

Beaver County, Oklahoma
County Commissioners Proceedings
September 15, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 15, 2014. Notice of the meeting was posted for public information on September 11, 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.

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 September 8, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to provide a medical flight membership, through LifeTeam, as a benefit to full time County employees. Motion carried with all members voting aye.

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

Election Board-----Desk, Inventory #SL-105-1-----Junked
Desk, Serial Inventory #SL-105-2-----Junked
Dist. #2-----Garage Door, Inventory #421-206-----Junked

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Chaparral Energy, LLC between Section 34-1N-22ECM and Ochiltree Co., Texas. Motion carried with all members voting aye.

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

The County Clerk gave notice of the Sheriff's Office being awarded the 2014 National Criminal History Improvement Program (NCHIP) Grant for a Livescan.

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 ~ \$634.37, Treasurer Cash-6D ~ \$75.00, Highway Dist. #1 Accounts ~ \$143,427.56, Highway Dist. #2 Accounts ~ \$144,927.56, Highway Dist. #3 Accounts ~ \$145,427.55, Highway Cash-CBRI-105 ~ \$39,703.43, Sheriff Cash-4CS ~ \$505.76, Sheriff Cash-4D ~ \$4,192.59, Sheriff Cash-4DOC ~ \$455.34, Sheriff Cash-4COM ~ \$2,133.28, Court Clerk Trust Cash-14TRS ~ \$.12, County Clerk Cash-10D ~ \$823.00, County Clerk Preservation RP-10E ~ \$1,385.61, General Use Tax Cash-20 ~ \$33,486.50, Health Cash-88E ~ \$19.55, Assessor Cash-16D ~ \$131.00, Emergency Mgmt. Cash-65D ~ \$1,000.00, Cash-E911-LL ~ \$6,269.68 and Cash-E911-WL ~ \$423.50.

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 ~ \$11,422.41, Free Fair 84 Accounts ~ \$15,576.01, Health Dept. 88 Accounts ~ \$15,576.01, Library 87 Accounts ~ \$10,384.01, General Gov. 66 Accounts ~ \$30,426.15, Rural Economic ~ \$1,038.40, Forgan Sr. Citizens ~ \$2,076.80, Beaver Sr. Citizens ~ \$2,076.80, Turpin Sr. Citizens ~ \$2,076.81, Transit Bus ~ \$1,349.92, Forgan Fire ~ \$1,542.77, Turpin Fire ~ \$1,542.77, Balko Fire ~ \$1,542.77, Slapout Fire ~ \$1,542.77, Gate Fire ~ \$1,542.77, Elmwood Fire ~ \$1,542.77, Beaver Fire ~ \$1,542.75 and Jones & Plummer Museum ~ \$1,038.40.

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

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-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#161-----\$300.00
Check-----Transglobal Services (Road Crossing, Dist. #3)-----Rec.#175-----\$500.00

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:
SHERIFF			
241	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
242	NTS COMMUNICATIONS INC.	\$43.04	LONG DISTANCE
243	PTCI	\$667.18	PHONE SERVICE
GENERAL GOV			
244	HIGH PLAINS DAILY LEADER	\$60.10	PUBLICATION
245	TRI CO. ELECTRIC COOP.	\$5,281.20	UTILITIES
246	WEST TEXAS GAS INC.	\$342.76	UTILITIES
247	TOWN OF BEAVER	\$331.89	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
CHARITY			
248	EASTERN OK. YTH SERVICES	\$139.50	JUVENILE CARE
249	TEXAS CO. JUVENILE DTNTN	\$528.48	JUVENILE CARE
EMERGENCY MGMT			
250	TRI CO. ELECTRIC COOP.	\$28.91	UTILITIES
GENERAL GOV SALES TAX			
251	NW DIST. CO. OFFICERS	\$70.00	REGISTRATION
252	NW DIST. CO. OFFICERS	\$35.00	REGISTRATION
253	HERALD DEMOCRAT	\$595.57	PUBLICATIONS
254	OKLA PUBLIC SAFETY CONF	\$195.00	REGISTRATION
HIGHWAY DIST. #1			
342	RAVEN, BRAD A.	\$239.68	TRAVEL/OKC
343	PANHANDLE NATURAL GAS	\$27.54	UTILITIES
HIGHWAY DIST. #2			
344	ROSE, CARL JAY	\$258.72	TRAVEL/NORMAN
345	BEAVER SUPPLY LLC	\$22.26	SUPPLIES
346	AIRGAS USA LLC	\$251.17	SUPPLIES
347	KEATING TRACTOR & EQUIP.	\$4,118.72	REPAIRS
348	AMERIPRIDE SERVICES INC	\$945.43	UNIFORMS
349	CLASS C SOLUTIONS GROUP	\$277.05	SUPPLIES
350	ARNETT NEW HOLLAND INC	\$377.20	PARTS
351	TIRE DEALERS WAREHOUSE	\$405.76	TIRES
352	MADDEN OIL	\$6,529.21	GRADER FUEL
353	FRONK OIL CO. INC.	\$22,480.88	DIESEL
354	KEATING TRACTOR & EQUIP.	\$311.15	PARTS
355	WYLIE MANUFACTURING CO	\$140.37	REPAIRS
356	TRI CO. ELECTRIC COOP.	\$494.24	UTILITIES
357	WEST TEXAS GAS INC.	\$161.55	UTILITIES
358	TOWN OF BEAVER	\$51.63	UTILITIES
359	SOUTHWEST GLASS & DOOR	\$2,945.00	DOORS
HIGHWAY DIST. #3			
360	KING, FRANK	\$340.17	TRAVEL/NORMAN
361	PERRYTON OFFICE SUPPLY	\$379.15	SUPPLIES
362	ARNETT NEW HOLLAND INC	\$1,365.77	PARTS
363	KEATING TRACTOR & EQUIP.	\$1,587.70	PARTS
364	YELLOWHOUSE MACHINERY	\$210.12	PARTS
365	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
366	WELDON PARTS INC.	\$498.04	PARTS
367	LIBERAL STANDARD SPLY	\$87.43	SUPPLIES
368	PERRYTON EQUITY	\$22,613.60	DIESEL
369	GUYMON TIRE & AUTO	\$6,111.31	REPAIRS
370	UNIFIRST CORPORATION	\$1,367.46	SERVICE
371	CODA	\$90.00	REGISTRATION
372	JIMS TIRE SERVICE INC.	\$180.00	SERVICE
373	TRI CO. ELECTRIC COOP.	\$497.66	UTILITIES
374	WEST TEXAS GAS INC.	\$107.71	UTILITIES
OSU EXTENSION			
214	OSU COOP. EXTENSION	\$469.00	SALARIES
215	STANFIELD PRINTING CO.	\$74.38	SUPPLIES
FORGAN SR. CITIZENS			
216	TRI CO. ELECTRIC COOP.	\$172.20	UTILITIES
217	WEST TEXAS GAS INC.	\$31.89	UTILITIES
BEAVER SR. CITIZENS			
218	DOWNINGS MARKET	\$444.83	SUPPLIES
219	TRI CO. ELECTRIC COOP.	\$1,118.00	UTILITIES
220	PTCI	\$51.15	PHONE SERVICE
221	TOWN OF BEAVER	\$63.89	UTILITIES
TURPIN SR. CITIZENS			
222	TRI CO. ELECTRIC COOP.	\$130.33	UTILITIES
223	WEST TEXAS GAS INC.	\$43.59	UTILITIES
TURPIN FIRE DEPT.			
224	TRI CO. ELECTRIC COOP.	\$75.55	UTILITIES
225	WEST TEXAS GAS INC.	\$40.18	UTILITIES
BALKO FIRE DEPT.			
226	TRI CO. ELECTRIC COOP.	\$32.31	UTILITIES
227	WEST TEXAS GAS INC.	\$43.59	UTILITIES
BEAVER FIRE DEPT.			
228	PERRYTON EQUITY	\$342.79	FUEL
RURAL ECONOMIC DEV			
229	TRI CO. ELECTRIC COOP.	\$111.72	UTILITIES
230	WEST TEXAS GAS INC.	\$49.70	UTILITIES
231	TOWN OF BEAVER	\$60.63	UTILITIES
1331	KRYSTAL LYNN SCOTT	\$2,000.00	WEB DESIGN
1332	KRYSTAL LYNN SCOTT	\$2,450.00	WEB DESIGN

