

Beaver County, Oklahoma
County Commissioners Proceedings
August 17, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 17, 2015. Notice of the meeting was posted for public information on August 13, 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; Brent Lansden, Brandon Leasure and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the August 10, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Upon advisement from Abby Cash, Assistance Dist. Attorney, motion was made by Raven and seconded by Rose to approve the Professional Legal Services Contract between the Board of County Commissioners for Beaver County, County Assessor (Clients) and Tisdal & O'Hara, PLLC, as new business on the agenda. Said Contract provides for the use of legal services provided to Beaver County for Ad Valorem Tax Issues. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ Brent Lansden and Brandon Leasure, Apollo Med Flight, met with the Board with a presentation regarding the services their company provides. Apollo would like to offer a group plan at an annual fee of \$40/per household or match a competitive plan, if the Board feels they are the best value for services of this manner. No action was taken at this time, as the Board continues to evaluate the best interest of County employees for this benefit.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 18 & 19-2N-21ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

Panasonic Toughbook Laptop-----Serial #5EKSA20330-----Junked
Panasonic Toughbook Laptop-----Serial #4BKYA23717-----Junked
Panasonic Toughbook Laptop-----Serial #4BKYA23339-----Junked
Panasonic Toughbook Laptop-----Serial #4BKYA20123-----Junked
Panasonic Toughbook Laptop-----Serial #4BKYA23227-----Junked
Panasonic Toughbook Laptop-----Serial #4BKYA20968-----Junked
Elkay Water Fountain-----Serial #980322171-----Junked
Ranch Hand Grill Guard-----Inventory #B-499-25B-----Sold with Inventory #B-499-25

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 22 & 23-2N-20ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

No action was taken on the Resolution to Transfer County Use Tax to County General Fund, in the amount of \$498,074.72, due to the creation of the County General Sales Tax Fund.

Motion was made by King and seconded by Raven to approve a Resolution to Create County General Sales Tax Fund. 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 Change Designation of General Use Tax Funds to be used for operational needs within Beaver County as the Board might approve. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to Authorize Temporary Use of General Sales Tax Cash Fund and/or General Use Tax Fund for the General Fund. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the request to pay Lisa Gregory, 911 Coordinator, from Enhanced 911 Account #Cash-E911-LL, effective with the August 2015 payroll. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to table the Lease Agreement by and between Beaver County Board of County Commissioners and Turpin Independent School Dist. #I-128, until clarification of the legal description can be obtained. Said Lease Agreement is necessary to meet the requirements for a REAP Grant Application, on behalf of Turpin Fire Dept. 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 and Acct. #Cash-66D as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Assessor-----Darlene Lansden (Reimbursed Travel)-----\$98.97-----PO#660 Issued
Becky Mattson (Reimbursed Travel)-----\$116.03-----PO#730 Issued

Motion was made by King and seconded by Rose to approve Transfers of Appropriations as follows.

Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

General Use Tax Acct.#Cash-20 to Courthouse M&O Sales Tax Acct.#Cash-66D-----	\$134,480.17
General Use Tax Acct.#Cash-20 to County General Sales Tax Acct.#Cash-66F-----	\$363,594.55
Sheriff Acct.#Cash-4DOC to Sheriff Acct.#Cash-4DOCR-----	\$22,000.00
Sheriff Acct. #Cash-4CS to Sheriff Acct.#Cash-4CHS-----	\$30,710.99

The Board reviewed the July time sheets.

Motion was made by Raven and seconded by King to approve the July monthly report for the Health Dept.

Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve adjustments to the following accounts as reconciled with the Treasurer's General Ledger and Appropriated amounts. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Treasurer Resale-D increase of \$2,254.10
County Clerk Cash-10D decrease of \$1,764.00
Sheriff Cash-4COM decrease of \$2,041.34
Sheriff Cash-4D decrease of \$1,856.02

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.#83-----	\$300.00
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Motion was made by King 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			
3	PERRYTON EQUITY	\$226.45	FUEL
SHERIFF			
135	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
136	PTCI	\$208.90	PHONE LEASE
COUNTY CLERK			
137	BUNDLE BANDS & TAGS	\$49.35	BANDS
ASSESSOR			
138	PTCI	\$102.91	PHONE SERVICE
REVALUATION			
139	SUTTON, CHERI L	\$474.07	TRAVEL/TULSA
EMERGENCY MGMT			
140	SHADDEN, KEITH D.	\$56.93	TRAVEL/OKC
141	SHADDEN, KEITH D.	\$59.46	TRAVEL/OKC
142	PERRYTON EQUITY	\$253.75	FUEL
143	TRI CO ELECTRIC COOP.	\$27.20	UTILITIES
GENERAL GOV SALES TAX			
144	HERALD DEMOCRAT	\$18.75	PUBLICATION
145	LANSDEN, DARLENE I.	\$98.97	TRAVEL/TULSA
GENERAL SALES TAX CASH FUND			
1	MATTSON, BECKY A	\$116.03	TRAVEL/TULSA
HIGHWAY DIST. #1			
198	ACCO	\$35.00	REGISTRATION
199	HERALD DEMOCRAT	\$15.00	PUBLICATION
200	PANHANDLE NATURAL GAS	\$23.24	UTILITIES
HIGHWAY DIST. #2			
201	AMERIPRIDE SERVICES INC	\$1,525.65	UNIFORMS/SUPPLIES
202	PERRYTON EQUITY	\$711.54	FUEL
203	WARREN CAT*	\$993.82	PARTS
204	INTERSTATE BATTERY	\$161.95	BATTERIES
205	ARNETT NEW HOLLAND INC	\$761.97	PARTS
206	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
207	HERALD DEMOCRAT	\$15.00	PUBLICATION
208	TRI CO ELECTRIC COOP.	\$445.43	UTILITIES
209	TOWN OF BEAVER	\$38.89	UTILITIES
HIGHWAY DIST. #3			
210	EMBASSY SUITES NORMAN	\$174.00	ROOM/MEALS
211	KING, FRANK	\$422.96	TRAVEL/TULSA
212	KEATING TRACTOR & EQUIP.	\$2,361.36	PARTS
213	WARREN CAT	\$806.23	PARTS
214	WELDON PARTS INC.	\$515.12	PARTS
215	J & R SAND CO. INC.	\$385.92	ROCK
216	ACCO	\$105.00	REGISTRATION
217	HERALD DEMOCRAT	\$15.00	PUBLICATION
218	TRI CO ELECTRIC COOP.	\$415.59	UTILITIES
OSU EXTENSION			
105	OSU COOPERATIVE EXTENSION	\$469.00	SALARIES
106	NW DISTRICT OSU EXTENSION	\$65.00	TRAVEL
107	BEAVER SUPPLY LLC	\$40.36	FCS WORKSHOP
108	PTCI	\$193.97	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FORGAN SR CITIZENS			
109	TOWN OF FORGAN	\$67.95	UTILITIES
110	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
111	TRI CO ELECTRIC COOP.	\$133.13	UTILITIES
BEAVER SR CITIZENS			
112	DOWNINGS MARKET	\$798.75	SUPPLIES
113	PTCI	\$60.88	PHONE SERVICE
114	WEST TEXAS GAS INC.	\$66.72	UTILITIES
115	TRI CO ELECTRIC COOP.	\$887.12	UTILITIES
116	TOWN OF BEAVER	\$70.27	UTILITIES
TURPIN SR CITIZENS			
117	TRI CO ELECTRIC COOP.	\$123.14	UTILITIES
TURPIN FIRE DEPT			
118	BURROWS & BURROWS INC	\$5,859.00	INSURANCE
119	TRI CO ELECTRIC COOP.	\$61.55	UTILITIES
BALKO FIRE DEPT			
120	BURROWS & BURROWS INC	\$3,518.00	INSURANCE
121	TRI CO ELECTRIC COOP.	\$34.00	UTILITIES
BEAVER FIRE DEPT			
122	PERRYTON EQUITY	\$36.59	FUEL
RURAL ECONOMIC DEV			
123	TRI CO ELECTRIC COOP.	\$119.27	UTILITIES
124	TOWN OF BEAVER	\$66.69	UTILITIES
TRANSIT BUS			
125	PERRYTON EQUITY	\$115.05	FUEL
JONES & PLUMMER MUSEUM			
126	HI-PLAINS PEST CONTROL LLC	\$69.00	SERVICE
127	PTCI	\$106.95	PHONE SERVICE
128	WEST TEXAS GAS INC.	\$182.00	UTILITIES
129	SCISSORTAIL COMMUNICATIONS	\$5.46	LONG DISTANCE
130	TOWN OF BEAVER	\$13.10	UTILITIES
131	TRI CO ELECTRIC COOP.	\$125.00	UTILITIES
FREE FAIR			
132	PUGHS OTASCO INC.	\$268.89	SUPPLIES
133	BEAVER SUPPLY LLC	\$122.48	SUPPLIES
134	PERRYTON EQUITY	\$329.85	FUEL
135	TRI CO ELECTRIC COOP.	\$1,647.08	UTILITIES
136	TOWN OF BEAVER	\$297.06	UTILITIES
LIBRARY			
137	TRI CO ELECTRIC COOP.	\$294.63	UTILITIES
138	TOWN OF BEAVER	\$112.35	UTILITIES
HEALTH DEPT			
139	TEXAS COUNTY HEALTH DEPT.	\$4.60	SUPPLIES
140	BEAVER COUNTY	\$300.00	JANITORIAL
141	WOODS CO HEALTH DEPT	\$216.08	VACCINE
142	TRI CO ELECTRIC COOP.	\$419.09	UTILITIES
143	TOWN OF BEAVER	\$56.49	UTILITIES
SHERIFF CASH			
13	IRWIN AUTO	\$449.72	REPAIRS
14	PERRYTON GLASS & DOOR	\$105.00	REPAIRS
15	PUGHS OTASCO INC.	\$118.97	SUPPLIES

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