

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 29, 2011. Notice of the meeting was posted for public information on April 27, 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 April 25, 2011 meeting. Motion carried with all members voting aye.

Motion was made to approve the request, which was tabled from the April 25th meeting, to hire Ron Nash as Fairgrounds Caretaker, effective May 1, 2011, with a starting salary of \$1400 monthly. Motion carried with all members voting aye.

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

Assessor – Dayla S. Pugh for mileage & meals for NW Dist. Meeting on May 27, 2011

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 1 & 2-1N-24ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 2 & 11-1N-24ECM. Motion carried with all members voting aye.

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

Check---Unit Petroleum Co. (Road Crossings, Dist. #2)-----Rec. #851----\$1,000.00

Motion was made by King and seconded by Raven to approve the following changes to the FY2011 Requisitioning Officers and Receiving Agents. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Treasurer	Mechille Calhoun & Tammy Millikan	Shelley Thomas & Machelles Jesko
Free Fair	C. J. Rose & Frank King	Ron Nash, Loren Sizelove & Kathleen Westenhaver

Raven gave notice of his District beginning summer hours, being ten hour days, Monday through Thursday, effective May 2, 2011.

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:
COUNTY CLERK CASH			
43	FIRST SECURITY BANK	\$247.55	WITHHOLDINGS
44	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
GENERAL GOV			
1706	AFLAC	\$1,661.40	INSURANCE
1707	FIRST SECURITY BANK	\$15,929.26	WITHHOLDINGS
1708	LEADERS LIFE INSURANCE CO.	\$285.31	INSURANCE
1709	O.P.E.R.S.	\$14,223.85	RETIREMENT
1710	OKLA. TAX COMMISSION	\$1,794.00	WITHHOLDINGS
1711	OPEH&WP	\$18,420.30	INSURANCE
1712	SECURITY BENEFIT GROUP	\$2,310.00	DEFERRED COMP
HIGHWAY #1, #2 & #3			
1613	AFLAC	\$3,070.00	INSURANCE
1614	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1615	FIRST SECURITY BANK	\$23,377.73	WITHHOLDINGS
1616	LATHAM WAGNER STEELE	\$548.48	GARNISHMENT
1617	LEADERS LIFE INSURANCE CO.	\$304.42	INSURANCE
1618	O.P.E.R.S.	\$23,420.81	RETIREMENT
1619	OKLA. TAX COMMISSION	\$2,400.00	WITHHOLDINGS
1620	OPEH&WP	\$34,310.20	INSURANCE
1621	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
RESALE			
52	FIRST SECURITY BANK	\$189.64	WITHHOLDINGS
53	OKLA. TAX COMMISSION	\$9.00	WITHHOLDINGS
54	OPEH&WP	\$256.28	INSURANCE
SHERIFF CASH			
191	FIRST SECURITY BANK	\$453.75	WITHHOLDINGS
192	O.P.E.R.S.	\$66.89	RETIREMENT
193	OKLA. TAX COMMISSION	\$52.00	WITHHOLDINGS
194	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.

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners