

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 12, 2011. Notice of the meeting was posted for public information on September 8, 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 and Tammy Millikan County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the September 6, 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 September 6, 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.

Motion was made by Rose and seconded by King to table the Application Form for the 2016 Fiscal Year Surface Transportation Program until the September 26, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 35 & 36-2N-27ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the monthly reports for the Court Clerk, Assessor, Health Dept. and Treasurer's Investments by Bank. 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-----State of Oklahoma (DHS Rent)-----Rec. #202-----\$300.00

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>EMERGENCY MANAGEMENT FEMA</b>			
1	SHADDEN, KEITH D.	\$111.92	TRAVEL/NORMAN
<b>SHERIFF</b>			
324	SOUTHERN OFFICE SUPPLY	\$495.66	SUPPLIES
325	AUTO BATH	\$68.50	CARWASH
<b>OSU EXTENSION</b>			
326	NELSON, RICKY G.	\$712.05	TRAVEL
327	NATIONAL 4-H SUPPLY SERVICE	\$29.95	EXPERIMENT KIT
328	NATIONAL 4-H SUPPLY SERVICE	\$308.85	BANQUET SUPPLIES
<b>COUNTY CLERK</b>			
329	SOUTHERN OFFICE SUPPLY	\$459.64	SUPPLIES
330	HERALD DEMOCRAT	\$37.50	PUBLICATION
<b>ASSESSOR</b>			
331	STANFIELD PRINTING CO. INC.	\$119.65	SUPPLIES
332	STANFIELD PRINTING CO. INC.	\$37.99	INK CARTRIDGE
<b>GENERAL GOV</b>			
333	WEST TEXAS GAS INC.	\$404.67	UTILITIES
334	TRI COUNTY ELECTRIC COOP.	\$5,375.70	UTILITIES
335	AREA WIDE PEST CONTROL	\$85.00	SPRAYING/LIBRARY
<b>FORGAN SR. CITIZENS</b>			
336	TOWN OF FORGAN	\$64.55	UTILITIES
337	WEST TEXAS GAS INC.	\$41.42	UTILITIES
338	TRI COUNTY ELECTRIC COOP.	\$176.78	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
339	DOWNINGS MARKET	\$722.63	SUPPLIES
340	WEST TEXAS GAS INC.	\$40.12	UTILITIES
341	TRI COUNTY ELECTRIC COOP.	\$315.72	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
342	TRI COUNTY ELECTRIC COOP.	\$214.73	UTILITIES
343	ALLEGIANCE COMMUNICATIONS	\$51.26	MONTHLY SERVICE
<b>TURPIN FIRE DEPT.</b>			
344	TRI COUNTY ELECTRIC COOP.	\$65.70	UTILITIES
<b>BALKO FIRE DEPT.</b>			
345	TRI COUNTY ELECTRIC COOP.	\$45.33	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
346	CHIEF FIRE AND SAFETY CO.	\$395.00	REPAIRS
347	CHIEF FIRE AND SAFETY CO.	\$1,540.00	GEAR BAGS
<b>ELMWOOD FIRE DEPT.</b>			
348	DEPT. OF CENTRAL SERVICES	\$71.72	INSURANCE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>RURAL ECONOMIC DEV</b>			
349	WEST TEXAS GAS INC.	\$48.96	UTILITIES
350	TRI COUNTY ELECTRIC COOP.	\$187.36	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
351	WEST TEXAS GAS INC.	\$44.49	UTILITIES
352	SCISSORTAIL COMMUNICATIONS	\$4.99	LONG DISTANCE
353	BEAVER COUNTY FARM BUREAU	\$31.00	MEMBERSHIP DUES
<b>EMERGENCY MANAGEMENT</b>			
354	XEROX CORPORATION	\$62.69	COPIER LEASE
355	TRI COUNTY ELECTRIC COOP.	\$36.37	UTILITIES
<b>FREE FAIR</b>			
356	PUGHS OTASCO INC.	\$73.91	SUPPLIES
357	WEAVER'S ALIGNMENT	\$313.50	TRUCK REPAIRS
358	SOUTHERN OFFICE SUPPLY	\$459.31	CARTRIDGES
359	WEST TEXAS GAS INC.	\$70.75	UTILITIES
360	TRI COUNTY ELECTRIC COOP.	\$977.83	UTILITIES
<b>HEALTH DEPT.</b>			
361	SERVICE JANITORIAL SPLY INC.	\$114.55	SUPPLIES
362	CHANNING BETE CO. INC.	\$163.50	SUPPLIES
363	E & L ELECTRIC INC.	\$171.85	REPAIRS
364	PIONEER ENID CELLULAR	\$38.45	CELLULAR SERVICE
365	TRI COUNTY ELECTRIC COOP.	\$360.14	UTILITIES
<b>HIGHWAY DIST. #1</b>			
321	TOWN OF GATE	\$17.00	UTILITIES
322	RURAL WATER DIST. #2	\$26.45	UTILITIES
<b>HIGHWAY DIST. #2</b>			
323	AIRGAS MIDSOUTH INC.	\$214.35	SERVICE
324	BEAVER SUPPLY LLC	\$147.70	PARTS/SUPPLIES
325	SERVICE JANITORIAL SPLY INC.	\$367.35	SUPPLIES
326	KAR PRODUCTS LLC	\$475.54	SUPPLIES
327	BRUCKNER TRUCK SALES INC	\$487.12	PARTS & SUPPLIES
328	AMERIPRIDE LINEN SERVICES	\$850.08	UNIFORMS & SUPPLIES
329	GREEN COUNTRY EQUIPMENT	\$687.00	WINDSHIELD/TRACTOR
330	KSM EXCHANGE LLC.	\$573.68	PARTS
331	GREEN COUNTRY EQUIPMENT	\$62.04	PARTS
332	MEYERS AUTO BODY INC.	\$353.58	REPAIRS
333	WEST TEXAS GAS INC.	\$180.89	UTILITIES
334	TRI COUNTY ELECTRIC COOP.	\$651.05	UTILITIES
<b>HIGHWAY DIST. #3</b>			
335	TRI COUNTY ELECTRIC COOP.	\$653.53	UTILITIES
336	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
<b>RESALE</b>			
4	STANFIELD PRINTING CO. INC.	\$200.41	SUPPLIES
5	HERALD DEMOCRAT	\$1,440.00	PUBLICATIONS
<b>SHERIFF CASH</b>			
42	SOUTHERN OFFICE SUPPLY	\$300.00	SUPPLIES
43	ZEE SERVICE CO.	\$108.25	MEDICAL SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
6	SOUTHERN OFFICE SUPPLY	\$17.90	COMMISSARY SUPPLIES
7	BEAVER POSTMASTER	\$44.00	STAMPS

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