

Beaver County, Oklahoma
County Commissioners Proceedings
February 9, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 9, 2015. Notice of the meeting was posted for public information on February 5, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Randy Wulf, Rick Messer, Michelle Sills and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the February 2, 2015 meeting. Voting: Raven, Aye; King, Aye and Rose, Aye.

10:30 ~ Randy Wulf, Rick Messer and Michelle Sills, Arnett New Holland, met with the Board to discuss future purchases of tractors and mowers for Beaver County. The Board advised that they will be submitting proposal requests for new mowers and tractors, through State Contract, to be awarded on March 9, 2015.

Motion was made by Rose and seconded by Raven to approve the January monthly reports for the Election Board, Free Fair, Court Clerk, Health Dept., Treasurer's Monthly Report of Officers and County Clerk. Voting: Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Contract for Services by and between Chas. W. Carroll, P.A. and Beaver County, for budget services provided during the 2015-2016 fiscal year. Voting: Raven, Aye; King, Aye and Rose, Aye.

Tammy Millikan, County Clerk, gave notice to the Board of County Commissioners that the 2014 Mineral Interest Report for unclaimed property is now on file for public viewing.

The Board reviewed the December balance sheet and income statement for Beaver Co. Memorial Hospital and income statement for Beaver Co. EMS.

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

Motion was made by Rose and seconded by Raven to approve Request for Purchase Order from General Government Sales Tax Acct. #66F as follows. Voting: Raven, Aye; King, Aye and Rose, Aye.

County Clerk-----Tammy Millikan (Reimbursed Travel)-----\$334.85----PO#2826 Issued

