

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 7, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 7, 2016. Notice of the meeting was posted for public information on March 3, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [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; Donnie Head, Circuit Engineering Dist. #8 and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the February 29, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to reappoint Trustees 5-8, of the Beaver County E-911 Board, for a term beginning March 31, 2016 through March 31, 2019 as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Trustee #5 (Commissioner)-----Frank King  
Trustee #6 (Beaver Co. Fire Assn.)-----Gary Riffe  
Trustee #7 (Gate/Knowles Community)-----Mike Dunsworth  
Trustee #8 (Beaver Co. Health Dept.)-----Nancy Lamle

Motion was made by King and seconded by Rose to approve a Resolution to accept and deposit funds received for the Library Children's Reading Grant, in the amount of \$9,900.00, into account Cash-32CRG. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the Bridge Inspection Invoice and Report from Circuit Engineering District.#8, for thirty-one (31) Beaver County Dist. #3 bridges, presented by Donnie Head. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the Bridge Inspection Invoice and Report from Circuit Engineering District.#8, for forty-nine (49) Beaver County Dist. #2 bridges, presented by Donnie Head. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve a Cash Fund Estimate of Needs and Request for *Anticipated* Apportionment for Account #REAP-TFD-16-1 in the amount of \$49,900.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at the Elk City CED Auction on March 11 & 12, 2016. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

District #1      2007 Ford ¾ Ton Pickup, Serial #1FTSW21P47EA47835  
                         2007 Ford ¾ Ton Pickup, Serial #1FTSW21P67EA47836

Motion was made by Raven and seconded by Rose to approve an ODOT Claim Form for a 2017 Armor Lite Belly Dump Trailer to be lease purchased through the ODOT County Road Machinery & Equipment Revolving Fund, for Dist. #1 in the amount of \$29,829.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Request for Purchase Order, from Beaver Fire Dept. Sales Tax Funds, in the amount of \$6,500.00, for repairs to a Freightliner truck with Purchase Order #2997 issued to Simpson Farm Enterprises. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the February monthly reports for Treasurer's Mortgage Tax, Election Board, Library, Court Clerk, Free Fair and County Clerk. Motion carried with voting; Raven, Aye, King, Aye and Rose, Aye.

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

Treasurer-----Holiday Inn Express (Room/Meals)-----\$250.00-----PO#2899 Issued  
                         Shelly Thomas (Reimbursed Travel)-----\$199.80-----PO#2996 Issued  
                         Albert Rodriguez (Reimbursed Travel)-----\$199.80-----PO#2995 Issued

Motion was made by Raven and seconded by Rose 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>EMERGENCY MANAGEMENT CASH</b>       |                    |               |                       |
| 12                                     | PTCI               | \$110.93      | PHONE SERVICE         |
| <b>EMERGENCY MANAGEMENT LEPC GRANT</b> |                    |               |                       |
| 2                                      | BEAVER CO. CHAMBER | \$50.00       | BOOTH RENT            |
| <b>ENHANCED 911 CASH</b>               |                    |               |                       |
| 70                                     | PTCI               | \$44.83       | PHONE SERVICE         |

| WAR#                               | ISSUED TO:                  | AMOUNT      | REASON ISSUED:      |
|------------------------------------|-----------------------------|-------------|---------------------|
| <b>SHERIFF</b>                     |                             |             |                     |
| 791                                | PARKER JR., REUBEN A.       | \$280.80    | TRAVEL              |
| 792                                | PUGHS OTASCO INC.           | \$289.93    | SUPPLIES            |
| 793                                | PUGHS OTASCO INC.           | \$18.00     | SUPPLIES            |
| 794                                | OK. SHERIFF/PEACE OFFICERS  | \$250.00    | REGISTRATION        |
| 795                                | BEAVER AUTO SUPPLY INC.     | \$243.76    | SUPPLIES            |
| 796                                | SOS LEASING                 | \$229.44    | COPIER LEASE        |
| <b>TREASURER</b>                   |                             |             |                     |
| 797                                | PTCI                        | \$163.19    | PHONE SERVICE       |
| <b>COMMISSIONERS</b>               |                             |             |                     |
| 798                                | PTCI                        | \$77.29     | PHONE SERVICE       |
| <b>COUNTY CLERK</b>                |                             |             |                     |
| 799                                | PTCI                        | \$295.90    | PHONE SERVICE       |
| 800                                | CO. CLERKS & DEPUTIES ASSN. | \$125.00    | MEMBERSHIP DUES     |
| <b>ASSESSOR</b>                    |                             |             |                     |
| 801                                | PTCI                        | \$112.14    | PHONE SERVICE       |
| <b>GENERAL GOV</b>                 |                             |             |                     |
| 802                                | TISDAL & OHARA PLLC         | \$850.50    | LITIGATION FEES     |
| <b>EXCISE BOARD</b>                |                             |             |                     |
| 803                                | RADCLIFF, DEBORAH S.        | \$50.00     | EXCISE SALARY       |
| 804                                | TAYLOR, ROBERT              | \$50.00     | EXCISE SALARY       |
| 805                                | DEBORAH S. RADCLIFF         | \$12.96     | EXCISE TRAVEL       |
| 806                                | ROBERT TAYLOR               | \$39.96     | EXCISE TRAVEL       |
| <b>ELECTION BOARD</b>              |                             |             |                     |
| 807                                | PTCI                        | \$153.47    | PHONE SERVICE       |
| <b>EMERGENCY MGMT</b>              |                             |             |                     |
| 808                                | SHADDEN, KEITH D.           | \$302.55    | TRAVEL/OKC          |
| 809                                | PTCI                        | \$293.28    | PHONE SERVICE       |
| <b>GENERAL SALES TAX CASH FUND</b> |                             |             |                     |
| 74                                 | PRAIRIEFIRE COFFEE          | \$91.80     | SUPPLIES            |
| 75                                 | SERVICE JANITORIAL SPLY     | \$723.70    | SUPPLIES            |
| 76                                 | OSU-CTP                     | \$150.00    | TRAINING            |
| 77                                 | OSU-CTP                     | \$150.00    | TRAINING            |
| 78                                 | OKLA. DEPT. OF LABOR        | \$100.00    | ELEVATOR INSPECTION |
| 79                                 | CALHOON SPRAYING            | \$250.00    | SPRAYING            |
| 80                                 | TOTALFUNDS BY HASLER        | \$1,000.00  | POSTAGE             |
| 81                                 | RODRIGUEZ, S. ALBERT        | \$199.80    | TRAVEL/ENID         |
| 82                                 | THOMAS, SHELLY F            | \$199.80    | TRAVEL/ENID         |
| <b>HIGHWAY DIST. #1</b>            |                             |             |                     |
| 1347                               | HARPER SANITATION SRVCS     | \$58.63     | TRASH SERVICE       |
| 1348                               | QUILL CORP.                 | \$319.65    | OFFICE SUPPLIES     |
| 1349                               | WELDON PARTS INC.           | \$41.74     | REPAIRS             |
| 1350                               | YELLOWHOUSE MACHINERY       | \$602.76    | REPAIRS             |
| 1351                               | SOUTHWEST TRAILER           | \$118.65    | TARP MOTOR/FREIGHT  |
| 1352                               | AREA WIDE PEST CONTROL      | \$70.00     | SPRAYING            |
| 1353                               | WICHITA KENWORTH INC        | \$145.32    | REPAIRS             |
| 1354                               | AMERIPRIDE SERVICES INC     | \$186.56    | UNIFORMS            |
| 1355                               | RASH OIL COMPANY            | \$10,360.74 | DIESEL              |
| 1356                               | RASH OIL COMPANY            | \$3,959.52  | DIESEL & UNLEAD     |
| 1357                               | OKLA. TAX COMMISSION        | \$130.56    | TAGS & TITLE        |
| 1358                               | AMERIPRIDE SERVICES INC     | \$186.56    | UNIFORMS            |
| 1359                               | HERALD DEMOCRAT             | \$265.87    | PROCEEDINGS         |
| 1360                               | NORTHWESTERN ELECTRIC       | \$412.08    | UTILITIES           |
| 1361                               | PTCI                        | \$238.07    | PHONE SERVICE       |
| 1362                               | TOWN OF GATE                | \$20.00     | TRASH               |
| 1363                               | RURAL WATER DIST. #2        | \$40.00     | WATER/SEWER         |
| 1364                               | GATE POSTMASTER             | \$50.00     | BOX RENT            |
| 1365                               | FIRST SECURITY BANK         | \$3,898.58  | LEASE PURCHASE      |
| 1366                               | FIRST SECURITY BANK         | \$2,287.00  | LEASE PURCHASE      |
| 1367                               | BANK OF BEAVER              | \$3,524.69  | LEASE PURCHASE      |
| <b>HIGHWAY DIST. #2</b>            |                             |             |                     |
| 1368                               | LAQUINTA INN & SUITES       | \$370.24    | ROOM/MEALS          |
| 1369                               | RINE, TERRANCE M            | \$37.39     | TRAVEL/STILLWATER   |
| 1370                               | REYNOLDS, MERLIN G          | \$68.61     | TRAVEL/STILLWATER   |
| 1371                               | BRUCKNER TRUCK SALES        | \$87.29     | PARTS               |
| 1372                               | ZEE SERVICE CO.             | \$107.40    | SUPPLIES            |
| 1373                               | SERVICE JANITORIAL SPLY     | \$237.55    | SUPPLIES            |
| 1374                               | JAMES LAW                   | \$2,431.00  | GRAVEL              |
| 1375                               | HERMAN LAW                  | \$2,408.90  | GRAVEL              |
| 1376                               | TWANDA MILLER               | \$2,408.90  | GRAVEL              |
| 1377                               | SAFETY-KLEEN CORP.          | \$186.95    | SOLVENT             |
| 1378                               | AMERIPRIDE SERVICES INC     | \$980.12    | UNIFORMS/SUPPLIES   |
| 1379                               | YELLOWHOUSE MACHINERY       | \$352.16    | PARTS/SUPPLIES      |
| 1380                               | KOST TRUCK SUPPLY INC.      | \$68.84     | PARTS/REPAIRS       |
| 1381                               | W-B SUPPLY COMPANY          | \$9.35      | SUPPLIES            |
| 1382                               | WARREN CAT                  | \$517.46    | PARTS/SUPPLIES      |

| WAR#                                    | ISSUED TO:                  | AMOUNT     | REASON ISSUED:    |
|---|-----------------------------|------------|-------------------|
| <b>HIGHWAY DIST. #2</b>                 |                             |            |                   |
| 1383                                    | BEAVER AUTO SUPPLY INC.     | \$925.53   | PARTS             |
| 1384                                    | BEAVER LUMBER COMPANY       | \$1,797.99 | PARTS/SUPPLIES    |
| 1385                                    | MADDEN OIL                  | \$3,334.40 | GRADER FUEL       |
| 1386                                    | FRONK OIL CO. INC.          | \$8,550.90 | TRANSPORT FUEL    |
| 1387                                    | ACCO                        | \$95.00    | REGISTRATION      |
| 1388                                    | BOOKER EQUITY EXCHANGE      | \$770.00   | POSTS             |
| 1389                                    | NEW IRON & METAL OF LIBERAL | \$20.02    | PARTS             |
| 1390                                    | MITCHELL, WALTER DALE       | \$80.50    | REIMBURSEMENT     |
| 1391                                    | HERALD DEMOCRAT             | \$265.87   | PROCEEDINGS       |
| 1392                                    | PTCI                        | \$166.35   | PHONE SERVICE     |
| 1393                                    | JL AUTOMOTIVE               | \$943.70   | REPAIRS           |
| 1394                                    | FIRST SECURITY BANK         | \$3,761.86 | LEASE PURCHASE    |
| 1395                                    | FIRST SECURITY BANK         | \$3,787.58 | LEASE PURCHASE    |
| 1396                                    | FIRST SECURITY BANK         | \$1,597.49 | LEASE PURCHASE    |
| 1397                                    | BANK OF BEAVER              | \$4,571.24 | LEASE PURCHASE    |
| <b>HIGHWAY DIST. #3</b>                 |                             |            |                   |
| 1398                                    | LAQUINTA INN & SUITES       | \$92.56    | ROOM/MEALS        |
| 1399                                    | REGIER, KERRY D.            | \$64.64    | TRAVEL/STILLWATER |
| 1400                                    | YELLOWHOUSE MACHINERY       | \$493.39   | PARTS             |
| 1401                                    | YELLOWHOUSE MACHINERY       | \$2,006.86 | REPAIRS           |
| 1402                                    | MURPHY TRACTOR &            | \$1,841.70 | REPAIRS           |
| 1403                                    | SAFETY-KLEEN CORP.          | \$116.25   | CLEANER           |
| 1404                                    | HERALD DEMOCRAT             | \$265.86   | PROCEEDINGS       |
| 1405                                    | PTCI*                       | \$250.99   | PHONE SERVICE     |
| <b>LIBRARY STATE AID GRANT</b>          |                             |            |                   |
| 9                                       | OVERDRIVE INC               | \$3,000.00 | MAINTENANCE FEE   |
| <b>RESALE</b>                           |                             |            |                   |
| 19                                      | MID-WEST PRINTING CO.       | \$572.61   | STATEMENTS        |
| 20                                      | WESTERN CARTOGRAPHERS       | \$39.00    | WALL MAP          |
| <b>OSU EXTENSION</b>                    |                             |            |                   |
| 800                                     | LOREN F SIZELOVE            | \$290.26   | TRAVEL            |
| 801                                     | PERRYTON OFFICE SUPPLY      | \$38.95    | SUPPLIES          |
| 802                                     | RUSHHELLS                   | \$47.53    | PAN SAVERS        |
| 803                                     | DOWNINGS MARKET             | \$19.26    | SUPPLIES          |
| 804                                     | PTCI                        | \$235.39   | PHONE SERVICE     |
| <b>FORGAN SR CITIZENS</b>               |                             |            |                   |
| 805                                     | PTCI                        | \$162.24   | PHONE SERVICE     |
| <b>BEAVER SR CITIZENS</b>               |                             |            |                   |
| 806                                     | DOWNINGS MARKET             | \$672.73   | SUPPLIES          |
| 807                                     | PTCI                        | \$64.60    | PHONE SERVICE     |
| <b>TURPIN SR CITIZENS</b>               |                             |            |                   |
| 808                                     | PTCI                        | \$87.68    | PHONE SERVICE     |
| 809                                     | SEWARD COUNTY LANDFILL      | \$53.00    | TRASH             |
| <b>SLAPOUT FIRE DEPT</b>                |                             |            |                   |
| 810                                     | NORTHWESTERN ELECTRIC       | \$70.88    | UTILITIES         |
| 811                                     | PTCI                        | \$91.14    | PHONE SERVICE     |
| <b>RURAL ECONOMIC DEV</b>               |                             |            |                   |
| 812                                     | PTCI                        | \$131.18   | PHONE SERVICE     |
| <b>JONES &amp; PLUMMER MUSEUM</b>       |                             |            |                   |
| 813                                     | VIP SECURITY                | \$74.85    | SECURITY          |
| 814                                     | PTCI                        | \$107.37   | PHONE SERVICE     |
| <b>FREE FAIR</b>                        |                             |            |                   |
| 815                                     | PUGHS OTASCO INC.           | \$318.97   | SUPPLIES          |
| 816                                     | DOWNINGS MARKET             | \$51.31    | SUPPLIES          |
| 817                                     | BEAVER LUMBER COMPANY       | \$546.39   | SUPPLIES          |
| 818                                     | BEAVER AUTO SUPPLY INC.     | \$79.48    | REPAIRS           |
| 819                                     | PTCI                        | \$113.35   | PHONE SERVICE     |
| 820                                     | BEAVER POSTMASTER           | \$38.00    | BOX RENT          |
| <b>LIBRARY</b>                          |                             |            |                   |
| 821                                     | SKAGGS, SONYA M             | \$95.04    | TRAVEL/WOODWARD   |
| 822                                     | PTCI                        | \$77.66    | PHONE SERVICE     |
| <b>HEALTH DEPT</b>                      |                             |            |                   |
| 823                                     | CALHOON SPRAYING            | \$100.00   | SPRAYING          |
| 824                                     | AVENLEE GAHAGAN             | \$688.80   | DOT SERVICES      |
| 825                                     | ADVANCED WATER SLTNS        | \$32.00    | SYSTEM RENTAL     |
| 826                                     | PTCI                        | \$238.19   | PHONE SERVICE     |
| <b>SHERIFF COMMISSARY CASH</b>          |                             |            |                   |
| 25                                      | OKLA. TAX COMMISSION        | \$46.56    | PREPAID WIRELESS  |
| 26                                      | OKLA. TAX COMMISSION        | \$90.29    | SALES TAX         |
| <b>SHERIFF COURTHOUSE SECURITY CASH</b> |                             |            |                   |
| 7                                       | PTCI                        | \$109.82   | SECURITY LINE     |

| <b>WAR#</b> | <b>ISSUED TO:</b>                | <b>AMOUNT</b> | <b>REASON ISSUED:</b> |
|-------------|----------------------------------|---------------|-----------------------|
|             | <b>SHERIFF DEPT OF CORR CASH</b> |               |                       |
| 48          | DR. TIM BECKER                   | \$111.00      | INMATE CARE           |
| 49          | DR. TIM BECKER                   | \$111.00      | INMATE CARE           |
| 50          | AREA WIDE PEST CONTROL           | \$70.00       | PEST CONTROL          |
| 51          | PTCI                             | \$66.55       | 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.

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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