

Beaver County, Oklahoma
County Commissioners Proceedings
March 9, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 9, 2015. Notice of the meeting was posted for public information on March 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; Eli Pagel, Tim Bagwell, Rick Messer, Rebecca Alvarez, Keith Shadden, Shawn Campbell, Duane Meier, Lisa Gregory, Justin Carnagey and Tammy Millikan, County Clerk/Secretary.

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

10:00 ~ Tractor and mower State Contract proposals were reviewed with Eli Pagel, Great Plains Kubota; Tim Bagwell, Green Country Equipment and Rick Messer, Arnett New Holland in attendance. Motion was made by Rose and seconded by King to accept the proposal, as follows, from Arnett New Holland. Voting: Raven, Aye; King, Aye and Rose, Aye.

Tractor/Mower Combination with Trade-----\$6,795.00 per combination unit
Mower with Trade-----\$3,108.00 per unit
Mower with No Trade-----\$15,000.00 per unit

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 30-1N-20ECM and 29-1N-21ECM. Voting: Raven, Aye; King, Aye and Rose, Aye.

10:30 ~ Rebecca Alvarez, Guy Engineering Services, met with the Board to provide information about her firm and to discuss the upcoming engineer selection interviews to be held for Dist. #2 bridge project, #JP 29381(05).

11:00 ~ Discussion was held regarding the Fire Horn CAD Paging System, which is being considered for use with the emergency entities and Enhanced 911. Justin Carnagey, Texas Co. 911 Coordinator; Lisa Gregory, Beaver Co. 911 Coordinator, Duane Meier, Beaver Co. Fire Ass'n; Shawn Campbell, Beaver Co. Undersheriff and Keith Shadden, Beaver Co. Emergency Mgmt. Director were in attendance for the discussion. A telephone conference was held with those in attendance and a representative of Fire Horn, in order for various questions to be addressed. The Board and various entity representatives, whom were in attendance, were in agreement that additional contacts for references and questions would need to be made, with further discussion and possible decision to be held at the Board of Co. Commissioner's meeting on March 23, 2015 at 10:00.

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

Motion was made by Raven and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment into Sheriff Acct. #Cash-4NCHIP, in the amount of \$22,045.50. Voting: Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve Transfers of Appropriations as follows. Voting: Raven, Aye; King, Aye and Rose, Aye.

General Gov. Acct. #20H to General Gov. Acct. #20B-----\$5,000.00
Sheriff Acct. #Cash-4NCHIP to Sheriff Acct. #Cash-4DOC-----\$15,000.00
Sheriff Acct. #Cash-4NCHIP to Sheriff Acct. #Cash-4D-----\$12,550.50

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

Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#554-----\$2,498.10
Check-----State of Oklahoma (DHS Rent)-----Rec.#555-----\$300.00

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 MGMT CASH			
8	PTCI	\$110.27	PHONE SERVICE
ENHANCED 911 CASH			
5	PTCI	\$39.71	PHONE SERVICE
SHERIFF			
956	SOS LEASING	\$229.44	COPIER LEASE
TREASURER			
957	NTS COMMUNICATIONS	\$14.35	LONG DISTANCE
958	PTCI	\$141.70	PHONE SERVICE
COMMISSIONERS			
959	PTCI	\$89.19	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
960	NTS COMMUNICATIONS	\$19.38	LONG DISTANCE
961	PTCI	\$252.84	PHONE SERVICE
ASSESSOR			
962	STANFIELD PRINTING CO.	\$39.90	SUPPLIES
963	NTS COMMUNICATIONS	\$10.51	LONG DISTANCE
964	PTCI	\$95.08	PHONE SERVICE
ELECTION BOARD			
965	NTS COMMUNICATIONS	\$7.84	LONG DISTANCE
966	PTCI	\$146.86	PHONE SERVICE
EMERGENCY MGMT			
967	RENAISSANCE HOTEL OKC	\$290.00	ROOM
968	SHADDEN, KEITH D.	\$128.50	TRAVEL/OKC
969	SHADDEN, KEITH D.	\$169.68	TRAVEL EXPENSE
970	NTS COMMUNICATIONS	\$26.40	LONG DISTANCE
971	PTCI	\$113.95	PHONE SERVICE
GENERAL GOV SALES TAX			
972	BEAVER LUMBER COMPANY	\$112.61	SUPPLIES
973	SERVICE JANITORIAL SUPPLY	\$701.45	SUPPLIES
974	SOUTHERN OFFICE SUPPLY	\$129.95	POSTAGE SUPPLIES
975	PRAIRIEFIRE COFFEE	\$148.75	SUPPLIES
976	WEST TEXAS GAS INC.	\$906.82	UTILITIES
HIGHWAY DIST. #1			
1411	LAVERNE FARMERS COOP.	\$125.00	SUPPLIES
1412	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
1413	NTS COMMUNICATIONS INC.	\$18.46	LONG DISTANCE
1414	TOWN OF GATE	\$20.00	TRASH
1415	RURAL WATER DIST. #2	\$40.00	WATER /SEWER
1416	NTHWESTERN ELECTRIC COOP.	\$485.62	UTILITIES
1417	PTCI	\$180.39	PHONE SERVICE
HIGHWAY DIST. #2			
1418	HAMPTON INN & SUITES	\$498.00	ROOM/MEALS
1419	BEAVER AUTO SUPPLY INC.	\$276.55	PARTS
1420	BEAVER LUMBER COMPANY	\$610.08	PARTS/SUPPLIES
1421	A+ CDL TRUCK RENTAL	\$945.00	CDL TRAINING
1422	GRAINGER INC.	\$290.04	SUPPLIES
1423	W-B SUPPLY COMPANY	\$206.20	PARTS
1424	BEAVER CO. CNSRVTN DIST	\$433.00	EQUIPMENT RENTAL
1425	NTS COMMUNICATIONS	\$14.34	LONG DISTANCE
1426	ACCO	\$95.00	REGISTRATION
1427	PTCI	\$150.07	PHONE SERVICE
1428	WEST TEXAS GAS INC.	\$448.37	UTILITIES
HIGHWAY DIST. #3			
1429	MIKLES, WAYNE A	\$77.00	TRAVEL/ELK CITY
1430	MOTOR PARTS OF PERRYTON	\$1,848.20	PARTS
1431	NTS COMMUNICATIONS	\$26.44	LONG DISTANCE
1432	BROWN, TONY J	\$20.90	REIMBURSEMENT
1433	PTCI	\$217.57	PHONE SERVICE
OSU EXTENSION			
869	DOWNINGS MARKET	\$16.78	SUPPLIES
870	NTS COMMUNICATIONS	\$28.14	LONG DISTANCE
871	PTCI	\$193.84	PHONE SERVICE
FORGAN SR. CITIZENS			
872	PTCI	\$156.58	PHONE SERVICE
873	TOWN OF FORGAN	\$66.00	UTILITIES
874	WEST TEXAS GAS INC.	\$92.39	UTILITIES
TURPIN SR. CITIZENS			
875	PTCI	\$87.81	PHONE SERVICE
876	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
BALKO FIRE DEPT.			
877	PTCI	\$39.53	PHONE SERVICE
SLAPOUT FIRE DEPT.			
878	NTHWESTERN ELECTRIC COOP.	\$70.31	UTILITIES
879	PTCI	\$87.08	PHONE SERVICE
ELMWOOD FIRE DEPT.			
880	BEAVER LUMBER COMPANY	\$930.28	SUPPLIES
BEAVER FIRE DEPT.			
881	PERRYTON EQUITY	\$65.55	FUEL
RURAL ECONOMIC DEV.			
882	NTS COMMUNICATIONS	\$8.75	LONG DISTANCE
883	PTCI	\$82.40	PHONE SERVICE
884	WEST TEXAS GAS INC.	\$97.09	UTILITIES
TRANSIT BUS			
885	PERRYTON EQUITY	\$274.75	FUEL
JONES & PLUMMER MUSEUM			
886	DOWNINGS MARKET	\$74.48	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
887	BEAVER SUPPLY LLC	\$401.43	SUPPLIES
888	PERRYTON EQUITY	\$486.93	FUEL
889	BEAVER AUTO SUPPLY INC.	\$384.07	SUPPLIES
890	BEAVER LUMBER COMPANY	\$546.67	CEMENT
891	DOWNINGS MARKET	\$12.92	SUPPLIES
892	BEAVER LUMBER COMPANY	\$452.78	SUPPLIES
893	BEAVER LUMBER COMPANY	\$742.34	SUPPLIES
894	BEAVER POSTMASTER	\$34.00	BOX RENT
895	PTCI	\$108.23	PHONE SERVICE
896	WEST TEXAS GAS INC.	\$1,807.49	UTILITIES
LIBRARY			
897	QUILL CORP.	\$383.84	SUPPLIES
898	PTCI	\$15.26	PHONE SERVICE
899	WEST TEXAS GAS INC.	\$171.90	UTILITIES
900	BARNES & NOBLE BOOKS	\$349.97	BOOKS
HELATH DEPT.			
901	BEAVER POSTMASTER	\$146.00	BOX RENT
902	NTS COMMUNICATIONS	\$27.85	LONG DISTANCE
903	ADVANCED WATER SOLUTIONS	\$32.00	MACHINE RENTAL
904	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
905	PTCI	\$139.65	PHONE SERVICE

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