

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 9, 2011. Notice of the meeting was posted for public information on May 5, 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; Jerry Venable, Rita Holland-Moore, Daniel Brannon, Shane Orman and Tammy Millikan County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the May 2, 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.

- Emergency Management – Southern Office Supply for supplies in the amount of \$10.00
- General Gov – Beaver Supply for supplies in the amount of \$300.00
- General Gov – Beaver Lumber Co. for supplies in the amount of \$300.00
- Election Board – Postmaster for postage in the amount of \$77.80

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
District #3 Frank King & Brad Raven	Tony Brown, Robert Marshall & Jerry Edwards

9:30 – Rita Holland-Moore, Office of Juvenile Affairs (OJA), met with the Board, presenting the renewal contract between OJA and Beaver Co. Commissioners for FY2012 detention transportation. Motion was made by King and seconded by Rose to approve the contract. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the FY2012 Detention Services Agreement between the Sac & Fox Nation and the Board of County Commissioners of Beaver County, for providing juvenile detention services at a daily rate of \$21.11 per child. Motion carried with all members voting aye.

Jerry Venable presented a Lease Agreement from the Board of Co. Commissioners and Beaver Co. Free Fair Ass'n. to the Beaver Co. Historical Society, Inc. for .415 acres in Lot 4 of Section 18-4N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY2012 Detention Services Contract between Canadian County Juvenile Detention Center and the Board of County Commissioners of Beaver County, for providing juvenile detention services at a daily rate of \$19.31 per child. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the monthly reports for the Library, Sheriff, Treasurer's Report of Officers, Health Dept., Election Board, Court Clerk, Assessor and County Clerk. Motion carried with all members voting aye.

10:00 – Daniel Brannon and Shane Orman, Green Country Equipment, LLC, met with the Board asking to be considered as a vendor for equipment and other needs in the future. They acknowledged that, at one time, there were billing and other concerns with Green Country's service, but these have been resolved and they would like another opportunity in meeting the needs of Beaver County.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Cabot Oil & Gas between Sections 36-2N-22ECM and 1-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Indian Oil Co. between Sections 30-3N-22ECM and 25-3N-21ECM. Motion carried with all members voting aye.

Raven made the Board aware of a rally to be held at the State Capitol on May 18th regarding Oklahoma State Parks.

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

- Check---Hardberger & Smylie, Inc. (Dist. #2 & #3 Road Crossings)-----Rec. #881----\$1,000.00
- Check---State of Oklahoma (DHS Rent)-----Rec. #882-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
5	STANFIELD PRINTING CO.	\$89.00	PRINTER
COUNTY CLERK CASH			
45	SOUTHERN OFFICE SUPPLY	\$102.86	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
39	BEAVER POSTMASTER	\$7.90	POSTAGE
OSU EXTENSION			
1745	DOWNINGS MARKET	\$40.39	SUPPLIES
ASSESSOR REVAL			
1746	STANFIELD PRINTING CO. INC.	\$76.96	CARTRIDGES
GENERAL GOV			
1747	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
FORGAN SR. CITIZENS			
1748	TOWN OF FORGAN	\$62.70	UTILITIES
TURPIN FIRE DEPT.			
1749	CHIEF FIRE AND SAFETY CO.	\$968.00	EQUIPMENT
SLAPOUT FIRE DEPT.			
1750	NORTHWESTERN ELECTRIC	\$68.89	UTILITIES
RURAL ECONOMIC DEV			
1751	BEAVER SUPPLY LLC	\$96.28	CABLE
GENERAL GOV SALES TAX			
1752	PERRYTON CLEANERS	\$32.60	CLEANING/SHERIFF'
1753	BEAVER AUTO SUPPLY INC.	\$39.35	REPAIRS/SHERIFF
1754	AUTO BATH	\$50.25	CAR WASHES/SHERIFF
1755	NTS COMMUNICATIONS INC.	\$77.58	LONG DISTANCE/SHERIFF
1756	SOS LEASING	\$143.50	COPIER LEASE/SHERIFF
1757	STANFIELD PRINTING CO. INC.	\$21.99	CARTRIDGE/ASSESSOR
1758	STANFIELD PRINTING CO. INC.	\$17.98	CANNED AIR/ASSESSOR
1759	BEAVER SUPPLY LLC	\$33.35	SUPPLIES/GEN. GOV.
1760	WEST TEXAS GAS INC.	\$908.59	UTILITIES/GEN GOV
1761	BEAVER AUTO SUPPLY INC.	\$1.27	BULB /EMGNCY MGMT
1762	XEROX CORPORATION	\$62.69	LEASE/EMGNCY MGMT
FREE FAIR			
1763	SERVICE JANITORIAL SUPPLY	\$457.92	SUPPLIES
1764	HERALD DEMOCRAT	\$30.00	PUBLICATION
1765	WEST TEXAS GAS INC.	\$472.33	UTILITIES
HEALTH DEPT.			
1766	HASLER INC.	\$80.85	MACHINE RENTAL
HIGHWAY DIST. #1			
1640	SADDLEBACK INN	\$82.00	ROOM & MEALS
1641	MCKAY FORD	\$1,881.53	REPAIR
1642	MCKAY FORD	\$184.68	REPAIRS
1643	ZEE SERVICE CO.	\$70.50	MEDICAL SUPPLIES
1644	PANHANDLE EMPLOYERS	\$195.00	DRUG TESTING
1645	NORTHWESTERN ELECTRIC	\$324.45	UTILITIES
1646	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
1647	RURAL WATER DIST. #2	\$21.16	RESIDENTIAL SEWER
1649	PANHANDLE NATURAL GAS	\$46.54	UTILITIES
HIGHWAY DIST. #2			
1650	BEAVER EXPRESS SERVICE	\$73.39	FREIGHT
1651	SOUTHERN TIRE MART LLC	\$2,746.38	TIRES
1652	SOUTHERN OFFICE SUPPLY	\$272.33	OFFICE SUPPLIES
1653	SHUR-CO.	\$1,581.88	TRUCK TARP PARTS
1654	BEAVER LUMBER COMPANY	\$547.53	PARTS & SUPPLIES
1655	BEAVER SUPPLY LLC	\$14.34	SUPPLIES
1656	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
1657	BEAVER SUPPLY LLC	\$805.20	SUPPLIES
1658	CIRCUIT ENGINEERING DIST. #8	\$779.50	SIGNS
1659	RAMON & BENNETT	\$570.00	PIPE
1660	BEAVER LUMBER COMPANY	\$1,139.06	BRIDGE REPAIRS
HIGHWAY DIST. #3			
1648	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1661	KING, FRANK	\$259.59	TRAVEL/OKC
1662	JOYCE TAYLOR	\$1,797.00	GRAVEL
1663	UNIFIRST CORPORATION	\$116.16	UNIFORMS
1664	MEAD LUMBER DO-IT CENTER	\$418.48	SUPPLIES
1665	BARTLETTS ACE HARDWARE	\$374.86	BUILDING MATERIALS
1666	BEAVER LUMBER COMPANY	\$42.53	BUILDING MATERIALS
1667	MEAD LUMBER DO-IT CENTER	\$171.23	BUILDING MATERIALS
1668	BARTLETTS ACE HARDWARE	\$480.26	BUILDING MATERIALS
1669	MEAD LUMBER DO-IT CENTER	\$179.49	BUILDING MATERIALS
1670	OKLA. STATE UNIVERSITY	\$60.00	PESTICIDE BOOK
1671	BARTLETTS ACE HARDWARE	\$359.90	BUILDING MATERIALS
1672	THE TIRE SHOP	\$12.50	TIRE
1673	HERALD DEMOCRAT	\$93.75	PUBLICATIONS
LIBRARY STATE AID GRANT			
27	SOUTHERN OFFICE SUPPLY	\$983.91	CAMERA & SUPPLIES
TREASURER'S RESALE			
55	STANFIELD PRINTING CO. INC.	\$106.79	SUPPLIES

SHERIFF CASH

196	DOWNINGS MARKET	\$177.48	COMMISSARY SUPPLIES
197	BANK OF BEAVER	\$105.96	COMMISSARY CHECKS
198	DOWNINGS MARKET	\$154.80	COMMISSARY SUPPLIES
199	OKLA. TAX COMMISSION	\$19.69	COMMISSARY SALES TAX
200	BEAVER FEED	\$20.50	DOG FOOD
201	BEAVER LUMBER COMPANY	\$24.73	SUPPLIES
202	DOWNINGS MARKET	\$169.84	SUPPLIES
203	ZEE SERVICE CO.	\$78.90	MEDICAL SUPPLIES

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