

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 19, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 19, 2014. Notice of the meeting was posted for public information on May 15, 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](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; Linda Foster and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 12, 2014 meeting. Motion carried with all members voting aye.

9:30 ~ Linda Foster, Beaver Work Center, met with the Board presenting the FY15 Contract for the Beaver Community Work Center between Okla. Dept. of Corrections, Town of Beaver and Beaver County. Motion was made by King and seconded by Raven to approve said contract and motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the FY15 Contract between Western Plains Youth & Family Services, Inc. and Beaver County for services at Beckham County Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$29.35 daily per child for said services. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the FY15 Contract between ROCMND Area Youth Services, Inc. and Beaver County for services at Craig County Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$17.02 daily per child for said services. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 33 & 34-2N-21ECM. Motion carried with all members voting aye.

The Board reviewed the February, 2014 and March, 2014 Balance Sheets and Income Statements for Beaver Co. Memorial Hospital and Beaver Co. EMS.

Motion was made by King and seconded by Rose to approve the Treasurer's Financial Report for the month of April. Motion carried with all members voting aye.

The Board reviewed the April time sheets.

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 ~ \$703.39, Treasurer Cash-6D ~ \$110.00, Highway Dist. #1 Accounts ~ \$140,586.89, Highway Dist. #2 Accounts ~ \$139,923.54, Highway Dist. #3 Accounts ~ \$144,998.54, Highway Cash-CBRI-105 ~ \$38,334.48, Sheriff Cash-4CS ~ \$1,337.52, Sheriff Cash-4D ~ \$7,446.24, Sheriff Cash-4DOC ~ \$424.53, Sheriff Cash-4COM ~ \$2,278.39, Court Clerk Trust Cash-14TRS ~ \$.12, County Clerk Cash-10E ~ \$4,199.00, County Clerk Preservation RP-10A ~ \$1,350.53, General Use Tax Cash-20 ~ \$33,070.43, Health Cash-88E ~ \$231.77, Cash-E911-LL ~ \$6,486.55, Cash-E911-WL ~ \$433.92 and Assessor Cash-16E ~ \$367.00.

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 ~ \$9,484.53, Free Fair 84 Accounts ~ \$12,933.45, Health Dept. 88 Accounts ~ \$12,933.45, Library 87 Accounts ~ \$8,622.30, General Gov. 66 Accounts ~ \$25,263.34, Rural Economic ~ \$862.23, Forgan Sr. Citizens ~ \$1,724.46, Beaver Sr. Citizens ~ \$1,724.46, Turpin Sr. Citizens ~ \$1,724.46, Transit Bus ~ \$1,120.90, Forgan Fire ~ \$1,281.02, Turpin Fire ~ \$1,281.02, Balko Fire ~ \$1,281.03, Slapout Fire ~ \$1,281.03, Gate Fire ~ \$1,281.03, Elmwood Fire ~ \$1,281.03, Beaver Fire ~ \$1,281.03 and Jones & Plummer Museum ~ \$862.23.

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----Beaver Co. Health Dept. (Custodian Reimbursement)----Rec.#820-----\$300.00  
Check----OSU Extension Office (Annual Rent/Utilities)-----Rec.#821-----\$3,600.00  
Check----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#831-----\$500.00

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Sheriff Acct.#Cash-4D to Sheriff Acct.#Cash-4B in the amount of \$3,000.00. Motion carried with all members voting aye.

