

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 7, 2014. Notice of the meeting was posted for public information on April 3, 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; Reuben Parker, Jr., Darlene Lansden, Mechille Calhoun, Tammie Patzkowsky, Keith Shadden, Denise Janko, Vera Floyd, Liz McBee and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the March 31, 2014 meeting. Motion carried with all members voting aye.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Liz McBee stated that this is the 100th Anniversary of Extension Services and they will be recognizing this in various ways. An open house will be held in the OSU Extension Office in honor of this anniversary on May 5, 2014. The upcoming budget year, legislative update, as well as health insurance premium and benefit changes, was discussed.

King advised that the E911 Board has now been appointed with their first meeting to be held on April 14, 2014. Although many details remain to be worked out, they are pleased that we are one step closer to providing this service to the citizens of Beaver County. The Courthouse renovation is nearing completion, with the final phase currently in progress, and a dedication ceremony will be held on July 7, 2014.

Rose stated "As requested by our State Auditor's Office during our last routine audit, I would like to remind all Officers and Department Heads, that it is our responsibility to watch and report any suspicious or fraudulent activity regarding County employees".

Motion was made by Rose and seconded by Raven to approve the March 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.

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.

General Government----Cadet Carpet Shampooer, Ser.#1000139939-----Junked
Sofa & Coffee Table, Inventory #R-111-1-----Junked
Kenwood Security System, Inventory #R-610-02----Junked
Sheriff-----Super Circuits DVR, Ser.#AAD100183-----Junked
Dell Computer, Ser.#10045-636-466-444-----Junked
Regency Radio, Ser.#386A29981-----Junked
Standard Radio, Ser.#V450089-----Junked
Code 3 Force Lightbar, Ser.#E16776-----Junked
Motorola Radio, Ser.#159TVN6708-----Junked
Whelen Dash Lightbar, Ser.#P9604473-----Junked
Kenwood Radio, Ser.#80700111-----Junked
Maxon Radio, Ser.#610T37172-----Junked
Kenwood Radio, Ser.#00400090-----Junked
Whelen Light System, Ser.#PHG14766-----Junked

Motion was made by Raven and seconded by Rose to approve the FY15 Detention Services Agreement between Sac and Fox Nation & the Board of Beaver County Commissioners. Services will be provided at the rate of \$21.11 a child per day. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Dynamic Oilfield Service Co., on behalf of Chaparral Energy, between Sections 2 & 10-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Request for Purchase Order from General Government Sales Tax Acct.#66F as follows. Motion carried with all members voting aye.

Court Clerk—Tammie Patzkowsky (Reimbursed Travel) in the amount of \$252.16---PO#3299 Issued

Motion was made by Raven and seconded by King to approve a Request for Purchase Order over \$500 from Free Fair Account #84E in the amount of \$1,378.00. PO#3319 was issued to Kartunz for a sound system to be located in the hog barn. Motion carried with all members voting aye.

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-----PTCI (Capital Credit)-----Rec.#711-----\$630.46
Check-----Dept. of Human Services (Rent)-----Rec.#732-----\$350.00
Check-----State of Okla. (Election Secretary Salary)-----Rec.#733---\$2,497.00
Check-----Northwestern Electric (Capital Credit, Dist. #1)-----Rec.#736-----\$163.35
Check-----Dynamic Oilfield Service (Road Crossing, Dist. #3)-----Rec.#740-----\$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: |
|-----------------------------------|-------------------------|---------------|-----------------------|
| SHERIFF | | | |
| 1020 | SOS LEASING | \$143.50 | COPIER LEASE |
| TREASURER | | | |
| 1021 | NTS COMMUNICATIONS | \$13.14 | LONG DISTANCE |
| COUNTY CLERK | | | |
| 1022 | SOUTHERN OFFICE SPLY | \$401.39 | SUPPLIES |
| 1023 | NTS COMMUNICATIONS | \$26.69 | LONG DISTANCE |
| ASSESSOR | | | |
| 1024 | NTS COMMUNICATIONS | \$23.04 | LONG DISTANCE |
| GENERAL GOV | | | |
| 1025 | MEAD LUMBER CENTER | \$140.18 | SUPPLIES |
| 1026 | BEAVER SUPPLY LLC | \$49.41 | SUPPLIES |
| ELECTION BOARD | | | |
| 1027 | NTS COMMUNICATIONS | \$7.11 | LONG DISTANCE |
| CHARITY | | | |
| 1028 | TEXAS CO. JVNL DTNTN | \$293.60 | JUVENILE CARE |
| EMERGENCY MGMT | | | |
| 1029 | BEAVER LUMBER CO. | \$67.94 | MATERIAL |
| 1030 | NTS COMMUNICATIONS | \$16.39 | LONG DISTANCE |
| GENERAL GOV SALES TAX | | | |
| 1031 | ROMAN NOSE LODGE | \$166.00 | ROOM |
| 1032 | PATZKOWSKY, TAMMIE M. | \$252.16 | TRAVEL/MEALS |
| HIGHWAY DIST. #1 | | | |
| 1493 | BEAVER AUTO SUPPLY INC. | \$223.99 | PARTS |
| 1494 | HARPER SANITATION | \$58.63 | TRASH SERVICE |
| 1495 | WARREN CAT | \$781.76 | FILTERS |
| 1496 | KAY ELECTRIC MOTORS | \$350.00 | PARTS |
| 1497 | NTS COMMUNICATIONS INC | \$14.84 | LONG DISTANCE |
| 1498 | NWESTERN ELECTRIC COOP. | \$428.98 | UTILITIES |
| 1499 | HERALD DEMOCRAT | \$235.35 | PUBLICATION |
| 1500 | FIRST SECURITY BANK | \$2,287.00 | LEASE PURCHASE |
| 1501 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 1502 | BEAVER AUTO SUPPLY INC | \$1,012.78 | PARTS |
| 1503 | BEAVER LUMBER COMPANY | \$1,005.59 | PARTS/SUPPLIES |
| 1504 | SERVICE JANITORIAL SPLY | \$208.20 | SUPPLIES |
| 1505 | SOUTHERN TIRE MART | \$3,262.20 | TIRES |
| 1506 | NTS COMMUNICATIONS | \$15.44 | LONG DISTANCE |
| 1507 | HERALD DEMOCRAT | \$235.35 | PUBLICATION |
| 1508 | FIRST SECURITY BANK | \$3,761.86 | LEASE PURCHASE |
| 1509 | FIRST SECURITY BANK | \$1,597.49 | LEASE PURCHASE |
| 1510 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| HIGHWAY DIST. #3 | | | |
| 1511 | SADDLEBACK INN | \$87.00 | ROOM/MEALS |
| 1512 | KING, FRANK | \$295.68 | TRAVEL/OKC |
| 1513 | MEAD LUMBER CENTER | \$90.41 | SUPPLIES |
| 1514 | MEAD LUMBER CENTER | \$234.25 | SUPPLIES |
| 1515 | JOYCE TAYLOR | \$2,070.00 | GRAVEL |
| 1516 | THE TIRE SHOP | \$80.00 | TIRE REPAIR |
| 1517 | JOYCE TAYLOR | \$2,385.00 | GRAVEL |
| 1518 | MOTOR PARTS OF PRYTN | \$1,213.83 | PARTS |
| 1519 | NTS COMMUNICATIONS | \$11.26 | LONG DISTANCE |
| 1520 | HERALD DEMOCRAT | \$235.35 | PUBLICATION |
| OSU EXTENSION | | | |
| 975 | LOREN F SIZELOVE | \$621.04 | TRAVEL |
| 976 | BEAVER LUMBER CO. | \$38.97 | SUPPLIES |
| 977 | NTS COMMUNICATIONS | \$24.95 | LONG DISTANCE |
| 978 | BEAVER POSTMASTER | \$220.00 | ANNUAL PERMIT |
| 979 | HOBBY LOBBY STORES | \$397.34 | SUPPLIES |
| 980 | ORIENTAL TRADING CO. | \$661.25 | SUPPLIES |
| 981 | OMNITRON ELECTRONIC | \$569.16 | SUPPLIES |
| 982 | HAAN CRAFTS LLC | \$1,090.69 | SUPPLIES |
| 983 | BEAVER WOODWORKS | \$300.00 | LABOR |
| FORGAN SR. CITIZENS | | | |
| 984 | TOWN OF FORGAN | \$67.95 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 985 | SEWARD COUNTY LANDFILL | \$49.95 | TRASH SERVICE |
| SLAPOUT FIRE DEPT. | | | |
| 986 | NWESTERN ELECTRIC COOP. | \$65.28 | UTILITIES |
| RURAL ECONOMIC DEV. | | | |
| 987 | NTS COMMUNICATIONS | \$10.14 | LONG DISTANCE |
| JONES & PLUMMER MUSEUM | | | |
| 988 | BEAVER SUPPLY LLC | \$132.71 | SUPPLIES |
| 989 | SCISSORTAIL COMM INC. | \$7.14 | LONG DISTANCE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|---------------------|--------------------------|---------------|-----------------------|
| FREE FAIR | | | |
| 990 | LOCKE SUPPLY | \$18.29 | SUPPLIES |
| 991 | DOWNINGS MARKET | \$25.02 | SUPPLIES |
| 992 | BEAVER SUPPLY LLC | \$93.80 | SUPPLIES |
| 993 | KARTUNZ | \$150.00 | SERVICE SYSTEM |
| LIBRARY | | | |
| 994 | MARRIOTT S. HILLS | \$267.00 | ROOM/MEALS |
| 995 | JANKO, LINDA DENISE | \$441.14 | TRAVEL/TULSA |
| HEALTH DEPT. | | | |
| 996 | OKLA. ST DEPT. OF HEALTH | \$9,166.67 | SALARIES |
| 997 | BEAVER COUNTY | \$300.00 | JANITORIAL |
| 998 | NTS COMMUNICATIONS | \$25.18 | LONG DISTANCE |
| 999 | ADVANCED WATER LLC | \$32.00 | RENTAL |

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