

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 30, 2011. Notice of the meeting was posted for public information on September 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; Brad Raven, Member; Frank King, Member and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the September 26, 2011 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve Change Order #8 for the Courthouse Addition, resulting in a \$3,953.50 deduction from the original contract. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to change all thirty-five hour work week Courthouse employees to a forty hour work week effective January 1, 2012, with additional compensation for the added hours. Motion carried with all members voting aye.

Notice was given, by all three highway districts, of the effective dates for their return to eight hour days, Monday through Friday, during the fall and winter months. Dates were reported as follows.

Dist. #1-----Sept. 6th

Dist. #2-----Oct. 31st

Dist. #3-----Oct. 3rd

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	COUNTY CLERK CASH		
14	FIRST SECURITY BANK	\$129.89	WITHHOLDINGS
	GENERAL		
481	AFLAC	\$1,321.30	INSURANCE
482	FIRST SECURITY BANK	\$16,313.19	WITHHOLDINGS
483	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
484	O.P.E.R.S.	\$15,189.39	RETIREMENT
485	OKLA. TAX COMMISSION	\$1,882.00	WITHHOLDINGS
486	OPEH&WP	\$20,886.87	INSURANCE
487	SECURITY BENEFIT GROUP	\$2,210.00	DEFERRED COMP
	HIGHWAY		
461	AFLAC	\$3,294.15	INSURANCE
462	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
463	CREDIT BUREAU SERVICES INC	\$505.72	GARNISHMENT
464	FIRST SECURITY BANK	\$24,264.51	WITHHOLDINGS
465	LATHAM WAGNER STEELE	\$556.63	GARNISHMENT
466	LEADERS LIFE INSURANCE CO.	\$278.42	INSURANCE
467	O.P.E.R.S.	\$24,842.80	RETIREMENT
468	OKLA. TAX COMMISSION	\$2,648.00	WITHHOLDINGS
469	OPEH&WP	\$37,872.20	INSURANCE
470	SECURITY BENEFIT GROUP	\$4,765.00	DEFERRED COMP
	SHERIFF CASH		
57	FIRST SECURITY BANK	\$578.18	WITHHOLDINGS
58	O.P.E.R.S.	\$70.39	RETIREMENT
59	OKLA. TAX COMMISSION	\$48.00	WITHHOLDINGS
60	OPEH&WP	\$5.00	INSURANCE

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

