

Beaver County, Oklahoma
County Commissioners Proceedings
March 24, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 24, 2014. Notice of the meeting was posted for public information on March 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; Sandra Parker, Reuben Parker, Jr., Wil Parker, Chelsea Parker, Wyatt Parker, James Hale, Jeannie Hale, Dalee Parker, Audrey Parker, Trecia McDonald, Brenda Gordon, Sylvan Gordon, LaNae Oliver, Lee Oliver, Joy Fitts, Brenda Maness and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the March 17, 2014 meeting. Motion carried with all members voting aye.

10:00 ~ Motion was made by Raven and seconded by King to approve a Resolution of Respect for Reuben A. Parker, Sr., providing for the retirement of his badge number. Parker served as Beaver County Sheriff Deputy for thirty (30) years, and to his honor, many family members were in attendance to witness the signing of the Resolution, as well as Joe Lansden from Herald Democrat. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 22 & 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 Unit Petroleum Co. between Sections 1-1N-20ECM & 6-1N-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 Unit Petroleum Co. between Sections 1 & 2-1N-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 Unit Petroleum Co. between Sections 1-1N-20ECM & 36-2N-20ECM. Motion carried with all members voting aye.

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

County Clerk-----Savin Copier, Serial #8A88820020-----Junked
Desk, Inventory #F-105-3-----Junked
Cabinet, Inventory #F-109-1-----Junked
Court Clerk-----Jury & Courtroom Chairs, Inventory #J-220-13~32-----Traded & Junked

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Crescent Services, LLC between Sections 18 & 30-1N-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 Crescent Services, LLC between Sections 30 & 31-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from DCP Midstream, LP between Sections 28 & 33-1N-24ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Notice to Proceed for 2014 REAP Grant Funds, in the amount of \$49,000.00, for Elmwood Fire Dept. new metal building project. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy LLC between Sections 25 & 26-1N-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 Chaparral Energy LLC between Sections 26 & 27-1N-20ECM. Motion carried with all members voting aye.

Notice of resignation from the Beaver County Memorial Hospital Authority and Beaver County EMS Boards was received from Jack Morrison, effective March 31, 2014.

The Board reviewed the February time sheets.

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---Transglobal Services (Road Crossings, Dist. #3)-----Rec.#680-----\$1,000.00
 Check---Crescent Services LLC (Road Crossings, Dist. #3)-----Rec.#681-----\$750.00
 Check---DCP Midstream (Road Crossing, Dist. #2)-----Rec.#682-----\$500.00
 Check---Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#683-----\$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

948 SOUTHERN OFFICE SPLY \$222.75 SUPPLIES

COUNTY CLERK

949 MID-WEST PRINTING CO. \$219.38 VOUCHER BOOKS

950 KELLPRO INC. \$258.00 HARD DRIVE

951 SPECTRA ASSOCIATES \$303.95 SUPPLIES

GENERAL GOV

952 PITNEY BOWES CORP. \$753.34 TERM LEASE

GENERAL GOV SALES TAX

953 KELLPRO INC. \$2,945.00 SERVICE

954 CALHOON SPRAYING \$240.00 SPRAYING

955 KELLPRO INC. \$3,956.40 COMPUTERS

GENERAL USE TAX FUND

4 ZIMMERMAN BUILDERS \$69,811.20 CH RENOVATION

HIGHWAY DIST. #1

1385 SAFETY-KLEEN CORP. \$110.00 SERVICE

1386 DEAL REFRIGERATION \$255.45 REPAIRS

1387 WARREN CAT \$99.13 PARTS

1388 AIRGAS USA LLC \$37.84 SERVICE

1389 MCKAY FORD LINCOLN \$384.31 REPAIRS

1390 MAUPINS TRUCK PARTS \$1,495.81 REPAIRS

1391 RASH OIL COMPANY \$12,962.66 DIESEL

1392 GATE POSTMASTER \$48.00 BOX RENT

HIGHWAY DIST. #2

1393 BEST WESTERN BROADWAY \$81.00 ROOM

1394 ROSE, CARL JAY \$281.94 TRAVEK/OKC

1395 E & L ELECTRIC INC. \$204.48 REPAIRS

1396 ZEE SERVICE CO. \$60.40 SUPPLIES

1397 NUSSER OIL COMPANY \$380.06 BULK OIL

1398 POWERPLAN \$53.95 PARTS

1399 PERRYTON EQUITY \$19.54 FUEL

1400 JAMES LAW \$1,612.50 GRAVEL

1401 HERMAN LAW \$1,601.25 GRAVEL

1402 TWANDA MILLER \$1,601.25 GRAVEL

1403 BEAVER SUPPLY LLC \$146.95 SUPPLIES

1404 PUGHS OTASCO INC. \$21.99 SUPPLIES/PARTS

1405 AIRGAS USA LLC \$875.30 SUPPLIES

1406 INTERSTATE BATTERY \$81.95 BATTERIES

1407 PRAIRIEFIRE COFFEE \$171.60 SUPPLIES

1408 AUTOMOTIVE EQUIPMENT \$230.43 PARTS

1409 DOLESE BROS. CO. \$3,594.18 3/4 ROCK

1410 HERCULES TIRE SALES \$2,900.00 TIRES

HIGHWAY DIST. #3

1411 SADDLEBACK INN \$87.00 ROOM/MEAL

1412 UNIFIRST CORPORATION \$1,261.93 UNIFORMS

1413 CIRCUIT ENGINEERING #8 \$800.00 POSTS

1414 SAFETY-KLEEN CORP. \$99.00 SERVICE

OSU EXTENSION

946 MCBEE, ELIZABETH G \$388.16 TRAVEL

947 LOREN F SIZELOVE \$346.54 TRAVEL

JONES & PLUMMER MUSEUM

948 AG SECURITY INSURANCE \$2,163.00 INSURANCE

LIBRARY

949 QUILL CORP. \$157.05 SUPPLIES

950 MORGAN LOCKSMITHING \$260.00 LOCKS/KEYS

951 NTS COMMUNICATIONS \$7.50 LONG DISTANCE

HEALTH DEPT.

952 TEXAS CO. HEALTH DEPT. \$7.67 SUPPLIES

953 NEOPOST USA INC \$96.00 SERVICE

SHERIFF CASH

170 DOWNINGS MARKET \$298.18 SUPPLIES

171 SOUTHERN OFFICE SPLY \$222.91 SUPPLIES

172 SOUTHERN OFFICE SPLY \$83.85 SUPPLIES

173 SOUTHERN OFFICE SPLY \$319.98 PRINTER

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