

Beaver County, Oklahoma
County Commissioners Proceedings
April 13, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 13, 2015. Notice of the meeting was posted for public information on April 9, 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; Don Russell, Jacque Salisbury and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the April 6, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:30 ~ As per Dist. #2 Bridge Project #JP29381(05) , a telephone interview was held with Tony Terrell, EST, Inc. to complete the engineer evaluation and selection process. An additional telephone interview was held with John Blickensderfer, Guy Engineering at 10:45, with the final interview being Don Russell, Russell Engineering, Inc. which was held at 11:00. Upon completion of all interviews and discussion on ratings, motion was made by Rose and seconded by King to select Russell Engineering, Inc. as the engineering firm for said bridge project. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

The Board held discussion with Don Russell, Russell Engineering, Inc., in regard to the Five Year Bridge Plan.

Motion was made by King and seconded by Rose to appoint Sally Huling, as member of Beaver County Fair Board, to fulfill an unexpired term, from April 13, 2015 to January 31, 2018. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI located in Section 25-6N-20ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the FY16 Contract between the Sac and Fox Nation Juvenile Detention Center and Board of Beaver Co. Commissioners, whereas Beaver County agrees to pay \$21.11 daily per child for said services. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to appoint Allison Bennett, as member of Beaver County Board of Health, for a term from July 1, 2015 to June 30, 2019. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve Resolutions for Disposing of Equipment, for Dist. #3, as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

1997 CMI Milling Machine, Serial #531311-----Sold at CED Auction for \$28,000.00
2004 Roadside Sprayer, Serial #LCS1610RS070401-----Sold at CED Auction for \$3,100.00
2002 GMC Pickup, Serial #1GDHK24U02Z271835 -----Sold at CED Auction for \$9,500.00
2002 GMC Pickup, Serial #1GDHK24U12Z269205-----Sold at CED Auction for \$7,500.00
2007 Chevrolet Pickup, Serial #1GCHK23K37F508248-----Sold at CED Auction for \$18,000.00
2012 Chevrolet Pickup, Serial #1GCPKSE76CF112135-----Sold at CED Auction for \$19,000.00
2009 Ford Crown Victoria, Serial #2FAHP71V39X145071-----Sold at CED Auction for 1,750.00

Motion was made by King and seconded by Raven to approve the 2015 Contract between Joe Hibbert of Outlaw Promotions and Beaver County Fair Board for car races to be held at the Beaver Co. Fairgrounds. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the March monthly reports for the Election Board, Health Dept., Sheriff and Treasurer's Monthly Report of Officers. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

County Clerk-----Holiday Inn Express (Room)-----\$250.00-----PO#3489 Issued
OSU-CTP (Registration)-----\$35.00-----PO#3490 Issued

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

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; King, Aye and Rose, Aye.

Check-----Northwestern Electric (Capital Credit, Dist. #1)-----Rec.#615-----\$63.25

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
9	PTCI	\$110.35	PHONE SERVICE
ENHANCED 911 CASH			
9	PERRYTON EQUITY	\$95.60	FUEL
10	PTCI	\$39.76	PHONE SERVICE
SHERIFF			
1081	BEAVER AUTO SUPPLY INC.	\$285.96	REPAIRS/SUPPLIES
1082	BEAVER AUTO SUPPLY INC.	\$186.91	REPAIRS/SUPPLIES
1083	BEAVER AUTO SUPPLY INC.	\$448.00	BATTERIES
1084	BEAVER AUTO SUPPLY INC.	\$277.26	SUPPLIES
1085	BEAVER AUTO SUPPLY INC.	\$240.30	SUPPLIES
1086	SOUTHERN OFFICE SUPPLY	\$44.97	SUPPLIES
1087	BEAVER LUMBER COMPANY	\$291.13	SUPPLIES
1088	PERRYTON EQUITY	\$2,009.51	FUEL
1089	AUTO BATH	\$16.50	CARWASH
1090	BEAVER LUMBER COMPANY	\$443.23	SUPPLIES
1091	BEAVER LUMBER COMPANY	\$126.58	SUPPLIES
1092	BEAVER AUTO SUPPLY INC.	\$167.85	SUPPLIES
1093	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
1094	NTS COMMUNICATIONS INC.	\$35.75	LONG DISTANCE
1095	PTCI	\$784.19	PHONE SERVICE
TREASURER			
1096	STANFIELD PRINTING CO.	\$223.10	SUPPLIES
1097	PTCI	\$141.91	PHONE SERVICE
COMMISSIONERS			
1098	PTCI	\$89.33	PHONE SERVICE
COUNTY CLERK			
1099	STANFIELD PRINTING CO.	\$83.98	SUPPLIES
1100	PTCI	\$253.12	PHONE SERVICE
ASSESSOR			
1101	STANFIELD PRINTING CO.	\$207.84	SUPPLIES
1102	PTCI	\$95.22	PHONE SERVICE
ELECTION BOARD			
1103	PTCI	\$147.00	PHONE SERVICE
EMERGENCY MGMT			
1104	PERRYTON EQUITY	\$218.01	FUEL
1105	PTCI	\$195.88	PHONE SERVICE
GENERAL GOV SALES TAX			
1106	DOWNINGS MARKET	\$4.65	SUPPLIES
1107	BEAVER SUPPLY LLC	\$45.93	SUPPLIES
1108	CALHOON SPRAYING	\$240.00	SPRAYING
HIGHWAY DIST. #1			
1594	EMBASSY SUITES NORMAN	\$261.00	ROOM/MEALS
1595	EMBASSY SUITES NORMAN	\$261.00	ROOM/MEALS
1596	TIM EKKELEL DIESEL REPAIR	\$15,088.78	TRUCK REPAIRS
1597	CODA	\$90.00	REGISTRATION
1598	ACCO	\$130.00	REGISTRATION
1599	CRONK'S AUTO SUPPLY	\$1,397.15	PARTS/SUPPLIES
1600	HARPER SANITATION SRVCS	\$58.63	TRASH SERVICE
1601	YELLOWHOUSE MACHINERY	\$787.30	FILTERS
1602	RASH OIL COMPANY	\$9,878.94	DIESEL/UNLEADED
1603	PTCI	\$180.60	PHONE SERVICE
1604	PANHANDLE NATURAL GAS	\$75.41	UTILITIES
HIGHWAY DIST. #2			
1605	EMBASSY SUITES NORMAN	\$174.00	ROOM/MEALS
1606	BRUCKNER TRUCK SALES	\$177.71	PARTS
1607	WARREN CAT	\$876.87	PARTS
1608	PRAIRIEFIRE COFFEE	\$46.90	SUPPLIES
1609	BEAVER AUTO SUPPLY INC.	\$1,171.73	PARTS
1610	BEAVER LUMBER COMPANY	\$301.52	SUPPLIES
1611	BEAVER SUPPLY LLC	\$92.80	SUPPLIES
1612	KOST TRUCK SUPPLY INC.	\$366.94	PARTS
1613	AMERIPRIDE SERVICES INC	\$1,326.08	UNIFORMS
1614	SERVICE JANITORIAL SUPPLY	\$158.40	SUPPLIES
1615	YELLOWHOUSE MACHINERY	\$290.73	PARTS
1616	PERRYTON EQUITY	\$164.91	FUEL
1617	WICHITA KENWORTH INC	\$3,471.40	REPAIRS
1618	MOTOR PARTS OF PERRYTON	\$60.48	PARTS
1619	NEW IRON & METAL LIBERAL	\$87.75	PARTS
1620	PTCI	\$150.21	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
1621	EMBASSY SUITES NORMAN	\$174.00	ROOM/MEALS
1622	ENID MACK SALES INC.	\$265.67	PARTS
1623	JOYCE TAYLOR	\$4,890.00	GRAVEL
1624	LIBERAL STANDARD SUPPLY	\$241.41	SUPPLIES
1625	MEAD LUMBER DO-IT CENTER	\$78.40	SUPPLIES
1626	PANHANDLE EMPLOYERS	\$250.00	ANNUAL FEE
1627	THE TIRE SHOP	\$234.00	REPAIRS
1628	UNIFIRST CORPORATION	\$768.73	UNIFORMS
1629	WELDON PARTS INC.	\$461.10	PARTS/SUPPLIES
1630	TIM EKKELEL DIESEL REPAIR	\$2,043.92	REPAIRS
1631	LIBERAL MAGNETO CO.INC.	\$141.26	REPAIRS
1632	ACCO	\$105.00	REGISTRATION
1633	JOYCE TAYLOR	\$4,590.00	GRAVEL
1634	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1635	WELDON PARTS INC.	\$1,951.93	PARTS
1636	ECONO SIGN & BARRICADE	\$1,124.45	SIGNS
1637	BALKO POSTMASTER	\$48.00	BOX RENT
1638	PTCI	\$217.85	PHONE SERVICE
RESALE			
6	STANFIELD PRINTING CO.	\$291.99	SUPPLIES
OSU EXTENSION			
978	OSU COOP. EXTENSION	\$469.00	SALARIES
979	STANFIELD PRINTING CO.	\$39.90	PAPER
980	DOWNINGS MARKET	\$41.52	FCS PROGRAM
981	PTCI	\$194.05	PHONE SERVICE
FORGAN SR. CITIZENS			
982	TOWN OF FORGAN	\$67.95	UTILITIES
983	PTCI	\$156.04	PHONE SERVICE
BEAVER SR. CITIZENS			
984	DOWNINGS MARKET	\$485.21	SUPPLIES
985	PTCI	\$60.36	PHONE SERVICE
TURPIN SR. CITIZENS			
986	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
987	PTCI	\$84.28	PHONE SERVICE
BALKO FIRE DEPT.			
988	PTCI	\$39.58	PHONE SERVICE
SLAPOUT FIRE DEPT.			
989	PTCI	\$87.13	PHONE SERVICE
ELMWOOD FIRE DEPT.			
990	OK. DEPT ENVRNMNTL QLTY	\$518.16	PERMIT/SEPTIC
BEAVER FIRE DEPT.			
991	PERRYTON EQUITY	\$333.65	FUEL
RURAL ECONOMIC DEV.			
992	PTCI	\$82.45	PHONE SERVICE
TRANSIT BUS			
993	PERRYTON EQUITY	\$277.96	FUEL
JONES & PLUMMER MUSEUM			
994	SCISSORTAIL COMM. INC.	\$7.93	LONG DISTANCE
995	PTCI	\$107.01	PHONE SERVICE
996	AG SECURITY INSURANCE	\$2,163.00	INSURANCE
FREE FAIR			
997	PERRYTON EQUITY	\$270.82	FUEL
998	BEAVER SUPPLY LLC	\$324.52	SUPPLIES
999	PUGHS OTASCO INC.	\$67.99	WELDING SUPPLIES
1000	DOWNINGS MARKET	\$55.50	SUPPLIES
1001	H.D.C. AG LLC	\$1,348.50	CEMENT
1002	PTCI	\$108.28	PHONE SERVICE
LIBRARY			
1003	QUILL CORP.	\$80.89	PAPER CUTTER
1004	PTCI	\$15.33	PHONE SERVICE
HEALTH DEPT.			
1005	GUEST COMM CORP	\$141.39	MANUALS
1006	GUEST COMM CORP	\$188.52	SUPPLIES
1007	PTCI	\$139.86	PHONE SERVICE
1008	USPS-HASLER	\$500.00	POSTAGE
1009	WOODWARD CO. HEALTH DEPT.	\$67.18	VACCINE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
152	ELFERS, LORI D.	\$97.17	TRAVEL/WOODWARD
153	PTCI	\$104.75	SECURITY LINE
154	BEAVER LUMBER COMPANY	\$261.20	SUPPLIES
155	MTM RECOGNITION CORP	\$477.27	BADGES
156	KANSASLAND TIRE	\$156.16	TIRES
157	SOUTHERN OFFICE SPLY INC	\$284.54	SUPPLIES
158	BEAVER FEED	\$25.00	DRUG DOG FOOD
159	GALLS INC.	\$3,777.21	EQUIPMENT
160	BAYCO PRODUCTS INC	\$105.00	FLASHLIGHTS
161	BUSY BEAVER VARIETY	\$13.93	SUPPLIES
162	ZEE SERVICE CO.	\$131.05	SUPPLIES
163	DOWNINGS MARKET	\$192.00	FOOD/SUPPLIES
164	PRAIRIEFIRE COFFEE	\$174.00	SUPPLIES
165	SOUTHERN OFFICE SPLY	\$429.99	TONER
166	PTCI	\$54.80	CABLE SERVICE
SHERIFF COMMISSARY CASH			
34	OFFICE DEPOT INC.	\$752.95	SUPPLIES
35	TIGER COMMISSARY SRVCS	\$650.86	COMMISSARY
36	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS
37	OKLA. TAX COMMISSION	\$81.82	SALES TAX
38	OKLA. TAX COMMISSION	\$42.19	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