

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 12, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 12, 2014. Notice of the meeting was posted for public information on May 8, 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, Jr. Davidson, Jake Kerl, Larry Wolfram, Darrell Looper, Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the May 5, 2014 meeting. Motion carried with all members voting aye.

9:00 ~ Bids #6 & #7 were opened, for overlay project in Dist. #1 & Dist. #2, with Jr. Davidson and Jake Kerl of Highway Contractors Inc., Larry Wolfram of J & R Sand Co. Inc. and Don Russell, Russell Engineering Inc. in attendance. Bids were received as follows, and upon recommendation from Don Russell, Russell Engineering Inc., motion was made by King and seconded by Raven to award the bids to Highway Contractors Inc. Motion carried with all members voting aye.

Bid #6----	Asphalt Overlay Project for Dist. #1	
	J & R Sand Co. Inc.-----	\$351,792.60
	Highway Contractors Inc.-----	\$335,142.00
Bid #7----	Asphalt Overlay Project for Dist. #2	
	J & R Sand Co. Inc.-----	\$744,905.00
	Highway Contractors Inc.-----	\$721,420.00

10:00 ~ Darrell Looper, Colvin Mills Agency, met with the Board to review recommended insurance value increases on County property for FY15.

Keith Shadden, Beaver Co. Emergency Management Director, met with the Board presenting the Amended Commitment Letter for the Five (5) Year Mitigation Plan, referencing Beaver County's local match of 25% being an amount of \$13,105.00. Motion was made by Raven and seconded by King to approve said amendment and motion carried with all members voting aye.

Following discussion regarding whether Beaver County meets the criteria calling for a burn ban, motion was made by Rose and seconded by King to approve a Beaver County Burn Ban. Said ban will remain in effect for thirty (30) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. If conditions change at any time during the next thirty (30) days making it unnecessary, the ban will be lifted. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the FY15 contract between Texas County and Beaver County for services at Texas County Juvenile Detention Center, whereas Beaver County agrees to pay \$29.36 daily per child for said services. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the April monthly reports for the Election Board, Assessor and Health Dept. Motion carried with all members voting aye.

The Board reviewed the April, 2014 Account Statement for the Balko School QZAB Funding.

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-----	State of Oklahoma (DHS Rent)-----	Rec.#805-----	\$300.00
Check-----	State of Oklahoma (Election Salary Reimbursement)-----	Rec.#808-----	\$2,497.00