Motion was made by Rose and seconded by Raven to pay the following claims. Voting: Raven, Aye; King, Aye and Rose, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
7	PTCI	\$110.27	PHONE SERVICE
EMERGENCY MANAGEMENT LEPC GRANT			
6	STANFIELD PRINTING CO. INC.	\$44.50	OFFICE SUPPLIES
ENHANCED 911 CASH			
3	PTCI	\$39.71	PHONE SERVICE
SHERIFF			
842	OKLA. SHERIFFS ASSN	\$100.00	TRAINING
843	SOS LEASING	\$229.44	COPIER LEASE
844	NTS COMMUNICATIONS INC.	\$35.13	LONG DISTANCE
TREASURER			
845	PERRYTON OFFICE SUPPLY	\$35.30	SUPPLIES
846	NTS COMMUNICATIONS INC.	\$12.63	LONG DISTANCE
847	PTCI	\$141.70	PHONE SERVICE
COMMISSIONERS			
848	PTCI	\$89.19	PHONE SERVICE
COUNTY CLERK			
849	STANFIELD PRINTING CO.	\$428.87	SUPPLIES
850	STANFIELD PRINTING CO.	\$73.43	SUPPLIES
851	NTS COMMUNICATIONS	\$18.16	LONG DISTANCE
852	CO. CLERKS & DEPUTIES ASSN.	\$125.00	DUES
853	PTCI	\$254.83	PHONE SERVICE
ASSESSOR			
854	NTS COMMUNICATIONS	\$13.58	LONG DISTANCE
GENERAL GOV			
855	WEST TEXAS GAS INC.	\$1,291.25	UTILITIES
ELECTION			
856	NTS COMMUNICATIONS	\$6.88	LONG DISTANCE
857	PTCI	\$146.86	PHONE SERVICE
EMERGENCY MGMT			
858	STANFIELD PRINTING CO.	\$43.23	OFFICE SUPPLIES
859	NTS COMMUNICATIONS	\$20.99	LONG DISTANCE
860	PTCI	\$113.95	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV SALES TAX			
861	COUNTRY INN AND SUITES	\$170.00	ROOM/MEALS
862	PRAIRIEFIRE COFFEE	\$105.80	SUPPLIES
863	MAILFINANCE	\$585.00	POSTAGE LEASE
864	DOWNINGS MARKET	\$4.98	SUPPLIES
865	MILLIKAN, TAMMY CAROL	\$334.85	TRAVEL/NORMAN
866	STANFIELD PRINTING CO.	\$800.40	PRINTER/SUPPLIES
HIGHWAY DIST. #1			
1238	BERNARD NINE	\$2,386.80	GRAVEL
1239	HARPER SANITATION	\$58.63	SERVICE
1240	BERNARD NINE	\$2,496.00	GRAVEL
1241	NUSSER OIL COMPANY INC.	\$5,597.10	OIL
1242	TIM EKKELEL DIESEL REPAIR	\$5,691.56	REPAIRS
1243	RASH OIL COMPANY	\$7,287.50	DIESEL
1244	SOUTHWEST KLEENPOWER	\$3,184.20	OIL ADDITIVE
1245	PANHANDLE EMPLOYERS	\$395.00	DRUG TEST
1246	NTS COMMUNICATIONS	\$19.18	LONG DISTANCE
1247	TOWN OF GATE	\$20.00	TRASH
1248	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1249	NTHWSTRN ELECTRIC COOP.	\$496.33	UTILITIES
1250	HERALD DEMOCRAT	\$403.80	PROCEEDINGS
1251	HERALD DEMOCRAT	\$14.00	ADVERTISING
1252	PTCI	\$180.39	PHONE SERVICE
HIGHWAY DIST. #2			
1253	ROSE, CARL JAY	\$277.01	TRAVEL/NORMAN
1254	DILLON, BRANT L	\$57.18	TRAVEL/ENID
1255	AUTOMOTIVE EQUIPMENT	\$80.39	PARTS
1256	AIRGAS USA LLC	\$105.14	WELDING SUPPLIES
1257	TIRE DEALERS WAREHOUSE	\$511.98	TIRES
1258	BEAVER AUTO SUPPLY INC.	\$1,200.25	PARTS
1259	ARNETT NEW HOLLAND INC	\$1,828.39	PARTS
1260	KOST TRUCK SUPPLY INC.	\$4,309.43	PARTS
1261	SERVICE JANITORIAL SPLY	\$122.25	SUPPLIES
1262	NTS COMMUNICATIONS	\$16.67	LONG DISTANCE
1263	WEST TEXAS GAS INC.	\$593.49	UTILITIES
1264	HERALD DEMOCRAT	\$403.80	PROCEEDINGS
1265	PTCI	\$150.07	PHONE SERVICE
HIGHWAY DIST. #3			
1266	THE TIRE SHOP	\$230.50	TIRE REPAIR
1267	MOTOR PARTS OF PRYTN	\$1,081.41	PARTS
1268	CRAZY HOUSE	\$497.25	SAFETY AWARDS
1269	TIRE DEALERS WAREHOUSE	\$2,991.12	TIRES
1270	NTS COMMUNICATIONS	\$20.95	LONG DISTANCE
1271	HERALD DEMOCRAT	\$403.79	PROCEEDINGS
1272	MEAD LUMBER CENTER	\$234.69	SUPPLIES
1273	HERALD DEMOCRAT	\$14.00	ADVERTISING
1274	PTCI*	\$217.57	PHONE SERVICE
OSU EXTENSION			
766	LOREN F SIZELOVE	\$344.43	TRAVEL
767	NTS COMMUNICATIONS	\$21.05	LONG DISTANCE
FORGAN SR. CITIZENS			
768	TOWN OF FORGAN	\$75.85	UTILITIES
769	WEST TEXAS GAS INC.	\$121.67	UTILITIES
770	PTCI	\$156.17	PHONE SERVICE
BEAVER SR. CITIZENS			
771	DOWNINGS MARKET	\$898.21	SUPPLIES
772	WEST TEXAS GAS INC.	\$218.77	UTILITIES
773	PTCI	\$60.51	PHONE SERVICE
TURPIN SR. CITIZENS			
774	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
775	PTCI	\$84.71	PHONE SERVICE
BALKO FIRE DEPT.			
776	PTCI	\$39.53	PHONE SERVICE
SLAPOUT FIRE DEPT.			
777	NTHWSTRN ELECTRIC COOP.	\$74.85	UTILITIES
778	PTCI	\$87.08	PHONE SERVICE
RURAL ECONOMIC DEV			
779	NTS COMMUNICATIONS	\$7.87	LONG DISTANCE
780	WEST TEXAS GAS INC.	\$106.09	UTILITIES
781	PTCI	\$82.40	PHONE SERVICE
JONES & PLUMMER MUSEUM			
782	SCISSORTAIL COMM. INC.	\$10.05	LONG DISTANCE
783	WEST TEXAS GAS INC.	\$182.00	UTILITIES
784	PTCI	\$106.96	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
785	PUGHS OTASCO INC.	\$54.60	SUPPLIES
786	DOWNINGS MARKET	\$25.30	SUPPLIES
787	PTCI	\$108.23	PHONE SERVICE
788	HERALD DEMOCRAT	\$60.00	ADVERTISING
789	WEST TEXAS GAS INC.	\$2,253.56	UTILITIES
LIBRARY			
790	PTCI	\$15.26	PHONE SERVICE
791	WEST TEXAS GAS INC.	\$223.62	UTILITIES
HEALTH DEPT.			
792	GRAINGER INC.	\$141.17	SUPPLIES
793	ADVANCED WATER LLC	\$32.00	UNIT RENTAL
794	NTS COMMUNICATIONS	\$43.25	LONG DISTANCE
795	BEAVER COUNTY	\$300.00	JANITORIAL
SHERIFF CASH			
127	FAIRFIELD INN & SUITES	\$675.00	ROOM/MEALS
128	JPX AMERICA	\$2,000.00	TRAINING
SHERIFF COMMISSARY CASH			
27	OKLA. TAX COMMISSION	\$60.19	SALES TAX
28	OKLA. TAX COMMISSION	\$31.04	PREPAID WIRELESS

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

Brad Raven, Chairman

Frank King, Vice-Chairman

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners