

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 11, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 11, 2014. Notice of the meeting was posted for public information on August 7, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [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, David Glascock, Brian Langston, Brandon Leasure, Brent Lansden, Bob Harland, Kelli Chockley and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the August 4, 2014 meeting. Motion carried with all members voting aye.

9:00 ~ 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, which replaces the contract approved on May 19, 2014. Motion carried with all members voting aye.

9:15 ~ David Glascock, Beaver Ministerial Fellowship, met with the Board requesting financial assistance for burial expense of Noah Hook. Glascock reported that Beaver County Funeral Home donated the casket and the Pioneer Cemetery Association provided the plot. Motion was made by King and seconded by Rose to issue a Purchase Order in the amount of \$500.00 to Beaver County Funeral Home who will pay R.J. Meier Construction the fee to open and close the plot. Motion carried with all members voting aye.

9:30 ~ Brian Langston, Cedar Ridge General Contracting & Construction LLC, met with the Board regarding Bid #1 tabled from the August 4, 2014 meeting, for the construction of a pre-engineered rigid steel framed building and concrete for Elmwood Fire Station. After consultation and recommendation from Elmwood Fire Chief Troy Hoover, motion was made by Rose and seconded by King to award the bid and execute a contract with Cedar Ridge General Contracting & Construction LLC. Said project will be funded by a \$49,000 REAP Grant with the balance paid from Elmwood Fire Dept. sales tax funds. Motion carried with all members voting aye.

10:00 ~ Brandon Leasure and Brent Lansden, gave a presentation to the Board of the services offered by Apollo MedFlight. Believing rural health care is where air ambulances are needed, Apollo would like to offer a group plan at an annual fee of \$40/per household to employees of Beaver County. The Board expressed appreciation for the presentation and advised that upon further discussion they would be in contact regarding their decision.

10:30 ~ Bob Harland, Tri-County Electric Cooperative, Inc., met with the Board presenting an Application for Road Crossing between Sections 28 & 29-2N-20ECM. Motion was made by King and seconded by Rose to approve said Application with all members voting aye.

11:00 ~ Kelli Chockley gave a presentation to the Board of the services provided by LifeTeam, who would offer fixed wing and helicopter air ambulance services at an annual fee of \$35/per household to Beaver County employees. The Board expressed appreciation for the presentation and advised that upon further discussion they would be in contact regarding their decision.

Motion was made by Raven and seconded by Rose to approve Resolution #7013 authorizing the calling of an election to continue the One (1) Cent Sales Tax for Beaver County. Election will be held November 4, 2014 with Sales Tax to be collected April 1, 2015 to April 1, 2021. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Schedule of Federal Awards (SEFA) report to the State Auditor & Inspector for FY14. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Bennett Construction, on behalf of Tri-County Electric, between Sections 13 & 24-4N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to appoint Marc Davis to the Beaver County Enhanced 911 Board, filling the unexpired term of J.C. Moser, for a period from August 11, 2014 to March 31, 2017. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the July monthly reports for the Library, Health Dept., Treasurer's Mortgage Tax and Treasurer's Monthly Report of Officers. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the request to hire Guadalupe Moreno, as part time/temporary custodian at the Courthouse. Moreno will be paid an hourly wage of \$10.00 from General Government Acct. #20B, effective August 7, 2014. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Bennett Construction, on behalf of Tri-Co. Electric, between Sections 28 & 29-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose 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.

Library---Alphabet Signs Inc. (Metal Sign Letters) in the amount of \$3,000.00-----PO#668 Issued

Notice of Resignation was received from Scott Hedrick, Sheriff Deputy effective August 31, 2014.

The Board reviewed the July, 2014 Statement of Account for the Balko School QZAB Project.

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 (DHS Rent)-----Rec.#95-----\$300.00

Check-----Bennett Construction (Road Crossings, Dist. #2 & #3)---Rec.#99-----\$1,000.00

Motion was made by Rose 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>EMERGENCY MGMT CASH</b>			
	PTCI	\$128.35	PHONE SERVICE
<b>SHERIFF</b>			
115	PUGHS OTASCO INC.	\$84.42	REPAIRS/SUPPLIES
116	AUTO BATH	\$63.50	CARWASH
117	PTCI	\$667.18	PHONE SERVICE
<b>TREASURER</b>			
118	PTCI	\$139.64	PHONE SERVICE
<b>COMMISSIONERS</b>			
119	PTCI	\$87.91	PHONE SERVICE
<b>COUNTY CLERK</b>			
120	STANFIELD PRINTING CO.	\$202.15	SUPPLIES
121	PTCI	\$250.12	PHONE SERVICE
<b>ASSESSOR</b>			
122	PTCI	\$93.70	PHONE SERVICE
<b>GENERAL GOV</b>			
123	BEAVER SUPPLY LLC	\$14.98	SUPPLIES
124	TOTALFUNDS BY HASLER	\$1,003.00	POSTAGE
125	HERALD DEMOCRAT	\$30.00	PUBLICATIONS
126	TOWN OF BEAVER	\$313.43	UTILITIES
<b>ELECTION BOARD</b>			
127	PTCI	\$131.43	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
128	PTCI	\$112.59	PHONE SERVICE
<b>HIGHWAY DIST. #1</b>			
155	ACCO	\$95.00	REGISTRATION
156	PTCI	\$178.33	PHONE SERVICE
157	PANHANDLE NATURAL GAS	\$22.30	UTILITIES
2042	EMBASSY SUITES NORMAN	\$249.00	ROOM/MEALS
<b>HIGHWAY DIST. #2</b>			
158	BEAVER LUMBER COMPANY	\$572.94	PARTS/SUPPLIES
159	INTERSTATE BATTERY	\$991.60	BATTERIES
160	WICHITA KENWORTH INC	\$374.52	PARTS
161	ZEE SERVICE CO.	\$169.50	SUPPLIES
162	CLASS C SOLUTIONS GROUP	\$446.82	SUPPLIES
163	K & O CONSTRUCTION	\$1,250.00	REFLECTORS
164	GUYMON TIRE & AUTO	\$1,340.12	TIRE
165	HERCULES TIRE SALES INC.	\$4,862.40	GRADER TIRES
166	HERCULES TIRE SALES INC.	\$2,154.00	TIRES
167	BUSY BEAVER VARIETY	\$8.40	SUPPLIES
168	PTCI	\$143.69	PHONE SERVICE
169	TOWN OF BEAVER	\$51.63	UTILITIES
<b>HIGHWAY DIST. #3</b>			
170	ARNETT NEW HOLLAND	\$1,300.78	PARTS
171	JOYCE TAYLOR	\$1,320.00	GRAVEL
172	YELLOWHOUSE MACHINERY	\$2,022.62	PARTS
173	MOTOR PARTS OF PRYTN	\$1,662.98	PARTS
174	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
175	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
176	SAFETY-KLEEN CORP.	\$99.00	SERVICE
177	THE TIRE SHOP	\$27.50	TIRE REPAIR
178	UNIFIRST CORPORATION	\$1,028.13	UNIFORMS
179	LIBERAL STANDARD SPLY	\$94.68	SUPPLIES
180	HIGHWAY CONTRACTORS	\$1,651.00	PROLINE
181	COASTAL ENERGY CORP.	\$18,913.89	MC 800 OIL
182	G & G ELECTRONICS INC.	\$65.00	BATTERY
183	GUYMON TIRE & AUTO	\$880.76	TIRES
184	PTCI	\$215.09	PHONE SERVICE
2043	HILTON GARDEN INN	\$170.00	ROOM/MEALS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>RESALE</b>			
1	STANFIELD PRINTING CO.	\$159.65	SUPPLIES
<b>OSU EXTENSION</b>			
88	LOREN F SIZELOVE	\$1,193.40	TRAVEL
89	MCBEE, ELIZABETH	\$1,130.26	TRAVEL
90	HOBBY LOBBY STORES INC	\$161.10	FCS PROGRAM
91	PTCI	\$191.78	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
92	PTCI	\$143.13	PHONE SERVICE
93	TOWN OF FORGAN	\$66.00	UTILITIES
94	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
<b>BEAVER SR. CITIZENS</b>			
95	DOWNINGS MARKET	\$858.51	SUPPLIES
96	PTCI	\$50.58	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
97	PTCI	\$74.79	PHONE SERVICE
98	SEWARD COUNTY LANDFILL	\$49.95	TRASH
<b>BALKO FIRE DEPT.</b>			
99	PTCI	\$39.04	PHONE SERVICE
101	BURROWS & BURROWS	\$3,361.00	INSURANCE
<b>SLAPOUT FIRE DEPT.</b>			
100	PTCI	\$86.43	PHONE SERVICE
<b>GATE FIRE DEPT.</b>			
102	BURROWS & BURROWS	\$2,510.50	INSURANCE
<b>ELMWOOD FIRE DEPT.</b>			
103	CEDAR RIDGE GENERAL	\$17,060.91	BLDG PAYMENT, BID #1
<b>RURAL ECONOMIC DEV</b>			
104	PTCI	\$81.70	PHONE SERVICE
105	TOWN OF BEAVER	\$60.63	UTILITIES
1330	HERALD DEMOCRAT	\$275.00	PUBLICATION
<b>JONES &amp; PLUMMER MUSEUM</b>			
106	SCISSORTAIL COMM. INC.	\$4.31	LONG DISTANCE
107	TOWN OF BEAVER	\$31.00	UTILITIES
108	PTCI	\$106.16	PHONE SERVICE
109	TRI CO. ELECTRIC COOP.	\$116.00	UTILITIES
<b>FREE FAIR</b>			
110	DOWNINGS MARKET	\$50.47	SUPPLIES
111	PUGHS OTASCO INC.	\$360.36	SUPPLIES
112	BEAVER SUPPLY LLC	\$52.76	SUPPLIES
113	PTCI	\$107.58	PHONE SERVICE
114	TRI STATE HEATING & AIR	\$1,010.00	REPAIRS A/C
115	HERALD DEMOCRAT	\$105.00	PUBLICATIONS
116	TOWN OF BEAVER	\$123.92	UTILITIES
<b>LIBRARY</b>			
117	TOWN OF BEAVER	\$104.88	UTILITIES
<b>HEALTH DEPT.</b>			
118	BEAVER CO. HOSPITAL	\$40.00	XRAYS
119	MELTON-CLARK INC.	\$266.44	SUPPLIES
120	STANFIELD PRINTING CO.	\$92.99	SUPPLIES
121	PTCI	\$137.63	PHONE SERVICE
122	ADVANCED WATER LLC	\$32.00	UNIT RENTAL
123	BEAVER SUPPLY LLC	\$11.99	SUPPLIES
124	TOWN OF BEAVER	\$64.67	UTILITIES
<b>SHERIFF CASH</b>			
12	PTCI	\$104.11	SECURITY
13	BEAVER FEED	\$24.00	DRUG DOG FOOD
14	SCUBA VENTURES	\$14,150.00	EQPMNT/TRAINING
15	DOWNINGS MARKET	\$138.19	SUPPLIES
16	PUGHS OTASCO INC.	\$182.49	REPAIRS/SUPPLIES
17	BEAVER SUPPLY LLC	\$87.88	PARTS/SUPPLIES
18	PRAIRIEFIRE COFFEE	\$150.00	COFFEE SUPPLIES
19	SECURITY SERVICES	\$312.50	INSPECTION
20	PTCI*	\$51.00	CABLE
<b>SHERIFF COMMISSARY CASH</b>			
4	TIGER COMMISSARY SVCS	\$517.32	SUPPLIES
5	OKLA. TAX COMMISSION	\$63.95	COMMISSARY TAX
6	OKLA. TAX COMMISSION	\$32.98	PP WIRELESS TAX

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