

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 28, 2011. Notice of the meeting was posted for public information on February 24, 2011 at 4:00 p.m. at the East entrance to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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., Sheriff; Tammy Millikan and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the February 22, 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 as follows. Motion carried with all members voting aye.

- Sheriff – Beaver Auto for repairs in the amount of \$300.00
- Perryton Equity for fuel in the amount of \$2,500.00
- Stanfield Printing Co. for supplies in the amount of \$300.00
- Sound Service/Radio Shack for supplies in the amount of \$200.00
- Beaver Auto Bath for service in the amount of \$100.00
- SOS Leasing for copier lease in the amount of \$283.28

Motion was made by King and seconded by Rose to deposit the following check in the Treasurer’s Office. Motion carried with all members voting aye.

Check---R & S Metal (Sale of Scrap Iron, Dist. #3, Bid #4)-----Rec. #680-----\$3,445.60

Reuben Parker, Jr. met with the Board giving notice that he will be using Ben Montoya, who is CLEET certified, as a reserve officer.

Motion was made by King and seconded by Rose to approve the following Dist. #3 Resolution for Disposing of Equipment. Motion carried with all members voting aye.

Falls Snow Plow, Serial #78577, Inventory #043-321-0305 - Junked

Karen Schell, County Clerk gave notice to the Board of County Commissioners that the 2010 Mineral Interest Report for unclaimed property is now on file for public viewing.

Motion was made by Raven and seconded by King to approve the following changes to the FY2011 requisitioning officers and receiving agents. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Treasurer	Mechille Calhoun & Tammy Millikan	Barbara Marshall & Shelly Thomas
County Clerk	Tammy Millikan & Kelly Yeomans	Lisa Gregory & Judy Newman
Charity	C.J. Rose & Tammy Millikan	Kelly Yeomans & Judy Newman
Gen Gov & Sales Tax	C.J. Rose & Tammy Millikan	Todd Yeomans, Lori Tillery, Vera Floyd, Kelly Yeomans, Cheri Sutton, Keith Shadden, Judy Newman & Shelly Thomas
Library	C.J. Rose & Tammy Millikan	Denise Janko & Mary Ellen Main
Election	C.J. Rose & Tammy Millikan	Vera Floyd & Mary Lynn Mounsey
Rural Economic Dev.	C.J. Rose & Tammy Millikan	April Jamison & Tammy Cline
OSU Extension	Rick Nelson & Tammy Millikan	Sandy Cooper & Liz McBee
City Transit	C.J. Rose & Tammy Millikan	Lisa Chockley & Joyce Clark
Jones/Plummer Museum	C.J. Rose & Tammy Millikan	Brenda Maness & Julie O’Reilly
Elmwood Fire Dept.	C.J. Rose & Tammy Millikan	Troy Hoover & Terry Boston
Turpin Sr. Center	C.J. Rose & Tammy Millikan	Twyla Young, Mary Brown & Frances Branstetter
Forgan Sr. Center	C.J. Rose & Tammy Millikan	Alma Taylor, Phyllis Farmer, Larry D. Hodges & Thelma Carter
Beaver Sr. Center	C.J. Rose & Tammy Millikan	Barbara West & Stella Shaw
Excise Board	C.J. Rose & Tammy Millikan	Kelly Yeomans & Lisa Gregory

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>CO. CLERK RECORD PRESERVATION</b>			
45	AFLAC	\$107.70	INSURANCE
46	FIRST SECURITY BANK	\$335.61	WITHHOLDING
47	O.P.E.R.S.	\$66.89	RETIREMENT
48	OKLA. TAX COMMISSION	\$62.00	WITHHOLDING
49	OPEH&WP	\$5.00	INSURANCE
50	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
<b>COUNTY CLERK CASH</b>			
32	FIRST SECURITY BANK	\$118.25	WITHHOLDING
<b>EMERGENCY MANAGEMENT CASH</b>			
29	SHADDEN, KEITH D.	\$99.78	TRAVEL/ SHAWNEE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL</b>			
1381	AFLAC	\$1,739.84	INSURANCE
1382	FIRST SECURITY BANK	\$16,820.56	WITHHOLDING
1383	LEADERS LIFE INSURANCE CO.	\$284.04	INSURANCE
1384	O.P.E.R.S.	\$15,747.02	RETIREMENT
1385	OKLA. TAX COMMISSION	\$1,862.00	WITHHOLDING
1386	OPEH&WP	\$19,949.66	INSURANCE
1387	SECURITY BENEFIT GROUP	\$2,610.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
1388	NELSON, RICKY G.	\$465.12	TRAVEL
<b>EXCISE BOARD</b>			
1389	TAYLOR, ROBERT	\$50.00	SALARY
1390	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1391	ROBERT TAYLOR	\$37.74	TRAVEL
1392	RICKY D. HEITSCHMIDT	\$26.52	TRAVEL
<b>GENERAL GOV. SALES TAX</b>			
1393	ENID TYPEWRITER COMPANY	\$135.03	COPIER LEASE/ ASSESSOR
1394	M & M CONSULTANTS	\$125.00	SERVICE/GEN GOV
<b>FREE FAIR</b>			
1395	BEAVER FEED	\$193.75	WOOD CHIPS
1396	BEAVER FEED	\$77.50	WOOD CHIPS
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
1260	AFLAC	\$2,602.34	INSURANCE
1261	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1262	FIRST SECURITY BANK	\$22,211.80	WITHHOLDING
1263	LATHAM WAGNER STEELE	\$526.49	GARNISHMENT
1264	LEADERS LIFE INSURANCE CO.	\$304.42	INSURANCE
1265	O.P.E.R.S.	\$21,925.14	RETIREMENT
1266	OKLA. TAX COMMISSION	\$2,144.00	WITHHOLDING
1267	OPEH&WP	\$34,429.48	INSURANCE
1268	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1269	RAVEN, BRAD A.	\$82.62	TRAVEL/ ALVA
1270	RAVEN, BRAD A.	\$82.62	TRAVEL/ ALVA
1271	RAVEN, BRAD A.	\$57.12	TRAVEL/ WOODWARD
1272	RASH OIL COMPANY	\$9,850.23	FUEL
1273	BRUCKNER TRUCK SALES INC	\$215.50	PARTS
1274	RASH OIL COMPANY	\$9,450.70	FUEL
1275	RUSSELL ENGINEERING INC.	\$10,400.00	PLANS/BARBY BRIDGE
1276	HERALD DEMOCRAT	\$262.30	PROCEEDINGS
<b>HIGHWAY DIST. #2</b>			
1277	RUSSELL ENGINEERING INC.	\$8,000.00	PLANS/S. FORK CLEAR CREEK
1278	HERALD DEMOCRAT	\$262.30	PROCEEDINGS
1279	INTERNAL REVENUE SERVICE	\$78.54	AMENDED 941 TAXES
<b>HIGHWAY DIST. #3</b>			
1280	KING, FRANK	\$89.25	TRAVEL/ WOODWARD
1281	CIRCUIT ENGINEERING DIST. #8	\$250.00	SYMBOLS FOR PICKUPS
1282	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1283	HERALD DEMOCRAT	\$262.30	PROCEEDINGS
<b>RESALE</b>			
44	FIRST SECURITY BANK	\$22.88	WITHHOLDING
<b>SHERIFF CASH</b>			
148	FIRST SECURITY BANK	\$305.40	WITHHOLDING
149	O.P.E.R.S.	\$59.50	RETIREMENT
150	OKLA. TAX COMMISSION	\$38.00	WITHHOLDING
151	OPEH&WP	\$5.00	INSURANCE

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, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners

