

Beaver County, Oklahoma
County Commissioners Proceedings
April 21, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 21, 2014. Notice of the meeting was posted for public information on April 17, 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; Brad Raven, Vice-Chairman; Frank King, Member and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the April 14, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from Northern Natural Gas Co. between Sections 7 & 18-4N-27ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Lauren Neville, as seasonal part time help in the County Clerk's Office, effective May 27, 2014. Neville will be paid an hourly wage of \$10.00 from Record Preservation Acct.#RP-10A. 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, between Sections 2-1N-21ECM and 34-2N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 14 & 15-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the 2014 National Criminal History Improvement Program Grant Application (Beaver Co. Livescan Project) for the Sheriff's Office. Motion carried with all members voting aye.

Motion was made Rose and seconded by King to approve the raise for Denise Janko, as recommended by the Beaver Co. Pioneer Library Board. Janko will be raised to the Dept. Head monthly salary of \$2,954.75 effective July 1, 2014. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Dist. #2 Equipment as follows. Motion carried with all members voting aye.

2001 John Deere Loader, Serial #DW644HX581298----Traded to Warren Cat for \$48,500.00

Motion was made by Raven and seconded by King to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library State Aid Grant, Account #Cash-32SA14, in the amount of \$1,508.00. Motion carried with all members voting aye.

As per O.S. 62 1991 § 335 Tammy Millikan, County Clerk gave notice of a Reimbursement to General Fund Emergency Management Account #65D, in the amount of \$1,423.58. Said funds were obtained from Safeco Insurance Co., due to one of the company's insured causing accidental damage to the Emergency Management pickup, therefore funds will be used to repair such damage.

Motion was made by King and seconded by Rose to approve the Treasurer's Financial Report for the month of March. 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----Northern Natural Gas (Road Crossing, Dist. #1)-----Rec.#761-----\$500.00
Check----Unit Petroleum Co. (Road Crossing, Dist. #3)-----Rec.#762-----\$500.00
Check----H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#763-----\$750.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
7	TIGER DIRECT INC	\$199.99	WIFI CONFIGURATION
SHERIFF			
1057	CNB-VISA	\$318.19	TRAVEL
1058	ELFERS, LORI D.	\$95.76	TRAVEL/WOODWARD
ASSESSOR			
1059	PTCI	\$129.08	PHONE SERVICE
GENERAL GOV			
1060	TRI CO. ELECTRIC COOP.	\$3,963.46	UTILITIES
1061	WEST TEXAS GAS INC.	\$1,056.34	UTILITIES
1062	TOWN OF BEAVER	\$269.46	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
1063	TRI CO. ELECTRIC COOP.	\$27.10	UTILITIES
1064	PTCI	\$207.61	PHONE SERVICE
GENERAL GOV SALES TAX			
1065	H.D.C. AG LLC	\$2,557.50	CEMENT
1066	PTCI	\$562.50	SERVICE
1067	PTCI	\$2,975.00	SERVICE
1068	SOUTHERN OFFICE SPLY	\$9,525.80	CHAIRS
HIGHWAY DIST. #1			
1547	SW TRAILER & EQUIPMENT	\$210.68	PARTS
1548	CRONK'S AUTO SUPPLY	\$1,073.57	PARTS
1549	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1550	WICHITA KENWORTH INC	\$263.04	REPAIRS
1551	LAVERNE LUMBER CO. INC.	\$65.90	SUPPLIES
1552	SW TRUCK PARTS INC.	\$694.83	PARTS
1553	YELLOWHOUSE MACHINERY	\$451.67	PARTS
1554	K & S TIRE INC.	\$907.00	TIRES
1555	MERLES INC.	\$761.40	REPAIRS
1556	ZEE SERVICE CO.	\$114.45	SUPPLIES
HIGHWAY DIST. #2			
1557	TRI CO. ELECTRIC COOP.	\$362.36	UTILITIES
1558	WEST TEXAS GAS INC.	\$857.95	UTILITIES
1559	TOWN OF BEAVER	\$48.63	UTILITIES
HIGHWAY DIST. #3			
1560	FRONK OIL CO. INC.	\$1,770.45	OIL
1561	WARREN CAT	\$1,556.81	PARTS
1562	WEST TEXAS GAS INC.	\$571.91	UTILITIES
1563	TRI CO. ELECTRIC COOP.	\$736.95	UTILITIES
LIBRARY STATE AID GRANT			
19	STANFIELD PRINTING CO.	\$127.33	SUPPLIES
OSU EXTENSION			
1019	OSU COOP. EXTENSION	\$311.00	SALARIES
1020	OKLA. STATE UNIVERSITY	\$25.00	SUPPLIES
1021	S & S WORLDWIDE INC.	\$955.33	SUPPLIES
FORGAN SR. CITIZENS			
1022	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
1023	WEST TEXAS GAS INC.	\$116.34	UTILITIES
1024	TRI CO. ELECTRIC COOP.	\$79.68	UTILITIES
TURPIN SR. CITIZENS			
1025	WEST TEXAS GAS INC.	\$175.86	UTILITIES
1026	TRI CO. ELECTRIC COOP.	\$72.74	UTILITIES
TURPIN FIRE DEPT.			
1027	HOWELL RESCUE SYSTEMS	\$1,453.00	SUPPLIES
1028	WEST TEXAS GAS INC.	\$140.47	UTILITIES
1029	TRI CO. ELECTRIC COOP.	\$66.60	UTILITIES
BALKO FIRE DEPT.			
1030	WEST TEXAS GAS INC.	\$164.07	UTILITIES
1031	TRI CO. ELECTRIC COOP.	\$43.78	UTILITIES
SLAPOUT FIRE DEPT.			
1032	MCKAY FORD LINCOLN	\$284.95	REPAIRS
1033	CRONK'S AUTO SUPPLY	\$391.90	PARTS/SUPPLIES
1034	WOODWARD STEEL CO	\$343.20	MATERIAL
1035	CRONK'S AUTO SUPPLY	\$187.73	PARTS
1036	WELDON PARTS INC.	\$102.51	REPAIRS
1037	NORTHWEST BEARING INC.	\$242.95	REPAIRS
ELMWOOD DIRE DEPT.			
1038	FIRE SAFETY USA INC.	\$961.50	FIRE EQUIPMENT
BEAVER FIRE DEPT.			
1039	PERRYTON EQUITY	\$696.74	FUEL
RURAL ECONOMIC DEV			
1040	TRI CO. ELECTRIC COOP.	\$36.16	UTILITIES
1041	WEST TEXAS GAS INC.	\$138.26	UTILITIES
1042	TOWN OF BEAVER	\$60.63	UTILITIES
TRANSIT BUS			
1043	PERRYTON EQUITY	\$293.31	FUEL
1044	MEYERS AUTO BODY INC.	\$300.00	WINDOW
FREE FAIR			
1045	PERRYTON EQUITY	\$337.68	FUEL
1046	KARTUNZ	\$284.00	WIRLESS MIC
1047	TRI CO. ELECTRIC COOP.	\$579.39	UTILITIES
1048	WEST TEXAS GAS INC.	\$2,060.27	UTILITIES
1049	TOWN OF BEAVER	\$105.96	UTILITIES
1050	KARTUNZ	\$1,378.00	EQUIPMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
1051	TRI CO. ELECTRIC COOP.	\$154.35	UTILITIES
1052	WEST TEXAS GAS INC.	\$189.63	UTILITIES
1053	TOWN OF BEAVER	\$76.63	UTILITIES
1054	NTS COMMUNICATIONS	\$7.74	LONG DISTANCE
HEALTH DEPT.			
1055	OKLA. ST. DEPT. OF HEALTH	\$9,166.67	SALARIES
1056	BEAVER COUNTY	\$300.00	JANITORIAL

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