

Beaver County, Oklahoma  
County Commissioners Proceedings  
July 21, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 21, 2014. Notice of the meeting was posted for public information on July 17, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 14, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve FY15 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service, and the United States Dept. of Agriculture and Board of Beaver Co. Commissioners. Motion carried with all members voting aye.

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, between Sections 1-1N-21ECM & 35-2N-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 Williford Energy, located in Section 13-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to accept donations, in the amount of \$4,075.00, for a dive team to be implemented by the Beaver Co. Sheriff's Office. Said donations were given by Office of District Attorney, Brent Morehead, Shannon Hunter and Snyder Partners. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 18 & 19-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve four (4) Programming Resolutions for Dist. #1 & Dist. #2 bridges anticipated for construction during the years of 2017 through 2020. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Equipment for Emergency Mgmt. as follows. Motion carried with all members voting aye.  
Hewlett Packard Scanjet, Serial #SG7A814057-----Junked

Motion was made by Raven and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionment, transferring funds from FY14 to FY15, as follows. Motion carried with all members voting aye.  
Library Cash-32SA14-----\$338.73

Motion was made by King and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for *Special* Apportionment for Sheriff Dive Team Acct.#Cash-4DT in the amount of \$11,875.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.  
Assessor---Marriott Hotel (Room/Meals Okla. Tax Comm. Meeting) for \$498.00----PO#387 Issued  
Okla. Tax Commission (Registration) for \$150.00-----PO#386 Issued

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----Howard Drilling Co. (Road Crossings, Dist. #3)---Rec.#56-----\$1,250.00  
Check----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#57-----\$500.00

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>     |                          |               |                       |
| 24                 | NATIONAL SHERIFFS ASS'N. | \$54.00       | MEMBERSHIP DUES       |
| 1394               | PERRYTON CLEANERS        | \$97.65       | CLEANING/RUGS         |
| 1395               | PERRYTON CLEANERS        | \$20.00       | CLEANING/RUGS         |
| <b>ASSESSOR</b>    |                          |               |                       |
| 25                 | COUNTY ASSESSORS ASS'N   | \$125.00      | MEMBERSHIP DUES       |
| <b>REVALUATION</b> |                          |               |                       |
| 26                 | COUNTY ASSESSORS ASS'N   | \$25.00       | MEMBERSHIP DUES       |

| WAR#                              | ISSUED TO:                | AMOUNT       | REASON ISSUED:   |
|-----------------------------------|---------------------------|--------------|------------------|
| <b>GENERAL GOV</b>                |                           |              |                  |
| 27                                | TRI STATE HEATING & AIR   | \$192.00     | AC REPAIR        |
| 28                                | CODA                      | \$488.00     | MEMBERSHIP DUES  |
| 29                                | ACCO SELF-INSURED GROUP   | \$27,953.00  | P/L INSURANCE    |
| 30                                | WEST TEXAS GAS INC.       | \$388.73     | UTILITIES        |
| 31                                | TOWN OF BEAVER            | \$303.93     | UTILITIES        |
| 32                                | SIMPLEXGRINNELL LP        | \$168.00     | SERVICE          |
| 33                                | PITNEY BOWES CREDIT CORP. | \$681.78     | MACHINE RENTAL   |
| <b>ELECTION BOARD</b>             |                           |              |                  |
| 34                                | BEAVER CO. ELECTION BOARD | \$42.00      | PRE-ELECTION     |
| 35                                | BEAVER POSTMASTER         | \$139.20     | STAMPS           |
| <b>EMERGENCY MGMT</b>             |                           |              |                  |
| 36                                | SHADDEN, KEITH D.         | \$20.00      | TRAVEL/OKC       |
| 37                                | SHADDEN, KEITH D.         | \$153.34     | TRAVEL/PURCELL   |
| 1396                              | SOUTHERN OFFICE SUPPLY    | \$64.42      | SUPPLIES         |
| 1397                              | BEAVER SUPPLY LLC         | \$11.97      | SUPPLIES         |
| 1398                              | PERRYTON EQUITY           | \$360.65     | FUEL             |
| <b>HIGHWAY DIST. #1</b>           |                           |              |                  |
| 41                                | ACCO SELF-INSURED GROUP   | \$27,953.00  | P/L INSURANCE    |
| 2025                              | BERNARD NINE              | \$1,388.80   | GRAVEL           |
| 2026                              | PAVING MAINTENANCE SPLY   | \$4,573.80   | CRACK SEAL       |
| 2027                              | WARREN CAT                | \$4,041.63   | REPAIRS          |
| 2028                              | LAVERNE FARMERS COOP.     | \$473.89     | TIRES            |
| <b>HIGHWAY DIST. #2</b>           |                           |              |                  |
| 42                                | ROSE, CARL JAY            | \$253.20     | TRAVEL/OKC       |
| 43                                | WEST TEXAS GAS INC.       | \$185.67     | UTILITIES        |
| 44                                | TOWN OF BEAVER            | \$51.63      | UTILITIES        |
| 45                                | ACCO SELF-INSURED GROUP   | \$27,953.00  | P/L INSURANCE    |
| <b>HIGHWAY DIST. #3</b>           |                           |              |                  |
| 46                                | KELLPRO INC.              | \$2,725.60   | ANNUAL LICENSE   |
| 47                                | WEST TEXAS GAS INC.       | \$129.83     | UTILITIES        |
| 48                                | ACCO SELF-INSURED GROUP   | \$27,953.00  | P/L INSURANCE    |
| 2029                              | SEWARD COUNTY LANDFILL    | \$99.90      | SERVICE          |
| 2030                              | WARREN CAT                | \$744.71     | PARTS            |
| 2031                              | WELDON PARTS INC.         | \$332.30     | PARTS            |
| 2032                              | J & R SAND CO. INC.       | \$6,203.16   | ROCK             |
| <b>HIGHWAY CASH</b>               |                           |              |                  |
| 2                                 | HIGHWAY CONTRACTORS       | \$1,669.80   | OVERLAY PROJECT  |
| 5                                 | HIGHWAY CONTRACTORS       | \$335,142.00 | OVERLAY PROJECT  |
| <b>OSU EXTENSION</b>              |                           |              |                  |
| 38                                | OSU COOP. EXTENSION       | \$469.00     | SALARIES         |
| <b>FORGAN SR. CITIZENS</b>        |                           |              |                  |
| 39                                | WEST TEXAS GAS INC.       | \$33.93      | UTILITIES        |
| <b>TURPIN SR. CITIZENS</b>        |                           |              |                  |
| 40                                | WEST TEXAS GAS INC.       | \$43.86      | UTILITIES        |
| <b>TURPIN FIRE DEPT.</b>          |                           |              |                  |
| 41                                | WEST TEXAS GAS INC.       | \$40.21      | UTILITIES        |
| <b>BALKO FIRE DEPT.</b>           |                           |              |                  |
| 42                                | WEST TEXAS GAS INC.       | \$43.86      | UTILITIES        |
| <b>RURAL ECONOMIC DEV</b>         |                           |              |                  |
| 43                                | WEST TEXAS GAS INC.       | \$51.28      | UTILITIES        |
| 44                                | TOWN OF BEAVER            | \$60.63      | UTILITIES        |
| 45                                | SEWARD CO BROADCASTING    | \$750.00     | ADVERTISING      |
| <b>JONES &amp; PLUMMER MUSEUM</b> |                           |              |                  |
| 46                                | WEST TEXAS GAS INC.       | \$60.00      | UTILITIES        |
| <b>FREE FAIR</b>                  |                           |              |                  |
| 47                                | WEST TEXAS GAS INC.       | \$72.24      | UTILITIES        |
| 48                                | TOWN OF BEAVER            | \$136.96     | UTILITIES        |
| <b>LIBRARY</b>                    |                           |              |                  |
| 49                                | DUSTER LAWN & TREE        | \$135.00     | LAWN SERVICE     |
| 50                                | WEST TEXAS GAS INC.       | \$40.21      | UTILITIES        |
| 51                                | TOWN OF BEAVER            | \$101.08     | UTILITIES        |
| 52                                | JANKO, LINDA DENISE       | \$292.78     | TRAVEL/OKC       |
| 53                                | NTS COMMUNICATIONS        | \$9.25       | LONG DISTANCE    |
| <b>SLAPOUT FIRE DEPT.</b>         |                           |              |                  |
| 1326                              | G & G ELECTRONICS INC.    | \$445.00     | RADIO            |
| <b>BEAVER FIRE DEPT.</b>          |                           |              |                  |
| 1327                              | PERRYTON EQUITY           | \$260.83     | FUEL             |
| <b>HEALTH DEPT.</b>               |                           |              |                  |
| 1328                              | SOUTHERN OFFICE SUPPLY    | \$107.32     | PRINTING         |
| <b>SHERIFF CASH</b>               |                           |              |                  |
| 4                                 | MEYERS AUTO BODY INC.     | \$1,062.00   | REPAIRS          |
| 5                                 | FISHER HEATING & AIR      | \$195.00     | REPAIRS/SUPPLIES |
| 259                               | JOHN E REID & ASSOCIATES  | \$425.00     | TRAINING         |
| 260                               | MEMORIAL HOSPITAL         | \$276.48     | INMATE CARE      |
| 261                               | PRAIRIEFIRE COFFEE        | \$150.00     | COFFEE/JAIL      |

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