

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 5, 2011. Notice of the meeting was posted for public information on July 1, 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; Walter Ediger and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the June 30, 2011 meeting. Motion carried with all members voting aye.

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on June 13, 2011, motion was made by Raven seconded by Rose to leave the ban in effect and continue reviewing the status on a weekly basis. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to accept a private donation in the amount of \$75.00 for Elmwood Fire Dept. Motion carried with all members voting aye

Motion was made by Raven and seconded by King, to discontinue the practice of county entities paying rental fees to other county entities, including those receiving sales tax funds. Motion carried with all members voting aye.

Upon discussion in regard to the computer acceptable use policy, the Board decided to send a reminder notice to all county employees, of the guidelines regarding this subject in the County Employee Personnel Policy, adopted in 2009.

Motion was made by King and seconded by Raven to accept the Treasurer's FY2011 Financial Statement for the Resale Property Fund. Motion carried with all members voting aye.

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

County Clerk-----Kyocera Mita Fax Machine, Serial #AFF4003404, Inv. #F-225-3-----Junked

Walter Ediger met with the Board regarding the condition of a road near his home in Dist. #3. King advised Ediger that he had checked with One Call and would begin work on the road soon.

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

Motion was made by King and seconded by Rose to approve Cash Fund Estimate of Needs and Request for Apportionment, transferring funds from FY10-11 to FY11-12 for the following accounts. Motion carried with all members voting aye.

Cash-CBRI-103 - \$59,396.09 and Cash-CBRI-105 - \$1,208,808.59

Pursuant to O. S. 62 1991 § 335, notice was given of Reimbursements to the General Fund Accounts as follows. Motion carried with all members voting aye.

Elmwood Fire Dept., Account #61F in the amount of \$75.00 for a private donation

Emergency Management, Account #65 in the amount of \$5,000.00 for SLA Grant EMPG 4<sup>th</sup> Project  
Free Fair, Account #84D in the amount of \$50.00 for Special Election polling place rental

Motion was made by King and seconded by Raven 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>OSU EXTENSION</b>			
2086	ENID TYPEWRITER COMPANY	\$640.50	TONER
2087	LAYNE EARLE KONKEL	\$600.00	ELECTRONIC TIMER
<b>FREE FAIR</b>			
2088	BEAVER AUTO SUPPLY INC.	\$219.36	SUPPLIES
2089	DOWNINGS MARKET	\$15.67	SUPPLIES
2090	BEAVER LUMBER COMPANY	\$731.34	SUPPLIES
2091	BEAVER LUMBER COMPANY	\$89.08	SUPPLIES
<b>HIGHWAY DIST. #1</b>			
1990	CHEMICAL WEED CONTROL	\$4,500.00	SPRAYING
1991	PANHANDLE EMPLOYERS	\$145.00	DRUG/ ALCOHOL TESTING
1992	CARRIER TRAILER INC	\$1,592.50	REPAIRS
1993	ZEE SERVICE CO.	\$43.50	MEDICAL SUPPLIES
<b>LIBRARY STATE AID GRANT</b>			
41	PUGHS OTASCO INC.	\$199.93	SUMMER READING
42	BEAVER POSTMASTER	\$76.67	POSTAGE

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