

Beaver County, Oklahoma
County Commissioners Proceedings
May 5, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 5, 2014. Notice of the meeting was posted for public information on May 1, 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; Liz Gardner-McBee, Sandy Cooper, Loren Sizelove, Linda Foster and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the April 28, 2014 meeting. Motion carried with all members voting aye.

9:30 ~ Linda Foster, Beaver Work Center (Dept. of Corrections), met with the Board to discuss the use of a DOC crew for County services such as mowing, weeding, painting, etc. Foster advised that ODOT currently uses this crew, which has its own DOC supervisor, but there are times when they are not needed by ODOT making the crew available for County use. The DOC would furnish the van with the County supplying a trailer and other small equipment as needed. Foster stated that she would like to see this crew utilized more and the Board said they would like to use these services and will let the DOC know when they had projects and would be willing to schedule between the work they perform for ODOT.

Motion was made by King and seconded by Rose to approve the FY15 Detention Transportation Agreement between Office of Juvenile Affairs & the Board of Beaver County Commissioners. Motion carried with all members voting aye.

Liz Gardner-McBee, Loren Sizelove and Sandy Cooper from the OSU Extension Office, met with the Board, presenting a Proclamation to officially commence the Centennial Celebration Year of the Oklahoma Cooperative Extension Service in Beaver County. Motion was made by Raven and seconded by King to approve the Proclamation 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 Dynamic Oilfield Services Co., on behalf of Chaparral Energy, between Sections 26 & 34-4N-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 Howard Drilling Co., on behalf of Chaparral, between Sections 3 & 21-2N-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 24 & 25-3N-20ECM. Motion carried with all members voting aye.

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

Court Clerk----Tammie Patzkowsky (Reimbursed Travel) in the amount of \$233.24---PO# 3600 Issued

Motion was made by Rose and seconded by Raven to approve the April monthly reports for the County Clerk, Court Clerk, Free Fair, Treasurer's Mortgage Tax, Library and Sheriff. 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-----Transglobal Services (Road Crossing, Dist. #3)-----Rec.#800----\$500.00
Check-----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec.#801----\$875.00
Check-----Dynamic Oilfield Services (Road Crossing, Dist. #3)-----Rec.#802----\$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:
ASSESSOR CASH			
6	COUNTY RECORDS INC	\$235.00	PLAT BOOKS
COUNTY CLERK CASH			
7	SOUTHERN OFFICE SUPPLY	\$1,200.00	COPIER CONTRACT
EMERGENCY MANAGEMENT LEPC GRANT			
12	4IMPRINT INC	\$1,485.88	SUPPLIES
SHERIFF			
1129	BEAVER AUTO SUPPLY INC.	\$36.88	REPAIRS
1130	NTS COMMUNICATIONS INC.	\$36.29	LONG DISTANCE
COUNTY CLERK			
1131	NTS COMMUNICATIONS INC.	\$21.40	LONG DISTANCE
ASSESSOR			
1132	NTS COMMUNICATIONS INC.	\$29.10	LONG DISTANCE
1133	PERRYTON OFFICE SUPPLY	\$169.99	TYPEWRITER
1134	STANFIELD PRINTING CO.	\$1,572.99	CHAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
1135	SERVICE JANITORIAL SPLY	\$538.00	SUPPLIES
1136	BEAVER SUPPLY LLC	\$179.86	SUPPLIES
1137	MAILFINANCE	\$585.00	LEASE
1138	PANHANDLE EMPLOYERS	\$180.00	DRUG TESTING
EXCISE BOARD			
1139	TAYLOR, ROBERT	\$50.00	SALARY
1140	RADCLIFF, DEBORAH S.	\$50.00	BOARD SALARY
1141	ROBERT TAYLOR	\$41.44	BOARD TRAVEL
1142	DEBORAH S. RADCLIFF	\$13.44	BOARD TRAVEL
ELECTION BOARD			
1143	BEAVER CO. ELECTION BRD	\$42.00	ELECTION EXPENSE
1144	NTS COMMUNICATIONS	\$9.34	LONG DISTANCE
EMERGENCY MGMT			
1145	MEYERS AUTO BODY INC.	\$1,345.23	REPAIRS
1147	NTS COMMUNICATIONS	\$21.72	LONG DISTANCE
GENERAL GOV SALES TAX			
1146	PATZKOWSKY, TAMMIE M.	\$233.24	TRAVEL/WATONGA
1148	ROMAN NOSE LODGE	\$166.00	ROOM
1149	KELLPRO INC.	\$1,954.00	WORKSTATION
HIGHWAY DIST. #1			
1628	PAVING MAINTENANCE SPLY	\$5,134.80	SEALANT
1629	WICHITA KENWORTH INC	\$323.94	PARTS
1630	RASH OIL COMPANY	\$11,866.68	DIESEL
1631	RASH OIL COMPANY	\$24,010.54	DIESEL
1632	PAVING MAINTENANCE SPLY	\$132.00	PARTS
1633	WARREN CAT	\$1,128.64	PARTS
1635	CIRCUIT ENGNNG DIST. #8	\$913.00	SIGNS
1636	TOWN OF GATE	\$17.00	TRASH
1637	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1638	NTS COMMUNICATIONS INC.	\$20.59	LONG DISTANCE
1639	NWESTERN ELECTRIC COOP.	\$446.40	UTILITIES
1640	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1653	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
1634	BEAVER LUMBER COMPANY	\$337.96	PARTS/SUPPLIES
1641	PANHANDLE EMPLOYERS	\$195.00	DRUG TESTS
1642	BEAVER AUTO SUPPLY INC.	\$1,654.79	PARTS
1643	SERVICE JANITORIAL SPLY	\$291.13	SUPPLIES
1644	NTS COMMUNICATIONS INC.	\$14.32	LONG DISTANCE
1645	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1646	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1647	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1648	PERRYTON OFFICE SUPPLY	\$59.59	SUPPLIES
1649	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1650	COASTAL ENERGY CORP	\$19,086.93	MC 800
1651	PERFECT TIMING AUTO	\$46.80	REPAIRS
1652	NTS COMMUNICATIONS	\$22.46	LONG DISTANCE
HIGHWAY CASH			
2	RUSSELL ENGINEERING	\$22,200.00	ENGINEERING
LIBRARY STATE AID GRANT			
22	BARNES & NOBLE BOOKS	\$243.00	BOOKS
OSU EXTENSION			
1077	NTS COMMUNICATIONS	\$36.72	LONG DISTANCE
1078	BEAVER LUMBER COMPANY	\$690.17	SUPPLIES
SLAPOUT FIRE DEPT.			
1079	NWESTERN ELECTRIC COOP.	\$81.95	UTILITIES
RURAL ECONOMIC DEV			
1080	SUSIE MCENTIRE LLC	\$4,750.00	CONCERT
1081	COLVIN MILLS AGENCY INC.	\$662.50	INSURANCE
1082	WCC ENTERPRISES INC	\$2,600.00	COW CHIP VENDOR
1083	ENDEAVOR BALLOONING	\$2,000.00	COW CHIP VENDOR
1084	BETTE LU SKAGGS	\$800.00	COW CHIP CATERING
1085	NTS COMMUNICATIONS INC.	\$13.39	LONG DISTANCE
FREE FAIR			
1086	SERVICE JANITORIAL SPLY	\$261.00	SUPPLIES
1087	BEAVER SUPPLY LLC	\$195.10	SUPPLIES
LIBRARY			
1088	DUSTER LAWN SERVICE	\$100.00	LAWN SERVICE
HEALTH DEPT.			
1089	DUSTER LAWN SERVICE	\$40.00	LAWN SERVICE
1090	NEOPOST USA INC	\$80.85	LEASE
1091	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
1092	NTS COMMUNICATIONS	\$37.13	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
193	SOUTHERN OFFICE SUPPLY	\$178.41	SUPPLIES
194	SOUTHERN OFFICE SUPPLY	\$151.87	SUPPLIES
195	SOUTHERN OFFICE SUPPLY	\$700.00	CHAIRS
196	UNITED PHARMACY	\$75.81	INMATE CARE
197	SOUTHERN OFFICE SUPPLY	\$266.67	SUPPLIES
198	AREA WIDE PEST CONTROL	\$70.00	SPRAYING JAIL

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