

Beaver County, Oklahoma
County Commissioners Proceedings
September 2, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 2, 2014. Notice of the meeting was posted for public information on August 28, 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 King and seconded by Raven to approve the minutes of the August 25, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to re-appoint Leslie Collison to the Board of Trustee's for the Beaver County Emergency Medical Services, for a term from September 8, 2014 to September 8, 2019. 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 35-2N-21ECM & 2-1N-21ECM. Motion carried with all members voting aye.

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

Stalker Radar-----Serial #1108-----Junked
Kenwood Radio-----Serial #80500301-----Junked
Kenwood Radio-----Serial #80900446-----Junked
Kenwood Radio-----Serial #00900088-----Junked
Kenwood Radio-----Serial #00900192-----Junked
Kenwood Radio-----Serial #00900066-----Junked
Kenwood Radio-----Serial #00900331-----Junked
Kenwood Radio-----Serial #10700225-----Junked
Kenwood Radio-----Serial #10700122-----Junked
Maxon Walkie Talkie-----Serial #618148-----Junked
Kenwood Radio-----Serial #20701966-----Junked
Intellipak Light Bar-----Inv. #B-601-158-----Junked
Kenwood Radio-----Serial #40400702-----Junked
Motorola Radio-----Serial #422TAC4201-----Junked
Code 3 Light Bar-----Serial #0403LCAS-----Junked
Nova Power Supply-----Inv. #B-601-168-----Junked
LED Light Bar-----Serial #DS-540233-----Junked
Second Chance Life Vest-----Serial #10972792-----Junked
Monarch Life Vest-----Serial #09972450-----Junked
American Life Vest-----Serial #00104759A-----Junked
Point Blank Life Vest-----Serial #0100529042-----Junked

Motion was made by Raven and seconded by Rose to approve the request to hire Chris McMinn, as full time Sheriff Deputy, effective September 1, 2014. McMinn will be paid a monthly salary of \$2,779.75, from Sheriff Acct. #04A. 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 Unit Petroleum, between Sections 22 & 27-1N-21ECM. Motion carried with all members voting aye.

As per O.S. 62 1991 §335, the County Clerk gives notice of a reimbursement into General Gov. Sales Tax Account #66G, in the amount of \$3,528.00. Said reimbursement is from the District Attorney for the final payment for their portion of the Courthouse Addition construction costs.

Motion was made by Rose and seconded by King to approve the August monthly report for the Treasurer's Mortgage Tax. Motion carried with all members voting aye.

Motion was made by Rose 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.

Sheriff-----Southwest Glass (Door Repairs)-----\$1,000.00-----PO#836 Issued
Court Clerk-----Embassy Suites (Lodging & Meals)----\$400.00-----PO#909 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-----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec.#142-----\$1,375.00
Check-----Unit Petroleum Co. (Road Crossing, Dist. #3)-----Rec.#143-----\$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:
SHERIFF			
202	SHERATON MIDWEST CITY	\$810.00	ROOM/MEALS
203	BEAVER AUTO SUPPLY INC.	\$109.35	PARTS/SUPPLIES
204	PERRYTON EQUITY	\$2,518.69	FUEL
COUNTY CLERK			
205	CUSTOM RUBBER STAMP CO.	\$408.33	REPAIR
GENERAL GOV			
206	BEAVER LUMBER COMPANY	\$274.13	SUPPLIES
207	SERVICE JANITORIAL SPLY	\$227.75	SUPPLIES
208	OKLA. CORRECTIONAL INDUS	\$94.55	SIGNS
209	PANHANDLE EMPLOYERS	\$120.00	DRUG TEST
EXCISE BOARD			
210	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
211	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
212	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
213	DEBORAH S. RADCLIFF	\$13.44	EXCISE TRAVEL
214	ROBERT TAYLOR	\$41.44	EXCISE TRAVEL
215	RICKY D. HEITSCHMIDT	\$29.12	EXCISE TRAVEL
ELECTION BOARD			
216	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL
217	FAIRVIEW METHODIST CHURCH	\$50.00	RENTAL
EMERGENCY MGMT			
218	PERRYTON EQUITY	\$260.07	FUEL
HIGHWAY DIST. #1			
291	CROWNE PLAZA OKC	\$87.00	ROOM/MEALS
292	TIM EKKELEL DIESEL REPAIR	\$2,889.35	REPAIRS
293	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
294	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
HIGHWAY DIST. #2			
295	COMFORT INN & SUITES	\$332.00	ROOM/MEALS
296	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
297	BEAVER AUTO SUPPLY INC.	\$853.29	PARTS
298	BEAVER LUMBER COMPANY	\$93.79	PARTS/SUPPLIES
299	LOGAN COUNTY ASPHALT	\$2,100.00	COLD PATCH
300	W-B SUPPLY COMPANY	\$139.86	PARTS
301	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
302	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
303	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
HIGHWAY DIST. #3			
304	AIRGAS USA LLC	\$204.21	SUPPLIES
305	WARREN CAT	\$1,180.02	PARTS
306	SAFETY-KLEEN CORP.	\$99.00	SERVICE
307	HERGERT FORD INC.	\$79.18	BATTERY CABLES
308	CRAZY HOUSE	\$249.73	SAFETY AWARDS
TURPIN SR. CITIZENS			
180	LARRY BRADY	\$577.50	MEALS
FREE FAIR			
181	BEAVER LUMBER COMPANY	\$299.82	SUPPLIES
182	BEAVER AUTO SUPPLY INC.	\$9.69	REPAIRS
183	TRI STATE HEATING & AIR	\$5,850.00	A/C UNIT
LIBRARY			
184	CENTER POINT LARGE PRINT	\$388.84	BOOKS
SHERIFF CASH			
29	SCUBA VENTURES	\$158.00	EQUIPMENT

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