Motion was made by Rose and seconded by Raven 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>EMERGENCY MGMT LEPC GRANT</b>			
13	PTCI	\$140.03	PHONE SERVICE
<b>SHERIFF</b>			
1150	SOS LEASING	\$229.44	COPIER LEASE
1151	AUTO BATH	\$25.00	CARWASH
1152	PTCI	\$600.84	PHONE SERVICE
<b>TREASURER</b>			
1153	NTS COMMUNICATIONS	\$13.94	LONG DISTANCE
1154	PTCI	\$136.46	PHONE SERVICE
<b>COMMISSIONERS</b>			
1155	PTCI	\$83.26	PHONE SERVICE
<b>COUNTY CLERK</b>			
1156	STANFIELD PRINTING CO.	\$83.87	SUPPLIES
1157	BEACON STAMP & SEAL CO	\$50.80	SUPPLIES
1158	PTCI	\$240.44	PHONE SERVICE
<b>ASSESSOR</b>			
1159	PTCI	\$91.58	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>REVALUATION</b>			
1160	PERRYTON EQUITY	\$30.96	FUEL
<b>GENERAL GOV</b>			
1161	TOTALFUNDS BY HASLER	\$1,003.00	POSTAGE
<b>ELECTION BOARD</b>			
1162	KAREN SUE GROSE	\$22.40	TRAVEL
1163	JOYCE BENSCH	\$33.60	TRAVEL
1164	LEON BELL	\$33.60	TRAVEL
1165	TRUDY COOPER	\$12.32	TRAVEL
1166	ROSA EAGAN	\$11.76	TRAVEL
1167	PHYLLIS FARMER	\$9.52	TRAVEL
1168	BETH FRANTZ	\$28.00	TRAVEL
1169	JUANITA HENRICKS	\$35.84	TRAVEL
1170	KIMBERLY MAHAFFEY	\$32.48	TRAVEL
1171	NEVA M. MILLS	\$10.08	TRAVEL
1172	KRISTI RASH	\$33.60	TRAVEL
1173	WANDA SHUEY	\$13.44	TRAVEL
1174	CHERYL STEERS	\$30.24	TRAVEL
1175	ELIZABETH GRAVES	\$33.60	TRAVEL
1176	BETTY KLOTZ	\$33.60	TRAVEL
1177	BARBARA MARSHALL	\$28.00	TRAVEL
1178	EVELYN NELSON	\$28.00	TRAVEL
1179	LENA STAHLY	\$7.84	TRAVEL
1180	MARY EVANS	\$70.56	TRAVEL
1181	STANFIELD PRINTING CO.	\$170.99	CARTRIDGE
1182	PTCI	\$96.20	PHONE SERVICE
<b>CHARITY</b>			
1183	TEXAS CO. JVNLE DTNTN	\$880.80	INMATE CARE
<b>EMERGENCY MGMT</b>			
1184	PERRYTON EQUITY	\$170.26	FUEL
1185	PTCI	\$28.32	PHONE SERVICE
1186	BEAVER POSTMASTER	\$50.00	BOX RENT
<b>GENERAL GOV SALES TAX</b>			
1187	BEAVER LUMBER CO.	\$2,402.55	SUPPLIES
1188	BEAVER LUMBER CO.	\$636.91	SUPPLIES
<b>GENERAL USE TAX FUND</b>			
6	ZIMMERMAN BUILDERS	\$81,000.00	CH RENOVATION
<b>HIGHWAY DIST. #1</b>			
1654	COUNTRY INN AND SUITES	\$72.00	ROOM/MEALS
1655	CIRCUIT ENGRNG DIST. #8	\$174.00	SIGNS
1656	WARREN CAT	\$5,194.90	REPAIRS
1657	CRONK'S AUTO SUPPLY	\$890.39	PARTS
1658	HARPER SANITATION	\$58.63	SERVICE
1659	NUSSER OIL COMPANY INC.	\$3,236.07	OIL
1660	TIM EKKELEL DIESEL REPAIR	\$10,871.62	REPAIRS
1661	YELLOWHOUSE MACHINERY	\$1,758.82	PARTS
1662	RASH OIL COMPANY	\$8,299.45	DIESEL
1663	LAVERNE FARMERS COOP.	\$87.60	SUPPLIES
1664	BRUCKNER TRUCK SALES	\$285.39	PARTS
1665	LAVERNE LUMBER CO.	\$513.41	SUPPLIES
1666	PTCI	\$175.15	PHONE SERVICE
1667	PANHANDLE NATURAL GAS	\$55.85	UTILITIES
<b>HIGHWAY DIST. #2</b>			
1668	BEAVER SUPPLY LLC	\$585.82	SUPPLIES
1669	AMERIPRIDE SERVICES INC	\$1,510.70	UNIFORMS
1670	SHIRLEY A SHAFER	\$3,822.00	DIRT
1671	FRONK OIL CO. INC.	\$22,532.52	DIESEL
1672	SHIRLEY A SHAFER	\$3,432.00	DIRT
1673	PTCI	\$141.57	PHONE SERVICE
<b>HIGHWAY DIST. #3</b>			
1674	ENID MACK SALES INC.	\$242.75	PARTS
1675	MEAD LUMBER DO-IT CENTER	\$16.76	SUPPLIES
