

Beaver County, Oklahoma
County Commissioners Proceedings
July 7, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 7, 2014. Notice of the meeting was posted for public information on July 3, 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; Reuben Parker, Jr., Christi Lansden, Liz McBee, Mechille Calhoun, Keith Shadden, Tammie Patzkowsky, Darlene Lansden, Denise Janko and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the June 30, 2014 meeting. Motion carried with all members voting aye.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Discussion was held on the Dedication Ceremony planned for July 15th in honor of the completion of the Courthouse addition/renovation project. The ceremony will be held at 10:00 A.M. at the west entrance with refreshments to follow until 1:00 P.M. in the Commissioners' Office. The Board asked those in attendance if there were any unfinished needs in their offices and all reported that they were complete and very pleased with the workmanship.

Rose stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees", and none was reported.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 16 & 21-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 20 & 21-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 20 & 29-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from PTCI located in Section 25-5N-26ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a funding agreement for Dist. #2, Bridge Project #STP-204D(005)CI over Clear Creek, 2.0 miles North and 2.0 miles East of Elmwood. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the June monthly reports for the Free Fair, Sheriff, Court Clerk, Election Board, County Clerk and Treasurer's Mortgage Tax. Motion carried with all members voting aye.

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

Check-----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#24-----\$1,500.00

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:
COUNTY CLERK CASH			
1	KELLPRO INC.	\$10,401.80	LICENSING
2	KELLPRO INC.	\$755.75	LICENSING
EMERGENCY MANAGEMENT LEPC GRANT			
15	BEAVER CO. CHAMBER	\$50.00	BOOTH RENTAL
SHERIFF			
1	SOS LEASING	\$229.44	COPIER LEASE
2	ROCIC	\$300.00	MEMBERSHIP
1379	BEAVER AUTO SUPPLY	\$399.00	PROGRAMMER
1380	NTS COMMUNICATIONS	\$49.03	LONG DISTANCE
TREASURER			
3	NTS COMMUNICATIONS	\$22.48	LONG DISTANCE
1381	PERRYTON OFFICE SUPPLY	\$40.69	SUPPLIES
1382	STANFIELD PRINTING CO.	\$34.45	SUPPLIES
COUNTY CLERK			
4	NTS COMMUNICATIONS	\$22.69	LONG DISTANCE
1383	STANFIELD PRINTING CO.	\$248.70	SUPPLIES
1384	KELLPRO INC.	\$624.00	BATTERY BACKUP
ASSESSOR			
5	NTS COMMUNICATIONS	\$18.91	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
6	KELLPRO INC.	\$1,500.00	HOSTING/WEBSITE
1385	BEAVER LUMBER COMPANY	\$354.23	SUPPLIES
1386	SERVICE JANITORIAL SPLY	\$691.90	SUPPLIES
ELECTION BOARD			
7	NTS COMMUNICATIONS	\$12.87	LONG DISTANCE
8	FAIRVIEW METHODIST CHURCH	\$50.00	POLLING RENTAL
9	KNOWLES COMMUNITY CENTER	\$50.00	POLLING RENTAL
10	PTCI	\$185.81	PHONE SERVICE
1387	STANFIELD PRINTING CO.	\$4,970.00	COMPUTERS
EMERGENCY MGMT			
11	NTS COMMUNICATIONS	\$37.78	LONG DISTANCE
1388	SHADDEN, KEITH D.	\$205.22	TRAVEL/PAULS VALLEY
GENERAL USE TAX FUND			
1	ZIMMERMAN BUILDERS	\$45,768.46	CH RENOVATION FINAL
10	HIGHWAY CONTRACTORS	\$31,821.44	RESURFACING
HIGHWAY DIST. #1			
1	OKLA. DEPT. OF AGRICULTURE	\$800.00	RODENT SERVICE
2	KELLPRO INC.	\$755.75	LICENSING
3	NTHWESTERN ELECTRIC COOP.	\$456.72	UTILITIES
4	HERALD DEMOCRAT	\$542.43	PUBLICATIONS
5	NTS COMMUNICATIONS	\$33.05	LONG DISTANCE
6	MESHEK & ASSOCIATES	\$8,650.00	ENGINEERING
7	TOWN OF GATE	\$17.00	TRASH
8	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
9	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
10	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1974	PANHANDLE EMPLOYERS	\$267.50	DRUG TEST
1975	HARPER SANITATION SERVICE	\$58.63	SERVICE
1976	ARNETT NEW HOLLAND INC	\$1,410.66	PARTS
1977	NUSSER OIL COMPANY INC.	\$755.98	OIL
1978	RASH OIL COMPANY	\$1,886.54	UNLEADED FUEL
1979	WELDON PARTS INC.	\$43.74	SUPPLIES
1980	WELDON PARTS INC.	\$24.44	PARTS
HIGHWAY DIST. #2			
11	OKLA. DEPT. OF AGRICULTURE	\$800.00	RODENT SERVICE
12	KELLPRO INC.	\$755.75	LICENSING
13	HERALD DEMOCRAT	\$542.43	PUBLICATIONS
14	NTS COMMUNICATIONS	\$13.74	LONG DISTANCE
15	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
16	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
17	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
18	O.P.E.R.S.	\$7,563.03	REIMBURSEMENT
1981	JAMES LAW	\$909.00	GRAVEL
1982	HERMAN LAW	\$897.00	GRAVEL
1983	TWANDA MILLER	\$897.00	GRAVEL
1984	KOST TRUCK SUPPLY INC.	\$2,018.62	PARTS
1985	INTERSTATE BATTERY	\$208.90	BATTERIES
1986	BEAVER AUTO SUPPLY INC.	\$2,051.95	PARTS
1987	BEAVER LUMBER COMPANY	\$302.65	PARTS/SUPPLIES
1988	SERVICE JANITORIAL SPLY	\$312.00	SUPPLIES
1989	ERMA CAMPBELL	\$8,554.00	DIRT
1990	HARDBERGER & SMYLIE	\$4,106.80	REPAIRS
1991	RUSTY HAGEMAN	\$1,842.00	GRAVEL
HIGHWAY DIST. #3			
19	OKLA. DEPT. OF AGRICULTURE	\$800.00	RODENT SERVICE
20	KELLPRO INC.	\$755.75	LICENSING
21	HERALD DEMOCRAT	\$542.44	PUBLICATIONS
22	NTS COMMUNICATIONS	\$20.69	LONG DISTANCE
1992	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1993	PANHANDLE EMPLOYERS	\$132.50	DRUG TEST
1994	PANHANDLE EMPLOYERS	\$180.00	DRUG TEST
RESALE			
12	STANFIELD PRINTING CO.	\$284.17	SUPPLIES
OSU EXTENSION			
1	OSU COOP. EXTENSION	\$4,732.95	SALARY
2	PTCI	\$191.78	PHONE SERVICE
1311	DOWNINGS MARKET	\$27.44	SUPPLIES
1312	BUSY BEAVER VARIETY	\$57.90	4-H W/S SUPPLIES
1313	BEAVER LUMBER COMPANY	\$14.62	4-H W/S SUPPLIES
FORGAN SR. CITIZENS			
3	TOWN OF FORGAN	\$66.00	UTILITIES
TURPIN SR. CITIZENS			
4	SEWARD COUNTY LANDFILL	\$49.95	TRASH
SLAPOUT FIRE DEPT.			
5	NTHWESTERN ELECTRIC COOP.	\$66.93	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
RURAL ECONOMIC DEV			
6	NTS COMMUNICATIONS INC.	\$7.47	LONG DISTANCE
FREE FAIR			
7	GLADSTONE INC	\$550.00	SOFTWARE
1314	BEAVER LUMBER COMPANY	\$23.39	SUPPLIES
1315	SERVICE JANITORIAL SPLY	\$349.30	SUPPLIES
HEALTH DEPT.			
8	DUSTER LAWN SERVICE	\$40.00	LAWN SERVICE
9	ADVANCED WATER	\$32.00	UNIT RENTAL
10	NTS COMMUNICATIONS	\$36.08	LONG DISTANCE
11	PTCI	\$137.63	PHONE SERVICE
1316	SMILE MAKERS	\$80.98	SUPPLIES
1317	TEXAS CO. HEALTH DEPT.	\$34.74	SUPPLIES
SHERIFF CASH			
1	OSBI	\$1,200.00	SUPPORT FEE

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