

Beaver County, Oklahoma
County Commissioners Proceedings
July 14, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 14, 2014. Notice of the meeting was posted for public information on July 10, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the July 7, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to accept donations, in the amount of \$11,875.00, for a dive team to be implemented by the Beaver Co. Sheriff's Office. Said donations were given by Bennett Construction, Integrity Trucking, C & W Construction, Plateau Energy Services and H.D.C. Ag, LLC. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the request to hire Tanya Koehn, as full time Communications/Detention Officer for the Sheriff's Office, effective July 28, 2014. Koehn will be paid a monthly salary of \$2,175.00, until the completion of the six month probationary period. 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 8 & 9-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Resolutions for Disposing of Equipment for Dist. #2 as follows. Motion carried with all members voting aye.

Echo Weed Trimmer, Serial #0018173-----Junked
Echo Weed Trimmer, Serial #096432-----Junked

Motion was made by Rose and seconded by Raven to approve the June monthly reports for the Library, Health Dept., Treasurer's Financial Report and Assessor. Motion carried with all members voting aye.

The Board reviewed the June, 2014 Statement of Account for the Balko School QZAB project.

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 ~ \$2,405.77, Treasurer Cash-6D ~ \$65.00, Highway Dist. #1 Accounts ~ \$196,181.59, Highway Dist. #2 Accounts ~ \$196,181.59, Highway Dist. #3 Accounts ~ \$201,681.58, Highway Cash-CBRI-105 ~ \$40,256.87, Sheriff Cash-4CS ~ \$1,106.00, Sheriff Cash-4D ~ \$4,702.01, Sheriff Cash-4DOC ~ \$747.23, Sheriff Cash-4COM ~ \$1,894.92, Court Clerk Trust Cash-14TRS ~ \$.11, County Clerk Cash-10E ~ \$2,008.49, County Clerk Preservation RP-10A ~ \$1,215.54, General Use Tax Cash-20 ~ \$51,907.26, Health Cash-88E ~ \$354.52, Assessor Cash-16E ~ \$652.35, Cash-E911-LL ~ \$6,385.88 and Cash-E911-WL ~ \$405.58.

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 ~ \$12,958.76, Free Fair 84 Accounts ~ \$17,671.04, Health Dept. 88 Accounts ~ \$18,039.15, Library 87 Accounts ~ \$12,685.45, General Gov. 66 Accounts ~ \$34,517.42, Rural Economic ~ \$1,178.07, Forgan Sr. Citizens ~ \$2,356.14, Beaver Sr. Citizens ~ \$2,356.14, Turpin Sr. Citizens ~ \$2,356.13, Transit Bus ~ \$1,531.49, Forgan Fire ~ \$1,750.27, Turpin Fire ~ \$1,750.27, Balko Fire ~ \$1,750.27, Slapout Fire ~ \$1,750.27, Gate Fire ~ \$1,750.28, Elmwood Fire ~ \$1,750.28, Beaver Fire ~ \$1,750.28 and Jones & Plummer Museum ~ \$1,178.07.

Motion was made by King and seconded by Raven to approve Transfers of Appropriations as follows. Motion carried with all members voting aye.

OSU Extension Acct.#09A to OSU Extension Acct.#09E-----\$3,080.82
OSU Extension Acct.#09B to OSU Extension Acct.#09E-----\$620.02
OSU Extension Acct.#09E to OSU Extension Acct.#09C-----\$15,992.10
OSU Extension Acct.#09E to OSU Extension Acct.#09D-----\$26,467.55
OSU Extension Acct.#09E to OSU Extension Acct.#09F-----\$12,492.27
OSU Extension Acct.#09E to OSU Extension Acct.#09G-----\$225.81

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

Court Clerk-----Embassy Suites (Lodging/Meals for Conference) for \$200.00-----PO#220 Issued

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 (Election Salary Reimbursement)----Rec.#27-----\$2,497.00
 Check-----State of Oklahoma (DHS Rent)-----Rec.#35-----\$300.00
 Check-----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#36-----\$500.00

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
7	COUNTY RECORDS INC	\$235.00	PLAT BOOKS
EMERGENCY MANAGEMENT CASH			
1	PTCI	\$312.38	PHONE SERVICE
SHERIFF			
12	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
13	BEAVER POSTMASTER	\$98.00	STAMPS
14	PTCI	\$693.18	PHONE SERVICE
TREASURER			
15	PTCI	\$139.64	PHONE SERVICE
COMMISSIONERS			
16	PTCI	\$87.91	PHONE SERVICE
ASSESSOR			
17	PTCI	\$93.70	PHONE SERVICE
1389	STANFIELD PRINTING CO.	\$25.39	OFFICE SUPPLIES
GENERAL GOV			
18	TRI CO. ELECTRIC COOP.	\$4,539.53	UTILITIES
19	ACCO SELF-INSURED GROUP	\$14,831.00	W/C PREMIUM
20	COLVIN MILLS AGENCY INC.	\$1,118.00	INSURANCE
1390	BEAVER SUPPLY LLC	\$76.42	SUPPLIES
1391	PUGHS OTASCO INC.	\$53.97	SUPPLIES
EMERGENCY MGMT			
21	PTCI	\$162.59	PHONE SERVICE
22	TRI CO. ELECTRIC COOP.	\$27.93	UTILITIES
COUNTY CLERK			
23	PTCI	\$200.12	PHONE SERVICE
CHARITY			
1392	CLARK FUNERAL SERVICES	\$500.00	CHARITY/FUNERAL
GENERAL GOV SALES TAX			
1393	PRAIRIEFIRE COFFEE	\$85.80	COFFEE SUPPLIES
GENERAL USE TAX FUND			
2	PTCI	\$175.00	PHONE SERVICE
11	OKLA. CORRECTIONAL INDUS	\$1,483.28	DESK
12	ORNAMENTAL ARTS CO	\$1,471.99	PLAQUE
HIGHWAY DIST. #1			
23	PTCI	\$178.33	PHONE SERVICE
24	ACCO	\$1,166.67	CO DUES
25	HERALD DEMOCRAT	\$14.00	PUBLICATION
26	PANHANDLE NATURAL GAS	\$27.54	UTILITIES
27	COLVIN MILLS AGENCY INC.	\$1,118.00	INSURANCE
28	ACCO SELF-INSURED GROUP	\$14,831.00	W/C PREMIUM
1995	CRONK'S AUTO SUPPLY	\$192.62	PARTS
1996	A OIL FIELD SUPPLY LLC	\$86.10	SUPPLIES
1997	PAVING MAINTENANCE SPLY	\$4,527.60	CRACK SEAL
1998	QUILL CORP.	\$104.32	SUPPLIES
1999	YELLOWHOUSE MACHINERY	\$796.92	PARTS
2000	RASH OIL COMPANY	\$10,067.65	DIESEL
HIGHWAY DIST.#2			
29	PTCI	\$143.69	PHONE SERVICE
30	ACCO	\$1,166.67	CO DUES
31	TRI CO. ELECTRIC COOP.	\$434.02	UTILITIES
32	HERALD DEMOCRAT	\$14.00	PUBLICATION
33	COLVIN MILLS AGENCY INC.	\$1,118.00	INSURANCE
34	ACCO SELF-INSURED GROUP	\$14,831.00	W/C PREMIUM
2001	PUGHS OTASCO INC.	\$21.99	SUPPLIES
2002	BEAVER SUPPLY LLC	\$1,912.40	SAFETY AWARDS
2003	BEAVER SUPPLY LLC	\$85.43	SUPPLIES
2004	AIRGAS USA LLC	\$108.16	WELDING SUPPLIES
2005	AMERIPRIDE SERVICES INC	\$995.26	UNIFORMS/SUPPLIES
2006	SOUTHWEST TRUCK PARTS	\$160.20	PARTS
2007	PERRYTON EQUITY	\$45.03	CARD FUEL
2008	MADDEN OIL	\$9,872.10	FUEL
2009	HERCULES TIRE SALES INC.	\$648.24	TIRES
2010	PERRYTON EQUITY	\$1,414.50	CHEMICALS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
35	PTCI	\$215.09	PHONE SERVICE
36	ACCO	\$1,166.66	CO DUES
37	TRI CO. ELECTRIC COOP.	\$462.35	UTILITIES
38	HERALD DEMOCRAT	\$14.00	PUBLICATION
39	COLVIN MILLS AGENCY INC.	\$1,118.00	INSURANCE
40	ACCO SELF-INSURED GROUP	\$14,831.00	W/C PREMIUM
2011	JIMS TIRE SERVICE INC.	\$220.00	REPAIR
2012	S & S SERVICES LLC	\$150.00	SERVICE
2013	ARNETT NEW HOLLAND INC	\$1,699.87	PARTS
2014	FRONK OIL CO. INC.	\$577.50	OIL
2015	JOYCE TAYLOR	\$1,269.75	GRAVEL
2016	MOTOR PARTS OF PERRYTON	\$1,386.74	PARTS
2017	UNIFIRST CORPORATION	\$1,050.42	UNIFORMS
2018	LIBERAL STANDARD SPLY	\$15.58	SUPPLIES
2019	SOUTHWEST GLASS & DOOR	\$95.00	REPAIRS
2020	FRONK OIL CO. INC.	\$22,296.13	DIESEL
2021	HIGHWAY CONTRACTORS	\$1,526.00	ASPHALT
2022	CRAZY HOUSE	\$992.78	SAFETY AWARDS
2023	COASTAL ENERGY CORP,	\$18,892.26	MC 800
2024	LIBERAL STANDARD SPLY	\$1,499.99	AIR COMPRESSOR
HIGHWAY CASH			
1	HIGHWAY CONTRACTORS	\$1,788.20	OVERLAY PROJECT
4	HIGHWAY CONTRACTORS	\$721,420.00	OVERLAY PROJECT
LIBRARY STATE AID GRANT			
38	QUILL CORP.	\$599.61	SUPPLIES
OSU EXTENSION			
12	NTS COMMUNICATIONS INC.	\$26.29	LONG DISTANCE
FORGAN SR. CITIZENS			
13	PTCI	\$143.13	PHONE SERVICE
14	TRI CO. ELECTRIC COOP.	\$114.99	UTILITIES
BEAVER SR. CITIZENS			
15	PTCI	\$50.58	PHONE SERVICE
16	E & L ELECTRIC INC.	\$276.43	AC REPAIR
1318	DOWNINGS MARKET	\$633.99	SUPPLIES
TURPIN SR. CITIZENS			
17	PTCI	\$75.31	PHONE SERVICE
18	TRI CO. ELECTRIC COOP.	\$95.42	UTILITIES
TURPIN FIRE DEPT.			
19	TRI CO. ELECTRIC COOP.	\$66.32	UTILITIES
BALKO FIRE DEPT.			
20	PTCI	\$39.04	PHONE SERVICE
21	TRI CO. ELECTRIC COOP.	\$43.23	UTILITIES
SLAPOUT FIRE DEPT.			
22	PTCI	\$86.43	PHONE SERVICE
ELMWOOD FIRE DEPT.			
23	ZIMMERMAN BUILDERS	\$200.00	SPECS
RURAL ECONOMIC DEV			
24	PTCI	\$81.70	PHONE SERVICE
25	TRI CO. ELECTRIC COOP.	\$46.38	UTILITIES
1319	ORIENTAL TRADING CO.	\$255.65	SUPPLIES
JONES & PLUMMER MUSEUM			
26	TRI CO. ELECTRIC COOP.	\$106.00	UTILITIES
27	PTCI	\$106.16	PHONE SERVICE
28	SCISSORTAIL COMM. INC.	\$4.52	LONG DISTANCE
29	VIP SECURITY	\$40.00	SERVICE CALL
30	TOWN OF BEAVER	\$31.00	UTILITIES
FREE FAIR			
31	PTCI	\$107.58	PHONE SERVICE
32	TRI CO. ELECTRIC COOP.	\$1,375.28	UTILITIES
1321	BEAVER SUPPLY LLC	\$272.25	SUPPLIES
1322	DOWNINGS MARKET	\$39.22	SUPPLIES
1323	PUGHS OTASCO INC.	\$385.55	REPAIRS
1324	PERRYTON EQUITY	\$420.41	FUEL
LIBRARY			
33	PTCI	\$45.68	PHONE SERVICE
34	TRI CO. ELECTRIC COOP.	\$288.66	UTILITIES
1325	QUILL CORP.	\$143.95	INK CARTRIDGES
HEALTH DEPT.			
35	DUSTER LAWN	\$40.00	LAWN CARE
36	TOWN OF BEAVER	\$56.52	UTILITIES
37	TRI CO. ELECTRIC COOP.	\$327.52	UTILITIES
TRANSIT BUS			
1320	PERRYTON EQUITY	\$298.52	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
2	PTCI	\$104.11	SECURITY LINE
3	PTCI	\$51.00	CABLE
247	TRI-STATE VET HOSPITAL	\$70.28	VET SUPPLIES
248	PUGHS OTASCO INC.	\$154.19	SUPPLIES
249	SOUTHERN OFFICE SUPPLY	\$396.90	SUPPLIES
250	BEAVER FEED	\$24.00	DOG FOOD/SUPPLIES
251	PERRYTON EQUITY	\$2,991.04	FUEL
252	IRWIN AUTO	\$278.62	REPAIRS
253	COMMUNITY CLINIC	\$160.00	INMATE CARE
254	BEAVER CO. MEMORIAL HSPTL	\$9.30	INMATE CARE
255	DOWNINGS MARKET	\$385.85	SUPPLIES
256	BUSY BEAVER VARIETY	\$38.90	SUPPLIES
257	SOUTHERN OFFICE SUPPLY	\$79.78	SUPPLIES
258	COMMUNITY PHARMACY	\$205.76	INMATE CARE
SHERIFF COMMISSARY CASH			
1	LATTICE INCORPORATED	\$992.00	PHONE CARDS
2	OKLA. TAX COMMISSION	\$91.23	SALES TAX
3	OKLA. TAX COMMISSION	\$47.04	WIRELESS TAX
43	TIGER COMMISSARY SVCS	\$545.62	COMMISSARY SUPPLIES

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