1676	PERRYTON OFFICE SUPPLY	\$85.58	SUPPLIES
1677	AIRGAS USA LLC	\$270.37	SUPPLIES
1678	MOTOR PARTS OF PERRYTON	\$1,334.16	PARTS
1679	UNIFIRST CORPORATION	\$1,010.12	UNIFORMS
1680	WELDON PARTS INC.	\$280.88	PARTS
1681	LIBERAL STANDARD SPLY	\$310.90	SUPPLIES
1682	BEAVER SUPPLY LLC	\$195.00	TIN CUTTER
1683	COASTAL ENERGY CORP.	\$19,139.46	MC 800
1684	PERRYTON EQUITY	\$23,751.11	DIESEL
1685	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1686	PTCI	\$210.24	PHONE SERVICE
1687	TARGET SPCLTY PRODUCTS	\$825.00	FOGGER
<b>LIBRARY STATE AID GRANT</b>			
23	STANFIELD PRINTING CO.	\$315.97	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>OSU EXTENSION</b>			
1093	LOREN F SIZELOVE	\$854.00	TRAVEL
1094	MCBEE, ELIZABETH	\$311.22	TRAVEL
1095	STANFIELD PRINTING CO.	\$39.90	PAPER
1096	STANFIELD PRINTING CO.	\$52.28	SUPPLIES
1097	BEAVER COUNTY	\$3,600.00	RENT/UTILITIES
1098	PTCI	\$188.60	PHONE SERVICE
1099	AMERICAN INCOME LIFE INS	\$164.00	INSURANCE
<b>FORGAN SR. CITIZENS</b>			
1100	TOWN OF FORGAN	\$71.85	UTILITIES.
1101	PTCI	\$142.62	PHONE SERVICE
<b>BEAVER SR. CITIZENS</b>			
1102	DOWNINGS MARKET	\$632.63	SUPPLIES
1103	PTCI	\$50.07	PHONE SERVICE
1104	TOWN OF BEAVER	\$63.89	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1105	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
1106	PTCI	\$75.90	PHONE SERVICE
<b>TURPIN FIRE DEPT.</b>			
1107	ROYAL ARCHITECTURAL	\$323.00	DOOR
<b>BALKO FIRE DEPT.</b>			
1108	PTCI	\$38.53	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
1109	PTCI	\$85.92	PHONE SERVICE
<b>ELMWOOD FIRE DEPT.</b>			
1110	PERRYTON EQUITY	\$1,180.00	FUEL
<b>BEAVER FIRE DEPT.</b>			
1111	PERRYTON EQUITY	\$247.39	FUEL
<b>RURAL ECONOMIC DEV</b>			
1112	PTCI	\$81.19	PHONE SERVICE
<b>JONES &amp; PLUMMER MUSEUM</b>			
1113	PTCI	\$105.65	PHONE SERVICE
1114	TOWN OF BEAVER	\$28.00	UTILITIES
1115	SCISSORTAIL COMM INC.	\$4.18	LONG DISTANCE
<b>FREE FAIR</b>			
1116	PUGHS OTASCO INC.	\$12.00	SUPPLIES
1117	DOWNINGS MARKET	\$8.97	SUPPLIES
1118	PERRYTON EQUITY	\$386.76	FUEL
1119	BEAVER AUTO SUPPLY	\$41.34	PARTS/SUPPLIES
1120	PTCI	\$107.07	PHONE SERVICE
<b>LIBRARY</b>			
1121	PTCI	\$12.16	PHONE SERVICE
<b>HEALTH DEPT.</b>			
1122	OK. ST. DEPT. OF HEALTH	\$9,166.67	SALARIES
1123	DOWNINGS MARKET	\$124.91	SUPPLIES
1124	PTCI	\$134.45	PHONE SERVICE
1125	DOWNINGS MARKET	\$31.19	SUPPLIES
1126	BEAVER COUNTY	\$300.00	JANITORIAL
1127	TOWN OF BEAVER	\$51.89	UTILITIES
<b>SHERIFF CASH</b>			
199	BEAVER LUMBER COMPANY	\$155.45	SUPPLIES
200	BEAVER FEED	\$24.00	DOG FOOD
201	TRIANGLE CANINE LLC	\$191.00	TRAINING
202	DOWNINGS MARKET	\$339.76	SUPPLIES
203	COMMUNITY PHARMACY	\$150.63	INMATE CARE
204	PTCI	\$51.00	CABLE
<b>SHERIFF COMMISSARY CASH</b>			
36	TIGER COMMISSARY SRVCS	\$572.33	SUPPLIES
37	PTCI	\$103.60	CH SECURITY

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

Attest:

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Frank King, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners

