

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 15, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 15, 2015. Notice of the meeting was posted for public information on June 11, 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](http://www.beaver.okcounties.org).

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Keith Shadden, Justin Carnagey, Corey Armstrong, Darrell Looper, Darius Looper, Christopher Lund and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the June 8, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ Keith Shadden, Emergency Management Director, and Justin Carnagey, Interim OEDA Director, met with the Board to discuss the Five (5) Year Mitigation Plan. Carnagey advised that OEDA will no longer be in the position to write future Mitigation Plans. Shadden informed the Board of his desire to obtain more information and then evaluate if this would be something he could prepare in the future. He will report back to the Board at a future date with more information.

10:30 ~ Darrell Looper and Darius Looper, Colvin Mills Agency, met with the Board to review insurance values and premiums regarding County property and liability for FY16.

11:00 ~ Christopher Lund, City on a Hill, met with the Board requesting \$5,000 in financial assistance, for the substance abuse treatment services they provide. The Board advised Mr. Lund that the FY16 County budget has not been completed as of this date, but they will consider the assistance if funds are available.

Corey Armstrong, in lieu of Robin Fast, State Auditor & Inspector's Office, met with the Board presenting engagement letters to begin annual audits for FY13 & FY14.

Motion was made by King and seconded by Raven to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary of one (1) Court Clerk Deputy during FY16. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY16. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY16. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Resolution for Application of Temporary Appropriations for the County General Fund in the amount of \$1,940,612.56. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the Treasurer's Financial Report for the month of May. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Resolution for Renewal of Interlocal Agreement between Beaver County and Town of Beaver for Assistance in Maintenance of City Streets for FY16. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Resolution to Execute the Agreement between Beaver County and Beaver County Health Dept. for reimbursement of \$300.00 per month for FY16 custodian services. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve Resolutions for the following lease renewals for road construction machinery. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

First Security Bank---Loan #65163---2013 Caterpillar Motorgrader-----Serial #M9J00747  
First Security Bank---Loan #65745---2014 Caterpillar Wheel Loader---Serial #R4A02193  
First Security Bank---Loan #66216---2015 Caterpillar Motorgrader-----Serial #1DW772GXTEE664963  
First Security Bank---Loan #65739---2014 Caterpillar Motorgrader-----Serial #R9G00306  
First Security Bank---Loan #66250---2015 John Deere Motorgrader-----Serial #1DW772GXTEF665644  
Bank of Beaver City---Loan #13878---2015 Caterpillar Motorgrader-----Serial #N9J00291

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.

Assessor---Dell Computer, Serial #5NR86L1-----Junked  
Dell Computer, Serial #7NR86L1-----Junked  
Dell Computer, Serial #FG456L1-----Junked  
Hon Desk, Inventory #SO-105-6-----Junked  
Sparco Desk, Inventory #SO-105-7-----Junked  
Dist. #2---2003 JD Motorgrader, Serial #DW772CH588195----- Traded to Warren Cat for \$50,000.00

Motion was made King and seconded by Raven to approve Requesting Officers and Receiving Agents for FY16 as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
DIST. 1	BRAD RAVEN & C.J. ROSE	ROBERT HEGLIN, ANGIE PRIEST
DIST. 2	C. J. ROSE & FRANK KING	DEANNA CLOWER, STEVEN PERRY
DIST. 3	FRANK KING & BRAD RAVEN	TONY BROWN, KERRY REGIER
CO. COMM.	BRAD RAVEN, C. J. ROSE & FRANK KING	KELLY YEOMANS, JUDY NEWMAN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
SHERIFF	REUBEN A. PARKER, JR, SHAWN CAMPBELL	LORI ELFERS, CAROL ROMESBURG,
TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	MACHELLE JESKO, KACEE ZIMMERMAN
ASSESSOR	DARLENE LANSDEN & BECKY MATTSON	CHERI SUTTON
REVAL.	DARLENE LANSDEN & BECKY MATTSON	CHERI SUTTON
COUNTY CLERK	TAMMY MILLIKAN & KELLY YEOMANS	JUDY NEWMAN, JACQUE SALISBURY
CHARITY	BRAD RAVEN & TAMMY MILLIKAN	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV.& SALES TAX	BRAD RAVEN & TAMMY MILLIKAN	MARSHA WEST, JUDY NEWMAN
EMERG. MGMT.	BRAD RAVEN & FRANK KING	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	BRAD RAVEN & TAMMY MILLIKAN	DENISE JANKO, JOYCE SKELTON
ELECTION	BRAD RAVEN & TAMMY MILLIKAN	CHRISTI LANSDEN, MCCAYLA BROWN
COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BRENNON	KAREN FINLEY, CHASTITY JESSEPH-ELFERS
RURAL ECON.	BRAD RAVEN & TAMMY MILLIKAN	BRANDON PORTER, SHERRY PARKER
OSU EXTENSION	LIZ GARDNER-MCBEE & TAMMY MILLIKAN	LOREN SIZELOVE, SANDY COOPER
CITY TRANSIT	BRAD RAVEN & TAMMY MILLIKAN	LORI DOWNING, JOYCE CLARK
MUSEUM	BRAD RAVEN & TAMMY MILLIKAN	ROBBY HANCOCK, KATHY GLENN
FREE FAIR	BRAD RAVEN & FRANK KING	LISA GREGORY, CURTIS KOEHN
HEALTH DEPT.	BRAD RAVEN & NANCY LAMLE	KERRY STAFFORD, TIFFANY GREEN
ELMWOOD FIRE	C. J. ROSE & TAMMY MILLIKAN	TROY HOOVER, KEITH SHADDEN
GATE FIRE	BRAD RAVEN & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN & C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	FRANK KING & BRAD RAVEN	GARY RIFFE
BALKO FIRE	FRANK KING & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
BEAVER FIRE	C. J. ROSE & FRANK KING	JON ELFERS, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	KYLE BARBY, LANDON NINE
TURPIN SR. CNTR.	BRAD RAVEN & TAMMY MILLIKAN	TWYLA YOUNG, FRANCES BRANSTETTER
FORGAN SR. CNT.	BRAD RAVEN & TAMMY MILLIKAN	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	BRAD RAVEN & TAMMY MILLIKAN	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	BRAD RAVEN & TAMMY MILLIKAN	KELLY YEOMANS
ENHANCED 911	BRAD RAVEN & FRANK KING	LISA GREGORY, KEITH SHADDEN

Motion was made by Rose and seconded by King to approve a Resolution to Execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insurance Fund (Workers' Comp Program) and intent to participate in ACCO-SIF for FY16. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Resolution to accept FY15 Kid IS the Rocket STEM Grant for the Library, with funds in the amount of \$8,384.17 to be deposited into Account #Cash-32STEM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY16 contract between Texas County and Beaver County for services at Texas County Juvenile Detention Center, whereas Beaver County agrees to pay \$29.36 daily per child for said services. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to reappoint Dorothy Coldwater, to the Beaver Co. Pioneer Library Board of Trustees, for a term beginning July 1, 2015 through June 30, 2018. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to reappoint Tommy Davis, to the Beaver Co. Pioneer Library Board of Trustees, for a term beginning July 1, 2015 through June 30, 2018. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to appoint Larry Young, to the Beaver Co. Pioneer Library Board of Trustees, for a term beginning July 1, 2015 through June 30, 2018. Motion carried with voting; Raven, Aye and Rose, Aye. King abstained from the vote.

Motion was made by Raven and seconded by King to approve Change Order #1, to Slapout Fire Dept. Bid #5, in the amount of \$3,500.00 from Cedar Ridge General Contracting & Construction, LLC. Said change order provides material and installation of underground sanitary plumbing piping for future restroom expansion in new addition. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Request for Purchase Order from General Government Sales Tax Acct. #66Fas follows. Motion carried with voting; Raven, Aye and Rose, Aye.

Assessor-----Holiday Inn (Room/Meals)-----\$200.80-----PO#4150 Issued

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 ~ \$937.86, Treasurer Cash-6D ~ \$70.00, Highway Dist. #1 Accounts ~ \$143,563.24, Highway Dist. #2 Accounts ~ \$141,965.23, Highway Dist. #3 Accounts ~ \$143,695.23, Highway Cash-CBRI-105 ~ \$19,727.77, Sheriff Cash-4CS ~ \$760.23, Sheriff Cash-4D ~ \$8,208.58, Sheriff Cash-4DOC ~ \$99.37, Sheriff Cash-4COM ~ \$1,615.01, County Clerk Preservation RP-10D ~ \$1,295.22, General Use Tax Cash-20 ~ \$18,331.75, Health Cash-88E ~ \$19.58, Court Clerk Cash-14TRS ~ \$.11, Cash-E911-LL ~ \$6,121.89 and Cash-E911-WL ~ \$521.31.

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 ~ \$9,821.92, Free Fair 84 Accounts ~ \$13,393.53, Health Dept. 88 Accounts ~ \$14,065.53, Library 87 Accounts ~ \$8,929.02, General Gov. 66 Accounts ~ \$26,162.02, Rural Economic ~ \$892.90, Forgan Sr. Citizens ~ \$1,785.81, Beaver Sr. Citizens ~ \$1,785.80, Turpin Sr. Citizens ~ \$1,785.80, Transit Bus ~ \$1,160.77, Forgan Fire ~ \$1,326.60, Turpin Fire ~ \$1,326.60, Balko Fire ~ \$1,326.60, Slapout Fire ~ \$1,326.60, Gate Fire ~ \$1,326.60, Elmwood Fire ~ \$1,326.60, Beaver Fire ~ \$1,326.58 and Jones & Plummer Museum ~ \$892.90.

Motion was made by King and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for **Special** Apportionment, in the amount of \$8,384.17, for Library Acct.#Cash-32STEM. 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 (DHS Rent)-----Rec.#734-----\$300.00

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
14	MID CONTINENT MCRGRPHCS	\$890.00	MICROFILMING
15	SOUTHERN OFFICE SUPPLY	\$660.00	SERVICE AGREEMENT
16	PTCI	\$253.32	PHONE SERVICE
<b>EMERGENCY MANAGEMENT CASH</b>			
14	PTCI	\$110.82	PHONE SERVICE
<b>ENHANCED 911 CASH</b>			
13	PERRYTON EQUITY	\$110.39	FUEL
14	PTCI	\$39.76	PHONE SERVICE
<b>SHERIFF</b>			
1327	PERRYTON EQUITY	\$1,990.39	FUEL
1328	SUSANA REMPEL	\$44.00	UNIFORM REPAIRS
1329	SUSANA REMPEL	\$122.00	SEWING PATCHES
1330	PTCI	\$514.70	PHONE SERVICE
1331	PTCI	\$208.90	PHONE SERVICE
<b>COMMISSIONERS</b>			
1332	PTCI	\$89.33	PHONE SERVICE
<b>ASSESSOR</b>			
1333	STANFIELD PRINTING CO.	\$79.80	SUPPLIES
1334	STANFIELD PRINTING CO.	\$1,026.00	MAINTENANCE AGREE
1335	PTCI	\$95.22	PHONE SERVICE
<b>GENERAL GOV</b>			
1336	LIFETEAM	\$70.00	MEMBERSHIP
<b>ELECTION BD</b>			
1337	PTCI	\$147.20	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
1338	PERRYTON EQUITY	\$106.85	FUEL
1339	PTCI	\$236.79	PHONE SERVICE
1340	TRI CO ELECTRIC COOP.	\$26.80	UTILITIES
<b>GENERAL GOV SALES TAX</b>			
1341	BEAVER SUPPLY LLC	\$31.26	SUPPLIES
1342	PRAIRIEFIRE COFFEE	\$99.80	SUPPLIES
1343	TRI CO ELECTRIC COOP.	\$3,156.91	UTILITIES
1344	WEST TEXAS GAS INC.	\$347.03	UTILITIES
1345	TOWN OF BEAVER	\$305.56	UTILITIES
1346	TRI STATE HEATING & AIR	\$5,850.00	A/C & HEAT UNIT
1347	PERRYTON OFFICE SUPPLY	\$168.99	FILE CABINET
<b>GENERAL USE TAX FUND</b>			
14	BEAVER SUPPLY LLC	\$139.95	PAINT
<b>HEALTH CASH</b>			
1	OK. ST. DEPT. OF HEALTH	\$15,666.67	SALARIES
<b>HIGHWAY DIST. #1</b>			
1956	PRIEST, ANGELA M	\$40.83	TRAVEL
1957	CRONK'S AUTO SUPPLY	\$249.96	PARTS/SUPPLIES
1958	PTCI	\$180.60	PHONE SERVICE
1959	PANHANDLE NATURAL GAS	\$23.10	UTILITIES
1960	HERALD DEMOCRAT	\$537.91	PROCEEDINGS
1961	LIFETEAM	\$35.00	MEMBERSHIP

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. #2</b>			
1962	WICHITA KENWORTH INC	\$2,138.90	PARTS
1963	BRUCKNER TRUCK SALES	\$137.45	PARTS
1964	AMERIPRIDE SERVICES INC	\$1,313.34	UNIFORMS
1965	BEAVER SUPPLY LLC	\$128.50	SUPPLIES
1966	BEAVER AUTO SUPPLY INC.	\$676.85	PARTS
1967	PERRYTON EQUITY	\$272.94	CARD FUEL
1968	J & R SAND CO. INC.	\$3,969.60	ASPHALT
1969	TIRE DEALERS WAREHOUSE	\$264.38	TIRES
1970	J & R SAND CO. INC.	\$5,943.20	ASPHALT
1971	PTCI	\$150.21	PHONE SERVICE
1972	HERALD DEMOCRAT	\$537.92	PROCEEDINGS
1973	TRI CO ELECTRIC COOP.	\$304.24	UTILITIES
1974	TOWN OF BEAVER	\$51.63	UTILITIES
1975	WEST TEXAS GAS INC.	\$489.67	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1976	AIRGAS USA LLC	\$138.99	SUPPLIES
1977	WARREN CAT	\$1,851.00	PARTS
1978	CRISP INDUSTRIES INC.	\$1,494.86	PARTS
1979	AMERICAN EQUIPMENT	\$299.17	REPAIRS
1980	CRISP INDUSTRIES INC.	\$1,276.80	PARTS
1981	FRONK OIL CO. INC.	\$615.31	OIL
1982	KEATING TRACTOR & EQUIP.	\$387.35	PARTS
1983	UNIFIRST CORPORATION	\$830.29	UNIFORMS
1984	WARREN CAT	\$941.98	PARTS
1985	WELDON PARTS INC.	\$20.00	PARTS
1986	PERRYTON OFFICE SUPPLY	\$426.25	SUPPLIES
1987	DIRECT DISCOUNT TIRE	\$9,240.00	TIRES
1988	SEWARD COUNTY LANDFILL	\$707.65	SERVICE
1989	PTCI	\$217.85	PHONE SERVICE
1990	HERALD DEMOCRAT	\$537.92	PROCEEDINGS
1991	TRI CO ELECTRIC COOP.	\$339.56	UTILITIES
1992	OKLA. CORP. COMMISSION	\$50.00	REGISTRATION
<b>RESALE</b>			
7	PTCI	\$141.91	PHONE SERVICE
<b>OSU EXTENSION</b>			
1228	OSU COOP. EXTENSION	\$1,009.99	SALARIES
1229	PTCI	\$194.06	PHONE SERVICE
1230	MCLAINS STITCHERY	\$19.00	SERGER BLADES
1231	HOBBY LOBBY STORES INC	\$344.39	SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
1232	PTCI	\$155.87	PHONE SERVICE
1233	TRI CO ELECTRIC COOP.	\$95.64	UTILITIES
1234	WEST TEXAS GAS INC.	\$87.00	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
1235	GOLDEN PEANUT & TREE NUTS	\$394.80	PECANS/CASHEWS
1236	PTCI	\$60.90	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
1237	PTCI	\$83.37	PHONE SERVICE
1238	TRI CO ELECTRIC COOP.	\$64.23	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1239	TRI CO ELECTRIC COOP.	\$63.81	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1240	PTCI	\$39.58	PHONE SERVICE
1241	TRI CO ELECTRIC COOP.	\$28.93	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
1242	PTCI	\$87.13	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
1243	PERRYTON EQUITY	\$188.84	FUEL
<b>RURAL ECONOMIC DEV</b>			
1244	PTCI	\$82.44	PHONE SERVICE
1245	TRI CO ELECTRIC COOP.	\$32.82	UTILITIES
1246	WEST TEXAS GAS INC.	\$53.94	UTILITIES
1247	TOWN OF BEAVER	\$60.63	UTILITIES
<b>TRANSIT BUS</b>			
1248	PERRYTON EQUITY	\$186.44	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
1249	TRI CO ELECTRIC COOP.	\$122.00	UTILITIES
1250	PTCI	\$107.00	PHONE SERVICE
1251	WEST TEXAS GAS INC.	\$182.00	UTILITIES
1252	TOWN OF BEAVER	\$31.00	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>FREE FAIR</b>			
1253	PERRYTON EQUITY	\$172.71	FUEL
1254	BEAVER SUPPLY LLC	\$96.21	SUPPLIES
1255	MID-WEST PRINTING CO.	\$209.88	VOUCHER BOOKS
1256	PTCI	\$108.28	PHONE SERVICE
1257	TRI CO ELECTRIC COOP.	\$606.23	UTILITIES
1258	LIFETEAM	\$35.00	MEMBERSHIP
1260	WEST TEXAS GAS INC.	\$583.44	UTILITIES
1261	TOWN OF BEAVER	\$291.37	UTILITIES
1267	PUGHS OTASCO INC.	\$203.93	SUPPLIES
<b>LIBRARY</b>			
1259	WEST TEXAS GAS INC.	\$40.92	UTILITIES
1262	COURTYARD BY MARRIOTT	\$94.00	ROOM/MEAL
1263	DUSTER LAWN SERVICE	\$160.00	MOWING SERVICE
1264	PTCI	\$15.33	PHONE SERVICE
1265	TRI CO ELECTRIC COOP.	\$144.62	UTILITIES
1266	TOWN OF BEAVER	\$102.45	UTILITIES
<b>HEALTH DEPT.</b>			
1268	PTCI	\$139.86	PHONE SERVICE
1269	TRI CO ELECTRIC COOP.	\$243.60	UTILITIES
1270	BEAVER COUNTY	\$300.00	SERVICE
1271	TOWN OF BEAVER	\$51.63	UTILITIES
<b>SHERIFF CASH</b>			
199	PTCI	\$104.75	SECURITY LINE
200	PTCI	\$54.80	CABLE

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

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Frank King, Vice-Chairman

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners