

Beaver County, Oklahoma
County Commissioners Proceedings
October 14, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 14, 2014. Notice of the meeting was posted for public information on October 9, 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 Raven and seconded by King to approve the minutes of the October 6, 2014 meeting. Motion carried with all members voting aye.

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

Hewlett Packard Server-----Serial #USE813N1GO-----Junked

Notice is hereby given by the Board that in concurrence with the raises given in the FY14-15 budget year, effective October 1, 2014, the beginning salary for all new full time General Fund employees will be as follows, and will remain in effect until the completion of a six (6) month probationary period, when they will be raised to full pay for their position. Said salaries are designated to be a minimum salary, with it being the discretion of the officer to set a salary for an employee with experience in their field.

Sheriff Deputy ~ \$2,625.00

All other ~ \$2,285.00

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 32-1N-22ECM & 5-1S-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 17 & 18-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Disposing of Equipment as follows for Dist. #2. Motion carried with all members voting aye.

Hewlett Packard Computer Workstation-----Serial #MXL7290SR2-----Junked

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, between Sections 33 & 34-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Beaver County FY14-15 Budget. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to appoint Richard Robinson to the Beaver County Enhanced 911 Board. The appointment fills the unexpired term of Karl Brown and will be for a period from October 14, 2014 to March 31, 2017. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the September monthly reports for the Health Dept., Treasurer's Financial Report and Treasurer's Monthly Report of Officers. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4E in the amount of \$2,000.00. 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.

County Clerk---Kelly Yeomans (Reimbursed Travel)-----\$95.76-----PO#1460 Issued

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

Letter of resignation was received from Lisa Gregory, County Clerk Deputy, effective October 31, 2014.

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 ~ \$1,432.94, Treasurer Cash-6D ~ \$95.00, Highway Dist. #1 Accounts ~ \$204,920.13, Highway Dist. #2 Accounts ~ \$188,043.57, Highway Dist. #3 Accounts ~ \$206,756.81, Highway Cash-CBRI-105 ~ \$35,752.00, Sheriff Cash-4CS ~ \$491.39, Sheriff Cash-4D ~ \$4,733.26, Sheriff Cash-4DOC ~ \$2,889.33, Sheriff Cash-4COM ~ \$2,168.69, Court Clerk Trust Cash-14TRS ~ \$.11, County Clerk Cash-10D ~ \$1,537.00, County Clerk Preservation RP-10E ~ \$1,275.56, General Use Tax Cash-20 ~ \$23,060.97, Health Cash-88E ~ \$18.33, Assessor Cash-16E ~ \$227.00, Cash-E911-LL ~ \$6,258.96 and Cash-E911-WL ~ \$438.61.

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 ~ \$11,428.90, Free Fair 84 Accounts ~ \$15,584.87, Health Dept. 88 Accounts ~ \$15,755.77, Library 87 Accounts ~ \$10,389.91, General Gov. 66 Accounts ~ \$30,442.44, Rural Economic ~ \$1,038.99, Forgan Sr. Citizens ~ \$2,077.98, Beaver Sr. Citizens ~ \$2,077.98, Turpin Sr. Citizens ~ \$2,077.99, Transit Bus ~ \$1,350.69, Forgan Fire ~ \$1,543.64, Turpin Fire ~ \$1,543.64, Balko Fire ~ \$1,543.64, Slapout Fire ~ \$1,543.64, Gate Fire ~ \$1,543.65, Elmwood Fire ~ \$1,543.65, Beaver Fire ~ \$1,543.65 and Jones & Plummer Museum ~ \$1,038.99.

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----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#228-----\$300.00
 Check----Tex-Ok Energy (Royalty)-----Rec.#229-----\$10.33
 Check----State of Oklahoma (DHS Rent)-----Rec.#230-----\$300.00
 Check----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec.#240-----\$875.00
 Check----DCP Midstream, LP (Road Crossings, Dist. #3)-----Rec.#242----\$1,000.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT LEPC GRANT			
3	STANFIELD PRINTING CO.	\$57.99	CARTRIDGES
4	PTCI	\$128.45	PHONE SERVICE
SHERIFF			
342	PUGHS OTASCO INC.	\$129.41	REPAIRS/SUPPLIES
343	HERALD DEMOCRAT	\$45.19	PUBLICATIONS
344	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
345	PTCI	\$517.85	PHONE SERVICE
TREASURER			
346	PTCI	\$139.80	PHONE SERVICE
COMMISSIONERS			
347	PTCI	\$88.01	PHONE SERVICE
COUNTY CLERK			
348	BEAVER POSTMASTER	\$86.00	BOX RENT
349	PTCI	\$250.34	PHONE SERVICE
GENERAL GOV			
350	HERALD DEMOCRAT	\$37.50	PUBLICATIONS
351	TRI CO. ELECTRIC COOP.	\$4,826.39	UTILITIES
ELECTION BOARD			
352	PTCI	\$131.50	PHONE SERVICE
CHARITY			
353	TEXAS CO. JUVENILE DTNTN	\$1,879.04	JUVENILE CARE
EMERGENCY MGMT			
354	PTCI	\$112.70	PHONE SERVICE
355	TRI CO. ELECTRIC COOP.	\$28.91	UTILITIES
GENERAL GOV SALES TAX			
356	PITNEY BOWES	\$4,000.00	POSTAGE
357	YEOMANS, KELLY J.	\$95.76	TRAVEL/WOODWARD
HIGHWAY DIST. #1			
510	SAFE-T-PRO LLC	\$269.50	SERVICE
511	BERNARD NINE	\$1,096.40	GRAVEL
512	CRONK'S AUTO SPLY	\$2,026.73	PARTS/SUPPLIES
513	HARPER SANITATION	\$58.63	TRASH SERVICE
514	ARTHUR R DYER	\$2,420.00	GRAVEL
515	IRWIN TRAILER LLC	\$143.39	PARTS
516	OHAIR MOTOR CO INC	\$250.53	REPAIRS
517	RASH OIL COMPANY	\$22,578.31	DIESEL
518	ZEE SERVICE CO.	\$175.60	SUPPLIES
519	K & S TIRE INC.	\$3,241.20	TIRES
520	PTCI	\$178.49	PHONE SERVICE
HIGHWAY DIST. #2			
521	PERRYTON EQUITY	\$44.51	FUEL
522	G & G ELECTRONICS INC.	\$388.00	RADIO
523	BEAVER SUPPLY LLC	\$11.99	SUPPLIES
524	INTERSTATE BATTERY	\$223.90	BATTERIES
525	RUSTY HAGEMAN	\$2,010.00	GRAVEL
526	ERMA CAMPBELL	\$39.00	DIRT
527	AMERIPRIDE SERVICES INC	\$942.60	UNIFORMS/SUPPLIES
528	ARNETT NEW HOLLAND INC	\$845.15	PARTS
529	BEAVER SUPPLY LLC	\$963.96	SUPPLIES
530	J & R SAND CO. INC.	\$3,842.40	HOT MIX
531	LOGAN COUNTY ASPHALT	\$1,050.00	COLD PATCH
532	WESTERN EQUIPMENT LLC	\$911.10	PARTS
533	NEW IRON & METAL LIBERAL	\$29.82	PARTS
534	DAVID DAVIS	\$98.00	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
535	PTCI	\$148.79	PHONE SERVICE
536	TRI CO. ELECTRIC COOP.	\$416.42	UTILITIES
HIGHWAY DIST. #3			
537	ENID MACK SALES INC.	\$138.28	PARTS
538	FRONK OIL CO. INC.	\$1,249.60	OIL
539	JOYCE TAYLOR	\$450.00	CALICHE
540	DANIEL E. DUERSON	\$2,070.00	CALICHE
541	KEATING TRACTOR & EQUIP.	\$1,549.88	PARTS
542	YELLOWHOUSE MACHINERY	\$545.75	PARTS
543	PERRYTON OFFICE SUPPLY	\$102.84	SUPPLIES
544	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
545	THE TIRE SHOP	\$101.00	TIRE REPAIR
546	UNIFIRST CORPORATION	\$1,143.56	UNIFORMS
547	WELDON PARTS INC.	\$229.23	PARTS
548	LIBERAL STANDARD SUPPLY	\$524.96	SUPPLIES
549	NEW IRON & METAL LIBERAL	\$428.20	IRON
550	WEAVERS ALIGNMENT INC	\$931.50	TIRES/ALIGNMENT
551	KANSASLAND TIRE	\$263.11	FLAT REPAIR
552	JIMS TIRE SERVICE INC.	\$1,300.00	TIRE
553	BALKO POSTMASTER	\$48.00	BOX RENT
554	PTCI	\$215.30	PHONE SERVICE
555	BUDDAS CYCLE SHOP	\$138.00	CLEANING
556	TRI CO. ELECTRIC COOP.	\$448.91	UTILITIES
557	MOTOR PARTS OF PERRYTON	\$771.72	PARTS
OSU EXTENSION			
346	BEST WESTERN PLUS	\$172.64	ROOM
347	BEAVER POSTMASTER	\$86.00	BOX RENT
348	PTCI	\$191.95	PHONE SERVICE
349	NATIL 4-H SUPPLY SERVICE	\$39.65	OFFICER PINS
350	TROPHY CASE	\$46.00	PLAQUES
FORGAN SR. CITIZENS			
351	PTCI	\$143.17	PHONE SERVICE
352	TRI CO. ELECTRIC COOP.	\$135.13	UTILITIES
353	TOWN OF FORGAN	\$67.95	UTILITIES
BEAVER SR. CITIZENS			
354	DOWNINGS MARKET	\$802.68	SUPPLIES
TURPIN SR. CITIZENS			
355	PTCI	\$75.38	PHONE SERVICE
356	TRI CO. ELECTRIC COOP.	\$85.80	UTILITIES
TURPIN FIRE DEPT.			
357	TRI CO. ELECTRIC COOP.	\$74.70	UTILITIES
BALKO FIRE DEPT.			
358	PTCI	\$39.08	PHONE SERVICE
359	TRI CO. ELECTRIC COOP.	\$34.44	UTILITIES
SLAPOUT FIRE DEPT.			
360	PTCI	\$86.48	PHONE SERVICE
RURAL ECONOMIC DEV			
361	PTCI	\$81.75	PHONE SERVICE
362	TRI CO. ELECTRIC COOP.	\$51.02	UTILITIES
JONES & PLUMMER MUSEUM			
363	TOWN OF BEAVER	\$31.00	UTILITIES
364	PTCI	\$106.22	PHONE SERVICE
365	SCISSORTAIL COMM. INC.	\$4.38	LONG DISTANCE
366	TRI CO. ELECTRIC COOP.	\$138.00	UTILITIES
FREE FAIR			
367	BEAVER CO. MEMORIAL HSPTL	\$300.00	SERVICE
368	HODGES BADGE COMPANY	\$170.75	FAIR RIBBONS
369	TRAILERS & TRAILS LLC	\$450.00	RENTAL
370	PUGHS OTASCO INC.	\$205.93	SUPPLIES
371	PTCI	\$107.63	PHONE SERVICE
372	HERALD DEMOCRAT	\$35.00	PUBLICATIONS
373	TRI CO. ELECTRIC COOP.	\$1,752.48	UTILITIES
374	BEAVER SUPPLY LLC	\$4,538.80	TABLE/CHAIR
375	FIRST SECURITY BANK	\$3,405.00	FAIR PREMIUMS
LIBRARY			
376	JANKO, LINDA DENISE	\$317.41	TRAVEL/OKC
377	PTCI	\$7.37	PHONE SERVICE
378	TRI CO. ELECTRIC COOP.	\$259.61	UTILITIES
379	DUSTER LAWN SERVICE	\$90.00	SERVICE
380	CENTER POINT LARGE PRINT	\$396.64	BOOKS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
381	STANFIELD PRINTING CO. INC.	\$333.35	SUPPLIES
382	WOODWARD CO. HEALTH DEPT.	\$153.60	SUPPLIES
383	DUSTER LAWN SERVICE	\$40.00	LAWN SERVICE
384	STANFIELD PRINTING CO. INC.	\$51.83	SUPPLIES
385	PTCI	\$137.78	PHONE SERVICE
386	TRI CO. ELECTRIC COOP.	\$340.79	UTILITIES
387	TOWN OF BEAVER	\$51.63	UTILITIES
SHERIFF CASH			
61	SECURETECH SYSTEMS INC	\$365.00	SECURITY LINE
62	PTCI	\$104.15	SECURITY
63	BEAVER FEED	\$24.00	SUPPLIES
64	PERRYTON EQUITY	\$3,484.50	FUEL
65	STALKER RADAR	\$220.00	REPAIR
66	PUGHS OTASCO INC.	\$575.80	SUPPLIES
67	PRAIRIEFIRE COFFEE	\$150.00	SUPPLIES
68	COMMUNITY PHARMACY	\$66.99	INMATE CARE
69	DELL MARKETING L.P.	\$59.99	TONER
70	PTCI	\$51.00	CABLE
SHERIFF COMMISSARY CASH			
13	TIGER COMMISSARY SRVCS	\$791.60	SUPPLIES
14	OKLA. TAX COMMISSION	\$83.70	SALES TAX
15	OKLA. TAX COMMISSION	\$43.16	PREPAID 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