

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 22 2011. Notice of the meeting was posted for public information on February 18, 2011 at 9:00 a.m. at the East entrance to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Frank King, Member, Reuben Parker, Jr., Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the February 14, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the following requests for purchase orders from General Government Sales Tax Account 66F. Motion carried with all members voting aye.

Emergency Management – Beaver Lumber Co. for supplies in the amount of \$10.99

Motion was made by Raven and seconded by King to approve the Bridge Inspection Invoice in the amount of \$1,260.00 from CED #8 for seven Dist. #1 bridges. Motion carried with all members voting aye.

Pursuant to Title 62 § 335 notice is hereby given of a reimbursement to the Sales Tax General Account 66F in the amount of \$105.00 for advertising fees in the sale of an OGL from Beaver Co. Commissioners to Superior Title Services, Inc.

Motion was made by King and seconded by Raven to approve the First Amendment to Amended and Restated Managed Pharmacy Benefit Services Agreement provided to County residents through the National Association of Counties. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose approve the Application for Road Crossing from PTCI between Sections 7 & 18-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
1319	MCBEE, ELIZABETH GARDNER	\$735.30	TRAVEL
1320	XPEDX	\$129.67	COPIER PAPER
FORGAN SR. CITIZENS			
1321	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SR. CITIZENS			
1322	DOWNINGS MARKET	\$715.09	SUPPLIES
1323	PTCI	\$42.10	PHONE SERVICE
1324	TOWN OF BEAVER	\$43.50	UTILITIES
1325	TRI COUNTY ELECTRIC COOP.	\$192.40	UTILITIES
1326	WEST TEXAS GAS INC.	\$262.94	UTILITIES
TURPIN SR. CITIZENS			
1327	WEST TEXAS GAS INC.	\$209.64	UTILITIES
1328	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
1329	WEST TEXAS GAS INC.	\$286.53	UTILITIES
BALKO FIRE DEPT.			
1330	WEST TEXAS GAS INC.	\$217.51	UTILITIES
BEAVER FIRE DEPT.			
1331	PERRYTON EQUITY	\$391.53	FUEL
TRANSIT BUS			
1332	PERRYTON EQUITY	\$504.15	FUEL
GENERAL GOV SALES TAX			
1333	BROWNS FURNITURE INC	\$311.08	CARPET/SHERIFF
1334	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE/ SHERIFF
1335	STANFIELD PRINTING CO. INC.	\$79.99	PAPER/ ASSESSOR
1336	HERALD DEMOCRAT	\$70.00	PUBLICATIONS/ ASSESSOR
1337	TOWN OF BEAVER	\$267.00	UTILITIES/GEN. GOV
FREE FAIR			
1338	TOWN OF BEAVER	\$106.20	UTILITIES
1339	SERVICE JANITORIAL SPLY INC.	\$374.05	SUPPLIES
LIBRARY SALES TAX			
1340	NTS COMMUNICATIONS INC.	\$4.57	LONG DISTANCE
HEALTH DEPT.			
1341	OKLA. STATE DEPT. OF HEALTH	\$2,279.04	SALARIES
HIGHWAY DIST. #1			
1189	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1190	SOUTHWEST TRAILER & EQPMT	\$468.92	PARTS
1191	AIRGAS MIDSOUTH INC.	\$32.72	SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1192	WELDON PARTS INC.	\$935.31	PARTS
1193	MERLE'S INC.	\$371.75	WINDSHIELD REPLACEMENT
1194	PANHANDLE EMPLOYERS	\$395.00	DRUG/ALCOHOL TESTING
HIGHWAY DIST. #2			
1195	SOUTHERN TIRE MART LLC	\$1,054.70	TIRES
1196	PERRYTON EQUITY	\$81.06	FUEL
1197	POWERPLAN	\$521.00	PARTS
1198	WARREN CAT	\$1,622.57	PARTS/LABOR
1199	PERRYTON EQUITY	\$6,057.36	FUEL
1200	OKLA. STATE UNIVERSITY	\$80.00	CHEMICAL CLASSES
1201	TOWN OF BEAVER	\$46.00	UTILITIES
HIGHWAY DIST. #3			
1202	KING, FRANK	\$166.26	TRAVEL/ELK CITY
1203	KEATING TRACTOR	\$1,085.00	PARTS
1204	WARREN CAT	\$992.61	PARTS
1205	MARY BROWN	\$100.00	SERVICE
1206	WEST TEXAS GAS INC.	\$1,327.15	UTILITIES
LIBRARY STATE AID GRANT			
16	BARNES & NOBLE BOOKSELLERS	\$512.13	BOOKS
SHERIFF CASH			
144	PARKER JR., REUBEN A.	\$215.73	TRAVEL/GUTHRIE
145	GALLS INC.	\$58.94	FLASHLIGHT BULBS

There being no other business to come before the board at this time, the board adjourned, Voting: Rose aye, Raven aye and King aye.

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners