

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 29, 2011. Notice of the meeting was posted for public information on July 27, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 25, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to table, until further notice, the Resolution for the Board Providing Notice on Cross Town Beams from ODOT surplus, which was tabled at the July 25, 2011. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the authorization for Beaver Co. Health Dept. to enter into FY2012 Contract/Maintenance Contracts with Enid Typewriter, Pioneer Cellular, Beaver Co. Memorial Hospital, Beaver Co. Sheltered Workshop, Hasler, Inc. and Area Wide Pest Control. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to table the Resolution to Dispose of Equipment for Dist. #1 until the August 8, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution for Application of Additional Temporary Appropriations for the County General Fund in the amount of \$102,257.00. Motion carried with all members voting aye.

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

Check-----Sheridan Production Co. (Royalty)-----Rec. #80-----\$122.51

Motion was made by Rose and seconded by King 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>COUNTY CLERK CASH</b>			
4	FIRST SECURITY BANK	\$223.09	WITHHOLDING
5	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
<b>GENERAL GOV</b>			
103	AFLAC	\$1,321.30	INSURANCE
104	FIRST SECURITY BANK	\$15,195.51	WITHHOLDING
105	LEADERS LIFE INSURANCE CO.	\$285.31	INSURANCE
106	O.P.E.R.S.	\$13,905.07	RETIREMENT
107	OKLA. TAX COMMISSION	\$1,744.00	WITHHOLDING
108	OPEH&WP	\$18,289.67	INSURANCE
109	SECURITY BENEFIT GROUP	\$2,210.00	DEFERRED COMP
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
115	AFLAC	\$3,326.45	INSURANCE
116	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
117	FIRST SECURITY BANK	\$24,206.38	WITHHOLDING
118	LATHAM WAGNER STEELE	\$532.05	GARNISHMENT
119	LEADERS LIFE INSURANCE CO.	\$304.42	INSURANCE
120	O.P.E.R.S.	\$23,395.12	RETIREMENT
121	OKLA. TAX COMMISSION	\$2,345.00	WITHHOLDING
122	OPEH&WP	\$39,648.10	INSURANCE
123	SECURITY BENEFIT GROUP	\$4,815.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT</b>			
2	FIRST SECURITY BANK	\$100.79	WITHHOLDING
<b>SHERIFF CASH</b>			
8	FIRST SECURITY BANK	\$196.16	WITHHOLDING

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

