

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 26, 2011. Notice of the meeting was posted for public information on September 22, 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, Mechille Calhoun, Co. Treasurer, and Lisa Gregory, Deputy County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the September 19, 2011 meeting. Motion carried with all members voting aye.

10:08 A.M. – Motion was made by Rose and seconded by Raven moving to executive session, inviting Mechille Calhoun, Co. Treasurer. Motion carried with all members voting aye.

11:32 A.M. – Board resumed regular session upon adjourning from executive session.

Motion was made by Raven and seconded by King to note personnel issues concerning the Beaver County Treasurer's office were discussed and no further action was taken.

Motion was made by Raven and seconded by Rose to table the Application for 2016 Federal Fiscal Year Surface Transportation Program until the October 10, 2011 meeting. This application was tabled from the September 12, 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 Raven 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 Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 17 & 20-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 5-2N-23ECM & 32-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 30 & 31-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 6-2N-23ECM & 31-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 5 & 6-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Temporary Application for Road Crossing from Cabot Oil & Gas between Sections 1-1N-22ECM & 36-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Tammy Parker, as part time library assistant, beginning October 4, 2011. Parker will be paid on hourly wage of \$9.00 from the Library Sales Tax account. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing, for a water line, from Howard Drilling Co. between Sections 17 & 20-1N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Schedule of Federal & State Expenditures for FY11 grants, as required by the State Auditor & Inspector's Office. 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.

Waste Connections Inc. (Refund for Trash Service, Dist. #3)-Rec. #244-----	\$56.50
HDC Ag, LLC (Water Line Crossing, Dist. #2)-----Rec. #245-----	\$250.00
C&W Construction, Inc. (Road Crossing, Dist. #2)-----Rec. #246-----	\$500.00
Unit Petroleum Co. (Road Crossings, Dist. #2)-----Rec. #247-----	\$2,500.00

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:
<b>COUNTY CLERK CASH</b>			
12	KELLPRO INC	\$670.50	COMPUTER CONFIGURATION
<b>EMERGENECY MANAGEMENT LEPC GRANT</b>			
4	HOTZONE INC	\$200.00	REGISTRATION
5	NASTTPO	\$99.00	REGISTRATION
6	L&L TRAVEL	\$478.30	AIRFARE/HOUSTON CONF.
<b>OSU EXTENSION</b>			
409	NASCO	\$186.01	FORAGE PROBE/PARTS
410	COLTON LENTZ	\$200.00	4-H/FFA LIVESTOCK PREMIUM
411	JOSIE BLOSSER	\$200.00	4-H/FFA LIVESTOCK PREMIUM
412	CADE GREGG	\$200.00	4-H/FFA LIVESTOCK PREMIUM
413	CHANCE GREGG	\$200.00	4-H/FFA LIVESTOCK PREMIUM
414	KAITLYN ESTRADA	\$100.00	4-H/FFA LIVESTOCK PREMIUM
415	DOLCEY HEFLIN	\$100.00	4-H/FFA LIVESTOCK PREMIUM
416	TREVOR ESTRADA	\$200.00	4-H/FFA LIVESTOCK PREMIUM
417	NATHAN COOK	\$200.00	4-H/FFA LIVESTOCK PREMIUM
418	BRICE LANE	\$150.00	4-H/FFA LIVESTOCK PREMIUM
419	BRENDON LANE	\$150.00	4-H/FFA LIVESTOCK PREMIUM
420	OWEN CREASON	\$300.00	4-H/FFA LIVESTOCK PREMIUM
421	ELESE CREASON	\$150.00	4-H/FFA LIVESTOCK PREMIUM
422	CHANDLER DEARMIN	\$150.00	4-H/FFA LIVESTOCK PREMIUM
423	MADISON DEARMIN	\$300.00	4-H/FFA LIVESTOCK PREMIUM
424	CARSON DEPEW	\$300.00	4-H/FFA LIVESTOCK PREMIUM
425	NICOLE FRANTZ	\$150.00	4-H/FFA LIVESTOCK PREMIUM
426	WYATT JETT	\$150.00	4-H/FFA LIVESTOCK PREMIUM
427	CARSEN TATE EDWARDS	\$150.00	4-H/FFA LIVESTOCK PREMIUM
428	KYLIE EDWARDS	\$150.00	4-H/FFA LIVESTOCK PREMIUM
<b>COUNTY CLERK</b>			
429	STANFIELD PRINTING CO. INC	\$41.06	SUPPLIES
430	STANFIELD PRINTING CO. INC	\$764.99	PRINTER CARTRIDGES
<b>ASSESSOR</b>			
431	ENID TYPEWRITER COMPANY	\$65.00	COPIER LEASE
<b>GENERAL GOV</b>			
432	COLVIN MILLS AGENCY INC	\$60.00	WALL MAP
433	PANHANDLE EMPLOYERS SERV	\$60.00	DRUG/ALCOHOL TESTING
<b>FORGAN SENIOR CITIZENS</b>			
434	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SENIOR CITIZENS</b>			
435	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>FORGAN FIRE DEPT.</b>			
436	AIRGAS MIDSOUTH INC	\$720.02	WELDER
<b>BEAVER FIRE DEPT.</b>			
437	PERRYTON EQUITY	\$791.30	FUEL
<b>TRANSIT BUS</b>			
438	PERRYTON EQUITY	\$782.66	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
439	J-R CONSTRUCTION	\$2,961.00	REPAIRS
<b>FREE FAIR</b>			
440	LIBERAL STANDARD SUPPLY	\$539.95	WATER COOLER
441	LIBERAL STANDARD SUPPLY	\$569.99	WATER COOLER
<b>HEALTH DEPT.</b>			
442	BEAVER SUPPLY LLC	\$74.97	SUPPLIES
443	TEXAS COUNTY HEALTH DEPT	\$413.00	VACCINE
<b>HIGHWAY DIST. #1</b>			
383	BILTMORE HOTEL	\$156.95	ROOM & MEALS
384	RAVEN, BRAD A.	\$89.91	TRAVEL/ ALVA OK
385	RAVEN, BRAD A.	\$216.45	TRAVEL/OKC
386	BRUCKNER TRUCK SALES INC	\$726.56	PARTS
387	RASH OIL COMPANY	\$3,428.04	FUEL
388	AIRGAS MIDSOUTH INC	\$34.32	SERVICE
389	SAFETY-KLEEN CORP	\$110.00	SERVICE
390	POWERPLAN	\$362.37	REPAIRS TO GRADER
391	WARREN CAT	\$257.87	PARTS
392	WESTERN EQUIPMENT LLC	\$844.89	PARTS
393	FRONK OIL CO. INC	\$23,016.49	FUEL
394	WARREN CAT	\$1,325.80	GRADER BLADES

395	WARREN CAT	\$462.24	PARTS
396	RASH OIL COMPANY	\$11,630.13	FUEL
397	RASH OIL COMPANY	\$11,864.60	FUEL
2063	BRUCKNER TRUCK SALES INC	\$2,891.30	REPAIRS
2064	SHARPES DEPARTMENT STORE	\$3,718.95	SAFETY AWARDS

**HIGHWAY DIST. #2**

398	SADDLEBACK INN	\$82.00	ROOM & MEALS
399	NUSSER OIL COMPANY INC	\$3,137.27	OIL
400	LAB SAFETY SUPPLY INC	\$418.17	SUPPLIES
401	CIRCUIT ENGINEERING DIST. #8	\$1,042.50	SIGNS

**WAR# ISSUED TO: AMOUNT REASON ISSUED:  
HIGHWAY DIST. #3**

402	SCANTLINS	\$200.00	FLOOR REPAIR
403	GUYMON TIRE & AUTO	\$9,348.02	2-TIRES
404	GUYMON TIRE & AUTO	\$623.71	SERVICE NEW TIRES
405	MARY BROWN	\$100.00	SERVICE
406	SAFETY-KLEEN CORP	\$99.00	SERVICE
407	CIRCUIT ENGINEERING DIST. #8	\$2,500.00	POST & REFLECTORS
408	DOUBLE J TRUCK BEDS	\$5,500.00	TRUCK BED
409	SCANTLINS	\$2,048.00	OFFICE CARPET

**SHERIFF CASH**

52	BILTMORE HOTEL	\$228.95	MEALS/TRAVEL
53	C.O.P.S. PRODUCTS LLC	\$166.98	DEPUTY EQUIPMENT
261	BENNETT CLINIC PC	\$83.00	DEPUTY PHYSICAL

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