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

Treasurer----Kellpro (Computer) in the amount of \$2,134.35-----PO#3841 Issued

Motion was made by King 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>SHERIFF</b>			
1189	CNB-VISA	\$416.20	TRAVEL
1190	CNB-VISA	\$95.23	TRAVEL
1191	PUGHS OTASCO INC.	\$55.00	REPAIRS
1192	PERRYTON EQUITY	\$2,840.30	FUEL
1193	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
<b>GENERAL GOV</b>			
1194	TOWN OF BEAVER	\$326.46	UTILITIES
1195	TRI CO. ELECTRIC COOP.	\$3,529.41	UTILITIES
1196	WEST TEXAS GAS INC.	\$551.41	UTILITIES
<b>EMERGENCY MGMT</b>			
1197	TRI CO. ELECTRIC COOP.	\$27.78	UTILITIES
<b>GENERAL GOV SALES TAX</b>			
1198	OSU-CTP	\$35.00	REGISTRATION
1199	OSU-CTP	\$35.00	REGISTRATION
1200	PRAIRIEFIRE COFFEE	\$91.15	SUPPLIES
1201	JERRY B. BALDRIDGE	\$100.00	PAINTING
<b>HIGHWAY DIST. #1</b>			
1688	O.E.D.A.	\$320.83	DUES
<b>HIGHWAY DIST. #2</b>			
1689	TOWN OF BEAVER	\$48.63	UTILITIES
1690	TRI CO. ELECTRIC COOP.	\$286.85	UTILITIES
1691	WEST TEXAS GAS INC.	\$555.88	UTILITIES
1692	O.E.D.A.	\$320.83	DUES
<b>HIGHWAY DIST. #3</b>			
1693	FRONK OIL CO. INC.	\$106.64	OIL
1694	DANIEL E. DUERSON	\$1,695.00	CALICHE
1695	AMERICAN EQUIPMENT	\$500.00	PARTS
1696	PAVING MAINTENANCE SPLY	\$1,623.60	SEALANT
1697	JOYCE TAYLOR	\$3,030.00	GRAVEL
1698	WARREN CAT	\$341.32	PARTS
1699	CAPROCK SUPPLY COMPANY	\$239.94	SUCTION HOSE
1700	HIGHWAY CONTRACTORS	\$4,995.50	HOT/COLD MIX
1701	TRI CO. ELECTRIC COOP.	\$587.28	UTILITIES
1702	OKLA. TAX COMMISSION	\$26.00	TRAILER TAG
1703	OKLA. CORP. COMMISSION	\$50.00	ANNUAL FEE
1704	O.E.D.A.	\$320.84	DUES
1705	WEST TEXAS GAS INC.	\$397.07	UTILITIES
1706	HILLS TRUCK & EQUIPMENT	\$1,295.00	EQUIPMENT
<b>HIGHWAY CASH</b>			
3	RUSSELL ENGINEERING	\$14,800.00	ENGINEERING
<b>LIBRARY STATE AID GRANT</b>			
24	MARDELS	\$331.98	BOOKS
25	LAKESHORE LEARNING	\$366.82	SUPPLIES
<b>OSU EXTENSION</b>			
1128	OSU COOP. EXTENSION	\$311.00	SALARIES
1129	PERRYTON OFFICE SUPPLY	\$46.74	SUPPLIES
1130	AMERICAN INCOME LIFE	\$25.60	INSURANCE
1131	OHCE	\$53.00	4-H AWARDS
<b>FORGAN SR. CITIZENS</b>			
1132	TRI CO. ELECTRIC COOP.	\$86.15	UTILITIES
1133	WEST TEXAS GAS INC.	\$81.27	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1134	TRI CO. ELECTRIC COOP.	\$68.50	UTILITIES
1135	WEST TEXAS GAS INC.	\$88.58	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1136	CHIEF FIRE AND SAFETY CO.	\$8,215.00	SAFETY GEAR
1137	HOWELL RESCUE SYSTEMS	\$210.50	TIPS
1138	TRI CO. ELECTRIC COOP.	\$64.41	UTILITIES
1139	WEST TEXAS GAS INC.	\$73.06	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1140	TRI CO. ELECTRIC COOP.	\$56.36	UTILITIES
1141	WEST TEXAS GAS INC.	\$86.75	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
1142	SHAUNA NICHOLS	\$335.00	SERVICE
1143	THUMBSUP ROUSTABOUT	\$375.00	SERVICE
1144	TOWN OF BEAVER	\$60.63	UTILITIES
1145	K-101	\$1,186.00	ADVERTISING
1146	MLS COMMUNICATIONS	\$850.00	ADVERTISING
1147	WEST TEXAS GAS INC.	\$96.86	UTILITIES
<b>TRANSIT BUS</b>			
1148	PERRYTON EQUITY	\$510.00	FUEL

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>JONES &amp; PLUMMER MUSEUM</b>			
1149	WEST TEXAS GAS INC.	\$60.00	UTILITIES
1150	TRI CO. ELECTRIC COOP.	\$103.00	UTILITIES
1151	VIP SECURITY	\$74.85	SERVICE
<b>FREE FAIR</b>			
1152	TOWN OF BEAVER	\$188.52	UTILITIES
1153	TRI CO. ELECTRIC COOP.	\$886.58	UTILITIES
1154	WEST TEXAS GAS INC.	\$744.73	UTILITIES
<b>LIBRARY</b>			
1155	SOUTHERN OFFICE SUPPLY	\$95.00	SUPPLIES
1156	TOWN OF BEAVER	\$89.67	UTILITIES
1157	TRI CO. ELECTRIC COOP.	\$163.06	UTILITIES
1158	WEST TEXAS GAS INC.	\$105.01	UTILITIES
<b>SHERIFF CASH</b>			
205	ELFERS, LORI D.	\$99.68	TRAVEL/WW
206	GALLS INC.	\$201.74	SUPPLIES
207	BUSY BEAVER VARIETY	\$5.97	SUPPLIES
208	PRAIRIEFIRE COFFEE	\$150.00	SUPPLIES
209	PRAIRIEFIRE COFFEE	\$150.00	SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
38	OKLA. TAX COMMISSION	\$114.74	COMM TAX
39	OKLA. TAX COMMISSION	\$59.17	PREPAID WIRELESS

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