

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 3, 2011. Notice of the meeting was posted for public information on September 29, 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; Susan Cunningham, Matt Knight, Justin Carnagey, Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the September 30, 2011 meeting. Motion carried with all members voting aye.

After consultation with Keith Shadden, Beaver Co. Emergency Management Director, whom also consulted the National Weather Service and area Fire Chiefs, motion was made by Raven and seconded by King to approve the Renewal of the thirty (30) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the thirty (30) day period ends if conditions change. Motion carried with all members voting aye.

9:30 – Susan Cunningham and Matt Knight, Spatial Data Research, met with the Board presenting the services they offer for E911 mapping and addressing. Keith Shadden, Beaver Co. Emergency Management Director, and Justin Carnagey, OEDA, were also in attendance. Carnagey informed the Board that landline and wireless E911 collections may be used for the mapping process. Spatial advised that all of the County would need to have a house number assigned with a street name. The fee for this service will not be as costly since the Town of Beaver already has a compatible numbering system for their residents. There will also be a need to communicate with the postal service, but Spatial feels the current road numbers for the remainder of the county will be compatible as well. Carnagey further advised that an E911 Board will need to be formed in the near future, to assist in the decision making and bidding process for these services. Funds submitted by the landline, wireless, VOIP and prepaid companies will continue to accrue and other means of funding will be explored.

11:00 – Bid #1, for Dist. #3 4WD Loader, was opened with bids received as follows. Motion was made by King and seconded by Raven to table the bid award until the Oct. 10, 2011 meeting. Motion carried with all members voting aye.

C.L. Boyd Co., Inc. – No Bid

Yellowhouse Machinery Co. – \$315,000. less \$190,000. trade for 2006 JD Loader  
Guaranteed Buyback \$192,000 – 3 years/3600 hours  
\$172,000 – 5 years/5000 hours

Warren Cat – \$326,884. less \$190,000. trade for 2006 JD Loader  
Guaranteed Buyback \$200,000 – 3 years/3600 hours  
\$175,000 – 5 years/5000 hours

Motion was made by King and seconded by Rose to approve the Application for Road Crossing (two parallel water lines) from Howard Drilling Co. between Sections 32 & 33-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve monthly reports for Treasurer's Mortgage Tax, County Clerk, Sheriff and Library. Motion carried with all members voting aye.

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

Nadel & Gussman (Royalty)-----Rec.#255-----\$8.07  
HDC Ag LLC (Road Crossings, Dist. #3)-----Rec. #257-----\$500.00

Motion was made by King and seconded by Rose 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>			
2	SHADDEN, KEITH D.	\$208.66	TRAVEL/MEALS
<b>EMERGENCY MANAGEMENT LEPC GRANT</b>			
7	BEAVER LUMBER COMPANY	\$77.98	WEATHER RADIOS
8	4IMPRINT INC	\$323.11	ELDERFAIR SUPPLIES
9	O.E.D.A.	\$15.00	ELDERFAIR BOOTH
<b>SHERIFF</b>			
488	NTS COMMUNICATIONS INC.	\$45.37	LONG DISTANCE
<b>TREASURER</b>			
489	NTS COMMUNICATIONS INC.	\$7.86	LONG DISTANCE
<b>OSU EXTENSION</b>			
490	BEAVER LUMBER COMPANY	\$9.74	SUPPLIES
491	NTS COMMUNICATIONS INC.	\$30.81	LONG DISTANCE
492	HODGES BADGE COMPANY INC.	\$143.75	4-H RIBBONS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK</b>			
493	NTS COMMUNICATIONS INC.	\$32.82	LONG DISTANCE
<b>ASSESSOR</b>			
494	PUGH, DAYLA S.	\$153.18	TRAVEL/WOODWARD
495	NTS COMMUNICATIONS INC.	\$10.91	LONG DISTANCE
<b>GENERAL GOV</b>			
496	SERVICE JANITORIAL SUPPLY	\$507.33	SUPPLIES
<b>EXCISE BOARD</b>			
497	RADCLIFF, DEBORAH S.	\$50.00	SALARY
498	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
499	TAYLOR, ROBERT	\$50.00	SALARY
500	DEBORAH S. RADCLIFF	\$13.32	TRAVEL
501	RICKY D. HEITSCHMIDT	\$28.86	TRAVEL
502	ROBERT TAYLOR	\$41.07	TRAVEL
<b>ELECTION BOARD</b>			
503	NTS COMMUNICATIONS INC.	\$12.23	LONG DISTANCE
<b>TURPIN FIRE DEPT.</b>			
504	CHIEF FIRE AND SAFETY CO.	\$834.00	FIRE GEAR
<b>RURAL ECONOMIC DEV</b>			
505	NTS COMMUNICATIONS INC.	\$7.72	LONG DISTANCE
<b>TRANSIT BUS</b>			
506	PANHANDLE MOTOR CO.	\$76.49	OIL CHANGE
<b>EMERGENCY MANAGEMENT</b>			
507	SOUTHERN OFFICE SUPPLY	\$36.74	CARTRIDGES
508	NTS COMMUNICATIONS INC.	\$20.20	LONG DISTANCE
<b>FREE FAIR</b>			
509	KAREN LEISHER	\$270.00	FAIR ASSISTANT
510	JOYCE BENSCH	\$270.00	FAIR ASSISTANT
511	MARY WRIGHT	\$270.00	FAIR ASSISTANT
512	KRISTINA M. PERRY	\$270.00	FAIR ASSISTANT
513	MELINDA BARBY	\$270.00	FAIR ASSISTANT
514	ALICE CLUBB	\$270.00	FAIR ASSISTANT
515	HELEN OLENE HALE	\$270.00	FAIR ASSISTANT
516	CIERA RICE	\$180.00	FAIR ASSISTANT
517	JESSICA HARMON	\$90.00	FAIR ASSISTANT
518	CARMEN J. COWAN	\$400.00	FAIR SUPERINTENDENT
519	LARRY G PELL JR	\$300.00	FAIR SUPERINTENDENT
520	JILL CARTER	\$100.00	FAIR SUPERINTENDENT
521	TROY CARTER	\$100.00	FAIR SUPERINTENDENT
522	LOIS BYRUM	\$300.00	FAIR SUPERINTENDENT
523	NEVA M. MILLS	\$300.00	FAIR SUPERINTENDENT
524	PATRICIA S SANDUSKY	\$300.00	FAIR SUPERINTENDENT
525	LOIS ZIMMERMAN	\$300.00	FAIR SUPERINTENDENT
526	BETH MOSBURG	\$300.00	FAIR SUPERINTENDENT
527	EMMA ZIELKE	\$300.00	FAIR SUPERINTENDENT
528	SARAH L HINES	\$300.00	FAIR SUPERINTENDENT
529	NAOMI JEAN PECKHAM	\$300.00	FAIR SUPERINTENDENT
530	BRENDA SHULL	\$300.00	FAIR SUPERINTENDENT
531	DEBRA BOLINGER	\$100.00	FAIR SUPERINTENDENT
532	TORI LAVERTY	\$300.00	FAIR SUPERINTENDENT
533	FREDERICA SEAMAN	\$125.00	FAIR JUDGE
534	CYNTHIA SHATTLES	\$125.00	FAIR JUDGE
535	SARAH CAMPBELL	\$125.00	FAIR JUDGE
536	ROBERTA J ALLISON	\$125.00	FAIR JUDGE
537	SHEILA URBAN	\$200.00	FAIR JUDGE
538	KENTON SALLEE	\$150.00	FAIR SECURITY
539	HERBERT SPRAGUE JR	\$200.00	FAIR JUDGE
540	PAUL ROGERS	\$200.00	FAIR JUDGE
541	DUSTA LEE KIMZEY	\$125.00	FAIR JUDGE
542	TINA ONEAL	\$125.00	FAIR JUDGE
543	CANDEE J BROSSMAN	\$125.00	FAIR JUDGE
544	SANDRA LATHAM	\$125.00	FAIR JUDGE
545	EVELYNN ARLEEN JAMES	\$125.00	FAIR JUDGE
546	BILLY SCOTT STRAWN	\$125.00	FAIR JUDGE
547	BRIAN C WOMACK	\$125.00	FAIR JUDGE
548	MICHAEL HANSON	\$125.00	FAIR JUDGE
549	BEAVER AUTO SUPPLY INC.	\$331.43	REPAIRS
550	SERVICE JANITORIAL SUPPLY	\$472.67	SUPPLIES
551	BEAVER LUMBER COMPANY	\$677.87	SUPPLIES
552	BEAVER LUMBER COMPANY	\$590.22	SUPPLIES
553	FIRST SECURITY BANK	\$2,226.00	FAIR PREMIUMS
<b>LIBRARY SALES TAX</b>			
554	SOUTHERN OFFICE SUPPLY	\$101.00	TONER
<b>HEALTH DEPT.</b>			
555	MELTON-CLARK INC.	\$84.80	SUPPLIES
556	NTS COMMUNICATIONS INC.	\$54.47	LONG DISTANCE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>GENERAL USE TAX FUND</b>			
2	KLINE MECHANICAL	\$76,382.70	COURTHOUSE ADDITION
<b>HIGHWAY DIST. #1</b>			
471	SHARON KAY KEEL ESTATE	\$408.20	GRAVEL
472	JO ANN OVERTON	\$408.20	GRAVEL
473	RANCO TRAILERS	\$182.29	PARTS
474	NTS COMMUNICATIONS INC.	\$13.07	LONG DISTANCE
475	G & G ELECTRONICS INC.	\$607.50	RADIO
476	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
477	PANHANDLE EMPLOYERS	\$445.00	DRUG/ALCOHOL TESTING
478	POWERPLAN	\$466.51	PARTS & REPAIRS
479	BEAVER LUMBER COMPANY	\$199.67	PARTS & SUPPLIES
480	COLVIN MILLS AGENCY INC.	\$60.00	WALL MAP
481	NTS COMMUNICATIONS INC.	\$15.15	LONG DISTANCE
482	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
483	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
484	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
485	AIRGAS MIDSOUTH INC.	\$484.26	SUPPLIES
486	PANHANDLE EMPLOYERS	\$265.00	DRUG/ALCOHOL TESTING
487	MOTOR PARTS OF PERRYTON	\$1,810.91	PARTS
488	COLVIN MILLS AGENCY INC.	\$120.00	WALL MAPS
489	BEAVER LUMBER COMPANY	\$19.37	PARTS
490	BEAVER LUMBER COMPANY	\$474.73	SUPPLIES
491	THE TIRE SHOP	\$25.00	TIRE REPAIRS
492	PERRYTON OFFICE SUPPLY	\$53.18	SUPPLIES
493	PERRYTON OFFICE SUPPLY	\$197.74	SUPPLIES
494	CIRCUIT ENGINEERING DIST. #8	\$1,630.50	SIGNS
495	TEXAS CO. DISTRICT #2	\$515.00	OIL
496	EXTINGUISHERS UNLM.	\$1,124.75	MAINTENANCE
497	NTS COMMUNICATIONS INC.	\$25.20	LONG DISTANCE
498	ACCO	\$75.00	REGISTRATION
499	MOTOR PARTS OF PERRYTON	\$1,855.00	PRESSURE WASHER
500	OKLA. CORRECTIONAL INDUS	\$2,726.84	OFFICE FURNITURE
<b>HIGHWAY CASH</b>			
9	K & O CONSTRUCTION	\$21,411.95	BRIDGE REPAIRS
<b>RESALE</b>			
6	MID-WEST PRINTING CO.	\$761.35	TAX STATEMENTS
<b>SHERIFF CASH</b>			
61	JOE ELAM PH. D.	\$80.00	DEPUTY TESTING
62	JOE ELAM PH. D.	\$40.00	DEPUTY TESTING

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