

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 18, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 18, 2014. Notice of the meeting was posted for public information on August 14, 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 August 11, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution directing the District Attorney to proceed with condemnation proceedings, in order to replace the Beaver River Bridge, Project #CIRB-104C(060)RB, south of Gate. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy, between Sections 8 & 16-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 18 & 19-4N-23ECM. 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 18 & 19-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY15 Health Dept. Contracts as follows. Motion carried with all members voting aye.

Northwest Shredders (One Console)-----\$25.00 per pick up  
Enid Typewriter (Copier Lease)-----\$168.00 Plus \$0.140 per copy over 12,000  
Neopost USA (Postage Machine Rental)-----\$80.85 Quarterly  
Pioneer Cellular (Phone System)-----\$7,013.50  
Advanced Water Solutions (Water Station)-----\$32.00 Monthly  
NTS Communications (Long Distance)-----\$0.08 per minute

Motion was made by Rose and seconded by Raven to approve a Resolution for Disposing of Equipment for the Treasurer as follows. Motion carried with all members voting aye.

Okidata Printer-----Serial #06194-----Junked

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

Motion was made by King and seconded by Raven 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 ~ \$891.33, Treasurer Resale-D ~ \$22,994.34, Treasurer Cash-6D ~ \$100.00, Highway Dist. #1 Accounts ~ \$175,121.18, Highway Dist. #2 Accounts ~ \$175,121.19, Highway Dist. #3 Accounts ~ \$179,871.19, Highway Cash-CBRI-105 ~ \$37,253.33, Sheriff Cash-4CS ~ \$658.19, Sheriff Cash-4D ~ \$4,085.17, Sheriff Cash-4DOC ~ \$4,094.11, Sheriff Cash-4COM ~ \$1,511.06, Court Clerk Trust Cash-14TRS ~ \$.12, County Clerk Cash-10D ~ \$4,502.00, County Clerk Preservation RP-10E ~ \$1,530.59, General Use Tax Cash-20 ~ \$60,930.38, Health Cash-88E ~ \$19.32, Assessor Cash-16E ~ \$268.00, Cash-E911-LL ~ \$6,293.62 and Cash-E911-WL ~ \$439.13.

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 ~ \$13,419.50, Free Fair 84 Accounts ~ \$18,299.31, Health Dept. 88 Accounts ~ \$18,299.31, Library 87 Accounts ~ \$12,199.54, General Gov. 66 Accounts ~ \$35,744.66, Rural Economic ~ \$1,219.95, Forgan Sr. Citizens ~ \$2,439.91, Beaver Sr. Citizens ~ \$2,439.91, Turpin Sr. Citizens ~ \$2,439.90, Transit Bus ~ \$1,585.94, Forgan Fire ~ \$1,812.51, Turpin Fire ~ \$1,812.51, Balko Fire ~ \$1,812.50, Slapout Fire ~ \$1,812.50, Gate Fire ~ \$1,812.50, Elmwood Fire ~ \$1,812.50, Beaver Fire ~ \$1,812.50 and Jones & Plummer Museum ~ \$1,219.95.

Motion was made by King and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY14 to FY15, for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-D ~ \$1,118.08, Highway Dist. #1 Accounts ~ \$118,530.69, Highway Dist. #2 Accounts ~ \$186,420.99, Highway Dist. #3 Accounts ~ \$102,230.99, Sheriff Cash-4B ~ \$484.59, Sheriff Cash-4C ~ \$1,026.93, Sheriff Cash-4D ~ \$13,157.79, Sheriff Cash-4DOC ~ \$11,079.21, Sheriff Cash-4COM ~ \$654.38, Sheriff Cash-4E ~ \$84.00, County Clerk Cash-10D ~ \$2,542.80, County Clerk Preservation RP-10A ~ \$289.73, County Clerk Preservation RP-10E ~ \$924.16, General Use Tax Cash-20 ~ \$107,071.53, Assessor Cash-16D ~ \$15.00, Emergency Mgmt. Cash-65C ~ \$937.06, Emergency Mgmt. Cash-65D ~

