

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 1, 2011. Notice of the meeting was posted for public information on July 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; Frank King, Member; Don Russell, Russell Engineering and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the July 29, 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 July 11, 2011, motion was made by King 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.

The Board evaluated the five (5) Statements of Qualifications received from various engineering consultant firms for two County BRO bridges. Motion was made by Rose and seconded by King to select Fox & Drechsler, Inc., Guy Engineering Services, Inc. and Russell Engineering Inc. for telephone interviews to be conducted at 10:00, 10:15 and 10:30, respectively, during the August 8, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve monthly reports for Treasurer's Mortgage Tax, County Clerk and Treasurer Investment Report. 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.

Assessor Cash-16D - \$276.96, Assessor Cash-16E - \$200.00, County Clerk Cash-10B - \$639.65, County Clerk Cash-10D - \$3,000.00, County Clerk Cash-10E - \$859.94, Emergency Management Cash-65C - \$437.06, Emergency Management Cash-65D - \$458.50, Emergency Management Cash-65E - \$515.34, Health Dept. Cash-88E - \$1,366.73, Emergency Management FEMA-C - \$153.02, Emergency Management LEPC Grant - \$2,034.82, Highway 1-92 Accounts - \$45,991.09, Highway 2-92 Accounts - \$190,069.53, Highway 3-92 Accounts - \$126,825.46, Resale-D - \$700.00, Sheriff Cash-4A - \$25.52, Sheriff Cash-4C - \$1,000.00, Sheriff Cash-4COM - \$1,000.00, Cash-4CS - \$612.93, Sheriff Cash-4D - \$7,000.00, Sheriff Cash-4DOC - \$5,000.00 and County Clerk Record Preservation RP-10D - \$8,000.00.

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

Merit Energy Company (Royalty)-----Rec.#90-----\$34.60

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TREASURER			
110	NTS COMMUNICATIONS INC.	\$6.15	LONG DISTANCE
OSU EXTENSION			
111	HERALD DEMOCRAT	\$25.00	SUBSCRIPTION
COUNTY CLERK			
112	NTS COMMUNICATIONS INC.	\$40.77	LONG DISTANCE
ASSESSOR			
113	NTS COMMUNICATIONS INC.	\$18.95	LONG DISTANCE
GENERAL GOV			
114	BEAVER LUMBER COMPANY	\$19.66	SUPPLIES
115	O.P.E.R.S.	\$446.09	RETIREMENT
116	O.P.E.R.S.	\$5,015.75	RETIREMENT
EXCISE BOARD			
117	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
118	RADCLIFF, DEBORAH S.	\$50.00	SALARY
119	TAYLOR, ROBERT	\$50.00	SALARY
120	RICKY D. HEITSCHMIDT	\$28.86	TRAVEL
121	DEBORAH S. RADCLIFF	\$13.32	TRAVEL
122	ROBERT TAYLOR	\$41.07	TRAVEL
ELECTION BOARD			
123	NTS COMMUNICATIONS INC.	\$4.79	LONG DISTANCE
RURAL ECONOMIC DEV			
124	NTS COMMUNICATIONS INC.	\$5.09	LONG DISTANCE
TRANSIT BUS			
125	PANHANDLE MOTOR CO.	\$77.94	OIL CHANGE
EMERGENCY MNGMT			
126	NTS COMMUNICATIONS INC.	\$14.87	LONG DISTANCE
FREE FAIR			
127	BEAVER LUMBER COMPANY	\$282.94	SUPPLIES
128	SERVICE JANITORIAL SPLY INC.	\$35.75	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
129	BEAVER COUNTY SHLTRD W/S	\$40.00	MOWING
HIGHWAY DIST. #1			
124	HERALD DEMOCRAT	\$596.66	PROCEEDINGS
125	NTS COMMUNICATIONS INC.	\$13.80	LONG DISTANCE
HIGHWAY DIST. #2			
126	HERALD DEMOCRAT	\$596.67	PROCEEDINGS
127	NTS COMMUNICATIONS INC.	\$10.01	LONG DISTANCE
HIGHWAY DIST. #3			
128	POWERPLAN	\$228.66	PARTS
129	MOTOR PARTS OF PERRYTON	\$1,809.53	PARTS
130	SAFETY-KLEEN CORP.	\$99.00	SERVICE
131	BEAVER LUMBER COMPANY	\$659.17	BUILDING SUPPLIES
132	THE TIRE SHOP	\$50.00	TIRE MOUNTING
133	BEAVER LUMBER COMPANY	\$233.95	BUILDING MATERIALS
134	HERALD DEMOCRAT	\$596.67	PROCEEDINGS
135	NTS COMMUNICATIONS INC.	\$22.55	LONG DISTANCE
SHERIFF CASH			
9	PARKER JR., REUBEN A.	\$148.74	TRAVEL
EMERGENCY MGMT FEMA			
48	BEAVER AUTO SUPPLY INC.	\$71.01	REPAIRS
HEALTH DEPT.			
2113	BEAVER CO. HOSPITAL	\$40.00	X-RAYS
HIGHWAY DIST. #3			
2055	PANHANDLE EMPLOYERS	\$300.00	DRUG TESTING
2056	CROSS OIL CO. INC.	\$21,857.12	FUEL
SHERIFF CASH			
251	HERGERT FORD INC.	\$286.53	REPAIRS
TURPIN BACKHOE FY 11 REAP GRANT			
1	WARREN EXCHANGE LLC	\$35,000.00	BACKHOE

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye and King aye.

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners