

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 28, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 28, 2014. Notice of the meeting was posted for public information on April 24, 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; Don Russell and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the April 21, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Change Order #8, for the Courthouse renovation, in the amount of \$16, 578.00. Said changes include the reattachment of furring strips, painting and addition of background for the windows above the ceilings, electrical, lighting, carpet and shelving for various offices including the Jury Room, Court Room, Election Office, Commissioners, County Clerk and Emergency Management. Motion carried with all members voting aye.

Don Russell, Russell Engineering, met with the Board presenting a Contract between Bd. of Beaver Co. Commissioners and Russell Engineering Inc., for services on Dist. #1 & Dist. #2 surfacing projects. Motion was made by Raven and seconded by Rose to approve said contract and 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 27 & 33-1N-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 35-2N-21ECM and 2-1N-21ECM. Motion carried with all members voting aye.

Notice of resignation was received from Sheriff Dispatcher, Michael W. Ellis.

The Board reviewed the March timesheets.

Raven gave notice that Dist. #1 begins summer hours, being 10 hour days, Monday through Thursday, effective April 28, 2014.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Treasurer Acct.#06D to Treasurer Acct.#06E in the amount of \$5,000.00. 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---Beaver Co. Health Dept. (Custodian Reimbursement) -----Rec.#766-----\$300.00  
Check---H.D.C. Ag, LLC (Road Crossings, Dist. #3)-----Rec.#771-----\$825.00  
Check---Transglobal Services, LLC (Road Crossing, Dist. #3)-----Rec.#772-----\$500.00  
Check---Dist. Attorney Office (Courthouse Remodel Reimbursement)----Rec.#773-----\$2,500.00

Motion was made by Raven 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>ASSESSOR</b>			
1069	TEXAS CO ASSESSOR	\$75.00	REGISTRATION
<b>GENERAL GOV</b>			
1070	PITNEY BOWES INC.	\$73.09	SUPPLIES
<b>EMERGENCY MGMT</b>			
1071	SHADDEN, KEITH D.	\$172.19	TRAVEL/OKC
1072	PERRYTON EQUITY	\$515.31	FUEL
1073	BEAVER SUPPLY LLC	\$46.92	MATERIAL
<b>GENERAL GOV SALES TAX</b>			
1074	KELLPRO INC.	\$5,311.25	SYSTEM PROGRAM
1075	UNITED RENTALS	\$1,560.38	EQMNT RENTAL
1076	KELLPRO INC.	\$1,979.00	PRINTER
<b>HIGHWAY DIST. #1</b>			
1564	AIRGAS USA LLC	\$41.58	SERVICE
1565	HERALD DEMOCRAT	\$466.68	PROCEEDINGS
<b>HIGHWAY DIST. #2</b>			
1566	ZEE SERVICE CO.	\$117.90	SUPPLIES
1567	PERRYTON EQUITY	\$55.70	FUEL
1568	HERALD DEMOCRAT	\$466.68	PROCEEDINGS
1569	O.P.E.R.S.	\$830.94	RETIREMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
1570	MARY BROWN	\$100.00	SERVICE
1571	HERALD DEMOCRAT	\$466.69	PROCEEDINGS
<b>OSU EXTENSION</b>			
1057	PROFORMA FAITH MRKTNG	\$331.52	SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
1058	BERRYMAN & CO. CLEANING	\$722.00	CARPET CLEANING
1059	DELLA RUTH BARNETT	\$150.00	JANITORIAL
<b>BEAVER SR. CITIZENS</b>			
1060	TRI CO. ELECTRIC COOP.	\$793.00	UTILITIES
1061	WEST TEXAS GAS INC.	\$177.83	UTILITIES
1062	TOWN OF BEAVER	\$63.89	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1063	MARY BROWN	\$150.00	JANITORIAL
1064	CAROL A ELLIOTT	\$75.00	JANITORIAL
<b>HEALTH DEPT.</b>			
1065	SAFE-T-PRO LLC	\$70.00	MAINTENANCE
<b>SHERIFF COMMISSARY CASH</b>			
35	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS
<b>GENERAL GOV PAYROLL</b>			
1119	AFLAC	\$1,398.94	INSURANCE
1120	ALL AMERICAN LIFE INS.	\$61.45	INSURANCE
1121	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1122	FIRST SECURITY BANK	\$24,676.43	WITHHOLDINGS
1123	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1124	LOVE BEAL & NIXON PC	\$100.00	GARNISHMENT
1125	O.P.E.R.S.	\$22,189.24	RETIREMENT
1126	OKLA. TAX COMMISSION	\$2,807.00	WITHHOLDINGS
1127	OPEH&WP	\$28,017.66	INSURANCE
1128	SECURITY BENEFIT GROUP	\$4,810.00	DEFERRED COMP
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
1620	AFLAC	\$3,587.54	INSURANCE
1621	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
1622	FIRST SECURITY BANK	\$31,211.25	WITHHOLDINGS
1623	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1624	O.P.E.R.S.	\$27,547.90	RETIREMENT
1625	OKLA. TAX COMMISSION	\$3,360.00	WITHHOLDINGS
1626	OPEH&WP	\$40,862.68	INSURANCE
1627	SECURITY BENEFIT GROUP	\$7,805.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT PAYROLL</b>			
21	FIRST SECURITY BANK	\$133.05	WITHHOLDINGS
<b>SALES TAX (FREE FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
1070	AFLAC	\$162.50	INSURANCE
1071	FIRST SECURITY BANK	\$1,771.08	WITHHOLDINGS
1072	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
1073	O.P.E.R.S.	\$1,446.06	RETIREMENT
1074	OKLA. TAX COMMISSION	\$142.00	WITHHOLDINGS
1075	OPEH&WP	\$2,609.62	INSURANCE
1076	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>SHERIFF CASH PAYROLL</b>			
192	FIRST SECURITY BANK	\$110.20	WITHHOLDINGS

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