

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 18, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 18, 2016. Notice of the meeting was posted for public information on April 14, 2016 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; Albert Rodriguez, Darlene Lansden, Reuben Parker, Jr., Tammie Patzkowsky, Lisa Bennett, Keith Shadden, Christi Lansden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the April 11, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ County Officers meeting was held with discussion regarding the upcoming budget year, Beaver County Safety Manual and the Northwest District Meeting. Budget requests were given to Department Heads to be submitted by May 16, 2016.

The date was secured for the Northwest District County Officer and Deputies meeting which will be hosted by Beaver County on October 6 & 7, 2016. Meeting plans were discussed with various officers volunteering to make contacts and perform necessary tasks.

The elected officials determined that a written Safety Manual will promote a working environment free of uncontrolled hazards in support of its goal in providing a safety and healthy workplace, therefore a Resolution to approve the Beaver County Safety Manual will be presented to the Board in the April 25, 2016 meeting.

Motion was made by Rose and seconded by Raven to accept a donation to Beaver Fire Dept., in the amount of \$100.00, from Karen Meier. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the FY17 Contract between the Sac and Fox Nation Juvenile Detention Center and Board of Beaver Co. Commissioners, whereas Beaver County agrees to pay \$21.11 daily per child for services. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from BJ's Oilfield Construction, Inc. located in Section 33-1N-23ECM. 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 Cancellation of Beaver County Burn Ban, due to recent rainfall received within the County. 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 Monthly Report of Officers and Mortgage Tax Report for the month of March. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

The Board reviewed the March time sheets.

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

Assessor-----Northwest Dist. Assessor's Assn. (Registration)-----\$105.00-----PO#3399 Issued

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

Check-----PTCI (Capital Credit)-----Rec.#576-----\$49.24  
Check-----Mike Graham Auctioneers (Sale of Pickup, Dist. #1)-----Rec.#580-----\$4,600.00  
Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#579-----\$2,550.12  
Check-----BJ's Oilfield Construction (Road Crossing, Dist. #2)-----Rec.#586-----\$1,250.00

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 ~ \$896.41, Treasurer Cash-6D ~ \$100.00, Highway Dist. #1 Accounts ~ \$108,454.60, Highway Dist. #2 Accounts ~ \$108,388.04, Highway Dist. #3 Accounts ~ \$108,388.04, Highway Cash-CBRI-105 ~ \$15,386.19, Sheriff Cash-4CHS ~ \$1,040.00, Sheriff Cash-4D ~ \$5,569.02, Sheriff Cash-4DOCR ~ \$3,963.96, Sheriff Cash-4COM ~ \$2,461.56, County Clerk Preservation RP-10E ~ \$850.48, County Clerk Cash-10D ~ \$320.00, General Use Tax Cash-20 ~ \$8,834.74, Health Cash-88E ~ \$15.07, Court Clerk Cash-14TRS ~ \$.12, Cash-E911-LL ~ \$6,840.15, Cash-E911-WL ~ \$558.93, Emergency Mgmt. Cash-65D ~ \$20.00 and Assessor Cash-16D ~ \$60.00.

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 ~ \$3,107.74, Free Fair 84 Accounts ~ \$4,237.83, Health Dept. 88 Accounts ~ \$4,897.32, Library 87 Accounts ~ \$2,825.22, Rural Economic ~ \$282.52, Forgan Sr. Citizens ~ \$565.05, Beaver Sr. Citizens ~ \$565.04, Turpin Sr. Citizens ~ \$565.04, Transit Bus ~ \$367.28, Forgan Fire ~ \$419.75, Turpin Fire ~ \$419.75, Balko Fire ~ \$419.75, Slapout Fire ~ \$419.75, Gate Fire ~ \$419.75, Elmwood Fire ~ \$419.75, Beaver Fire ~ \$419.73, Courthouse M&O and General ~ \$8,277.89 and Jones & Plummer Museum ~ \$282.52.

Motion was made by King and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionment, *deducting* \$2,137.99 from the previous **Anticipated** amount apportioned to Turpin Fire Dept. Acct.#REAP-TFD-16-1. The Contract for Turpin Fire Dept. FY16 REAP Grant was amended and reduced as a result of State revenue collections being insufficient to fund State Agencies fully through the remainder of the 2016 Fiscal Year. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King 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>ASSESSOR CASH</b>			
5	WESTERN CARTOGRAPHERS	\$15.50	POSTAGE FOR BOOKS
<b>SHERIFF</b>			
918	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
<b>EMERGENCY MANAGEMENT</b>			
919	TRI CO ELECTRIC COOP.	\$26.40	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
100	HOLIDAY INN EXPRESS & SUITES	\$89.00	ROOM/MEALS
101	OSU-CTP	\$75.00	TRAINING
102	TRI CO ELECTRIC COOP.	\$3,068.09	UTILITIES
103	WEST TEXAS GAS INC.	\$470.75	UTILITIES
104	TOWN OF BEAVER	\$331.88	UTILITIES
105	NW DIST. ASSESSORS ASSN.	\$105.00	REGISTRATION FEES
<b>HIGHWAY – DIST. #1</b>			
1607	EMBASSY SUITES NORMAN	\$270.00	ROOM/MEALS
1608	EMBASSY SUITES NORMAN	\$270.00	ROOM/MEALS
1609	WICHITA KENWORTH INC	\$8,022.44	REPAIRS
1610	ACCO	\$130.00	REGISTRATION
1611	BRUCKNER TRUCK SALES INC	\$122.71	PARTS/SUPPLIES
1612	CRONK'S AUTO SUPPLY	\$1,389.51	PARTS/SUPPLIES
1613	HARPER SANITATION	\$58.63	TRASH SERVICE
1614	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1615	AMERIPRIDE SERVICES INC	\$186.56	UNIFORMS
1616	LAVERNE LUMBER CO. INC.	\$20.46	SHOP REPAIRS
1617	AMERIPRIDE SERVICES INC	\$186.56	UNIFORMS
1618	AMERIPRIDE SERVICES INC	\$186.56	UNIFORMS
1619	PANHANDLE NATURAL GAS	\$68.35	UTILITIES
<b>HIGHWAY – DIST. #2</b>			
1620	PUGHS OTASCO INC.	\$57.99	SUPPLIES
1621	NUSSER OIL COMPANY INC.	\$514.41	BULK OIL
1622	AMERIPRIDE SERVICES INC	\$1,244.20	UNIFORMS
1623	WARREN CAT	\$621.56	PARTS
1624	PERRYTON EQUITY	\$265.34	FUEL
1625	FRONK OIL CO. INC.	\$8,402.95	FUEL
1626	OKLA. CORP. COMMISSION	\$25.00	STORAGE TANK FEE
1627	TRI CO ELECTRIC COOP.	\$265.17	UTILITIES
1628	WEST TEXAS GAS INC.	\$193.26	UTILITIES
1629	TOWN OF BEAVER	\$56.49	UTILITIES
<b>HIGHWAY – DIST. #3</b>			
1630	ARNETT NEW HOLLAND INC	\$869.17	PARTS
1631	FRONK OIL CO. INC.	\$500.81	OIL
1632	MEAD LUMBER DO-IT CENTER	\$95.94	SUPPLIES
1633	WARREN CAT	\$31.80	PARTS
1634	WELDON PARTS INC.	\$987.08	PARTS
1635	J & R SAND CO. INC.	\$541.62	ROCK
1636	JOYCE TAYLOR	\$7,200.00	GRAVEL
1637	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1638	OKLA. CORP. COMMISSION	\$50.00	REGISTRATION
1639	TRI CO ELECTRIC COOP.	\$561.39	UTILITIES
1640	WEST TEXAS GAS INC.	\$209.70	UTILITIES
<b>LIBRARY HEALTH GRANT FY16</b>			
8	BEAVER SUPPLY LLC	\$57.95	SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
928	TRI CO ELECTRIC COOP.	\$74.34	UTILITIES
929	WEST TEXAS GAS INC.	\$64.39	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>BEAVER SR. CITIZENS</b>			
930	TOWN OF BEAVER	\$66.69	UTILITIES
931	WEST TEXAS GAS INC.	\$106.56	UTILITIES
932	TRI CO ELECTRIC COOP.	\$650.00	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
933	TRI CO ELECTRIC COOP.	\$73.82	UTILITIES
934	WEST TEXAS GAS INC.	\$78.49	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
935	TRI CO ELECTRIC COOP.	\$59.94	UTILITIES
936	WEST TEXAS GAS INC.	\$79.86	UTILITIES
<b>BALKO FIRE DEPT.</b>			
937	TRI CO ELECTRIC COOP.	\$31.69	UTILITIES
938	WEST TEXAS GAS INC.	\$99.72	UTILITIES
<b>ELMWOOD FIRE DEPT.</b>			
939	J & R SAND CO. INC.	\$1,846.80	ROCK
<b>BEAVER FIRE DEPT.</b>			
940	PERRYTON EQUITY	\$196.20	FUEL
941	PUGHS OTASCO INC.	\$166.49	TIRE
<b>RURAL ECONOMIC DEV.</b>			
942	TRI CO ELECTRIC COOP.	\$34.69	UTILITIES
943	WEST TEXAS GAS INC.	\$99.60	UTILITIES
944	TOWN OF BEAVER	\$66.69	UTILITIES
<b>TRANSIT BUS</b>			
945	PERRYTON EQUITY	\$235.18	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
946	TOWN OF BEAVER	\$33.80	UTILITIES
947	TRI CO ELECTRIC COOP.	\$121.00	UTILITIES
948	WEST TEXAS GAS INC.	\$144.00	UTILITIES
<b>FREE FAIR</b>			
949	PERRYTON EQUITY	\$67.93	FUEL
950	PUGHS OTASCO INC.	\$439.40	SUPPLIES
951	TRI CO ELECTRIC COOP.	\$523.41	UTILITIES
952	WEST TEXAS GAS INC.	\$1,409.36	UTILITIES
953	TOWN OF BEAVER	\$229.03	UTILITIES
<b>LIBRARY</b>			
954	TRI CO ELECTRIC COOP.	\$117.22	UTILITIES
955	WEST TEXAS GAS INC.	\$91.50	UTILITIES
956	TOWN OF BEAVER	\$95.03	UTILITIES
<b>HEALTH DEPT.</b>			
957	TEXAS CO. HEALTH DEPT.	\$33.58	CPR SUPPLIES
958	TOWN OF BEAVER	\$56.49	UTILITIES
959	TRI CO ELECTRIC COOP.	\$206.77	UTILITIES
<b>SHERIFF CASH</b>			
66	CNB-VISA	\$75.81	TRAVEL
<b>SHERIFF DEPT OF CORR CASH</b>			
60	COMMUNITY PHARMACY	\$589.52	INMATE CARE

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