

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 2, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 2, 2015. Notice of the meeting was posted for public information on February 26, 2015 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).

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Reuben Parker, Jr., Keith Shadden, Duane Meier and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 23, 2015 meeting. Voting: Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to accept a donation from Harold Kachel, in the amount of \$500.00, to be deposited in the Sheriff Dive Team Acct. #Cash-4DT. Voting: Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Cash Fund Estimate of Needs and Request for Special Apportionment for Sheriff Acct. #Cash-4DT in the amount of \$500.00. Voting: Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the Beaver County Pioneer Library request to hire Alexis Janko, for part time help with Summer Reading Program or when needed beginning April 1, 2015. Janko may work up to eighty (80) hours per month and will be paid an hourly wage of \$10.00 from Library Acct. #Cash-32SA15. Voting: Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Phillip Howard between Sections 5 & 7-1N-22ECM. Voting: Raven, Aye; King, Aye and Rose, Aye.

Keith Shadden, Duane Meier and Reuben Parker, Jr. met with the Board to discuss a CAD system provided by The Firehorn, which could be beneficial to all emergency entities and the Enhanced 911 when it is implemented. A telephone conference was held with The Firehorn for those in attendance to ask questions. Further discussion and possible action will be held in the March 9, 2015 meeting.

Rose and King gave notice that Dist. #2 & Dist. #3 begins summer hours, being ten hour days, Monday through Thursday, effective March 2, 2015.

Motion was made by Raven and seconded by Rose to approve Resolutions for Disposing of Equipment for the Sheriff as follows. Voting: Raven, Aye; King, Aye and Rose, Aye.

Metal Desk-----Inventory #B-105-14-----Junked  
Wooden Desk-----Inventory #B-105-15-----Junked  
Wooden Desk-----Inventory #B-105-18-----Junked

Motion was made by Rose and seconded by Raven to deposit the following check in the Treasurer's Office. Voting: Raven, Aye; King, Aye and Rose, Aye.

Check-----QEP Energy Company (Royalty)-----Rec.#531-----\$9.47

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

Court Clerk-----Tammie Patzkowsky (Reimbursed Travel)-----\$276.00-----PO#3050 Issued  
County Clerk----Best Western (Room/Meals)-----\$200.00-----PO#2940 Issued

Motion was made by Rose and seconded by Raven to approve the January Treasurer's Financial Report and the February monthly reports for the Treasurer's Mortgage Tax, Sheriff and County Clerk. Voting: Raven, Aye; King, Aye and Rose, Aye.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF</b>			
949	BRD. OF TESTS FOR ALCOHOL	\$36.00	TESTING
<b>EXCISE BOARD</b>			
950	TAYLOR, ROBERT	\$100.00	EXCISE SALARY
951	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
952	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
953	RICKY D. HEITSCHMIDT	\$29.90	EXCISE TRAVEL
954	ROBERT TAYLOR	\$298.34	TRAVEL/NORMAN
<b>GENERAL GOV SALES TAX</b>			
955	PATZKOWSKY, TAMMIE M.	\$276.00	TRAVEL/NORMAN
<b>GENERAL USE TAX FUND</b>			
11	TRI STATE HEATING & AIR	\$460.00	REPAIRS
12	E & L ELECTRIC INC.	\$262.35	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
1388	YELLOWHOUSE MACHINERY	\$1,641.24	PARTS
1389	CLASS C SOLUTIONS GROUP	\$287.03	SUPPLIES
1390	AIRGAS USA LLC	\$46.73	SERVICE
1391	DRAGON ESP LTD	\$241.86	TARP
1392	RASH OIL COMPANY	\$7,696.58	FUEL
1393	HERALD DEMOCRAT	\$607.91	PROCEEDINGS
1394	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1395	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
1396	MAHAFFEY, NORMAN H.	\$88.00	TRAVEL/ELK CITY
1397	JOHNSON, KYLE G	\$32.41	TRAVEL/TULSA
1398	DILLON, BRANT L	\$32.88	TRAVEL/TULSA
1399	DODDS, DAKOTA L	\$37.52	TRAVEL/TULSA
1400	NUSSER OIL COMPANY INC.	\$3,548.50	BULK OIL
1401	BECKER TIRE & TREADING	\$453.30	TIRES
1402	OKLA. TAX COMMISSION	\$27.50	TAG
1403	HERALD DEMOCRAT	\$607.92	PROCEEDINGS
1404	BOB HURLEY FORD LLC	\$32,116.00	PICKUP
1405	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1406	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1407	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1408	WARREN CAT	\$2,485.12	PARTS
1409	SAFETY-KLEEN CORP.	\$109.67	SERVICE
1410	HERALD DEMOCRAT	\$607.92	PROCEEDINGS
<b>OSU EXTENSION</b>			
860	TAMARISK COALITION	\$23.00	BOOKS
861	BEAVER POSTMASTER	\$220.00	POSTAGE
<b>BEAVER SR. CITIZENS</b>			
862	HARRELL NUT COMPANY	\$197.80	PECANS
863	TOWN OF BEAVER	\$63.89	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
864	CHIEF FIRE AND SAFETY CO.	\$430.00	GEAR
865	T & T BODY SHOP	\$1,330.00	REPAIRS
866	H.D.C. AG LLC	\$2,518.50	CONCRETE
867	H.D.C. AG LLC	\$3,973.50	CONCRETE
<b>HEALTH DEPT.</b>			
868	BEAVER SUPPLY LLC	\$19.99	SUPPLIES
<b>SHERIFF CASH</b>			
142	COMMUNITY PHARMACY	\$7.10	INMATE CARE
143	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
144	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
<b>SHERIFF COMMISSARY CASH</b>			
30	E & L ELECTRIC INC.	\$3,936.00	ICE MACHINE

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

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Brad Raven, Chairman

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Frank King, Vice-Chairman

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners