

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 22, 2011. Notice of the meeting was posted for public information on August 18, 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, Dayla Pugh and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the August 15, 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 August 8, 2011, motion was made by Rose and seconded by King 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 King and seconded by Rose to approve the Application for Road Crossing from DCP Midstream, LP between Sections 25 & 26-1N-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 DCP Midstream, LP between Sections 23 & 26-1N-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 DCP Midstream, LP between Sections 25 & 36-1N-21ECM. Motion carried with all members voting aye.

Discussion was held regarding the Commissioners reapportioning of County Districts, which is required no later than October 1st, following the final official publication of the Federal Decennial Census. Adjustments were recommended with the Resolution for Approval of District Boundaries to be placed on the Sept. 6, 2011 agenda.

Dayla Pugh, County Assessor, met with the Board asking permission to either close her office or hire a part time employee, in order for all employees to attend the CAMA Map Training to be held in Woodward on Sept. 22 & 23, 2011. Regional trainings are being held and Pugh feels it will be beneficial for her office to take advantage of this opportunity when it is so close. The Board advised Pugh to attempt finding someone to work in her office for the two days, but in the event she cannot, to let them know in order for proper advertising to be done.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from QEP Energy Company between Sections 17 & 20-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from QEP Energy Company between Sections 29 & 30-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Unit Petroleum Company between Section 1-2N-22ECM and 36-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Unit Petroleum Company between Sections 1 & 12-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to accept the Amended Quote from PTCL, to pull and terminate CAT5 cable for phones and computers for the Courthouse Addition in the amount of \$5,969.12. This quote supercedes the quote presented at the August 15, 2011 meeting, which omitted the top floor of the addition. Motion carried with all members voting aye.

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.

Unit Petroleum Company (Road Crossings, Dist. #3)-----	Rec. #150-----	\$1,000.00
McAfee Land Mgmt LLC (Road Crossings, Dist. #3)-----	Rec. #151-----	\$1,000.00
DCP Midstream, LP (Road Crossings, Dist. #3)-----	Rec. #152-----	\$1,500.00

Motion was made by King and seconded by Raven to raise the Highway employees sixty-five cents per hour effective on the September, 2011 payroll. Motion carried with all members voting aye.

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:
SHERIFF			
205	PUGHS OTASCO INC.	\$127.95	REPAIRS & SUPPLIES
206	PERRYTON CLEANERS	\$11.25	UNIFORMS
207	PERRYTON EQUITY EXCHANGE	\$2,298.75	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
208	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
209	PTCI	\$580.85	PHONE SERVICE
OSU EXTENSION			
210	MCBEE, ELIZABETH GARDNER	\$559.02	TRAVEL
ASSESSOR			
211	LANSDEN, DARLENE I.	\$35.50	TRAVEL/TULSA
212	PUGH, DAYLA S.	\$356.27	TRAVEL/TULSA
213	ENID TYPEWRITER COMPANY	\$68.30	COPIER LEASE
GENERAL GOV			
214	TOWN OF BEAVER	\$687.20	UTILITIES
215	AREA WIDE PEST CONTROL	\$225.00	SPRAYING
BEAVER SR. CIZITENS			
216	TOWN OF BEAVER	\$43.50	UTILITIES
217	TRI COUNTY ELECTRIC COOP.	\$316.35	UTILITIES
218	PTCI	\$49.14	PHONE SERVICE
TURPIN SR. CITIZENS			
219	SCHERMER PECAN CO.	\$716.64	PECANS
220	WEST TEXAS GAS INC.	\$42.73	UTILITIES
TURPIN FIRE DEPT.			
221	WEST TEXAS GAS INC.	\$40.12	UTILITIES
BALKO FIRE DEPT.			
222	WEST TEXAS GAS INC.	\$42.73	UTILITIES
SLAPOUT FIRE DEPT.			
223	BEAVER AUTO SUPPLY INC.	\$49.95	RESCUE TOOLS
GATE FIRE DEPT.			
224	BEAVER AUTO SUPPLY INC.	\$487.00	BATTERY CHARGER
225	CIRCLE D CORPORATION INC	\$1,225.00	FLAT BED
BEAVER FIRE DEPT.			
226	PERRYTON EQUITY	\$475.10	FUEL
RURAL ECONOMIC DEV			
227	TOWN OF BEAVER	\$43.50	UTILITIES
TRANSIT BUS			
228	PERRYTON EQUITY	\$325.87	FUEL
JONES & PLUMMER MUSEUM			
229	TOWN OF BEAVER	\$26.00	UTILITIES
FREE FAIR			
230	PERRYTON EQUITY	\$104.81	FUEL
231	TOWN OF BEAVER	\$269.25	UTILITIES
232	AREA WIDE PEST CONTROL	\$150.00	SPRAYING
LIBRARY SALES TAX			
233	NTS COMMUNICATIONS INC.	\$5.87	LONG DISTANCE
HEALTH DEPT.			
234	WOODWARD CO. HEALTH DEPT.	\$82.12	VACCINE
235	AREA WIDE PEST CONTROL	\$85.00	SPRAYING
236	ENID TYPEWRITER COMPANY	\$815.00	MAINTENANCE
ASSESSOR			
2118	HOLIDAY INN EXPRESS & SUITES	\$85.00	ROOM
HIGHWAY DIST. #1			
197	AIRGAS MIDSOUTH INC.	\$34.32	SERVICE
198	SAFETY-KLEEN CORP.	\$110.00	SERVICE
199	WELDON PARTS INC.	\$206.80	PARTS
200	RASH OIL COMPANY	\$7,389.04	DIESEL
201	WESTERN EQUIPMENT LLC	\$146.40	MIRRORS
202	WARREN CAT	\$59.56	HEADLIGHTS
203	RASH OIL COMPANY	\$5,241.17	DIESEL FUEL
204	SOUTHWEST TRAILER & EQPMNT	\$56.78	PARTS
205	WARREN CAT	\$1,327.85	PARTS
206	KAR PRODUCTS LLC	\$209.72	PARTS
207	RASH OIL COMPANY	\$14,856.53	FUEL
208	G & G ELECTRONICS INC.	\$476.50	RADIO REPAIRS
2062	WESTERN EQUIPMENT LLC	\$1,620.38	MOWER PARTS
HIGHWAY DIST. #2			
209	KAR PRODUCTS LLC	\$661.26	PARTS
210	PERRYTON EQUITY	\$66.76	CARD FUEL
211	POWERPLAN	\$961.00	PARTS/SUPPLIES
212	KOST TRUCK SUPPLY INC.	\$1,541.37	PARTS/SUPPLIES
213	PERRYTON EQUITY	\$544.65	FUEL
214	DOLESE BROS. CO.	\$3,422.67	3/4 INCH ROCK
215	HARDBERGER & SMYLIE INC.	\$300.00	DOZER USEAGE
216	ERGON ASPHALT	\$20,123.16	MC 800 OIL
217	TOWN OF BEAVER	\$46.00	UTILITIES
HIGHWAY DIST. #3			
218	WEST TEXAS GAS INC.	\$121.93	UTILITIES
LIBRARY STATE AID GRANT			
4	BARNES & NOBLE	\$544.69	BOOKS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
RESALE			
59	HERALD DEMOCRAT	\$15.00	RETRACTION
SHERIFF CASH			
17	CNB-VISA	\$100.65	TRAVEL
18	BEST WESTERN	\$405.40	ROOM
19	TILLERY, LORI D.	\$74.93	TRAVEL/GUYMON
20	SUPERCIRCUITS INC.	\$18.36	SHIPPING
21	QUALIFICATION TARGETS INC	\$144.58	TARGETS
22	CABELAS INC.	\$223.12	AR FOR RIFLE
23	KANSASLAND TIRE	\$496.30	TIRES
24	JOE ELAM PH. D.	\$80.00	TESTING
25	THE FIRING PIN	\$990.00	AMMUNITION
26	RAINBOW CONNECTION	\$339.50	UNIFORM SHIRTS
27	DELL MARKETING L.P.	\$173.98	INK CARTRIDGES
28	AREA WIDE PEST CONTROL	\$150.00	SPRAYING
29	DELL INC.	\$837.99	COMPUTER/PRINTER
30	PTCI	\$109.51	PHONE SERVICE
254	PUGHS OTASCO INC.	\$175.72	REPAIRS
255	PERRYTON CLEANERS	\$3.75	CLEANINGS/RUGS
256	SUPERCIRCUITS INC.	\$2,662.58	SECURITY SYSTEM

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