\$5,391.76, Emergency Mgmt. Cash-65E ~ \$788.86, OSU Extension 09 Accounts ~ \$35,941.13, Free Fair 84 Accounts ~ \$25,428.83, Health Dept. 88 Accounts ~ \$168,870.36, Library 87 Accounts ~ \$7,168.69, General Gov. 66 Accounts ~ \$462,317.30, Rural Economic ~ \$1,400.00, Forgan Sr. Citizens ~ \$5,718.95, Beaver Sr. Citizens ~ \$11,485.50, Turpin Sr. Citizens ~ \$5,918.62, Transit Bus ~ \$6,342.94, Forgan Fire ~ \$5,971.13, Turpin Fire ~ \$3,489.95, Balko Fire ~ \$3,390.83, Slapout Fire ~ \$11,524.49, Gate Fire ~ \$4,306.55, Elmwood Fire ~ \$11,219.76, Beaver Fire ~ \$11,055.55 and Jones & Plummer Museum ~ \$1,136.84.

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

Assessor---Darlene Lansden (Reimbursed Travel)-----\$103.23-----PO#727 Issued  
 Becky Mattson (Reimbursed Travel)-----\$459.64-----PO#728 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-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#102-----\$2,497.00  
 Check-----Howard Drilling & DCP Midstream (Road Crossings, Dist. #2)-----Rec.#114-----\$1,000.00  
 Check-----DCP Midstream (Road Crossing, Dist. #3)-----Rec.#115-----\$1,000.00

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:
<b>SHERIFF</b>			
129	CNB-VISA	\$136.58	TRAVEL
130	SOUTHERN OFFICE SUPPLY	\$222.69	SUPPLIES
131	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
<b>ASSESSOR</b>			
132	STANFIELD PRINTING CO.	\$91.87	SUPPLIES
133	STANFIELD PRINTING CO.	\$1,179.20	MNTNCE CONTRACT
134	STANFIELD PRINTING CO.	\$19.58	EXCESS COPIES
135	HERALD DEMOCRAT	\$90.00	PUBLICATION
136	PERRYTON OFFICE SUPPLY	\$75.79	FILE CART
<b>REVALUATION</b>			
137	TOTAL ASSESSMENT CORP	\$11,250.00	CONTRACT
138	SUTTON, CHERI L	\$120.94	TRAVEL EXPENSE
<b>GENERAL GOV</b>			
139	TRI CO. ELECTRIC COOP.	\$4,540.60	UTILITIES
140	WEST TEXAS GAS INC.	\$344.49	UTILITIES
<b>CHARITY</b>			
141	BEAVER CO FUNERAL HOME	\$500.00	SERVICE
<b>EMERGENCY MGMT</b>			
142	TRI CO. ELECTRIC COOP.	\$28.11	UTILITIES
<b>GENERAL GOV SALES TAX</b>			
143	LANSDEN, DARLENE I.	\$103.23	TRAVEL/TULSA
144	MATTSON, BECKY A	\$459.64	TRAVEL/TULSA
<b>HIGHWAY DIST. #1</b>			
185	CRONK'S AUTO SUPPLY	\$1,570.41	PARTS
186	HARPER SANITATION SRVCS	\$58.63	TRASH SERVICE
187	SAFETY-KLEEN CORP.	\$110.00	SERVICE
188	BRUCKNER TRUCK SALES	\$35.81	PARTS
189	WELDON PARTS INC.	\$434.55	PARTS
190	TIM EKKEL DIESEL REPAIR	\$3,451.66	REPAIR
191	YELLOWHOUSE MACHINERY	\$59.11	REPAIRS
192	FRONK OIL CO. INC.	\$21,827.46	DIESEL
193	RASH OIL COMPANY	\$15,836.17	DIESEL/FUEL
194	CLASS C SOLUTIONS GROUP	\$409.20	SUPPLIES
195	WARREN CAT	\$1,593.63	FILTERS
196	DRAGON ESP LTD	\$651.18	PARTS
197	WICHITA KENWORTH INC	\$1,322.20	REPARIS
198	ZEE SERVICE CO.	\$310.70	MEDICAL SUPPLIES
199	RICHARD MAHAFFEY LLC	\$429.00	TIRES
2044	SEARS AUTHORIZED DEALER	\$154.61	TOOLS
<b>HIGHWAY DIST. #2</b>			
200	AMERIPRIDE SERVICES INC	\$1,228.12	UNIFORMS/SUPPLIES
201	PERRYTON EQUITY	\$797.01	CARD FUEL
202	BRUCKNER TRUCK SALES	\$483.10	PARTS
203	KOST TRUCK SUPPLY INC.	\$1,250.30	PARTS
204	ARNETT NEW HOLLAND INC	\$348.00	PARTS
205	PUGHS OTASCO INC.	\$302.97	TIRES
206	MADDEN OIL	\$10,624.38	FUEL
207	NUSSER OIL COMPANY INC.	\$351.47	BULK OIL
208	PAVING MAINTENANCE SPLY	\$2,983.20	CRACK SEAL
209	TRI CO. ELECTRIC COOP.	\$443.12	UTILITIES
210	WEST TEXAS GAS INC.	\$152.05	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
211	FRONK OIL CO. INC.	\$1,326.95	OIL
212	KEATING TRACTOR & EQPMT	\$2,446.85	PARTS
213	WELDON PARTS INC.	\$19.55	PARTS
214	FRONK OIL CO. INC.	\$22,469.58	DIESEL
215	HERCULES TIRE SALES INC.	\$17,231.58	TIRES
216	TRI CO. ELECTRIC COOP.	\$460.93	UTILITIES
217	WEST TEXAS GAS INC.	\$96.02	UTILITIES
<b>OSU EXTENSION</b>			
125	OSU COOP. EXTENSION	\$469.00	SALARIES
<b>FORGAN SR. CITIZENS</b>			
126	TRI CO. ELECTRIC COOP.	\$138.51	UTILITIES
127	WEST TEXAS GAS INC.	\$33.95	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
128	TOWN OF BEAVER	\$63.89	UTILITIES
129	TRI CO. ELECTRIC COOP.	\$1,100.60	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
130	TRI CO. ELECTRIC COOP.	\$118.27	UTILITIES
131	WEST TEXAS GAS INC.	\$43.87	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
132	TRI CO. ELECTRIC COOP.	\$68.04	UTILITIES
133	WEST TEXAS GAS INC.	\$40.21	UTILITIES
<b>BALKO FIRE DEPT.</b>			
134	TRI CO. ELECTRIC COOP.	\$38.03	UTILITIES
135	WEST TEXAS GAS INC.	\$43.87	UTILITES
<b>GATE FIRE DEPT.</b>			
136	OHAIR MOTOR CO INC	\$276.00	BATTERIES
<b>BEAVER FIRE DEPT.</b>			
137	PERRYTON EQUITY	\$346.87	FUEL
138	BEAVER LUMBER CO.	\$591.17	AIR COMPRESSOR
<b>RURAL ECONOMIC DEV</b>			
139	TRI CO. ELECTRIC COOP.	\$55.87	UTILITIES
140	WEST TEXAS GAS INC.	\$48.51	UTILITIES
<b>TRANSIT BUS</b>			
141	PERRYTON EQUITY	\$216.49	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
142	WEST TEXAS GAS INC.	\$60.00	UTILITIES
<b>FREE FAIR</b>			
143	PERRYTON EQUITY	\$472.31	FUEL
144	PAGEANT EMPORIUM	\$356.70	SASHES
145	TRI CO. ELECTRIC COOP.	\$1,729.98	UTILITIES
146	WEST TEXAS GAS INC.	\$51.22	UTILITIES
<b>LIBRARY</b>			
147	JANKO, LINDA DENISE	\$268.80	TRAVEL/OKC
148	DUSTER LAWN	\$200.00	LAWN SERVICE
149	TRI CO. ELECTRIC COOP.	\$310.57	UTILITIES
150	WEST TEXAS GAS INC.	\$40.21	UTILITIES
151	NTS COMMUNICATIONS INC.	\$9.56	LONG DISTANCE
152	MARDELS	\$387.71	BOOKS
153	BARNES & NOBLE BOOKS	\$398.83	BOOKS
<b>HEALTH DEPT.</b>			
154	TRI CO. ELECTRIC COOP.	\$357.72	UTILITIES
<b>SHERIFF CASH</b>			
21	SOUTHERN OFFICE SUPPLY	\$113.69	SUPPLIES
22	RAINBOW CONNECTION	\$166.00	SHIRTS
23	SOUTHERN OFFICE SUPPLY	\$181.69	SUPPLIES
264	SOUTHERN OFFICE SUPPLY	\$716.00	OFFICE CHAIR
<b>TREASURER CASH</b>			
1	COUNTY TREASURERS ASSN	\$140.00	ANNUAL DUES

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

Attest:

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Frank King, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners

