

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 16, 2014. Notice of the meeting was posted for public information on June 12, 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 June 9, 2014 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution for reimbursement to the General Fund from the Court Fund for the salary of one (1) Court Clerk Deputy during FY15. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution authorizing reimbursement for Election Board overtime and /or part time compensation during FY15. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution authorizing Mechille Calhoun, County Treasurer, to invest monies of the County for FY15. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution for Application of Temporary Appropriations for the County General Fund in the amount of \$1,257,450.94. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve Requesting Officers and Receiving Agents for FY15 as follows. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
DIST. 1	BRAD RAVEN & C.J. ROSE	ROBERT HEGLIN, ANGIE PRIEST
DIST. 2	C. J. ROSE & FRANK KING	DEANNA CLOWER, STEVEN PERRY
DIST. 3	FRANK KING & BRAD RAVEN	TONY BROWN, KERRY REGIER
CO. COMM.	BRAD RAVEN, C. J. ROSE & FRANK KING	KELLY YEOMANS, JUDY NEWMAN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	MARISSA BECKETT
SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	LORI ELFERS, CAROL ROMESBURG,
TREASURER	MECHILLE CALHOUN & SHELLY THOMAS	MACHELLE JESKO, KACEE ZIMMERMAN
ASSESSOR	DARLENE LANSDEN & BECKY MATTSON	CHERI SUTTON
REVAL.	DARLENE LANSDEN & BECKY MATTSON	CHERI SUTTON
COUNTY CLERK	TAMMY MILLIKAN & KELLY YEOMANS	JUDY NEWMAN, LISA GREGORY
CHARITY	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV.& SALES TAX	C. J. ROSE & TAMMY MILLIKAN	MARSHA WEST, JUDY NEWMAN
EMERG. MGMT.	C. J. ROSE & FRANK KING	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	C. J. ROSE & TAMMY MILLIKAN	DENISE JANKO, LINDA SITTINGDOWN
ELECTION	C. J. ROSE & TAMMY MILLIKAN	VERA FLOYD, CHRISTI LANSDEN
COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BRENNON	KAREN FINLEY, CHASTITY BRISCOE
RURAL ECON.	C. J. ROSE & TAMMY MILLIKAN	BRANDON PORTER, SHERRY PARKER
OSU EXTENSION	LIZ GARDNER-MCBEE & TAMMY MILLIKAN	LOREN SIZELOVE, SANDY COOPER
CITY TRANSIT	C. J. ROSE & TAMMY MILLIKAN	LORI DOWNING, JOYCE CLARK
MUSEUM	C. J. ROSE & TAMMY MILLIKAN	ROBBY HANCOCK, KATHY GLENN
FREE FAIR	C. J. ROSE & FRANK KING	LISA GREGORY, RICK SCHOLLENBARGER
HEALTH DEPT.	C. J. ROSE & NANCY LAMLE	KERRY STAFFORD
ELMWOOD FIRE	C. J. ROSE & TAMMY MILLIKAN	TROY HOOVER, KEITH SHADDEN
GATE FIRE	BRAD RAVEN & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN & C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	FRANK KING & BRAD RAVEN	GARY RIFFE
BALKO FIRE	FRANK KING & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
BEAVER FIRE	C. J. ROSE & FRANK KING	JAMES PRATT, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	CHARLIE STARBUCK, LANDON NINE
TURPIN SR. CNTR.	C. J. ROSE & TAMMY MILLIKAN	TWYLA YOUNG, FRANCES BRANSTETTER
FORGAN SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS

Motion was made by Rose and seconded by Raven to approve Resolutions for the following lease renewals for road construction machinery. Motion carried with all members voting aye.

