

Beaver County, Oklahoma
County Commissioners Proceedings
December 15, 2014

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 15, 2014. Notice of the meeting was posted for public information on December 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; Jason Bergdall and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 8, 2014 meeting. Motion carried with all members voting aye.

9:00 ~ Jason Bergdall, Yellowhouse Machinery Co., met with the Board presenting a Lease Purchase Agreement for the purchase of a 2015 John Deere Motor Grader, from Oklahoma State Contract #SW192, for Dist. #1 in the amount of \$278,965.00. A 2004 John Deere Motor Grader will be traded resulting in a balance due of \$216,965.00. Motion was made by Raven and seconded by Rose to accept the Lease Purchase Contract pending approval by the District Attorney. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Partners Oilfield Services, LLC between Sections 14 & 15-4N-22ECM. Motion carried with all members voting aye.

The Board reviewed the proposed Lease Agreement by and between Overstreet Community Center and the Board of Beaver Co. Commissioners. Said Lease Agreement would be for the purpose of enabling Slapout Fire Dept. to benefit from a REAP Grant. Upon review, Raven recommended submitting the Lease Agreement to the District Attorney's Office for approval.

Motion was made by Raven and seconded by Rose to approve the following Resolutions for Disposing of Equipment for the Court Clerk. Motion carried with all members voting aye.

Witness Chair, Serial #3143-----Junked
Steelcase Chair, Inventory #J-102-11-----Junked
Hon Chair, Inventory #J-102-14-----Junked
Hasler Postage Meter, Serial #013H18102649-----Junked

Motion was made by King and seconded by Raven to approve the Treasurer's November Financial Report. Motion carried with all members voting aye.

The Board reviewed the November Statement of Account for Balko QZAB Project.

Motion was made by King and seconded by Rose to approve a Request for Purchase Order from General Government Sales Tax Account #66F as follows. Motion carried with all members voting aye.

Assessor-----Darlene Lansden (Reimbursed Travel/Stillwater)-----\$295.54-----PO#2241 Issued

Motion was made by Rose 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 ~ \$509.89, Treasurer Cash-6D ~ \$95.00, Highway Dist. #1 Accounts ~ \$184,834.43, Highway Dist. #2 Accounts ~ \$184,834.43, Highway Dist. #3 Accounts ~ \$186,334.43, Highway Cash-CBRI-105 ~ 41,372.35, Sheriff Cash-4CS ~ \$797.00, Sheriff Cash-4D ~ \$5,046.87, Sheriff Cash-4DOC ~ \$1,972.20, Sheriff Cash-4COM ~ \$752.92, Court Clerk Trust Cash-14TRS ~ \$.12, County Clerk Cash-10E ~ \$1,277.00, County Clerk Preservation RP-10E ~ \$1,280.67, General Use Tax Cash-20 ~ \$84,598.90, Health Cash-88E ~ \$19.61, Assessor Cash-16E ~ \$150.00, Cash-E911-LL ~ \$6,166.71, Cash-E911-WL ~ \$423.07 and Emergency Mgmt. Cash-65D ~ \$1,000.00

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 ~ \$11,543.39, Free Fair 84 Accounts ~ \$15,740.99, Health Dept. 88 Accounts ~ \$15,930.37, Library 87 Accounts ~ \$10,493.99, General Gov. 66 Accounts ~ \$30,747.39, Rural Economic ~ \$1,049.40, Forgan Sr. Citizens ~ \$2,098.80, Beaver Sr. Citizens ~ \$2,098.80, Turpin Sr. Citizens ~ \$2,098.79, Transit Bus ~ \$1,364.22, Forgan Fire ~ \$1,559.11, Turpin Fire ~ \$1,559.11, Balko Fire ~ \$1,559.11, Slapout Fire ~ \$1,559.11, Gate Fire ~ \$1,559.11, Elmwood Fire ~ \$1,559.10, Beaver Fire ~ \$1,559.10 and Jones & Plummer Museum ~ \$1,049.40.

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.#367-----\$300.00
Check-----Partners Oilfield Services, LLC (Road Crossing, Dist. #2)-----Rec.#377-----\$250.00

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 | | | |
| 630 | SOUTHERN OFFICE SUPPLY | \$120.90 | OFFICE SUPPLIES |
| 631 | PERRYTON CLEANERS | \$189.85 | CLEANING/RUGS |
| 632 | PERRYTON EQUITY | \$2,181.92 | FUEL |
| 633 | WEAVERS ALIGNMENT INC | \$1,096.56 | REPAIRS |
| 634 | DEPT. OF PUBLIC SAFETY | \$350.00 | TELETYPE FEES |
| 635 | STALKER RADAR | \$134.00 | SUPPLIES |
| 636 | OKLA. SHERIFFS ASSOCIATION | \$300.00 | MEMBERSHIP |
| COUNTY CLERK | | | |
| 637 | SPECTRA ASSOCIATES INC. | \$156.95 | SUPPLIES |
| ASSESSOR | | | |
| 638 | STANFIELD PRINTING CO. INC. | \$76.29 | SUPPLIES |
| GENERAL GOV | | | |
| 639 | TRI CO ELECTRIC COOP. | \$3,687.82 | UTILITIES |
| 640 | WEST TEXAS GAS INC. | \$479.83 | UTILITIES |
| 641 | TOWN OF BEAVER | \$278.94 | UTILITIES |
| EMERGENCY MGMT | | | |
| 642 | TRI CO ELECTRIC COOP | \$27.06 | UTILITIES |
| GEN GOV SALES TAX | | | |
| 643 | PTCI | \$100.71 | PHONE SERVICE |
| 644 | TOTALFUNDS BY HASLER | \$371.85 | POSTAGE |
| 645 | PRAIRIEFIRE COFFEE | \$109.75 | SUPPLIES |
| 646 | LANSDEN, DARLENE I. | \$295.54 | TRAVEL/STILLWATER |
| 647 | PERRYTON EQUITY | \$62.80 | FUEL |
| GENERAL USE TAX FUND | | | |
| 3 | HOBBY LOBBY STORES INC | \$359.99 | SUPPLIES |
| HIGHWAY DIST. #1 | | | |
| 936 | CRONK'S AUTO SUPPLY | \$876.69 | PARTS/SUPPLIES |
| 937 | HARPER SANITATION | \$58.63 | TRASH SERVICE |
| 938 | CLASS C SOLUTIONS GROUP | \$109.98 | SUPPLIES |
| 939 | RASH OIL COMPANY | \$14,573.28 | FUEL |
| 940 | AIRGAS USA LLC | \$62.25 | SUPPLIES |
| 941 | MERLES INC. | \$129.00 | REPAIRS |
| 942 | BRUCKNER TRUCK SALES | \$221.07 | PARTS |
| 943 | RAZIEN METALS COMPANY | \$39.34 | SUPPLIES |
| 944 | BEAVER EXPRESS SERVICE | \$85.17 | SERVICE |
| 945 | PANHANDLE NATURAL GAS | \$25.57 | UTILITIES |
| HIGHWAY DIST. #2 | | | |
| 946 | ROSE, CARL JAY | \$239.12 | TRAVEL/OKC |
| 947 | KEATING TRACTOR | \$1,201.28 | PARTS |
| 948 | BEAVER SUPPLY LLC | \$23.97 | SUPPLIES |
| 949 | ARNETT NEW HOLLAND INC | \$911.57 | PARTS |
| 950 | AMERIPRIDE SERVICES INC | \$1,067.90 | UNIFORMS |
| 951 | BRUCKNER TRUCK SALES | \$72.45 | PARTS |
| 952 | PERRYTON EQUITY | \$12.01 | CARD FUEL |
| 953 | WARREN CAT | \$1,159.00 | PARTS |
| 954 | PERRYTON EQUITY | \$1,602.28 | CARD FUEL |
| 955 | TRI CO ELECTRIC COOP | \$403.31 | UTILITIES |
| 956 | WEST TEXAS GAS INC. | \$368.57 | UTILITIES |
| 957 | TOWN OF BEAVER | \$51.63 | UTILITIES |
| HIGHWAY DIST. #3 | | | |
| 958 | HIGHWAY CONTRACTORS INC. | \$1,726.00 | COLD MIX |
| 959 | SEWARD COUNTY LANDFILL | \$99.90 | SERVICE |
| 960 | UNIFIRST CORPORATION | \$1,324.32 | UNIFORMS |
| 961 | WARREN CAT | \$682.43 | PARTS |
| 962 | WELDON PARTS INC. | \$197.38 | PARTS |
| 963 | LIBERAL STANDARD SUPPLY | \$327.82 | SUPPLIES |
| 964 | CRAMARO TARPAULIN | \$501.90 | TARP |
| 965 | RURAL WATER DISTRICT NO. 1 | \$19.90 | UTILITIES |
| 966 | TRI CO ELECTRIC COOP | \$600.08 | UTILITIES |
| 967 | WEST TEXAS GAS INC. | \$466.31 | UTILITIES |
| HIGHWAY CASH | | | |
| 4 | C & W CONSTRUCTION | \$14,534.63 | PUMP RENTAL |
| 5 | C & W CONSTRUCTION | \$8,648.36 | PUMPING WATER |
| OSU EXTENSION | | | |
| 592 | BEST WESTERN PLUS | \$86.32 | ROOM/MEALS |
| FORGAN SR. CITIZENS | | | |
| 593 | AREA WIDE PEST CONTROL | \$55.00 | SPRAYING |
| 594 | TRI CO ELECTRIC COOP. | \$106.89 | UTILITIES |
| 595 | WEST TEXAS GAS INC. | \$39.98 | UTILITIES |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-----------------------------------|--------------------------|-------------|----------------|
| BEAVER SR. CITIZENS | | | |
| 596 | DOWNINGS MARKET | \$409.04 | SUPPLIES |
| 597 | PTCI | \$51.30 | PHONE SERVICE |
| 598 | TOWN OF BEAVER | \$68.78 | UTILITIES |
| 599 | TRI CO ELECTRIC COOP | \$823.88 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 600 | LARRY BRADY | \$346.50 | MEALS |
| 601 | TRI CO ELECTRIC | \$68.38 | UTILITIES |
| 602 | WEST TEXAS GAS INC | \$122.04 | UTILITIES |
| TURPIN FIRE DEPT. | | | |
| 603 | TRI CO ELECTRIC COOP | \$64.22 | UTILITIES |
| 604 | WEST TEXAS GAS INC | \$175.51 | UTILITIES |
| BALKO FIRE DEPT. | | | |
| 605 | TRI CO ELECTRIC COOP | \$38.42 | UTILITIES |
| 606 | WEST TEXAS GAS INC. | \$52.71 | UTILITIES |
| SLAPOUT FIRE DEPT. | | | |
| 607 | MCKAY FORD LINCOLN | \$1,067.72 | REPAIRS |
| 608 | HIGH GEAR REPAIR INC | \$2,050.52 | MAINTENANCE |
| 609 | WOODWARD STEEL CO | \$372.27 | METAL |
| 610 | SIMMONS MACHINE WORKS | \$294.96 | SUPPLIES |
| ELMWOOD FIRE DEPT. | | | |
| 611 | FIRE SAFETY USA INC. | \$225.00 | EQUIPMENT |
| BEAVER FIRE DEPT. | | | |
| 612 | PERRYTON EQUITY | \$230.55 | FUEL |
| RURAL ECONOMIC DEV | | | |
| 613 | TRI CO ELECTRIC COOP | \$37.92 | UTILITIES |
| 614 | WEST TEXAS GAS INC. | \$71.65 | UTILITIES |
| 615 | TOWN OF BEAVER | \$60.63 | UTILITIES |
| TRANSIT BUS | | | |
| 616 | PERRYTON EQUITY | \$372.10 | FUEL |
| JONES & PLUMMER MUSEUM | | | |
| 617 | WEST TEXAS GAS INC. | \$182.00 | UTILITIES |
| 618 | TOWN OF BEAVER | \$31.00 | UTILITIES |
| 619 | TRI CO ELECTRIC COOP | \$138.00 | UTILITIES |
| FREE FAIR | | | |
| 620 | BEAVER SUPPLY LLC | \$20.77 | SUPPLIES |
| 621 | PERRYTON EQUITY | \$8.00 | FUEL/SUPPLIES |
| 622 | TRI CO ELECTRIC COOP | \$615.06 | UTILITIES |
| 623 | WEST TEXAS GAS INC. | \$502.16 | UTILITIES |
| 624 | TOWN OF BEAVER | \$237.40 | UTILITIES |
| 625 | BANK OF BEAVER | \$2,693.50 | FAIR VOUCHERS |
| LIBRARY | | | |
| 626 | CENTER POINT LARGE PRINT | \$349.90 | BOOKS |
| 627 | TRI CO ELECTRIC COOP. | \$156.08 | UTILITIES |
| 628 | WEST TEXAS GAS INC. | \$69.41 | UTILITIES |
| 629 | TOWN OF BEAVER | \$79.63 | UTILITIES |
| HEALTH DEPT. | | | |
| 630 | OK STATE DEPT. OF HEALTH | \$15,666.67 | SALARIES |
| 631 | DOWNINGS MARKET | \$82.17 | SUPPLIES |
| 632 | TOWN OF BEAVER | \$51.63 | UTILITIES |
| 633 | TRI CO ELECTRIC COOP | \$368.81 | UTILITIES |
| SHERIFF CASH | | | |
| 106 | INTEGRITY STEEL WORKS | \$4,140.56 | REPAIRS |
| 107 | SOUTHERN OFFICE SUPPLY | \$218.27 | SUPPLIES |
| 108 | SOUTHERN OFFICE SUPPLY | \$225.50 | SUPPLIES |
| 109 | LOCKUP USA PRODUCTIONS | \$344.50 | TRAINING |

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

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners

