

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 22, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 22, 2014. Notice of the meeting was posted for public information on September 18, 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; Alissa Schlessman, John Hellman, Nancy Moser and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the September 15, 2014 meeting. Motion carried with all members voting aye.

10:00 ~ Nancy Moser was to have met with the Board via telephone conference, but was able to be in attendance, along with Alissa Schlessman, Beaver Co. Hospital Administrator and John Hellman, Beaver Co. Nursing Home Administrator. Discussion was held on a CDBG Grant in which the Beaver County Nursing Home has been awarded, providing a safe room for the Nursing Home residents. Schlessman advised that the Nursing Home will provide architect fees for the 25'x28' (700 square foot) building, which will be finished inside and outside upon completion. Moser advised the need for the Board to pass a Resolution for said grant, as well as hold a public meeting prior to the beginning of the bidding process. The Board agreed to take care of these needs and desires to extend any additional assistance needed for the project.

Motion was made by Raven and seconded by King to approve the 2014 Justice Assistance Local Law Enforcement Grant Application for the Sheriff's Office. Said grant, if awarded, is for the purchase of eight (8) body camera systems in the amount of \$5,765.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 25 & 36-5N-23ECM. 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 6 & 7-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of Equipment as follows. The two (2) Dist. #1 Resolutions which were on the agenda were not acted upon and will be kept on the current inventory. Motion carried with all members voting aye.

General Government-----Dyson Vacuum, Serial #190-US-B22151-----Junked

Motion was made by Raven and seconded by King to approve a Resolution Requesting Information on Future Telephone Line Installation, as per O.S. Title 18 § 603. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 22 & 27-3N-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 Unit Petroleum Co. between Sections 17 & 20-2N-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 Unit Petroleum Co. between Sections 18 & 19-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the funding agreement for Dist. #1 Kiowa Creek Bridge project #STP-204D(004)CI, located 2.9 miles North of Slapout. 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 17 & 20-2N-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.

County Clerk-----NW District CODA (Registration)-----\$70.00-----PO#1182 Issued

The Board reviewed the August, 2014 Balance Sheet and Income Statement Summary for Beaver Co. Memorial Hospital and Beaver County EMS.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 17 & 20-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Request for Purchase Order from Jones and Plummer Museum, Sales Tax Acct. #64D in the amount of \$13,095.00. Purchase Order #1185 was issued as per a quote from AJ Electric LLC for wiring and electrical work at the museum and storage buildings. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose 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.

Highway Acct. #1-92D ~ \$3,560.60 and Rural Economic Development Acct. #62D ~ \$62.76

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.#180-----\$2,497.00  
 Check-----State of Oklahoma (DHS Rent)-----Rec.#181-----\$300.00  
 Check-----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#183-----\$1,000.00  
 Check-----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#184-----\$500.00  
 Check-----Unit Petroleum Co. (Road Crossing, Dist. #2)-----Rec.#185-----\$500.00  
 Check-----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#186-----\$500.00

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>EMERGENCY MGMT LEPC GRANT</b>			
2	4IMPRINT INC	\$345.01	SUPPLIES
<b>SHERIFF</b>			
255	CNB-VISA	\$487.10	TRAVEL
256	CNB-VISA	\$443.07	TRAVEL
<b>COUNTY CLERK</b>			
257	ENID TYPEWRITER CO.	\$140.00	SERVICE
<b>GENERAL GOV</b>			
258	GUYMON DAILY HERALD	\$56.00	PUBLICATION
<b>EMERGENCY MGMT</b>			
259	PERRYTON EQUITY	\$313.33	FUEL
<b>GENERAL GOV SALES TAX</b>			
260	ALPHABET SIGNS INC	\$2,535.69	METAL SIGNS
261	NW DIST. CO. OFFICERS	\$70.00	REGISTRATION
262	PRAIRIEFIRE COFFEE	\$50.20	SUPPLIES
263	OKLA PUBLIC SAFETY CONF	\$195.00	REGISTRATION
<b>HIGHWAY DIST. #1</b>			
375	JO ANN OVERTON	\$1,761.00	GRAVEL
376	JANA K SHOOK	\$602.60	GRAVEL
377	RONNA JOANN KEEL	\$579.20	GRAVEL
378	JASON LEE KEEL	\$579.20	GRAVEL
379	YELLOWHOUSE MACHINERY	\$3,232.78	REPAIRS
380	YELLOWHOUSE MACHINERY	\$2,442.69	REPAIRS
381	CRONK'S AUTO SUPPLY	\$2,874.10	PARTS/SUPPLIES
382	AIRGAS USA LLC	\$46.73	SERVICE
383	YELLOWHOUSE MACHINERY	\$1,618.10	PARTS
384	WELDON PARTS INC.	\$148.64	PARTS/SUPPLIES
385	ARNETT NEW HOLLAND	\$1,840.78	PARTS
386	OHAIR MOTOR CO INC	\$981.84	REPAIRS
387	BRUCKNER TRUCK SALES	\$39.31	PARTS
388	DUB ROSS COMPANY INC.	\$6,930.00	GRADER BLADES
389	SAFETY-KLEEN CORP.	\$110.00	SERVICE
390	CLASS C SOLUTIONS GROUP	\$385.71	SUPPLIES
391	QUILL CORP.	\$129.06	SUPPLIES
392	RASH OIL COMPANY	\$9,551.79	FUEL
393	QUILL CORP.	\$187.53	SUPPLIES
394	QUILL CORP.	\$64.40	SUPPLIES
395	WARREN CAT	\$1,324.87	FILTERS
396	IRWIN TRAILER LLC	\$518.45	TARP MOTOR
397	YELLOWHOUSE MACHINERY	\$9,446.33	REPAIRS
398	RICHARD MAHAFFEY LLC	\$430.00	TIRES
<b>HIGHWAY DIST. #2</b>			
399	EMBASSY SUITES NORMAN	\$84.00	ROOM/MEALS
400	WARREN CAT	\$93.68	PARTS
401	YELLOWHOUSE MACHINERY	\$2,301.84	PARTS
402	PRAIRIEFIRE COFFEE	\$85.80	SUPPLIES
403	PERRYTON EQUITY	\$361.26	FUEL
404	J & R SAND CO. INC.	\$2,020.80	HOT MIX
405	NW DIST. CO. OFFICERS	\$35.00	REGISTRATION
406	WARREN CAT	\$61,060.00	SKID LOADER
<b>HIGHWAY DIST. #3</b>			
407	WARREN CAT	\$1,778.02	PARTS
408	J & R SAND CO. INC.	\$3,028.68	ROCK
409	J & R SAND CO. INC.	\$2,903.22	ROCK
<b>BEAVER SR. CITIZENS</b>			
253	WEST TEXAS GAS INC.	\$70.94	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
254	E & L ELECTRIC INC.	\$81.03	AC REPAIRS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>FREE FAIR</b>			
255	DOWNINGS MARKET	\$2.40	SUPPLIES
256	UNITED RENTALS	\$1,200.00	RENTAL
257	BEAVER CO. CNSRV TIN DST	\$4,326.00	PANELS
<b>LIBRARY</b>			
258	NTS COMMUNICATIONS	\$12.82	LONG DISTANCE
259	THE LIBRARY STORE INC.	\$373.83	BOOKS
<b>HEALTH DEPT.</b>			
260	SOUTHERN OFFICE SUPPLY	\$20.00	SIGNS
261	SERVICE JANITORIAL SPLY	\$418.80	SUPPLIES
<b>SHERIFF CASH</b>			
47	CNB-VISA	\$300.60	TRAVEL
48	BEAVER FEED	\$62.95	DRUG DOG FOOD
<b>SHERIFF COMMISSARY CASH</b>			
12	LATTICE INCORPORATED	\$496.00	PHONE CARDS

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