

Beaver County, Oklahoma
County Commissioners Proceedings
March 16, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 16, 2015. Notice of the meeting was posted for public information on March 12, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Raven and seconded by Rose to approve the minutes of the March 9, 2015 meeting. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Oklahoma Dept. of Transportation claim in the amount of \$88,208.00 for Dist. #1 Bridge Project #JP 24836(04). Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the request to change the employment status of Guadalupe Moreno, from part time to full time Courthouse custodian, effective April 1, 2015. Moreno will be paid a monthly salary of \$1,755.00, for a thirty (30) hour work week, from General Government Acct. #20A. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Utility Relocation Agreement between PTCI and Board of Co. Commissioners, for Dist. #3 Bridge Project #28666(04). Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve Resolutions for Disposing of Equipment for the Election Board as follows. Motion carried with voting; Raven, Aye and Rose, Aye.

Hewlett Packard Computer, Serial #2UA619JSY1-----Junked
Hewlett Packard Computer, Serial #MXL8080947-----Junked

The Board reviewed the February Statement of Account for Balko QZAB project.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Raven, Aye and Rose, Aye.

Treasurer Resale-D ~ \$1,344.82, Treasurer Cash-6D ~ \$60.00, Highway Dist. #1 Accounts ~ \$125,844.02, Highway Dist. #2 Accounts ~ \$125,844.01, Highway Dist. #3 Accounts ~ \$125,844.01, Highway Cash-CBRI-105 ~ \$32,373.12, Sheriff Cash-4CS ~ \$951.78, Sheriff Cash-4D ~ \$5,106.77, Sheriff Cash-4DOC ~ \$1,211.00, Sheriff Cash-4COM ~ \$892.92, County Clerk Cash-10E ~ \$1,873.00, County Clerk Preservation RP-10D ~ \$1,165.14, General Use Tax Cash-20 ~ \$24,310.71, Health Cash-88E ~ \$1,111.05, Court Clerk Cash-14TRS ~ \$.11, Cash-E911-LL ~ \$6,197.94, Cash-E911-WL ~ \$515.77 and Emergency Mgmt. Cash-65D ~ \$220.00.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following Sales Tax Accounts. Motion carried with voting; Raven, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$6,421.02, Free Fair 84 Accounts ~ \$8,755.94, Health Dept. 88 Accounts ~ \$9,011.70, Library 87 Accounts ~ \$5,837.29, General Gov. 66 Accounts ~ \$17,103.27, Rural Economic ~ \$583.73, Forgan Sr. Citizens ~ \$1,167.46, Beaver Sr. Citizens ~ \$1,167.46, Turpin Sr. Citizens ~ \$1,167.46, Transit Bus ~ \$758.85, Forgan Fire ~ \$867.26, Turpin Fire ~ \$867.26, Balko Fire ~ \$867.26, Slapout Fire ~ \$867.26, Gate Fire ~ \$867.25, Elmwood Fire ~ \$867.25, Beaver Fire ~ \$867.25 and Jones & Plummer Museum ~ \$583.73.

Motion was made by Rose and seconded by Raven to deposit the following check in the Treasurer's Office. Motion carried with voting; Raven, Aye and Rose, Aye.

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#558-----\$300.00

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried with voting; Raven, Aye and Rose, Aye.

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|------------------------------|------------------------|---------------|-----------------------|
| SHERIFF | | | |
| 977 | OKLA. TAX COMMISSION | \$44.00 | TAG |
| COUNTY CLERK | | | |
| 978 | STANFIELD PRINTING CO. | \$171.78 | SUPPLIES |
| EMERGENCY MGMT | | | |
| 979 | SHADDEN, KEITH D. | \$52.85 | TRAVEL EXPENSE |
| 980 | PERRYTON EQUITY | \$137.18 | FUEL |
| 981 | TRI CO ELECTRIC COOP. | \$27.03 | UTILITIES |
| GENERAL GOV SALES TAX | | | |
| 982 | BEAVER SUPPLY LLC | \$21.99 | SUPPLIES |
| 983 | TRI CO ELECTRIC COOP. | \$3,868.36 | UTILITIES |
| 984 | TOWN OF BEAVER | \$278.94 | UTILITIES |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-----------------------------|---------------------------|-------------|-------------------|
| GENERAL USE TAX FUND | | | |
| 13 | TRI STATE HEATING & AIR | \$216.00 | REPAIRS |
| HIGHWAY DIST. #1 | | | |
| 1434 | WELDON PARTS INC. | \$105.25 | PARTS |
| 1435 | BERNARD NINE | \$2,462.20 | GRAVEL |
| 1436 | CRONK'S AUTO SUPPLY | \$859.65 | PARTS/SUPPLIES |
| 1437 | NUSSER OIL COMPANY INC. | \$1,224.81 | OIL |
| 1438 | RASH OIL COMPANY | \$8,976.77 | DIESEL |
| 1439 | OHAIR MOTOR CO INC | \$257.06 | REPAIRS |
| 1440 | GATE POSTMASTER | \$48.00 | BOX RENT |
| 1441 | PANHANDLE NATURAL GAS | \$77.50 | UTILITIES |
| HIGHWAY DIST. #2 | | | |
| 1442 | REYNOLDS, MERLIN G | \$40.81 | TRAVEL/OKC |
| 1443 | JOHNSON, KYLE G | \$38.07 | TRAVEL EXPENSE |
| 1444 | DODDS, DAKOTA L | \$47.38 | TRAVEL EXPENSE |
| 1445 | WICHITA KENWORTH INC | \$267.00 | REPAIRS/PARTS |
| 1446 | KEATING TRACTOR | \$98.67 | PARTS |
| 1447 | PANHANDLE EMPLOYERS | \$195.00 | DRUG TESTING |
| 1448 | INTERSTATE BATTERY | \$622.75 | BATTERIES |
| 1449 | PUGHS OTASCO INC. | \$21.99 | SUPPLIES |
| 1450 | SAFETY-KLEEN CORP. | \$199.43 | SOLVENT |
| 1451 | AMERIPRIDE SERVICES INC | \$1,371.51 | UNIFORMS/SUPPLIES |
| 1452 | YELLOWHOUSE MACHINERY | \$397.01 | PARTS |
| 1453 | SERVICE JANITORIAL SUPPLY | \$83.90 | SUPPLIES |
| 1454 | FRONK OIL CO. INC. | \$4,793.31 | GRADER FUEL |
| 1455 | WESTERN EQUIPMENT LLC | \$84.02 | PARTS |
| 1456 | NEW IRON & METAL INC | \$9.96 | PARTS |
| 1457 | TRI CO ELECTRIC COOP. | \$419.92 | UTILITIES |
| 1458 | TOWN OF BEAVER | \$51.63 | UTILITIES |
| 1459 | ASPHALT ZIPPER INC | \$82,500.00 | EQUIPMENT |
| HIGHWAY DIST. #3 | | | |
| 1460 | MIKLES, WAYNE A | \$39.66 | TRAVEL |
| 1461 | AIRGAS USA LLC | \$211.86 | SUPPLIES |
| 1462 | PANHANDLE EMPLOYERS | \$72.50 | DRUG TEST |
| 1463 | KEATING TRACTOR . | \$177.12 | PARTS |
| 1464 | MEAD LUMBER CENTER | \$81.50 | SUPPLIES |
| 1465 | LIBERAL STANDARD SPLY | \$360.49 | SUPPLIES |
| 1466 | PERRYTON OFFICE SUPPLY | \$201.42 | SUPPLIES |
| 1467 | THE TIRE SHOP | \$211.00 | TIRE REPAIR |
| 1468 | YELLOWHOUSE MACHINERY | \$1,221.81 | PARTS |
| 1469 | EXTINGUISHERS UNLMTD | \$214.40 | SUPPLIES |
| 1470 | SCHAEFFER MFG. CO. | \$469.20 | GREASE |
| 1471 | CIRCUIT ENGINEERING #8 | \$625.00 | POSTS |
| 1472 | SEWARD COUNTY LANDFILL | \$102.95 | SERVICE |
| 1473 | TRI CO ELECTRIC COOP. | \$693.68 | UTILITIES |
| 1474 | WEST TEXAS GAS INC. | \$497.19 | UTILITIES |
| 1475 | RURAL WATER DIST. NO. 1 | \$19.90 | WATER/SEWER |
| 1476 | ASPHALT ZIPPER INC | \$82,500.00 | EQUIPMENT |
| 1477 | KELLPRO INC. | \$1,609.00 | WORKSTATION |
| BEAVER SR. CITIZENS | | | |
| 906 | DOWNINGS MARKET | \$832.41 | SUPPLIES |
| 907 | PTCI | \$60.31 | PHONE SERVICE |
| 908 | WEST TEXAS GAS INC. | \$178.86 | UTILITIES |
| 909 | TRI CO ELECTRIC COOP. | \$820.40 | UTILITIES |
| 910 | TOWN OF BEAVER | \$130.91 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 911 | TRI CO ELECTRIC COOP. | \$78.29 | UTILITIES |
| 913 | WEST TEXAS GAS INC. | \$147.10 | UTILITIES |
| FORGAN SR. CITIZENS | | | |
| 912 | TRI CO ELECTRIC COOP. | \$84.00 | UTILITIES |
| TURPIN FIRE DEPT. | | | |
| 914 | TRI CO ELECTRIC COOP. | \$75.23 | UTILITIES |
| 915 | WEST TEXAS GAS INC. | \$151.75 | UTILITIES |
| BALKO FIRE DEPT. | | | |
| 916 | TRI CO ELECTRIC COOP. | \$36.98 | UTILITIES |
| 917 | WEST TEXAS GAS INC. | \$154.84 | UTILITIES |
| SLAPOUT FIRE DEPT. | | | |
| 918 | FRONK OIL CO. INC. | \$425.13 | PROPANE |
| 919 | BURROWS & BURROWS | \$429.00 | INSURANCE |
| RURAL ECONOMIC DEV | | | |
| 920 | TOWN OF BEAVER | \$60.63 | UTILITIES |
| 921 | TRI CO ELECTRIC COOP. | \$39.79 | UTILITIES |
| TRANSIT BUS | | | |
| 922 | PERFECT TIMING AUTO | \$157.00 | HEATER REPAIR |
| 923 | OKLAHOMA TRANSIT ASSN | \$998.00 | DUES |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-----------------------------------|-------------------------|---------------|-----------------------|
| JONES & PLUMMER MUSEUM | | | |
| 924 | TOWN OF BEAVER | \$31.00 | UTILITIES |
| 925 | PTCI | \$106.96 | PHONE SERVICE |
| 926 | WEST TEXAS GAS INC. | \$182.00 | UTILITIES |
| 927 | TRI CO ELECTRIC COOP. | \$129.00 | UTILITIES |
| FREE FAIR | | | |
| 928 | TRI CO ELECTRIC COOP. | \$996.61 | UTILITIES |
| 929 | TOWN OF BEAVER | \$289.48 | UTILITIES |
| 930 | BEAVER CO. CONSERVATION | \$6,960.96 | FENCEING MATERIALS |
| FREE FAIR | | | |
| 931 | JANKO, LINDA DENISE | \$163.30 | TRAVEL/FAIRVIEW |
| 932 | TRI CO ELECTRIC COOP. | \$169.52 | UTILITIES |
| 933 | TOWN OF BEAVER | \$79.63 | UTILITIES |
| HEALTH DEPT. | | | |
| 934 | TRI CO ELECTRIC COOP. | \$374.73 | UTILITIES |
| 935 | TOWN OF BEAVER | \$51.63 | UTILITIES |

There being no other business to come before the board at this time, the board adjourned, Voting; Raven 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