

Beaver County, Oklahoma
County Commissioners Proceedings
October 6, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 6, 2014. Notice of the meeting was posted for public information on October 2, 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 and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting in order to attend a funeral.

Motion was made by Rose and seconded by Raven to approve the minutes of the September 29, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the request to raise Patricia Baldrige, part time County Clerk Deputy from an hourly wage of \$13.00 to \$13.50, effective October 1, 2014. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to designate Merlin Gene Reynolds, as Dist. #2 Road Foreman, effective June 1, 2014. 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 17 & 18-1N-21ECM. 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 7 & 18-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Williford Energy, between Sections 13-1N-20ECM & 17-1N-21ECM. Motion carried with all members voting aye.

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

Office Chair, Inventory #H-102-3-----Junked
Hon Chair, Inventory #H-102-4-----Junked
Hon Chair, Inventory #H-102-6-----Junked
Hon Chair, Inventory #H-102-7-----Junked
O'Sullivan Workcenter, Inventory #H-105-10-----Junked
Canon Typewriter, Inventory #H-201-9-----Junked
Panasonic Printer, Inventory #H-218-11-----Junked
Panasonic Printer, Inventory #H-218-30-----Junked
Hon Chair, Inventory #SO-102-9-----Junked
Canon Typewriter, Inventory #SO-201-7-----Junked

Motion was made by Raven and seconded by Rose to approve the request for hiring of Lisa Gregory, as Beaver County E911 Coordinator, effective November 1, 2014. Gregory will be paid a monthly salary of \$2,804.36 during the six (6) month probationary period, and then raised to current Dept. Head salary. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the September monthly reports for the Treasurer's Mortgage Tax, Sheriff, Election Board, Free Fair, Library, Court Clerk and County Clerk. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the July and August monthly reports for the Assessor. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations as follows. Motion carried with all members voting aye.

Assessor Acct. #16A to Assessor Acct. #16B-----\$11,000.00
Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4C-----\$2,000.00
Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4E-----\$4,000.00

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

Assessor-----Wingate by Wyndham (Rooms for Conference)-----\$350.00-----PO#1360 Issued

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-----Sheridan Production (Royalty)-----Rec.#199-----\$113.83
Check-----Apache Corp. (Royalty)-----Rec.#209-----\$5.03
Check-----Nadel & Gussman (Royalty)-----Rec.#213-----\$45.63
Check-----Unit Petroleum (Road Crossings, Dist. #3)-----Rec.#225-----\$1,000.00
Check-----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec.#226-----\$500.00

The annual Fire Alarm Inspection Report by SimplexGrinnell for October 2014 was reviewed by the Board.

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: |
|------------------------------|-----------------------------|---------------|-----------------------|
| EMERGENCY MGMT CASH | | | |
| | BEAVER LUMBER COMPANY | \$152.06 | FAIR SUPPLIES |
| SHERIFF | | | |
| 320 | BEAVER AUTO SUPPLY INC. | \$264.37 | PARTS/SUPPLIES |
| 321 | BEAVER LUMBER COMPANY | \$220.32 | SUPPLIES |
| 322 | SOUTHERN OFFICE SUPPLY | \$277.32 | OFFICE SUPPLIES |
| 323 | PERRYTON CLEANERS | \$30.55 | CLEANING/RUGS |
| 324 | BEAVER AUTO SUPPLY INC | \$259.97 | REPAIRS/SUPPLIES |
| 325 | SOS LEASING | \$229.44 | COPIER LEASE |
| 326 | NTS COMMUNICATIONS INC. | \$56.78 | LONG DISTANCE |
| 327 | PTCI | \$149.73 | PHONE SERVICE |
| TREASURER | | | |
| 328 | PERRYTON OFFICE SUPPLY | \$38.99 | SUPPLIES |
| 329 | STANFIELD PRINTING CO. INC. | \$33.44 | SUPPLIES |
| 330 | NTS COMMUNICATIONS INC. | \$29.63 | LONG DISTANCE |
| CO. CLERK | | | |
| 331 | NTS COMMUNICATIONS INC. | \$20.74 | LONG DISTANCE |
| ASSESSOR | | | |
| 332 | NTS COMMUNICATIONS INC. | \$10.57 | LONG DISTANCE |
| GENERAL GOV | | | |
| 333 | PANHANDLE EMPLOYERS | \$60.00 | DRUG TEST |
| ELECTION BOARD | | | |
| 334 | NTS COMMUNICATIONS INC. | \$7.16 | LONG DISTANCE |
| GENERAL GOV SALES TAX | | | |
| 335 | NTS COMMUNICATIONS INC. | \$16.47 | LONG DISTANCE |
| 336 | BEAVER SUPPLY LLC | \$60.99 | SUPPLIES |
| 337 | SERVICE JANITORIAL SPLY | \$88.35 | SUPPLIES |
| 338 | SERVICE JANITORIAL SPLY | \$981.05 | SUPPLIES |
| 339 | BEAVER LUMBER COMPANY | \$6.00 | SUPPLIES |
| 340 | TRI STATE HEATING & AIR | \$160.00 | SERVICE |
| 341 | TRI STATE HEATING & AIR | \$320.00 | SERVICE |
| HIGHWAY DIST. #1 | | | |
| 483 | RASH OIL COMPANY | \$12,539.27 | DIESEL |
| 484 | QUALITY ELECTRIC | \$1,494.90 | REPAIRS |
| 485 | YELLOWHOUSE MACHINERY | \$67.11 | REPAIRS |
| 486 | QUILL CORP. | \$126.91 | SUPPLIES |
| 487 | AREA WIDE PEST CONTROL | \$70.00 | PEST CONTROL |
| 488 | HERALD DEMOCRAT | \$287.10 | PUBLICATIONS |
| 489 | NTS COMMUNICATIONS INC. | \$24.01 | LONG DISTANCE |
| 490 | NWESTERN ELECTRIC COOP. | \$437.98 | UTILITIES |
| 491 | TOWN OF GATE | \$17.00 | TRASH |
| 492 | RURAL WATER DIST. #2 | \$40.00 | SEWER/WATER |
| 493 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| 494 | FIRST SECURITY BANK | \$2,287.00 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 495 | SAFETY-KLEEN CORP. | \$203.07 | SOLVENT |
| 496 | PANHANDLE EMPLOYERS | \$250.00 | DRUG TESTING |
| 497 | BEAVER AUTO SUPPLY INC. | \$941.33 | PARTS |
| 498 | BEAVER LUMBER COMPANY | \$38.75 | PARTS/SUPPLIES |
| 499 | NTS COMMUNICATIONS INC. | \$16.45 | LONG DISTANCE |
| 500 | HERALD DEMOCRAT | \$287.10 | PUBLICATIONS |
| 501 | WARREN CAT | \$6,976.01 | TRACKHOE |
| 502 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| 503 | FIRST SECURITY BANK | \$3,761.86 | LEASE PURCHASE |
| 504 | FIRST SECURITY BANK | \$1,597.49 | LEASE PURCHASE |
| HIGHWAY DIST. #3 | | | |
| 505 | TIRE DEALERS WAREHOUSE | \$1,590.00 | TIRES |
| 506 | EXTINGUISHERS UNLM | \$749.70 | ANNUAL INSPECTION |
| 507 | AMSOIL INC. | \$82.15 | SUPPLIES |
| 508 | HERALD DEMOCRAT | \$287.10 | PUBLICATIONS |
| 509 | NTS COMMUNICATIONS INC. | \$26.67 | LONG DISTANCE |
| HIGHWAY CASH | | | |
| 3 | RAILROAD YARD INC. | \$4,675.00 | BRIDGE REPAIR |
| RESALE | | | |
| 2 | HERALD DEMOCRAT | \$725.00 | PUBLICATION |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|----------------------------|---------------------------|-------------|-------------------|
| OSU EXTENSION | | | |
| 317 | MCBEE, ELIZABETH | \$1,567.84 | TRAVEL |
| 318 | LOREN F SIZELOVE | \$768.20 | TRAVEL |
| 319 | DOWNINGS MARKET | \$87.50 | SUPPLIES |
| 320 | NTS COMMUNICATIONS INC. | \$16.87 | LONG DISTANCE |
| 321 | SECRETARY OF STATE | \$20.00 | NOTARY RENEWAL |
| 322 | BEAVER CO. 4-H LEADERS | \$600.00 | AWARDS |
| 323 | TROPHY CASE | \$526.00 | 4-H AWARDS |
| 324 | BEAVER CO. 4-H LEADERS | \$300.00 | EXHIBIT AWARDS |
| BEAVER SR. CITIZENS | | | |
| 325 | E & L ELECTRIC INC. | \$305.52 | SERVICE |
| 326 | E & L ELECTRIC INC. | \$145.14 | SERVICE |
| TURPIN SR. CITIZENS | | | |
| 327 | SEWARD COUNTY LANDFILL | \$49.95 | TRASH SERVICE |
| TURPIN FIRE DEPT. | | | |
| 328 | PANHANDLE BREATHING AIR | \$555.00 | RECERTIFICATION |
| SLAPOUT FIRE DEPT. | | | |
| 329 | NWESTERN ELECTRIC COOP. | \$64.58 | UTILITIES |
| ELMWOOD FIRE DEPT. | | | |
| 330 | DCAM RISK MGMT DEPT | \$159.00 | INSURANCE |
| RURAL ECONOMIC DEV | | | |
| 331 | NTS COMMUNICATIONS INC. | \$8.09 | LONG DISTANCE |
| TRANSIT BUS | | | |
| 332 | PERFECT TIMING AUTO | \$325.99 | REPAIRS |
| FREE FAIR | | | |
| 333 | SERVICE JANITORIAL SPLY | \$231.95 | SUPPLIES |
| 334 | DOWNINGS MARKET | \$20.47 | SUPPLIES |
| 335 | BEAVER LUMBER COMPANY | \$241.30 | SUPPLIES |
| 336 | BRADLEY D JAMES | \$150.00 | FAIR HELPER |
| 337 | BEAVER CO. CNSRVTN DIST | \$1,081.50 | PANELS |
| HEALTH DEPT. | | | |
| 338 | OKLA. ST. DEPT. OF HEALTH | \$15,666.67 | SALARIES |
| 339 | E & L ELECTRIC INC. | \$101.99 | REPAIR |
| 340 | NORTHWEST SHREDDERS LLC | \$25.00 | PAPER DISPOSAL |
| 341 | ENID TYPEWRITER COMPANY | \$211.63 | SERVICE AGREEMENT |
| 342 | TEXAS CO. HEALTH DEPT. | \$389.99 | DVD PLAYER |
| 343 | NTS COMMUNICATIONS INC. | \$20.17 | LONG DISTANCE |
| 344 | BEAVER COUNTY | \$300.00 | JANITORIAL |
| 345 | ADVANCED WATER SOLUTIONS | \$32.00 | UNIT RENTAL |
| SHERIFF CASH | | | |
| 54 | BEAVER LUMBER COMPANY | \$13.64 | SUPPLIES |
| 55 | AUTO BATH | \$54.75 | CARWASH |
| 56 | SOUTHERN OFFICE SUPPLY | \$184.73 | SUPPLIES |
| 57 | GALLS INC. | \$127.34 | SUPPLIES |
| 58 | AREA WIDE PEST CONTROL | \$70.00 | PEST CONTROL |
| 59 | DOWNINGS MARKET | \$279.42 | SUPPLIES |
| 60 | BEAVER LUMBER COMPANY | \$33.13 | SUPPLIES |

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye and Raven aye.

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners