

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 19, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 19, 2016. Notice of the meeting was posted for public information on December 15, 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).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Frank King, Member; David Glascock and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 12, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve a Resolution to Call Fair Board Election, with filing period commencing on January 9, 2017 and ending on January 13, 2017. The election shall be held on January 17, 2017 from 1:00 to 3:00 in the Office of Beaver Co. Commissioners, for two positions in each Commissioner's district. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to appoint Kerry Regier to the Beaver County Enhanced 911 Board. The appointment fills the unexpired term of Frank King and will be for a period from January 1, 2017 to March 31, 2019. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve a Funding Agreement Resolution between the Board of Beaver Co. Commissioners and ODOT, for Dist. #2 Bridge Project JP#29381(04). Said Bridge Project is for bridge and approaches on NS-145, located 17 miles west and 7 miles south of Slapout. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from PTCI between Sections 20 & 21-2N-23ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve a Contract for Engineering Services between the Board of Beaver Co. Commissioners and EST, Inc. for construction plans for bridges to be constructed by County Contract, using Cross Town beams for District #2 Bridges #40 & #76. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve two (2) Interstate 40 Crosstown Steel Beam Transfer Forms for Dist. #2, concerning Bridge #40 & Bridge #76. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

11:00 ~ David Glascock, Beaver Ministerial Fellowship, met with the Board requesting financial assistance with the funeral expense for Bobby Getz. Motion was made by Raven and seconded by Rose to issue a Purchase Order, in the amount of \$500, to Alan Clark Funeral Services. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

The Board reviewed the November time sheets.

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

County Clerk-----Krista Hessman (Reimbursed Travel)-----\$357.65-----PO#2035 Issued

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

Check-----Town of Beaver (Dispatcher Salary Reimbursement)-----Rec. #262-----\$2,549.48

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>DISTRICT ATTORNEY</b>			
474	WEST PAYMENT CENTER	\$290.54	INFO CHARGES
475	WEST PAYMENT CENTER	\$245.41	PRINT CHARGES
<b>SHERIFF</b>			
476	CNB-VISA	\$41.04	TRAVEL
477	PERRYTON EQUITY	\$1,623.57	FUEL
478	BEAVER CO. NURSING HOME	\$3,915.00	MEALS
479	SOS LEASING	\$197.05	COPIER LEASE
<b>ELECTION</b>			
480	LANSDEN, CHRISTI D	\$70.20	TRAVEL/TURPIN & BC
481	BEAVER POSTMASTER	\$128.00	POSTAGE
<b>EMERGENCY MGMT</b>			
482	TRI CO ELECTRIC	\$20.40	UTILITIES

**GENERAL SALES TAX CASH FUND**

87	WEST TEXAS GAS INC.	\$196.27	UTILITIES
88	TRI CO ELECTRIC	\$2,765.00	UTILITIES
89	TOWN OF BEAVER	\$381.37	UTILITIES
90	HIGH PLAINS DAILY LEADER	\$84.00	PUBLICATION
91	HESSMAN, KRISTA L	\$357.65	TRAVEL/ENID
<b>HIGHWAY DIST. #1</b>			
875	SOUTHWEST TRAILER & EQUIP.	\$318.16	TARP
876	HARPER CO LEADER	\$36.10	ADVERTISING
877	CRONK'S AUTO SUPPLY	\$414.78	PARTS/SUPPLIES
878	HARPER SANITATION	\$58.63	TRASH SERVICE
879	AMERIPRIDE SERVICES INC	\$822.20	UNIFORMS
880	J & R SAND CO. INC.	\$1,788.66	ROCK
881	NUSSER OIL COMPANY INC.	\$5,107.08	OIL
882	DOLLAR GENERAL CORP	\$78.75	SUPPLIES
883	BEAVER AUTO SUPPLY	\$121.99	PARTS
884	PANHANDLE NATURAL GAS	\$19.87	UTILITIES
<b>HIGHWAY DIST. #2</b>			
885	BRUCKNER TRUCK SALES INC	\$523.72	PARTS
886	BEAVER SUPPLY LLC	\$89.35	SUPPLIES
887	KEATING TRACTOR	\$226.50	PARTS
888	PARTNERS OILFIELD	\$808.00	PIPE
889	WEST TEXAS GAS INC.	\$272.00	UTILITIES
890	TRI CO ELECTRIC	\$238.89	UTILITIES
891	TOWN OF BEAVER	\$59.54	UTILITIES
892	SOUTHERN OFFICE SUPPLY	\$450.00	SERVICE CONTRACT
<b>HIGHWAY DIST. #3</b>			
893	CROWNE PLAZA OKC	\$85.00	ROOM/MEALS
894	JOYCE TAYLOR	\$4,950.00	GRAVEL
895	DANIEL E. DUERSON	\$2,520.00	CALICHE
896	CRAZY HOUSE	\$750.00	SAFETY AWARDS
897	CARROT TOP INDUSTRIES	\$141.10	FLAGS
898	WEST TEXAS GAS INC.	\$200.78	UTILITIES
899	TRI CO ELECTRIC	\$373.02	UTILITIES
900	RURAL WATER DIST. NO. 1	\$24.90	UTILITIES
<b>RESALE</b>			
32	STANFIELD PRINTING	\$395.77	SUPPLIES
33	STANFIELD PRINTING	\$291.99	TONER
34	PITNEY BOWES INC.	\$250.73	POSTAGE SUPPLIES
<b>OSU EXTENSION</b>			
529	LOREN F SIZELOVE	\$917.55	TRAVEL
530	OKLA. STATE UNIVERSITY	\$50.00	FOLDERS
531	OHCE	\$124.50	SCISSORS
<b>FORGAN SR CITIZENS</b>			
532	WEST TEXAS GAS INC.	\$32.01	UTILITIES
<b>BEAVER SR CITIZENS</b>			
533	WEST TEXAS GAS INC.	\$63.65	UTILITIES
534	TOWN OF BEAVER	\$76.23	UTILITIES
535	TRI CO ELECTRIC	\$746.72	UTILITIES
<b>TURPIN SR CITIZENS</b>			
536	LARRY BRADY	\$379.50	MEALS
537	WEST TEXAS GAS INC.	\$67.44	UTILITIES
538	TRI CO ELECTRIC COOP.	\$58.91	UTILITIES
539	RURAL WATER DIST. NO. 1	\$24.90	UTILITIES
<b>TURPIN FIRE DEPT</b>			
540	WEST TEXAS GAS INC.	\$87.14	UTILITIES
541	TRI CO ELECTRIC	\$75.48	UTILITIES
<b>BALKO FIRE DEPT</b>			
542	WEST TEXAS GAS INC.	\$112.90	UTILITIES
543	TRI CO ELECTRIC	\$44.24	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
544	WEST TEXAS GAS INC.	\$47.93	UTILITIES
545	TRI CO ELECTRIC	\$35.99	UTILITIES
546	TOWN OF BEAVER	\$72.35	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
547	TRI CO ELECTRIC	\$144.00	UTILITIES
<b>FREE FAIR</b>			
548	WEST TEXAS GAS INC.	\$170.47	UTILITIES
549	TRI CO ELECTRIC	\$530.16	UTILITIES
550	TOWN OF BEAVER	\$132.51	UTILITIES
<b>LIBRARY</b>			
551	WEST TEXAS GAS INC.	\$41.68	UTILITIES
552	TRI CO ELECTRIC	\$121.60	UTILITIES
553	TOWN OF BEAVER	\$93.38	UTILITIES

**HEALTH DEPT**

554	QUILL CORP.	\$266.53	SUPPLIES
555	MICHAEL W. MARTIN	\$630.00	MAINTENANCE
556	TOWN OF BEAVER	\$61.03	UTILITIES
557	TRI CO ELECTRIC	\$211.85	UTILITIES

**SHERIFF DEPT OF CORR CASH**

42	BOB BARKER CO	\$35.82	JAIL SUPPLIES
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There being no other business to come before the board at this time, the board adjourned, Voting; Rose, Aye; Raven, Aye and King, Aye.

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners