

Beaver County, Oklahoma
County Commissioners Proceedings
December 21, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 21, 2015. Notice of the meeting was posted for public information on December 17, 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.

King called the meeting to order. Those present were Frank King, Vice-Chairman, C. J. Rose, Member; David Britten, Warren Cat; Nick Berzins, RES Americas Construction and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting due to a death in the family.

Motion was made by Rose and seconded by King to approve the minutes of the December 16, 2015 meeting. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the Buyboard Proposal from Warren Cat, for two new Caterpillar Motor Graders, in the amount of \$159,160.00 each (\$312,160.00 less trade-in of \$153,000.00), to be purchased for Dist. #3. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from RES Americas Construction, covering thirty (30) crossings located in Townships 1N and 2N, Range 23ECM. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to appoint Merlin "Gene" Reynolds, as 1st Deputy for Beaver County Dist. #2. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the Road Agreement by and between RES America Construction, Inc. and Beaver Co. Board of Commissioners, for various District #2 roads within Townships 1N & 2N, Range 23ECM. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Equipment, as follows, for Dist. #1. Motion carried with voting; King, Aye and Rose, Aye.

2008 JD Motor Grader, Serial #DW772DX620584----Traded to Yellowhouse Machinery for \$85,000.00

Motion was made by King and seconded by Rose to approve the August, September and October monthly reports for the Assessor. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the September, October and November monthly reports for the Sheriff. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Highway Account #3-92D to Highway Account #3-92E in the amount of \$300,000.00. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; King, Aye and Rose, Aye.

Treasurer Resale-D ~ \$833.21, Treasurer Cash-6D ~ \$70.00, Highway Dist. #1 Accounts ~ \$222,909.50, Highway Dist. #2 Accounts ~ \$142,921.94, Highway Dist. #3 Accounts ~ \$144,911.02, Highway Cash-CBRI-105 ~ \$20,053.31, Sheriff Cash-4CHS ~ \$1,074.31, Sheriff Cash-4D ~ \$4,721.23, Sheriff Cash-4DOCR ~ \$3,355.74, Sheriff Cash-4DT ~ \$100.00, County Clerk Preservation RP-10E ~ \$1,105.41, County Clerk Cash-10D ~ \$1,694.00, General Use Tax Cash-20 ~ \$7,198.51, Health Cash-88E ~ \$15.05, Court Clerk Cash-14TRS ~ \$.12, Cash-E911-LL ~ \$5,961.96, Cash-E911-WL ~ \$539.51, Assessor Cash-16D ~ \$102.00 and Emergency Mgmt. Cash-65D ~ \$1,000.00.

Motion was made by King 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; King, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$5,775.81, Free Fair 84 Accounts ~ \$8,271.19, Health Dept. 88 Accounts ~ \$8,550.11, Library 87 Accounts ~ \$5,400.74, Rural Economic ~ \$555.36, Forgan Sr. Citizens ~ \$1,180.39, Beaver Sr. Citizens ~ \$1,050.15, Turpin Sr. Citizens ~ \$1,174.07, Transit Bus ~ \$682.60, Forgan Fire ~ \$780.11, Turpin Fire ~ \$843.42, Balko Fire ~ \$802.59, Slapout Fire ~ \$780.11, Gate Fire ~ \$780.11, Elmwood Fire ~ \$1,780.11, Beaver Fire ~ \$1,780.11, Courthouse M&O and General ~ \$15,384.66 and Jones & Plummer Museum ~ \$525.07.

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

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#354-----\$300.00

Check-----State of Oklahoma (Election Secretary Salary Reimbursement)----Rec.#355----\$2,550.12

Check-----RES America Developments Inc. (Road Crossings, Dist. #2)-----Rec.#360---\$15,000.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
549	STANFIELD PRINTING CO.	\$216.19	SUPPLIES
ELECTION BOARD			
550	PERRYTON OFFICE SUPPLY	\$118.88	SUPPLIES
EMERGENCY MGMT			
551	SHADDEN, KEITH D.	\$105.22	TRAVEL/MOORE
552	SHADDEN, KEITH D.	\$24.09	TRAVEL/WW
553	STANFIELD PRINTING CO.	\$77.91	LASER CARTRIDGE
HIGHWAY DIST. #1			
955	CRONK'S AUTO SUPPLY	\$646.24	PARTS/SUPPLIES
956	SAFETY-KLEEN CORP.	\$110.00	SERVICE
957	BRUCKNER TRUCK SALES	\$1,340.54	REPAIRS
958	BRUCKNER TRUCK SALES	\$234.88	PARTS/FREIGHT
HIGHWAY DIST. #3			
959	PERRYTON OFFICE SUPPLY	\$193.68	SUPPLIES
960	MARY BROWN	\$100.00	JANITORIAL SERVICE
961	FRONK OIL CO. INC.	\$9,951.05	DIESEL
962	RURAL WATER DIST. NO. 1	\$32.80	UTILITIES
RESALE			
11	STANFIELD PRINTING CO.	\$246.70	VOUCHER BOOKS
OSU EXTENSION			
588	OSU COO. EXTENSION	\$469.00	SALARIES
589	BEAVER WOODWORKS	\$300.00	LABOR
FORGAN SR. CITIZENS			
590	PHYLLIS FARMER	\$125.00	MEAL PREP
591	DELLA RUTH BARNETT	\$150.00	JANITORIAL
BEAVER SR. CITIZENS			
592	WEST TEXAS GAS INC.	\$73.94	UTILITIES
593	TRI CO ELECTRIC COOP.	\$741.10	UTILITIES
594	PTCI	\$61.41	PHONE SERVICE
595	TOWN OF BEAVER	\$70.27	UTILITIES
TURPIN SR. CITIZENS			
596	MARY BROWN	\$150.00	JANITORIAL
597	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
JONES & PLUMMER MUSEUM			
598	TOWN OF BEAVER	\$33.80	UTILITIES
HEALTH DEPT.			
599	GREEN AUTOMATED SLTNS	\$650.00	MAINTENANCE
600	STANFIELD PRINTING CO.	\$118.00	SUPPLIES
601	TRI CO ELECTRIC COOP.	\$273.41	UTILITIES
602	TOWN OF BEAVER	\$56.49	UTILITIES
SHERIFF DEPT OF CORR CASH			
27	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
28	BOB BARKER CO.	\$194.75	SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; 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