

Beaver County, Oklahoma
County Commissioners Proceedings
May 11, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 11, 2015. Notice of the meeting was posted for public information on May 7, 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; C. J. Rose, Member; Kerry Regier, Charlie Starbuck, Brian Langston, Shawn Campbell, Denise Janko, Shelly Thomas, Christi Lansden, Darlene Lansden, Lisa Gregory, Tammie Patzkowsky 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 May 4, 2015 meeting. Motion carried with voting; Raven, Aye and Rose, Aye.

9:30 ~ Charlie Starbuck, Slapout Fire Dept. and Brian Langston, Cedar Ridge General Contracting, LLC, met with the Board in regard to Bid #5, which was tabled from the May 5, 2015 meeting. After consultation and recommendation from Charlie Starbuck, Slapout Fire Dept., motion was made by Raven and seconded by Rose to award the bid and execute a contract with Cedar Ridge General Contracting, LLC. Said project will be funded by a \$50,000 REAP Grant with the balance paid from Slapout Fire Dept. sales tax funds. Motion carried with voting; Raven, Aye and Rose, Aye.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Raven stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees", and none was reported.

The Board introduced Christi Lansden, who was appointed as Election Board Secretary, effective May 1, 2015. FY16 Budget Requests were given to each officer and will need to be submitted to the County Clerk by May 22, 2015.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Bennett Construction between Sections 15 & 22-2N-20ECM (Bore #1). Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Bennett Construction between Sections 15 & 22-2N-20ECM (Bore #2). Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Bennett Construction between Sections 15 & 22-2N-20ECM (Bore #3). Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Bennett Construction between Sections 14 & 15-2N-20ECM. Motion carried with voting; Raven, Aye and Rose, Aye.

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

2010 Caterpillar Motor Grader, Serial #D9G00137-----Traded to Warren Cat for \$210,000
2009 John Deere Motor Grader, Serial #DW772GX625993-----Traded to Warren Cat for \$152,000
2010 John Deere Motor Grader, Serial #1DW770GXPA0630704----Traded to Warren Cat for \$132,000

Motion was made by Raven and seconded by Rose to approve a Resolution to deposit the 10% balance of Library FY15 State Aid Grant, in the amount of \$1,441.00, into Account #Cash-32SA15. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Amended FY15 Requesting Officers and Receiving Agents as follows. Motion carried with voting; Raven, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
BEAVER FIRE	C. J. ROSE & BRAD RAVEN	JON ELFERS, BILLY CATES

Motion was made by Raven and seconded by Rose to approve a Memorandum of Agreement by and between Beaver Co. Fair Board, Beaver Co. Emergency Management and Beaver Co. Commissioners. Said agreement covers the use of Beaver Co. Fairgrounds (utilities and facilities) in the event of Foreign Animal Disease/Stop Animal Movement. Motion carried with voting; Raven, Aye and Rose, Aye.

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

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

County Clerk-----Jacque Salisbury (Reimbursed Travel)-----\$419.08-----PO#3842 Issued
Tammy Millikan (Reimbursed Travel)-----\$350.47-----PO#3865 Issued

Assessor-----Cheri Sutton (Reimbursed Travel)-----\$201.25-----PO#3866 Issued

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

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

Check-----State of Oklahoma (DHS Rent)-----Rec.#679-----\$300.00
Check-----Bennett Construction (Road Crossings, Dist. #3)-----Rec.#681-----\$2,000.00

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:
COUNTY CLERK CASH			
11	SOUTHERN OFFICE SUPPLY	\$1,200.00	SERVICE CONTRACT
EMERGENCY MANAGEMENT CASH			
11	PTCI	\$110.35	PHONE SERVICE
ENHANCED 911 CASH			
11	PTCI	\$39.76	PHONE SERVICE
SHERIFF			
1206	G & G ELECTRONICS INC.	\$108.00	SUPPLIES
1207	HERALD DEMOCRAT	\$45.00	PUBLICATIONS
TREASURER			
1208	PTCI	\$141.91	PHONE SERVICE
COMMISSIONERS			
1209	PTCI	\$89.33	PHONE SERVICE
GENERAL GOV SALES TAX			
1210	KELLPRO INC.	\$223.98	EMAIL CONFIGURATION
COUNTY CLERK			
1211	MID-WEST PRINTING CO.	\$260.15	SUPPLIES
1212	PTCI	\$253.12	PHONE SERVICE
ASSESSOR			
1213	STANFIELD PRINTING CO. INC.	\$133.54	SUPPLIES
1214	PTCI	\$95.22	PHONE SERVICE
REVALUATION			
1215	KELLPRO INC.	\$14.58	EMAIL CONFIGURATION
ELECTION BOARD			
1216	PTCI	\$147.00	PHONE SERVICE
EMERGENCY MANAGEMENT			
1217	PTCI	\$236.79	PHONE SERVICE
GENERAL GOV SALES TAX			
1218	DOWNINGS MARKET	\$11.52	SUPPLIES
1219	TOTALFUNDS BY HASLER	\$1,000.00	POSTAGE
1220	SALISBURY, JACQUE	\$419.08	TRAVEL/ADA
1221	MILLIKAN, TAMMY CAROL	\$350.47	TRAVEL/OKC
1222	SUTTON, CHERI L	\$201.25	TRAVEL/ENID
HIGHWAY DIST. #1			
1759	PANHANDLE EMPLOYERS	\$267.50	DRUG TESTING
1760	WARREN CAT	\$627.57	DOOR GLASS
1761	NORTHWESTERN ELECTRIC	\$395.78	UTILITIES
1762	HERALD DEMOCRAT	\$270.17	PROCEEDINGS
1763	PTCI	\$180.60	PHONE SERVICE
HIGHWAY DIST. #2			
1764	INTERSTATE BATTERY SYSTEM	\$365.85	BATTERIES
1765	PUGHS OTASCO INC.	\$89.99	SUPPLIES
1766	AIRGAS USA LLC	\$224.86	WELDING SUPPLIES
1767	KOST TRUCK SUPPLY INC.	\$1,098.48	REPAIRS
1768	SAFETY-KLEEN CORP.	\$199.10	SOLVENT
1769	AMERIPRIDE SERVICES INC	\$1,620.41	UNIFORMS & SUPPLIES
1770	KELLPRO INC.	\$39.14	SERVICE
1771	YELLOWHOUSE MACHINERY	\$1,969.36	PARTS
1772	DIRECT DISCOUNT TIRE	\$3,960.00	TIRES
1773	SEWARD COUNTY LANDFILL	\$44.40	TRASH
1774	HERALD DEMOCRAT	\$270.17	PROCEEDINGS
1775	PTCI	\$150.21	PHONE SERVICE
HIGHWAY DIST. #3			
1776	THE TIRE SHOP	\$118.00	TIRE REPAIR
1777	UNIFIRST CORPORATION	\$737.34	UNIFORMS
1778	JOYCE TAYLOR	\$5,640.00	GRAVEL
1779	DANIEL E. DUERSON	\$7,440.00	CALICHE
1780	HERALD DEMOCRAT	\$270.16	PROCEEDINGS
1781	PTCI	\$217.85	PHONE SERVICE
1782	WEAVERS ALIGNMENT INC	\$1,212.10	EQUIPMENT
LIBRARY STATE AID GRANT			
21	BARNES & NOBLE	\$498.76	SUMMER READING
22	QUILL CORP.	\$199.29	SUMMER READING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
1085	EMBASSY SUITE OKC	\$94.00	ROOM
1086	MCBEE, ELIZABETH GARDNER	\$809.02	MARCH TRAVEL
1087	DOWNINGS MARKET	\$57.60	SUPPLIES
1088	PERRYTON OFFICE SUPPLY	\$63.43	SUPPLIES
1089	PTCI	\$194.05	PHONE SERVICE
1090	BEAVER COUNTY	\$3,600.00	ANNUAL RENT/UTILITIES
1091	ENID TYPEWRITER COMPANY	\$1,017.66	TONER
1092	HOBBY LOBBY STORES INC	\$270.74	4H SUPPLIES
1093	TANDY LEATHER	\$572.90	SUPPLIES
FORGAN SR. CITIZENS			
1094	PTCI	\$156.04	PHONE SERVICE
1095	TOWN OF FORGAN	\$81.85	UTILITIES
TURPIN SR. CITIZENS			
1096	PTCI	\$84.28	PHONE SERVICE
1097	SEWARD COUNTY LANDFILL	\$53.00	TRASH
TURPIN FIRE DEPT.			
1098	SAND CREEK PIPELINE CO	\$2,441.30	REPAIRS
BALKO FIRE DEPT.			
1099	PTCI	\$39.58	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1100	NORTHWESTERN ELECTRIC	\$71.33	UTILITIES
1101	BURROWS & BURROWS AGEN	\$3,751.00	RENEWAL INSURANCE
1102	HERALD DEMOCRAT	\$18.75	PUBLICATION
1103	PTCI	\$87.13	PHONE SERVICE
RURAL ECONOMIC DEV.			
1104	PTCI	\$82.45	PHONE SERVICE
FREE FAIR			
1105	PERRYTON EQUITY EXCHANGE	\$282.54	FUEL
1106	DOWNINGS MARKET	\$48.10	SUPPLIES
1107	PUGHS OTASCO INC.	\$151.93	SUPPLIES
1108	BEAVER SUPPLY LLC	\$418.28	SUPPLIES
1109	PTCI	\$108.28	PHONE SERVICE
1110	BEAVER CO. CONSERVATION	\$2,638.44	PANELS
LIBRARY			
1111	SHERATON MIDWEST CITY	\$327.00	ROOM/MEALS
1112	JANKO, LINDA DENISE	\$339.82	TRAVEL/MIDWEST CITY
1113	PTCI	\$15.33	PHONE SERVICE
1114	MARDELS	\$286.74	BOOKS
1115	WM B EERDMANS PUBLISHING	\$197.00	CHILDRENS BOOKS
HEALTH DEPT.			
1116	OK STATE DEPT. OF HEALTH	\$15,666.67	SALARIES
1117	NTS COMMUNICATIONS INC.	\$26.91	LONG DISTANCE
1118	PTCI	\$139.86	PHONE SERVICE
1119	ADVANCED WATER SOLUTIONS	\$32.00	UNIT LEASE
1120	BEAVER COUNTY	\$300.00	SERVICE
SHERIFF CASH			
182	PTCI	\$104.75	PHONE SERVICE
183	SOUTHERN OFFICE SUPPLY	\$158.40	SUPPLIES
184	BEAVER FEED	\$25.00	DRUG DOG FOOD
185	GALLS INC.	\$138.54	LIGHT
186	SOUTHERN OFFICE SUPPLY	\$162.43	SUPPLIES
187	DOWNINGS MARKET	\$164.76	FOOD/SUPPLIES
188	COMMUNITY PHARMACY	\$138.30	INMATE CARE
189	PTCI	\$54.80	CABLE
SHERIFF COMMISSARY CASH			
39	OKLA. TAX COMMISSION	\$51.73	SALES TAX
40	OKLA. TAX COMMISSION	\$26.67	PREPAID WIRELESS

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

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Member