

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 4, 2011. Notice of the meeting was posted for public information on March 31, 2011 at 4:00 p.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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the March 31, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King 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.

- Assessor – Stanfield Printing Co. for supplies in the amount of \$21.99
- Emergency Management – Perryton Equity for fuel in the amount of \$500.00
- Emergency Management – Perryton Equity for fuel in the amount of \$750.00
- Emergency Management – The Tire Shop for tire in the amount of \$220.00

Motion was made by King and seconded by Raven to approve monthly reports for County Clerk, Treasurer's Mortgage Tax, Sheriff and Treasurer's Report of Officers. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the appointment of Shelly Thomas as 1st Deputy Treasurer effective May 1, 2011. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the CBRI Cash Fund Reimbursement Request for Transfer from Cash-CBRI-103 to Highway Account #1-92D in the amount of \$5,097.86 for Bridge Project BRO-104D(41)CO engineering fees. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the re-appointment of Allison Bennett to the County Board of Health for a term ending June 30, 2015. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the following Transfers of Appropriations. Motion carried with all members voting aye.

- Sheriff Account Cash-4D to Sheriff Account Cash-4A in the amount of \$5,000.00
- Sheriff Account 04A to Sheriff Account 04B in the amount of \$4,000.00

Motion was made by Rose and seconded by King to approve the request to hire Brook Rios as Part Time Communications/Detention Officer effective April 7, 2011. Rios will be paid an \$8.50 hourly wage from the Sheriff 04B account. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
33	BEAVER LUMBER COMPANY	\$77.98	WEATHER RADIOS
RURAL ECONOMIC DEV			
1572	HERALD DEMOCRAT	\$550.00	ADVERTISING/COWCHIP
1573	RAINBOW CONNECTION	\$1,440.00	COWCHIP T-SHIRTS
GENERAL GOV SALES TAX			
1574	PITNEY BOWES	\$4,000.00	POSTAGE/GEN GOV
1575	BEAVER LUMBER COMPANY	\$39.53	SUPPLIES/GEN GOV
HEALTH DEPT.			
1576	NTS COMMUNICATIONS INC.	\$25.54	LONG DISTANCE
HIGHWAY DIST. #1			
1457	RAVEN, BRAD A.	\$216.24	TRAVEL/ NORMAN
1458	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
1459	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
HIGHWAY DIST. #2			
1460	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1461	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1462	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1463	PANHANDLE EMPLOYERS	\$255.00	DRUG TESTING
1464	BEAVER LUMBER COMPANY	\$539.95	CABINET/SINK
1465	THE TIRE SHOP	\$12.50	TIRE REPAIR
1466	PANHANDLE EMPLOYERS	\$250.00	DRUG TESTING
1467	BEAVER LUMBER COMPANY	\$638.37	BUILDING MATERIALS
1468	THE TIRE SHOP	\$45.00	MOUNTING & BALANCING
1469	WEST TEXAS GAS INC.	\$381.10	UTILITIES
1470	BEAVER POSTMASTER	\$44.00	POSTAGE
1471	G & G ELECTRONICS INC.	\$270.00	RADIO
1472	HILLS TRUCK & EQUIPMENT	\$8,290.00	UTILITY TRAILERS

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:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners