

Beaver County, Oklahoma
County Commissioners Proceedings
April 14, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 14, 2014. Notice of the meeting was posted for public information on April 10, 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; Don Russell and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the April 7, 2014 meeting. Motion carried with all members voting aye.

11:00 ~ Don Russell, Russell Engineering, met with the Board to discuss the Five Year Bridge Plan and presenting agenda items, as follows, pertaining to current bridge projects.

Motion was made by Rose and seconded by King to approve a Programming Resolution, for Dist. #2 Camp Creek Bridge, located 5.5 miles south and 7.6 miles east of Beaver. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Programming Resolution for Dist. #1 Kiowa Creek Bridge, located 7.0 miles south and 7.5 miles west of Slapout. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Utility Relocation Agreement, Dist. #2 Project #STP-204D(995)CI, between the Board of County Commissioners and PTCI. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Assessor's monthly reports for February and March. Motion carried with all members voting aye.

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

HP Computer, Serial #MXL8380563-----Junked

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 34 & 35-5N-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 Unit Petroleum, between Sections 11 & 14-2N-20ECM. Motion carried with all members voting aye.

Health Dept. telephone system quotes, as follows, were reviewed by the Board. Upon examination, motion was made by Raven and seconded by King to approve the quote from Pioneer Telephone Cooperative. Motion carried with all members voting aye.

Panhandle Telephone Cooperative-----\$8,109.88

Pioneer Telephone Cooperative-----\$7,013.50

Motion was made by Raven and seconded by Rose to approve a Resolution to deposit the 10% balance of Library FY14 State Aid Grant, in the amount of \$1,508.00, into Account #Cash-32SA14. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Northern Natural Gas Co. between Sections 13 & 24-3N-25ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral, between Sections 27 & 33-1N-20ECM. Motion carried with all members voting aye.

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 ~ \$1,547.21, Treasurer Cash-6C ~ \$80.00, Highway Dist. #1 Accounts ~ \$150,763.28, Highway Dist. #2 Accounts ~ \$151,263.28, Highway Dist. #3 Accounts ~ \$165,615.34, Highway Cash-CBRI-105 ~ \$31,965.40, Sheriff Cash-4CS ~ \$1,237.88, Sheriff Cash-4D ~ \$5,708.24, Sheriff Cash-4DOC ~ \$420.29, Sheriff Cash-4COM ~ \$2,045.95, Court Clerk Trust Cash-14TRS ~ \$.11, County Clerk Cash-10E ~ \$960.75, County Clerk Preservation RP-10E ~ \$1,510.62, General Use Tax Cash-20 ~ \$42,381.99, Health Cash-88E ~ \$1,234.58, Cash-E911-LL ~ \$6,437.55, Cash-E911-WL ~ \$425.09, Assessor Cash-16E ~ \$270.00, LEPC-Grant ~ \$5.68 and Emergency Mgmt. Cash-65D ~ \$105.00.

Motion was made by Raven 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 ~ \$14,492.21, Free Fair 84 Accounts ~ \$18,078.38, Health Dept. 88 Accounts ~ \$18,023.87, Library 87 Accounts ~ \$12,109.70, General Gov. 66 Accounts ~ \$35,206.62, Rural Economic ~ \$1,256.63, Forgan Sr. Citizens ~ \$2,430.34, Beaver Sr. Citizens ~ \$2,403.18, Turpin Sr. Citizens ~ \$2,434.92, Transit Bus ~ \$1562.07, Forgan Fire ~ \$1,785.23, Turpin Fire ~ \$1,785.22, Balko Fire ~ \$1,837.10, Slapout Fire ~ \$1,843.21, Gate Fire ~ \$1,785.22, Elmwood Fire ~ \$1,785.22, Beaver Fire ~ \$1,785.22 and Jones & Plummer Museum ~ \$1,201.59.

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-----Beaver Co. Health Dept. (Custodian Reimbursement)----Rec.#742-----\$300.00
 Check-----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#751-----\$500.00

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:
CO. CLERK RECORD PRESERVATION			
3	MID-WEST PRINTING CO.	\$850.00	PAPER
EMERGENCY MANAGEMENT LEPC GRANT			
11	PTCI	\$329.17	PHONE SERVICE
SHERIFF			
1033	BEAVER AUTO SUPPLY INC.	\$101.59	REPAIRS
1034	PUGHS OTASCO INC.	\$182.93	REPAIRS/SUPPLIES
1035	BEAVER SUPPLY LLC	\$32.48	SUPPLIES
1036	SOUTHERN OFFICE SUPPLY	\$45.02	SUPPLIES
1037	PERRYTON EQUITY	\$2,647.41	FUEL
1038	G & G ELECTRONICS INC.	\$283.51	REPAIRS
1039	PUGHS OTASCO INC.	\$218.26	REPAIRS
1040	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1041	NTS COMMUNICATIONS INC.	\$49.00	LONG DISTANCE
1042	PTCI	\$600.84	PHONE SERVICE
TREASURER			
1043	PTCI	\$173.96	PHONE SERVICE
CO. COMMISSIONERS			
1044	PTCI	\$92.75	PHONE SERVICE
CO. CLERK			
1045	PTCI	\$239.93	PHONE SERVICE
1046	STANFIELD PRINTING CO.	\$268.00	SUPPLIES
1047	MID CONTINENT MICRGRPHCS	\$1,790.57	MICROFILMING
ASSESSOR			
1048	STANFIELD PRINTING CO.	\$249.53	SUPPLIES
1049	STANFIELD PRINTING CO.	\$560.93	SIDE CHAIRS
GENERAL GOV			
1050	TOWN OF BEAVER	\$93.74	UTILITIES
1051	OKLA. EMPLOYMENT SEC.	\$2,691.00	UNEMPLOYMENT
ELECTION BD			
1052	PTCI	\$246.20	PHONE SERVICE
GENERAL GOV SALES TAX			
1053	PTCI	\$650.00	SERVICE
1054	KLINE MECHANICAL	\$688.00	REPAIRS
1055	PARTNERS OILFIELD SERVICE	\$840.00	PIPE
1056	PARTNERS OILFIELD SERVICE	\$1,512.00	PIPE/FENCE
GENERAL USE TAX FUND			
5	JERRY B. BALDRIDGE	\$3,252.00	PAINTING
HIGHWAY DIST. #1			
1521	EMBASSY SUITES NORMAN	\$249.00	ROOM/MEALS
1522	ACCO	\$95.00	REGISTRATION
1523	PANHANDLE NATURAL GAS	\$110.24	UTILITIES
1524	PTCI	\$175.15	PHONE SERVICE
HIGHWAY DIST. #2			
1525	WICHITA KENWORTH INC	\$231.98	REPAIRS
1526	YELLOWHOUSE MACHINERY	\$371.75	PARTS
1527	SAFETY-KLEEN CORP.	\$203.73	SOLVENT
1528	BEAVER SUPPLY LLC	\$76.53	SUPPLIES
1529	KOST TRUCK SUPPLY INC.	\$397.40	PARTS
1530	AMERIPRIDE SERVICES INC	\$1,142.37	UNIFORMS/SUPPLIES
1531	AIRGAS USA LLC	\$128.70	WELDING SUPPLIES
1532	BRUCKNER TRUCK SALES	\$13,367.92	REPAIRS
1533	PTCI	\$145.32	PHONE SERVICE
HIGHWAY DIST. #3			
1534	YELLOWHOUSE MACHINERY	\$148.84	PARTS
1535	S & S SERVICES LLC	\$150.00	SERVICE
1536	UNIFIRST CORPORATION	\$1,000.72	UNIFORMS
1537	WELDON PARTS INC.	\$312.90	PARTS
1538	LIBERAL STANDARD SPLY	\$15.39	SUPPLIES
1539	AMERICAN EQUIPMENT	\$2,055.75	TARP
1540	GUYMON TIRE & AUTO	\$170.44	TIRE
1541	SEWARD CO. LANDFILL	\$99.90	SERVICE

1542	EXTINGUISHERS UNLM	\$98.40	SUPPLIES
1543	HERGERT FORD INC.	\$164.57	REPAIRS
1544	CARROT TOP INDUSTRIES	\$114.09	FLAGS
1545	RURAL WATER DIST. #1	\$19.90	UTILITIES
1546	PTCI	\$214.68	PHONE SERVICE
LIBRARY STATE AID GRANT			
17	BARNES & NOBLE BOOKS	\$474.89	BOOKS
18	CENTER POINT LARGE PRINT	\$495.94	BOOKS
OSU EXTENSION			
1000	PTCI	\$188.60	PHONE SERVICE
FORGAN SR. CITIZENS			
1001	PTCI	\$142.62	PHONE SERVICE
BEAVER SR. CITIZENS			
1002	DOWNINGS MARKET	\$644.57	SUPPLIES
1003	PTCI	\$50.07	PHONE SERVICE
TURPIN SR. CITIZENS			
1004	PTCI	\$76.94	PHONE SERVICE
BALKO FIRE DEPT.			
1005	PTCI	\$38.53	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1006	PTCI	\$85.92	PHONE SERVICE
GATE FIRE DEPT.			
1007	CHIEF FIRE AND SAFETY CO.	\$5,553.00	BUNKER GEAR
RURAL ECONOMIC DEV			
1008	PTCI	\$81.19	PHONE SERVICE
TRANSIT BUS			
1009	PUGHS OTASCO INC.	\$561.96	TIRES
JONES & PLUMMER MUSEUM			
1010	PTCI	\$105.65	PHONE SERVICE
1011	TRI CO. ELECTRIC COOP.	\$108.00	UTILITIES
1012	WEST TEXAS GAS INC.	\$60.00	UTILITIES
1013	TOWN OF BEAVER	\$28.00	UTILITIES
FREE FAIR			
1014	PTCI	\$107.07	PHONE SERVICE
LIBRARY			
1015	PTCI	\$12.16	PHONE SERVICE
HEALTH DEPT.			
1016	TRI CO. ELECTRIC COOP.	\$309.71	UTILITIES
1017	PTCI	\$134.45	PHONE SERVICE
1018	TOWN OF BEAVER	\$55.15	UTILITIES
SHERIFF CASH			
182	PTCI	\$103.60	SECURITY LINE
183	BEAVER LUMBER CO.	\$126.70	SUPPLIES
184	BEAVER FEED	\$24.00	DOG FOOD
185	DOWNINGS MARKET	\$24.83	SUPPLIES
186	FISHER HEATING & AIR	\$163.90	REPAIRS
187	DOWNINGS MARKET	\$184.44	SUPPLIES
188	COMMUNITY PHARMACY	\$108.75	INMATE CARE
189	PTCI	\$51.00	CABLE
SHERIFF COMMISSARY CASH			
32	TIGER COMMISSARY SERVICE	\$349.32	SUPPLIES
33	OKLA. TAX COMMISSION	\$133.55	SALES TAX
34	OKLA. TAX COMMISSION	\$68.87	WIRELESS TAX

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