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TRANSIT BUS			
232	PERRYTON EQUITY	\$424.31	FUEL
233	DANIEL NORRIS CPA	\$265.00	ANNUAL AUDIT
JONES & PLUMMER MUSEUM			
234	TRI CO. ELECTRIC COOP.	\$132.00	UTILITIES
235	WEST TEXAS GAS INC.	\$60.00	UTILITIES
236	PTCI	\$106.16	PHONE SERVICE
237	TOWN OF BEAVER	\$31.00	UTILITIES
FREE FAIR			
238	PUGHS OTASCO INC.	\$49.99	SUPPLIES
239	PERRYTON EQUITY	\$367.21	FUEL
240	MIGUELS COPIER REPAIR	\$129.99	CARTRIDGE
241	TRI CO. ELECTRIC COOP.	\$1,569.13	UTILITIES
242	WEST TEXAS GAS INC.	\$49.57	UTILITIES
243	TOWN OF BEAVER	\$140.22	UTILITIES
LIBRARY			
244	PARKER, TAMMY J	\$91.84	TRAVEL/WW
245	DUSTER LAWN SERVICE	\$190.00	LAWN CARE
246	TRI CO. ELECTRIC COOP.	\$349.75	UTILITIES
247	WEST TEXAS GAS INC.	\$40.18	UTILITIES
248	TOWN OF BEAVER	\$102.45	UTILITIES
249	BARNES & NOBLE BOOKS	\$499.64	BOOKS
HEALTH DEPT.			
250	DUSTER LAWN SERVICE	\$40.00	SERVICE
251	TOWN OF BEAVER	\$51.63	UTILITIES
252	TRI CO. ELECTRIC COOP.	\$388.84	UTILITIES
SHERIFF CASH			
33	PTCI	\$104.11	SECURITY
34	BEAVER SUPPLY LLC	\$19.99	PARTS/SUPPLIES
35	TIGER DIRECT INC	\$162.01	SOFTWARE
36	SOUTHERN OFFICE SUPPLY	\$131.06	SUPPLIES
37	PERRYTON EQUITY	\$2,910.77	FUEL
38	AUTO BATH	\$7.00	CARWASH
39	WEAVERS ALIGNMENT INC	\$288.02	REPAIRS
40	G & G ELECTRONICS INC.	\$104.00	MICROPHONES
41	THE FIRING PIN	\$2,823.75	AMMUNITION
42	DOWNINGS MARKET	\$181.34	SUPPLIES
43	SOUTHERN OFFICE SUPPLY	\$75.70	SUPPLIES
44	COMMUNITY PHARMACY	\$100.89	INMATE CARE
45	PTCI	\$51.00	PHONE SERVICE
46	G & G ELECTRONICS INC.	\$2,982.00	RADIO
SHERIFF COMMISSARY CASH			
8	TIGER COMMISSARY SVCS	\$705.15	SUPPLIES
9	SOUTHERN OFFICE SUPPLY	\$979.99	SHREDDER
10	OKLA. TAX COMMISSION	\$92.17	COMMISSARY TAX
11	OKLA. TAX COMMISSION	\$47.53	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.

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners