

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 31, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 31, 2014. Notice of the meeting was posted for public information on March 27, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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 Rose and seconded by King to approve the minutes of the March 24, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to appoint Peggy Morrison to the Board of the Beaver County Memorial Hospital Authority, to fill the unexpired term of Jack Morrison. The term will be from March 31, 2014 to July 1, 2014. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to appoint Peggy Morrison to the Board of Trustee's for the Beaver County Emergency Medical Service, to fill the unexpired term of Jack Morrison. The term will be from March 31, 2014 to September 8, 2016. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution appointing the initial members of the Beaver County E911 Board as follows. Motion carried with all members voting aye.

Sheriff	Reuben Parker, Jr.
Beaver Co. EMS	David Glascock
Balko School/Community	Shawn Eylar
Town of Forgan	Julie Lemieux
Commissioner	Frank King
Beaver Co. Fire Ass'n.	Gary Riffe
Gate/Knowles Community	Mike Dunsworth
Beaver Co. Health Dept.	Nancy Lamle
Town of Beaver	J.C. Moser
Turpin School/Community	Karl Brown
Emergency Mgmt. Director	Keith Shadden

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy, between Sections 27 & 29-1N-20ECM. Motion carried with all members voting aye.

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

Secretarial Chair, Inventory #B-102-38-----Junked  
Secretarial Chair, Inventory #B-102-40-----Junked  
Executive Chair, Inventory #B-102-41-----Junked  
Ergonomic Desk, Inventory #B-105-20-----Junked  
Whirlpool Washing Machine, Serial #C04331848-----Junked

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Apache Corp. located in Section 8-1N-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 26 & 34-3N-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 Unit Petroleum Co. between Sections 15 & 22-2N-20ECM. Motion carried with all members voting aye.

Rose gave notice that Dist. #2 begins summer hours, being ten hour days, Monday through Thursday, effective, March 31, 2014.

Motion was made by Raven and seconded by Rose to approve the estimate from Bob Baldrige, in the amount of \$2,950.00, for painting the exterior trim of the Courthouse. Motion carried with all members voting aye.

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

Check----QEP Energy (Royalty)-----	Rec.#690-----	\$3.16
Check----Cornett V Samson Resources (Royalty Settlement)-----	Rec.#691-----	\$43.75
Check----PTCI (Capital Credit, General Fund)-----	Rec.#693-----	\$134.30
Check----PTCI (Capital Credit, Dist. #3)-----	Rec.#694-----	\$277.05
Check----PTCI (Capital Credit, General Fund)-----	Rec.#699-----	\$44.41
Check----Sheridan Production (Royalty)-----	Rec.#701-----	\$39.95
Check----Nadel & Gussman (Royalty)-----	Rec.#708-----	\$42.13
Check----Unit Petroleum (Road Crossing, Dist. #3)-----	Rec.#709-----	\$500.00
Check----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----	Rec.#710-----	\$1,000.00

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
6	NAT'L BUSINESS FURNITURE	\$192.00	TABLE
<b>GENERAL GOV PAYROLL</b>			
998	AFLAC	\$1,264.50	INSURANCE
999	ALL AMERICAN LIFE INS.	\$61.45	INSURANCE
1000	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1001	FIRST SECURITY BANK	\$24,486.08	WITHHOLDINGS
1002	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1003	LOVE BEAL & NIXON PC	\$100.00	GARNISHMENT
1004	O.P.E.R.S.	\$22,138.64	RETIREMENT
1005	OKLA. TAX COMMISSION	\$2,801.00	WITHHOLDINGS
1006	OPEH&WP	\$28,017.66	INSURANCE
1007	SECURITY BENEFIT GROUP	\$4,425.00	DEFERRED COMP
<b>GENERAL GOV</b>			
1008	BEAVER LUMBER COMPANY	\$176.42	SUPPLIES
1009	SERVICE JANITORIAL SPLY	\$191.80	SUPPLIES
1010	MORGAN LOCKSMITHING	\$150.00	REPAIRS
1011	GLOBAL EQUIPMENT CO.	\$113.81	KEY CABINET
<b>EXCISE BOARD</b>			
1012	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1013	TAYLOR, ROBERT	\$50.00	SALARY
1014	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1015	RICKY D. HEITSCHMIDT	\$29.12	TRAVEL
1016	ROBERT TAYLOR	\$41.44	TRAVEL
1017	DEBORAH S. RADCLIFF	\$13.44	TRAVEL
<b>GENERAL GOV SALES TAX</b>			
1018	OTIS ELEVATOR CO.	\$2,966.40	CONTRACT
1019	KELLPRO INC	\$4,583.55	HARDWARE
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
1465	AFLAC	\$3,612.96	INSURANCE
1466	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
1467	FIRST SECURITY BANK	\$28,683.73	WITHHOLDINGS
1468	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1469	O.P.E.R.S.	\$25,445.55	RETIREMENT
1470	OKLA. TAX COMMISSION	\$2,862.00	WITHHOLDINGS
1471	OPEH&WP	\$42,273.90	INSURANCE
1472	SECURITY BENEFIT GROUP	\$7,545.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1473	PANHANDLE EMPLOYERS	\$267.50	DRUG TESTING
1474	RASH OIL COMPANY	\$7,562.85	DIESEL
1475	BRUCKNER TRUCK SALES	\$62.34	REPAIRS
1476	WELDON PARTS INC.	\$464.75	PARTS
1477	TOWN OF GATE	\$17.00	TRASH
1478	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
<b>HIGHWAY DIST. #2</b>			
1479	BRUCKNER TRUCK SALES	\$170.00	PARTS
1480	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
1481	AMERIPRIDE SERVICES INC	\$1,090.92	UNIFORMS
1482	BRUCKNER TRUCK SALES	\$6,643.65	REPAIRS
1483	FRONK OIL CO. INC.	\$11,265.66	FUEL
1484	FRONK OIL CO. INC.	\$24,842.87	FUEL
1485	NEW IRON & METAL	\$543.24	PARTS
1486	DITCH WITCH UNDERCON	\$2,400.00	RENTAL
<b>HIGHWAY DIST. #3</b>			
1487	AIRGAS USA LLC	\$538.77	SUPPLIES
1488	PANHANDLE EMPLOYERS	\$300.00	DRUG TESTING
1489	TRI STATE HEATING & AIR	\$95.00	REPAIRS
1490	MARY BROWN	\$100.00	SERVICE
1491	PERRYTON EQUITY	\$23,759.42	DIESEL
1492	PANHANDLE EMPLOYERS	\$277.50	DRUG TESTING
<b>LIBRARY STATE AID GRANT PAYROLL</b>			
15	FIRST SECURITY BANK	\$183.65	WITHHOLDINGS
16	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
<b>SALES TAX REVOLVING FUND PAYROLL</b>			
958	AFLAC	\$162.50	INSURANCE
959	FIRST SECURITY BANK	\$1,892.89	WITHHOLDINGS
960	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
961	O.P.E.R.S.	\$1,519.78	RETIREMENT
962	OKLA. TAX COMMISSION	\$162.00	WITHHOLDINGS
963	OPEH&WP	\$2,609.62	INSURANCE
964	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
965	PRIORITY PLASTICS INC	\$174.00	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>FORGAN SR. CITIZENS</b>			
966	DELLA RUTH BARNETT	\$150.00	JANITORIAL
<b>BEAVER SR. CITIZENS</b>			
967	SOUTHWEST GLASS & DOOR	\$3,104.00	WINDOWS REPLACEMENT
<b>TURPIN SR. CITIZENS</b>			
968	MARY BROWN	\$150.00	JANITORIAL
969	CAROL A ELLIOTT	\$75.00	JANITORIAL
<b>FREE FAIR</b>			
970	SERVICE JANITORIAL SPLY	\$169.70	SUPPLIES
971	BEAVER LUMBER COMPANY	\$98.19	MATERIALS
972	BEAVER AUTO SUPPLY INC.	\$325.69	SUPPLIES
973	AREA WIDE PEST CONTROL	\$125.00	SPRAYING
<b>HEALTH DEPT.</b>			
974	NORTHWEST SHREDDERS	\$25.00	SHREDDING
<b>SHERIFF CASH</b>			
176	FIRST SECURITY BANK	\$119.26	WITHHOLDINGS
177	RAINBOW CONNECTION	\$1,149.00	UNIFORM SHIRTS
178	WEAVERS ALIGNMENT INC	\$1,293.90	TIRES
179	LAW ENFORCEMENT SYSTEMS	\$398.00	SUPPLIES
180	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
181	PRAIRIEFIRE COFFEE	\$43.90	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.

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners