

Beaver County, Oklahoma
County Commissioners Proceedings
May 18, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 18, 2015. Notice of the meeting was posted for public information on May 14, 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; Frank King, Vice-Chairman; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 11, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

Dist. #2-----Cab Guard Headache Rack, Inv.#421-0213-----Sold w/Truck at CED Auction
J&I Pickup Flatbed, Inv.#421-0226-----Sold w/Truck at CED Auction
General Gov----Security System Box Radio, Serial #70800331-----Junked

Motion was made by Raven and seconded by King to approve a Bridge Inspection Invoice and Report, from Circuit Engineering Dist. #8, for three (3) Beaver County bridges. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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; King, Aye and Rose, Aye.

Treasurer Resale-D ~ \$1,774.59, Treasurer Cash-6D ~ \$145.00, Highway Dist. #1 Accounts ~ \$228,202.42, Highway Dist. #2 Accounts ~ \$160,749.18, Highway Dist. #3 Accounts ~ \$206,881.19, Highway Cash-CBRI-105 ~ \$25,400.78, Sheriff Cash-4CS ~ \$1,116.92, Sheriff Cash-4D ~ \$4,363.12, Sheriff Cash-4DOC ~ \$198.11, Sheriff Cash-4COM ~ \$1,578.95, County Clerk Cash-10E ~ \$4,044.00, County Clerk Preservation RP-10D ~ \$1,290.17, General Use Tax Cash-20 ~ \$17,049.46, Health Cash-88E ~ \$20.62, Court Clerk Cash-14TRS ~ \$.12, Cash-E911-LL ~ \$6,146.22, Cash-E911-WL ~ \$498.59 and Assessor Cash-16E ~ \$346.00.

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; King, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$6,269.09, Free Fair 84 Accounts ~ \$8,948.76, Health Dept. 88 Accounts ~ \$9,201.89, Library 87 Accounts ~ \$5,711.80, General Gov. 66 Accounts ~ \$16,698.57, Rural Economic ~ \$569.92, Forgan Sr. Citizens ~ \$1,139.84, Beaver Sr. Citizens ~ \$1,139.83, Turpin Sr. Citizens ~ \$1,139.83, Transit Bus ~ \$740.89, Forgan Fire ~ \$846.74, Turpin Fire ~ \$846.74, Balko Fire ~ \$846.74, Slapout Fire ~ \$846.74, Gate Fire ~ \$846.74, Elmwood Fire ~ \$846.74, Beaver Fire ~ \$846.70 and Jones & Plummer Museum ~ \$569.92.

Motion was made by Raven and seconded by King to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library Acct.#CASH-32SA15 in the amount of \$1,441.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Revised Resolution to establish and adopt a Five Year Plan to schedule County Bridge, Road Improvements and Federal Bridge Replacement Programs. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve an Agreement for the Sheriff's Office to participate in the US Dept. of Justice Asset Forfeiture Equitable Sharing Program. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#688-----\$2,498.10

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:
ENHANCED 911 CASH			
12	PERRYTON EQUITY	\$123.93	FUEL
SHERIFF			
1223	DIXON, JAMES A	\$27.05	REIMBURSEMENT
1224	AUTO BATH	\$14.00	CARWASH
1225	PERRYTON EQUITY	\$1,818.26	FUEL
1226	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1227	PTCI	\$751.28	PHONE SERVICE
ATTORNEY			
1228	WEST PAYMENT CENTER	\$263.52	INFO CHARGES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
1229	STANFIELD PRINTING CO.	\$474.81	SUPPLIES
EMERGENCY MGMT			
1230	TRI CO ELECTRIC COOP.	\$27.26	UTILITIES
1231	BEAVER POSTMASTER	\$50.00	BOX RENT
GENERAL GOV SALES TAX			
1232	HOLIDAY INN EXPRESS	\$166.00	ROOM/MEALS
1233	WEST TEXAS GAS INC.	\$510.20	UTILITIES
1234	TRI CO ELECTRIC COOP.	\$3,434.16	UTILITIES
1235	TOWN OF BEAVER	\$343.02	UTILITIES
HIGHWAY DIST. #1			
1783	EMBASSY SUITES NORMAN	\$258.00	ROOM/MEALS
1784	LAVERNE LUMBER CO. INC.	\$67.25	SUPPLIES
1785	KELLPRO INC.	\$39.14	SERVICE
1786	CRONK'S AUTO SUPPLY	\$859.43	PARTS/SUPPLIES
1787	HARPER SANITATION	\$58.63	TRASH SERVICE
1788	AIRGAS USA LLC	\$65.73	LEASE RENTAL
1789	WELDON PARTS INC.	\$261.06	BRAKE PARTS
1790	G & G ELECTRONICS INC.	\$651.00	RADIOS
1791	BRUCKNER TRUCK SALES	\$74.18	PARTS
1792	E & L ELECTRIC INC.	\$527.67	ELECTRICAL
1793	DARR EQUIPMENT COMPANY	\$616.34	BRUSHES
HIGHWAY DIST. #2			
1794	BRUCKNER TRUCK SALES	\$501.37	PARTS
1795	BEAVER SUPPLY LLC	\$83.64	SUPPLIES
1796	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
1797	PERRYTON EQUITY	\$231.41	FUEL
1798	WARREN CAT	\$109.51	PARTS
1799	WELDON PARTS INC.	\$386.54	PARTS
1800	WEST TEXAS GAS INC.	\$196.61	UTILITIES
1801	TRI CO ELECTRIC COOP.	\$277.13	UTILITIES
1802	TOWN OF BEAVER	\$51.63	UTILITIES
1803	OKLA. CORP. COMMISSION	\$25.00	TANK REGISTRATION
1804	OKLA. TAX COMMISSION	\$13.00	TAG/2015 FORD
1805	DILLON, BRANT L	\$120.00	REIMBURSEMENT
1806	DOUBLE J TRUCK BED	\$6,285.00	TRUCK BED
HIGHWAY DIST. #3			
1807	WICHITA KENWORTH INC	\$386.04	PARTS
1808	FRONK OIL CO. INC.	\$1,100.00	OIL
1809	WELDON PARTS INC.	\$520.74	GAUGES
1810	KELLPRO INC.	\$39.58	SERVICE
1811	KEATING TRACTOR & EQUIP.	\$132.23	PARTS/SUPPLIES
1812	PERRYTON OFFICE SUPPLY	\$52.85	SUPPLIES
1813	WARREN CAT	\$581.42	PARTS/SUPPLIES
1814	ENID MACK SALES INC.	\$130.62	PARTS
1815	LIBERAL STANDARD SUPPLY	\$74.88	SUPPLIES
1816	MEAD LUMBER CENTER	\$316.05	SUPPLIES
1817	MOTOR PARTS PERRYTON	\$2,067.01	PARTS
1818	OKLA. CORRECTIONAL INDUS	\$29.00	DECALS
1819	GUYMON TIRE & AUTO	\$119.40	O-RINGS
1820	ECONO SIGN & BARRICADE	\$137.22	TAPE
1821	HIGHWAY CONTRACTORS	\$2,552.00	COLD MIX
1822	DUSTIN O WELLENDORF	\$890.00	WELDING
1823	SEWARD CO. LANDFILL	\$1,993.45	DUMPSTERS
1824	WEST TEXAS GAS INC.	\$135.82	UTILITIES
1825	TRI CO ELECTRIC COOP.	\$370.48	UTILITIES
OSU EXTENSION			
1121	OSU COOP. EXTENSION	\$469.00	SALARIES
FORGAN SR. CITIZENS			
1122	WEST TEXAS GAS INC.	\$50.53	UTILITIES
1123	TRI CO ELECTRIC COOP.	\$75.40	UTILITIES
1124	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
BEAVER SR. CITIZENS			
1125	DOWNINGS MARKET	\$833.60	SUPPLIES
1126	TRI CO ELECTRIC COOP.	\$934.96	UTILITIES
1127	TOWN OF BEAVER	\$63.89	UTILITIES
1128	WEST TEXAS GAS INC.	\$85.76	UTILITIES
1129	PTCI	\$60.17	PHONE SERVICE
TURPIN SR. CITIZENS			
1130	WEST TEXAS GAS INC.	\$72.85	UTILITIES
1131	TRI CO ELECTRIC COOP.	\$70.23	UTILITIES
TURPIN FIRE DEPT.			
1132	CHIEF FIRE AND SAFETY	\$425.00	PUMP
1133	WEST TEXAS GAS INC.	\$41.70	UTILITIES
1134	TRI CO ELECTRIC COOP.	\$67.03	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BALKO FIRE DEPT.			
1135	WEST TEXAS GAS INC.	\$62.96	UTILITIES
1136	TRI CO ELECTRIC COOP.	\$43.20	UTILITIES
BEAVER FIRE DEPT.			
1137	PERRYTON EQUITY	\$169.69	FUEL
1138	W S DARLEY & CO	\$1,033.95	FLOW TEST KIT
1139	OKLA. TAX COMMISSION	\$27.50	TAG
RURAL ECONOMIC DEV.			
1140	WEST TEXAS GAS INC.	\$66.55	UTILITIES
1141	TRI CO ELECTRIC COOP.	\$40.73	UTILITIES
1142	TOWN OF BEAVER	\$60.63	UTILITIES
TRANSIT BUS			
1143	PERRYTON EQUITY	\$230.92	FUEL
JONES & PLUMMER MUSEUM			
1144	WEST TEXAS GAS INC.	\$182.00	UTILITIES
1145	TOWN OF BEAVER	\$31.00	UTILITIES
1146	SCISSORTAIL COMM. INC.	\$5.25	UTILITIES
1147	TRI CO ELECTRIC COOP.	\$124.00	UTILITIES
1148	PTCI	\$107.01	PHONE SERVICE
FREE FAIR			
1149	MCMICHAELS PLUMBING	\$200.00	SERVICE
1150	WEST TEXAS GAS INC.	\$1,335.64	UTILITIES
1151	TRI CO ELECTRIC COOP.	\$1,351.37	UTILITIES
1152	TOWN OF BEAVER	\$201.26	UTILITIES
1153	TOWN OF BEAVER	\$45.08	UTILITIES
LIBRARY			
1154	DUSTER LAWN SERVICE	\$185.00	MOWING SERVICE
1155	WEST TEXAS GAS INC.	\$57.65	UTILITIES
1156	TRI CO ELECTRIC COOP.	\$148.65	UTILITIES
1157	TOWN OF BEAVER	\$92.67	UTILITIES
1158	NTS COMMUNICATIONS INC.	\$8.71	LONG DISTANCE
1159	BARNES & NOBLE BOOKS	\$308.09	BOOKS
HEALTH DEPT.			
1160	OK. ST. DEPT. OF HEALTH	\$15,666.67	SALARIES
1161	SERVICE JANITORIAL SPLY	\$161.95	SUPPLIES
1162	DUSTER LAWN SERVICE	\$40.00	LAWN SERVICE
1163	TRI CO ELECTRIC COOP.	\$258.88	UTILITIES
1164	TOWN OF BEAVER	\$51.63	UTILITIES
SHERIFF CASH			
190	CNB-VISA	\$409.86	TRAVEL
191	PUGHS OTASCO INC.	\$162.81	REPAIRS/SUPPLIES
SHERIFF COMMISSARY CASH			
41	TIGER COMMISSARY INC	\$665.10	COMMISSARY

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