ \$1,188.56, Slapout Fire ~ \$1,188.56, Gate Fire ~ \$1,188.56, Elmwood Fire ~ \$1,188.56, Beaver Fire ~ \$1,188.56 and Jones & Plummer Museum ~ \$799.99.

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

Check----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#669-----\$1,875.00
Check----Transglobal Services (Road Crossings, Dist. #3)-----Rec.#671-----\$5,500.00
Check----DCP Midstream (Road Crossing, Dist. #3)-----Rec.#672-----\$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:
ASSESSOR			
5	COUNTY RECORDS INC	\$235.00	PLAT BOOKS
EMERGENCY MANAGEMENT LEPC GRANT			
10	PTCI	\$239.60	PHONE SERVICE
SHERIFF			
921	CNB-VISA	\$357.23	TRAVEL
922	SLEEP INN & SUITES	\$146.00	ROOMS
923	ELLIS, MICHAEL W	\$243.04	TRAVEL/OKC
924	PUGHS OTASCO INC.	\$59.52	REPAIRS
925	G & G ELECTRONICS INC.	\$65.00	REPAIRS
926	PERRYTON EQUITY	\$1,838.63	FUEL
927	OKLA. SHERIFF OFFICERS	\$150.00	REGISTRATION
928	COLVIN MILLS AGENCY	\$127.26	SEAL & BOND
929	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
930	PTCI	\$600.72	PHONE SERVICE
931	BANK OF BEAVER	\$5.00	BOX RENT
932	SECRETARY OF STATE	\$20.00	NOTARY FILING
933	OKLA. TAX COMMISSION	\$26.50	TAG
934	JOHN VANCE MOTORS	\$38,739.14	POLICE CAR

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TREASURER			
935	PTCI	\$136.40	PHONE SERVICE
COMMISSIONERS			
936	PTCI	\$92.71	PHONE SERVICE
COUNTY CLERK			
937	PTCI	\$239.85	PHONE SERVICE
ASSESSOR			
938	PTCI	\$91.54	PHONE SERVICE
GENERAL GOV			
939	TRI CO. ELECTRIC COOP.	\$4,482.08	UTILITIES
940	WEST TEXAS GAS INC.	\$1,512.85	UTILITIES
941	TOWN OF BEAVER	\$262.94	UTILITIES
ELECTION BOARD			
942	LANSDEN, CHRISTI D	\$123.20	TRAVEL EXPENSE
943	PTCI	\$96.18	PHONE SERVICE
EMERGENCY MGMT			
944	PERRYTON EQUITY	\$122.13	FUEL
945	PTCT	\$277.23	PHONE SERVICE
946	TRI CO. ELECTRIC COOP.	\$27.67	UTILITIES
GENERAL GOV SALES TAX			
947	KELLPRO INC.	\$8,680.20	SERVER
HIGHWAY DIST. #1			
1362	PTCI	\$175.09	PHONE SERVICE
1363	PANHANDLE NATURAL GAS	\$104.36	UTILITIES
HIGHWAY DIST. #2			
1364	EMBASSY SUITES	\$172.00	ROOM/MEALS
1365	REYNOLDS, MERLIN G	\$24.97	TRAVEL EXPENSE
1366	PERRY, STEVEN D.	\$31.02	TRAVEL EXPENSE
1367	PTCI	\$145.28	PHONE SERVICE
1368	TRI CO. ELECTRIC COOP.	\$663.57	UTILITIES
1369	WEST TEXAS GAS INC.	\$577.05	UTILITIES
1370	TOWN OF BEAVER	\$48.63	UTILITIES
1371	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
HIGHWAY DIST. #3			
1372	KING, FRANK	\$283.88	TRAVEL/OKC
1373	ENID MACK SALES INC.	\$142.92	PARTS
1374	WICHITA KENWORTH INC	\$535.17	PARTS
1375	HIGBY MILLWRIGHT SERV	\$5,600.00	REPAIRS
1376	G & G ELECTRONICS INC.	\$266.94	SUPPLIES
1377	WARREN CAT	\$1,385.25	PARTS
1378	WELDON PARTS INC.	\$489.47	PARTS
1379	RURAL WATER DIST. #1	\$19.90	UTILITIES
1380	PTCI	\$214.60	PHONE SERVICE
1381	TRI CO. ELECTRIC COOP.	\$934.73	UTILITIES
1382	WEST TEXAS GAS INC.	\$1,042.66	UTILITIES
1383	PUGHS OTASCO INC.	\$794.95	TRAINING TV
1384	LIBERAL STANDARD SPLY	\$1,499.99	AIR COMPRESSOR
OSU EXTENSION			
898	OSU COOP. EXTENSION	\$311.00	SALARIES
899	PTCI	\$188.54	PHONE SERVICE
900	NW DIST. OSU EXT. OFFICE	\$69.75	ROAD SIGNS
901	TANDY LEATHER	\$769.43	4-H W/S SUPPLIES
902	BEAVER CO. 4-H LEADERS	\$666.66	4-H W/S SUPPLIES
FORGAN SR. CITIZENS			
903	TRI CO. ELECTRIC COOP.	\$101.25	UTILITIES
904	PTCI	\$142.60	PHONE SERVICE
905	WEST TEXAS GAS INC.	\$163.87	UTILITIES
BEAVER SR. CITIZENS			
906	DOWNINGS MARKET	\$768.07	SUPPLIES
907	PTCI	\$50.82	UTILITIES
908	TRI CO. ELECTRIC COOP.	\$790.40	UTILITIES
909	TOWN OF BEAVER	\$63.89	UTILITIES
910	WEST TEXAS GAS INC.	\$267.50	UTILITIES
TURPIN SR. CITIZENS			
911	PTCI	\$76.88	PHONE SERVICE
912	TRI CO. ELECTRIC COOP.	\$82.49	UTILITIES
913	WEST TEXAS GAS INC.	\$231.45	UTILITIES
TURPIN FIRE DEPT.			
914	TRI CO. ELECTRIC COOP.	\$73.72	UTILITIES
915	WEST TEXAS GAS INC.	\$239.46	UTILITIES
BALKO FIRE DEPT.			
916	PTCI	\$38.51	PHONE SERVICE
917	TRI CO. ELECTRIC COOP.	\$96.74	UTILITIES
918	WEST TEXAS GAS INC.	\$235.46	UTILITIES
SLAPOUT FIRE DEPT.			
919	PTCI	\$85.90	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BEAVER FIRE DEPT.			
920	PERRYTON EQUITY	\$226.87	FUEL
RURAL ECONOMIC DEV			
921	PTCI	\$81.17	PHONE SERVICE
922	TRI CO. ELECTRIC COOP.	\$40.44	UTILITIES
923	WEST TEXAS GAS INC.	\$249.35	UTILITIES
924	TOWN OF BEAVER	\$60.63	UTILITIES
TRANSIT BUS			
925	PERRYTON EQUITY	\$450.90	FUEL
JONES & PLUMMER MUSEUM			
926	TOWN OF BEAVER	\$28.00	UTILITIES
927	TRI CO. ELECTRIC COOP.	\$113.00	UTILITIES
928	WEST TEXAS GAS INC.	\$60.00	UTILITIES
929	PTCI	\$105.63	PHONE SERVICE
FREE FAIR			
930	PERRYTON EQUITY	\$295.88	FUEL
931	PERRYTON EQUITY	\$165.00	WOOD CHIPS
932	PTCI	\$107.05	PHONE SERVICE
933	TRI CO. ELECTRIC COOP.	\$819.87	UTILITIES
934	WEST TEXAS GAS INC.	\$2,697.65	UTILITIES
935	TOWN OF BEAVER	\$136.92	UTILITIES
LIBRARY			
936	SERVICE JANITORIAL SPLY	\$85.90	SUPPLIES
937	PTCI	\$12.14	PHONE SERVICE
938	TRI CO. ELECTRIC COOP.	\$179.61	UTILITIES
939	WEST TEXAS GAS INC.	\$263.50	UTILITIES
940	TOWN OF BEAVER	\$76.63	UTILITIES
HEALTH DEPT.			
941	HERALD DEMOCRAT	\$44.00	PUBLICATION
942	DOWNINGS MARKET	\$28.28	SUPPLIES
943	TOWN OF BEAVER	\$51.89	UTILITIES
944	PTCI	\$134.39	PHONE SERVICE
945	TRI CO. ELECTRIC COOP.	\$455.82	UTILITIES
SHERIFF CASH			
163	SHERATON MW CITY	\$162.00	ROOM/MEALS
164	PTCI	\$103.58	SECURITY LINE
165	LIBERAL RADIATOR	\$317.51	TOWING
166	BUSY BEAVER VARIETY	\$37.79	SUPPLIES
167	PUGHS OTASCO INC.	\$142.49	REPAIRS
168	DELL MARKETING L.P.	\$456.95	INK
169	PTCI	\$51.00	CABLE
SHERIFF COMMISSARY CASH			
29	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS
30	OKLA. TAX COMMISSION	\$144.84	SALES TAX
31	OKLA. TAX COMMISSION	\$74.69	WIRELESS TAXX

There being no other business to come before the board at this time, the board adjourned, Voting; Rose, 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