

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 2, 2011. Notice of the meeting was posted for public information on April 28, 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; Michael Maurice, Brian Beaudette and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the April 29, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the following request 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 \$35.90

9:30 – Michael Maurice and Brian Beaudette, Xcell Towers, met with the Board regarding zoning regulations and building permit requirements. They represent a carrier whom will begin wireless development in Beaver County and requires a signed statement of there being no zoning regulations or building permit requirements, outside the city limits. The Board agreed to sign such statement upon the condition that towers be built a distance ample enough to protect the county right-of-way of sixty-six feet.

The Board acknowledged that they have been approached by various citizens asking if the burn ban will continue to be in effect after the recent rain. After discussion, the Board agreed to leave the burn ban in effect and will review it again at the May 16, 2011 meeting unless sufficient moisture is received prior to this date.

Motion was made by King and seconded by Raven to approve monthly reports for Treasurer’s Mortgage Tax and Treasurer’s Investments. 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:
LEPC GRANT			
38	BEAVER CO. CHAMBER	\$30.00	BOOTH RENT/COW CHIP
OSU EXTENSION			
1714	WAL-MART-BRC	\$25.00	LESSON SUPPLIES
1715	SURESOURCE LLC	\$113.78	BOOKS
1716	NTS COMMUNICATIONS INC.	\$31.93	LONG DISTANCE
1717	ATAFA	\$131.79	ARMGUARDS
EXCISE BOARD			
1718	RADCLIFF, DEBORAH S.	\$50.00	SALARY/ EXCISE BOARD
1719	HEITSCHMIDT, RICKY D.	\$50.00	SALARY/ EXCISE BOARD
1720	TAYLOR, ROBERT	\$50.00	SALARY/ EXCISE BOARD
1721	DEBORAH S. RADCLIFF	\$12.24	TRAVEL/ EXCISE BOARD
1722	RICKY D. HEITSCHMIDT	\$26.52	TRAVEL/ EXCISE BOARD
1723	ROBERT TAYLOR	\$37.74	TRAVEL/ EXCISE BOARD
TURPIN SR. CITIZENS			
1724	DOUGLAS A. LANIER	\$3,334.52	REPAIR TO FENCE
FORGAN FIRE DEPT.			
1725	BEAVER AUTO SUPPLY INC.	\$273.42	FILTERS & PARTS
1726	OVERHEAD DOOR CO. OF DC	\$193.46	DOOR REPAIR
1727	BEAVER AUTO SUPPLY INC.	\$173.48	SUPPLIES
1728	PANHANDLE MOTOR CO.	\$140.00	TRUCK REPAIRS
RURAL ECONOMIC DEV			
1729	NTS COMMUNICATIONS INC.	\$7.53	LONG DISTANCE
GENERAL GOV SALES TAX			
1730	NTS COMMUNICATIONS INC.	\$5.04	LONG DISTANCE/ TREASURER
1731	NTS COMMUNICATIONS INC.	\$34.62	LONG DISTANCE/ CO CLERK
1732	NTS COMMUNICATIONS INC.	\$30.46	LONG DISTANCE/ ASSESSOR
1733	BEAVER LUMBER COMPANY	\$15.82	SUPPLIES/ GEN. GOV.
1734	HERALD DEMOCRAT	\$992.00	PUBLICATIONS
1735	BEAVER CO. ELECTION BD.	\$3,130.64	PRE-ELECTION EXPENSE
1736	NTS COMMUNICATIONS INC.	\$19.42	LONG DISTANCE/ ELECTION
1737	NTS COMMUNICATIONS INC.	\$23.35	LONG DISTANCE/ EMGNCY MGMT
FREE FAIR			
1738	BEAVER LUMBER COMPANY	\$342.24	SUPPLIES
1739	RAZIEN METALS COMPANY	\$500.00	GUARD RAILS
LIBRARY SALES TAX			
1740	BEAVER POSTMASTER	\$88.00	POSTAGE STAMPS
1741	BOUND TO STAY BOUND BOOKS	\$385.90	CHILDREN'S BOOKS
1742	BARNES & NOBLE	\$374.28	CHILDREN'S BOOKS
HEALTH DEPT.			
1743	OKLA. STATE DEPT. OF HEALTH	\$2,762.84	SALARIES
1744	NTS COMMUNICATIONS INC.	\$58.18	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1622	SHARON KAY KEEL ESTATE	\$234.90	RED DIRT
1623	JO ANN OVERTON	\$234.90	RED DIRT
1624	RUSSELL ENGINEERING INC.	\$7,800.00	ENGINEERING FEES
1625	NTS COMMUNICATIONS INC.	\$14.73	LONG DISTANCE
1626	HERALD DEMOCRAT	\$333.63	PROCEEDINGS
1627	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1639	FIRST SECURITY BANK	\$2,639.61	LEASE PURCHASE
HIGHWAY DIST. #2			
1628	WARREN CAT	\$553.15	PARTS
1629	BEAVER AUTO SUPPLY INC.	\$601.86	PARTS
1630	RUSSELL ENGINEERING INC.	\$7,800.00	ENGINEERING FEES
1631	NTS COMMUNICATIONS INC.	\$17.78	LONG DISTANCE
1632	HERALD DEMOCRAT	\$333.63	PROCEEDINGS
1633	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1634	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1635	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
HIGHWAY DIST. #3			
1636	RUSSELL ENGINEERING INC.	\$7,800.00	ENGINEERING FEES
1637	NTS COMMUNICATIONS INC.	\$41.77	LONG DISTANCE
1638	HERALD DEMOCRAT	\$333.64	PROCEEDINGS
SHERIFF CASH			
195	PARKER JR., REUBEN A.	\$219.30	TRAVEL/ OKC
TREASURER CASH			
3	KELLPRO INC.	\$86.00	MAINTENANCE

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