

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 15, 2011. Notice of the meeting was posted for public information on August 11, 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; Bob Taylor, Deborah Radcliff, Rick Heitschmidt, Reuben Parker, Jr., Sharon Raven, Dayla Pugh, Denise Janko, Rick Nelson, Keith Shadden, Mary Lynne Mounsey, Travis Clark and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the August 8, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Resolution for Board Providing Notice on the Cross Town Beams, which was tabled at the July 25, 2011 meeting. The Board will not be requesting beams for possible bridge sites at the current time. Motion carried with all members voting aye.

After discussion regarding the county wide burn ban, which was renewed for thirty (30) days on August 8, 2011, motion was made by King and seconded by Raven to leave the ban in effect and continue reviewing the status on a weekly basis. Motion carried with all members voting aye.

9:00 – Travis Clark, with PTCI, met with the Board presenting an estimate for telephone system changes required upon the completion of the Courthouse addition project. The estimated cost to pull and terminate CAT5 cable for phones and computers was \$3,824.12, but upon discussion, it was realized this did not include the top floor of the addition. Therefore, Clark will present an amended quote in the near future.

9:30 – Rick Nelson, OSU Extension Director, presented for approval the FY12 Cooperative Extension Services Agreement between OSU, on behalf of its Cooperative Extension Service, and the Board of Beaver Co. Commissioners. Motion carried with all members voting aye.

10:00 – Beaver Co. Excise Board members, Robert Taylor, Deborah Radcliff and Rick Heitschmidt, met with the Board to discuss the FY11-12 General Fund Budget. After reviewing funds available for the current budget year, both Boards credited the increased sales tax and other revenues, along with the conservation of all County entities, as a major factor for having increased funds available for distribution. In addition, both Boards declared that the increased funds will be held in the General Government Capital Outlay account, and will make transfers to other accounts when needs are requested and justified. Motion was made by Rose and seconded by King to re-instate the \$100.00 monthly salary, which was rescinded during the FY10-12 budget year, to General Fund employees retroactive to July 2011. Motion carried with all members voting aye.

11:00 – County officers were invited to meet with the Excise Board and Board of County Commissioners for the purpose of reviewing the FY11-12 budget needs and funds available. The budget figures were presented, with both Boards advising that the final budget meeting will be held at 1:00 P.M. on August 31, 2011. According to both Boards, changes from the current distribution may be made on that date, if any office presents the facts for a justified need. The Boards also advised that a forty hour work week, with salaries adjusted, for Courthouse employees may be beneficial in the future.

Motion was made Raven and seconded by King to approve the following changes to the FY2012 Requisitioning Officers and Receiving Agents. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
OSU Extension	Rick Nelson & Tammy Millikan	Sandy Cooper, Liz McBee & Jessica Harmon
Elmwood Fire	C. J. Rose & Tammy Millikan	Troy Hoover, Terry Boston, Keith Shadden

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from PTCI between Sections 11 & 12-2N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Indian Exploration Co. LLC between Sections 33-3N-22ECM & 4-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Request for Approval of Allocation of Alcoholic Beverage Tax from the Treasurer's Office in the amount of \$16,024.55. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve monthly report for the Assessor. Motion carried with all members voting aye.

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

Check (DA Reimbursement)-----	Rec. #136-----	\$500.00
Check (Road Crossing, Dist. #3)-----	Rec. #139-----	\$500.00

Motion was made by Raven and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Hwy Dist. #1 accounts - \$177,894.70, Hwy Dist. #2 accounts - \$178,394.71, Hwy Dist. #3 accounts - \$179,394.71, Hwy Cash-CBRI-105 - \$53,788.52, Sheriff Cash4CS - \$959.50, Sheriff Cash-4DOC - \$61.16, Sheriff Cash-4D - \$4,599.43, Sheriff Cash-4COM - \$308.10, Court Clerk Revolving - \$2,222.87, Court Clerk Cash-14TRS - \$.77, Treasurer Cash-6D - \$105.00, Treasurer Resale-D - \$4,059.60, Health 88D - \$314.57, County Clerk Cash-10B - \$1,750.00, County Clerk Preservation RP-10E - \$2,306.03, Library Cash-32E - \$3.92, Assessor Cash-16D - \$693.00 and General Use Tax Cash-20 - \$17,347.22.

Motion was made by Raven and seconded by King to approve Transfers of Appropriations for the following accounts. Motion carried with all members voting aye.

OSU Extension, Account #09C to OSU Extension, Account #09E in the amount of \$3,900.00.
Election, Account #22D to Election, Account #22E in the amount of \$2,600.00

Notice was received that Shelli Yarberry, whom was previously approved as part time Communications/Detention Officer for the Sheriff's Office, has decided to not accept the position.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK CASH			
61	MID CONTINENT MICRGRPHICS	\$802.00	MICROFILMING
EMERGENCY MANAGEMENT CASH			
2	PTCI	\$127.01	PHONE SERVICE
EMERGENECY MANAGEMENT LEPC GRANT			
2	PTCI	\$24.48	PHONE SERVICE
TREASURER			
155	PTCI	\$186.64	PHONE SERVICE
COUNTY COMMISSIONERS			
156	PTCI	\$144.67	PHONE SERVICE
OSU EXTENSION			
157	PTCI	\$183.46	PHONE SERVICE
COUNTY CLERK			
158	PTCI	\$222.53	PHONE SERVICE
ASSESSOR			
159	PTCI	\$160.87	PHONE SERVICE
ASSESSOR REVALUATION			
160	PERRYTON EQUITY	\$26.18	FUEL
GENERAL GOVERNMENT			
161	WEST TEXAS GAS INC.	\$420.18	UTILITIES
162	TRI COUNTY ELECTRIC COOP.	\$5,483.03	UTILITIES
163	HERALD DEMOCRAT	\$15.00	PUBLICATION
164	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
ELECTION			
165	PTCI	\$87.60	PHONE SERVICE
FORGAN SR. CITIZENS			
166	TOWN OF FORGAN	\$64.55	UTILITIES
167	WEST TEXAS GAS INC.	\$31.92	UTILITIES
168	TRI COUNTY ELECTRIC COOP.	\$195.41	UTILITIES
169	PTCI	\$103.55	PHONE SERVICE
170	AREA WIDE PEST CONTROL	\$50.00	QUARTERLY SERVICE
BEAVER SR. CIZITENS			
171	WEST TEXAS GAS INC.	\$40.12	UTILITIES
TURPIN SR. CITIZENS			
172	LARRY BRADY	\$288.75	MEALS
173	ALLEGIANCE COMMUNICATIONS	\$51.26	CABLE SERVICE
174	TRI COUNTY ELECTRIC COOP.	\$164.25	UTILITIES
175	PTCI	\$79.45	PHONE SERVICE
TURPIN FIRE DEPT.			
176	TRI COUNTY ELECTRIC COOP.	\$55.81	UTILITIES
BALKO FIRE DEPT.			
177	TRI COUNTY ELECTRIC COOP.	\$37.91	UTILITIES
178	PTCI	\$37.83	PHONE SERVICE
SLAPOUT FIRE DEPT.			
179	CHIEF FIRE AND SAFETY CO.	\$2,780.00	PUMPS
180	4 W TIRE & LUBE	\$1,500.00	TIRES
181	PTCI	\$32.85	PHONE SERVICE
RURAL ECONOMIC DEV			
182	WEST TEXAS GAS INC.	\$48.00	UTILITIES
183	TRI COUNTY ELECTRIC COOP.	\$205.34	UTILITIES
184	PTCI	\$80.79	PHONE SERVICE
TRANSIT BUS			
185	PUGHS OTASCO INC.	\$482.97	TIRES
186	WEAVER'S ALIGNMENT	\$93.45	ALIGNMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
JONES & PLUMMER MUSEUM			
187	WEST TEXAS GAS INC.	\$52.28	UTILITIES
188	TRI COUNTY ELECTRIC COOP.	\$185.23	UTILITIES
189	PTCI	\$91.09	PHONE SERVICE
EMERGENCY MANAGEMENT			
190	PERRYTON EQUITY	\$278.14	FUEL
191	TRI COUNTY ELECTRIC COOP.	\$32.69	UTILITIES
192	PTCI	\$169.77	PHONE SERVICE
GENERAL GOV SALES TAX			
193	MID-WEST PRINTING CO.	\$2,206.48	SUPPLIES/CO CLERK
FREE FAIR			
194	PUGHS OTASCO INC.	\$31.78	SUPPLIES
195	WEST TEXAS GAS INC.	\$67.04	UTILITIES
196	TRI COUNTY ELECTRIC COOP.	\$652.23	UTILITIES
197	PTCI	\$43.27	PHONE SERVICE
HEALTH DEPT.			
198	DOWNINGS MARKET	\$129.45	SUPPLIES
199	DEVINES STATIONERY INC.	\$135.98	OFFICE SUPPLIES
200	TEXAS COUNTY HEALTH DEPT.	\$276.76	VACCINE
201	PIONEER ENID CELLULAR	\$38.45	CELL SERVICE
202	TOWN OF BEAVER	\$65.00	UTILITIES
203	PTCI	\$129.25	PHONE SERVICE
204	TRI COUNTY ELECTRIC COOP.	\$359.24	UTILITIES
TURPIN FIRE DEPT.			
2116	CHIEF FIRE AND SAFETY CO.	\$407.00	FIRE GEAR
ELMWOOD FIRE DEPT.			
2117	FIRE SAFETY USA INC.	\$3,057.90	FIRE GEAR
HIGHWAY DIST. #1			
162	CRONK'S AUTO SUPPLY	\$972.40	SUPPLIES/PARTS
163	JOHNNY PROPHET	\$2,115.00	RED DIRT
164	JO ANN OVERTON	\$88.40	GRAVEL
165	SHARON KAY KEEL ESTATE	\$88.40	GRAVEL
166	GORE PETROLEUM LAND	\$875.00	COUNTER PLAN
167	PTCI	\$179.96	PHONE SERVICE
168	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
169	PANHANDLE NATURAL GAS INC.	\$25.98	UTILITIES
HIGHWAY DIST. #2			
170	SOUTHERN OFFICE SUPPLY	\$302.14	SUPPLIES
171	BRUCKNER TRUCK SALES INC	\$920.22	PARTS
172	AMERIPRIDE LINEN SERVICES	\$687.72	UNIFORMS/SUPPLIES
173	SAFETY-KLEEN CORP.	\$194.52	SUPPLIES
174	ACCO	\$75.00	REGISTRATION
175	JIMS TIRE SERVICE INC.	\$26.00	TUBES
176	J & R SAND CO. INC.	\$7,454.46	HOT MIX PATCHING
177	J & R SAND CO. INC.	\$5,718.63	1/2 " CHIPS
178	KEATING TRACTOR & EQPMNT	\$45.00	MOWER REPAIR
179	FRONK OIL CO. INC.	\$24,534.73	DIESEL
180	J & R SAND CO. INC.	\$3,801.72	HOT MIX
181	SHUR-CO.	\$557.00	REPAIRS
182	W-B SUPPLY COMPANY	\$264.46	PARTS
183	WEST TEXAS GAS INC.	\$106.28	UTILITIES
184	TRI COUNTY ELECTRIC COOP.	\$588.73	UTILITIES
185	PTCI	\$141.90	PHONE SERVICE
HIGHWAY DIST. #3			
186	FRONK OIL CO. INC.	\$881.10	OIL
187	KEATING TRACTOR & EQPMNT	\$51.19	PARTS
188	WARREN CAT	\$1,509.40	PARTS
189	WELDON PARTS INC.	\$147.89	PARTS
190	JIMS TIRE SERVICE INC.	\$205.00	TIRE REPAIR
191	STANION WHOLESALE ELECTRIC	\$48.00	WIRING
192	SAFETY-KLEEN CORP.	\$99.00	SERVICE
193	BALKO POSTMASTER	\$42.00	BOX RENT
194	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
195	TRI COUNTY ELECTRIC COOP.	\$602.28	UTILITIES
196	PTCI	\$247.06	PHONE SERVICE
HIGHWAY DIST. #1			
2059	EMBASSY SUITES	\$231.00	HOTEL/ACCO CONF
2060	ACCO	\$75.00	REGISTRATION
HIGHWAY DIST. #2			
2061	EMBASSY SUITES	\$154.00	HOTEL/ACCO CONF
SHERIFF CASH			
16	PARKER JR., REUBEN A.	\$316.35	TRAVEL/ OKC
253	E & L ELECTRIC INC.	\$66.00	REPAIRS

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