First Security Bank----Loan #65745---2014 Caterpillar Loader-----Serial #R4A02193
First Security Bank----Loan #64644---2012 John Deere Motorgrader---Serial #1DW772GXVCE642603
First Security Bank----Loan #64643---2012 John Deere Motorgrader---Serial #1DW772GXCCE642177
First Security Bank----Loan #65739---2014 Caterpillar Motorgrader----Serial #R9G00306
First Security Bank----Loan #65163---2013 Caterpillar Motorgrader----Serial #M9J00747

Motion was made by Rose and seconded by King to approve a Resolution for Renewal of Interlocal Agreement between Beaver County and Town of Beaver for the Assistance in Maintenance of City Streets for FY15. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution to Execute the Agreement between Beaver County and Beaver County Health Dept. for the reimbursement of \$300.00 per month for FY15 custodian services. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the FY15 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients X-ray services for a fee of \$40.00 per patient. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve FY15 Contract between Beaver Co. Health Dept. and Area Wide Pest Control, providing pest control for a quarterly fee of \$65.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the FY15 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the FY15 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Public Schools, providing health services for a fee of \$21.00 per hour for 350 hours not to exceed \$7,350.00 per year. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the FY Lawn Care Contract between Beaver Co. Health Dept. and Duster Lawn and Tree Service for \$40.00 per date of service. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the authorization for the Beaver Co. Health Dept. to enter into the following contracts for FY15. Motion carried with all members voting aye.

Enid Typewriter (Copier Lease)-----\$168.00 Plus \$0.140 per copy over 12,000
Neopost USA (Postage Machine Rental)-----\$80.85 Quarterly
Northwest Shredders (One Console)-----\$25.00 Per console per pickup

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, located in Section 19-2N-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 Howard Drilling Co., on behalf of Chaparral Energy, between Sections 2 & 12-1N-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 Howard Drilling Co., on behalf of Williford Energy, between Sections 24-1N-20ECM and 17-1N-21ECM. Motion carried with all members voting aye.

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

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

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 ~ \$921.56, Treasurer Cash-6D ~ \$70.00, Highway Dist. #1 Accounts ~ \$140,750.41, Highway Dist. #2 Accounts ~ \$140,750.41, Highway Dist. #3 Accounts ~ \$143,125.42, Highway Cash-CBRI-105 ~ \$33,508.52, Sheriff Cash-4CS ~ \$1,167.75, Sheriff Cash-4D ~ \$5,258.46, Sheriff Cash-4DOC ~ \$12,339.98, Sheriff Cash-4COM ~ \$1,273.12, Sheriff 04C ~ \$33.68, Court Clerk Trust Cash-14TRS ~ \$.11, County Clerk Cash-10E ~ \$1,120.00, County Clerk Preservation RP-10E ~ \$1,800.54, General Use Tax Cash-20 ~ \$44,174.54, Health Cash-88E ~ \$753.39, Cash-E911-LL ~ \$6,479.02 and Cash-E911-WL ~ \$443.13.

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 ~ \$13,466.56, Free Fair 84 Accounts ~ \$18,363.48, Health Dept. 88 Accounts ~ \$18,363.48, Library 87 Accounts ~ \$12,242.32, General Gov. 66 Accounts ~ \$35,870.00, Rural Economic ~ \$3,248.23, Forgan Sr. Citizens ~ \$2,448.47, Beaver Sr. Citizens ~ \$2,448.46, Turpin Sr. Citizens ~ \$2,448.46, Transit Bus ~ \$1,591.50, Forgan Fire ~ \$1,818.86, Turpin Fire ~ \$1,818.86, Balko Fire ~ \$1,818.86, Slapout Fire ~ \$1,818.86, Gate Fire ~ \$1,818.86, Elmwood Fire ~ \$1,818.86, Beaver Fire ~ \$1,818.86 and Jones & Plummer Museum ~ \$1,224.23.

Motion was made by Rose and seconded by King to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check----Howard Drilling Co. (Road Crossings, Dist. #3)---Rec.#893-----\$1,750.00

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:
SHERIFF			
1298	PERRYTON EQUITY	\$2,977.66	FUEL
1299	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
TREASURER			
1300	BEAVER POSTMASTER	\$86.00	BOX RENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
1301	TRI CO. ELECTRIC COOP.	\$3,863.30	UTILITIES
1302	WEST TEXAS GAS INC.	\$445.91	UTILITIES
1303	TOWN OF BEAVER	\$563.90	UTILITIES
1304	PUGHS OTASCO INC.	\$3.99	SUPPLIES
1305	HERALD DEMOCRAT	\$31.88	PUBLICATION
EMERGENCY MGMT			
1306	PERRYTON EQUITY	\$458.28	FUEL
1307	TRI CO. ELECTRIC COOP.	\$28.05	UTILITIES
GENERAL GOV SALES TAX			
1308	PUGHS OTASCO INC.	\$699.99	REFRIGERATOR
1309	THUMBSUP ROUSTABOUT	\$170.00	SERVICE
HIGHWAY DIST. #1			
1845	JO ANN OVERTON	\$2,440.90	GRAVEL
1846	JANA K SHOOK	\$826.60	GRAVEL
1847	RONNA JOANN KEEL	\$808.10	GRAVEL
1848	JASON LEE KEEL	\$808.10	GRAVEL
1849	CRONK'S AUTO SUPPLY	\$869.28	PARTS
1850	HARPER SANITATION	\$58.63	SERVICE
1851	YELLOWHOUSE MACHINERY	\$468.97	PARTS
1852	LAVERNE FARMERS COOP.	\$206.20	TIRE
1853	BRUCKNER TRUCK SALES	\$156.89	PARTS
1854	CHEMICAL WEED CONTROL	\$4,500.00	SPRAYING
1855	QUILL CORP.	\$280.84	SUPPLIES
1856	SOUTHWEST TRUCK PARTS	\$158.91	PARTS
1857	RAZIEN METALS COMPANY	\$145.07	METAL
1858	RASH OIL COMPANY	\$10,084.73	FUEL
1859	A OIL FIELD SUPPLY LLC	\$81.57	SUPPLIES
1860	WINDOW FASHION ETC	\$1,295.00	BLINDS
1861	WICHITA KENWORTH INC	\$48.82	PARTS
1862	WICHITA KENWORTH INC	\$541.48	PARTS
1863	PANHANDLE NATURAL GAS	\$38.20	UTILITIES
HIGHWAY DIST. #2			
1864	BRUCKNER TRUCK SALES	\$521.60	PARTS/REPAIRS
1865	AMERIPRIDE SERVICES INC	\$1,013.45	UNIFORMS/SUPPLIES
1866	PERRYTON EQUITY	\$55.23	FUEL
1867	J & R SAND CO. INC.	\$480.42	ROCK
1868	PERRYTON EQUITY	\$1,033.81	CARD FUEL
1869	TRI CO. ELECTRIC COOP.	\$292.86	UTILITIES
1870	WEST TEXAS GAS INC.	\$273.57	UTILITIES
1871	TOWN OF BEAVER	\$51.63	UTILITIES
HIGHWAY DIST. #3			
1872	FRONK OIL CO. INC.	\$624.80	OIL
1873	PERRYTON OFFICE SUPPLY	\$66.29	SUPPLIES
1874	WELDON PARTS INC.	\$369.30	PARTS
1875	FRONK OIL CO. INC.	\$9,818.22	FUEL
1876	GODDARD ENTERPRISES	\$3,487.44	SIREN PARTS
1877	J & R SAND CO. INC.	\$4,172.40	ROCK
1878	J & R SAND CO. INC.	\$2,327.76	ROCK
1879	SEWARD CO. LANDFILL	\$2,052.10	DUMPSTERS
1880	UNIFIRST CORPORATION	\$1,397.66	UNIFORMS
1881	TRI CO. ELECTRIC COOP.	\$422.59	UTILITIES
1882	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
LIBRARY STATE AID GRANT			
31	BARNES & NOBLE BOOKS	\$381.02	SUMMER READING
RESALE			
7	HERALD DEMOCRAT	\$420.00	PUBLICATION
FORGAN SR. CITIZENS			
1236	TRI CO. ELECTRIC COOP.	\$104.01	UTILITIES
1237	WEST TEXAS GAS INC.	\$44.22	UTILITIES
BEAVER SR. CITIZENS			
1238	BEAVER LUMBER CO.	\$403.56	MATERIAL/FENCE
1239	DOWNINGS MARKET	\$687.57	SUPPLIES
1240	BEAVER LUMBER CO.	\$707.50	PAINT
1241	PTCI	\$50.07	PHONE SERVICE
1242	TRI CO. ELECTRIC COOP.	\$892.25	UTILITIES
1243	JERRY B. BALDRIDGE	\$1,920.00	REPAIRS
1244	TOWN OF BEAVER	\$63.89	UTILITIES
TURPIN SR. CITIZENS			
1245	TRI CO. ELECTRIC COOP.	\$60.03	UTILITIES
1246	WEST TEXAS GAS INC.	\$45.78	UTILITIES
TURPIN FIRE DEPT.			
1247	TRI CO. ELECTRIC COOP.	\$66.87	UTILITIES
1248	WEST TEXAS GAS INC.	\$44.85	UTILITIES
BALKO FIRE DEPT.			
1249	TRI CO. ELECTRIC COOP.	\$58.81	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BEAVER FIRE DEPT.			
1250	PERRYTON EQUITY	\$371.78	FUEL
RURAL ECONOMIC DEV			
1251	JP CONSTRUCTION	\$2,615.00	SIDEWALKS
1252	TRI STATE HEATING & AIR	\$325.00	REPAIR
1253	TRI CO. ELECTRIC COOP.	\$85.31	UTILITIES
1254	WEST TEXAS GAS INC.	\$70.37	UTILITIES
1255	TOWN OF BEAVER	\$60.63	UTILITIES
TRANSIT BUS			
1256	PERRYTON EQUITY	\$254.18	FUEL
JONES & PLUMMER MUSEUM			
1257	TRI CO. ELECTRIC COOP.	\$103.00	UTILITIES
1258	TOWN OF BEAVER	\$31.00	UTILITIES
1259	BEAVER POSTMASTER	\$50.00	BOX RENT
FREE FAIR			
1260	PERRYTON EQUITY	\$231.98	FUEL
1261	TRI CO. ELECTRIC COOP.	\$639.12	UTILITIES
1262	WEST TEXAS GAS INC.	\$248.21	UTILITIES
1263	TOWN OF BEAVER	\$145.92	UTILITIES
1264	PUGHS OTASCO INC.	\$5,799.00	MOWER
LIBRARY			
1265	BEAVER POSTMASTER	\$86.00	BOX RENT
1266	TRI CO. ELECTRIC COOP.	\$200.90	UTILITIES
1267	WEST TEXAS GAS INC.	\$53.21	UTILITIES
1268	TOWN OF BEAVER	\$104.34	UTILITIES
SHERIFF CASH			
230	BEST WESTERN PLUS	\$312.99	ROOM/MEALS
231	DIXON, JAMES A	\$102.96	TRAVEL
232	E & L ELECTRIC INC.	\$258.00	REPAIRS
233	ZEE SERVICE CO.	\$186.75	SUPPLIES
234	BUSY BEAVER VARIETY	\$45.81	SUPPLIES
235	SOUTHERN OFFICE SUPPLY	\$164.78	SUPPLIES
SHERIFF COMMISSARY CASH			
40	TIGER COMMISSARY	\$277.37	SUPPLIES
41	OKLA. TAX COMMISSION	\$71.48	COMMISSARY
42	OKLA. TAX COMMISSION	\$36.86	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.

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners