

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 21, 2011. Notice of the meeting was posted for public information on November 17, 2011 at 4:00 p.m. at the East and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Frank King, Member; Calvin Madsen, Bill Jamison, Lee Jackson and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 14, 2011 meeting. Motion carried with all members voting aye.

After discussion regarding the county wide burn ban, the decision was made for Beaver County to remain exempt from the burn ban at this time. In the event conditions change, a new ban will be put into effect at a regular or special called meeting.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Partners Oilfield Services in Section 30-5N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of the following District #1 equipment. Motion carried with all members voting aye.

Maxon Mobile Radio, Serial #606T32706C, Inventory #443-145-----Junked

Motion was made by King and seconded by Raven to approve a Resolution Authorizing Applicant for Financial Assistance and a 2012 Oklahoma Economic Development Authority REAP Fund Application. Said application is made on behalf of Turpin Fire Dept. for the purchase of a Self Contained Breathing Apparatus along with training for use of equipment in the amount of \$30,000.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Company between Sections 4 & 5-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Election Board Account 22D to Election Board Account 22C in the amount of \$1,000.00. Motion carried with all members voting aye.

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

Check----Raydon Exploration, Inc. (Royalty)-----Rec. #379-----\$1.97
Check----Partners Oilfield Services (Road Crossing, Dist. #3)----Rec. #388-----\$500.00
Check----Unit Petroleum Co. (Road Crossing, Dist. #3)-----Rec. #389-----\$500.00

The Board of Co. Commissioners along with Keith Shadden, Emergency Management Director signed a letter of appreciation to the Texas County Commissioners, for the assistance of their Emergency Management Director, Harold Tyson, in the ICS training conducted recently for Beaver County personnel and emergency responders.

Calvin Madsen, Bill Jamison and Lee Jackson met with the Board asking for direction of an impending road crossing for WT3. They advised the temporary crossing would be installed sometime between Dec. 1st and Dec. 3rd at County Road 132, approximately two and one-half miles south of State Highway #412. The Board advised that prior application will need to be approved and with this type of crossing reflector posts, caution lights as well as gravel on each side of the devise would be required. Jackson will submit an application, along with the \$500 fee, for the November 30th agenda.

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: |
|--------------------------|-----------------------------|---------------|-----------------------|
| COUNTY CLERK CASH | | | |
| 15 | NEWMAN, JUDY K | \$197.58 | TRAVEL/WOODWARD |
| SHERIFF | | | |
| 821 | PERRYTON EQUITY | \$2,414.65 | FUEL |
| 822 | AUTO BATH | \$43.75 | CARWASH |
| 823 | G & G ELECTRONICS INC. | \$236.00 | REPAIR/SUPPLIES |
| 824 | RAINBOW CONNECTION | \$10.00 | LOGO/COAT |
| OSU EXTENSION | | | |
| 825 | OKLA. STATE UNIVERSITY | \$1,181.48 | COMPUTER. |
| COUNTY CLERK | | | |
| 826 | SOUTHERN OFFICE SUPPLY | \$370.64 | SUPPLIES |
| 827 | STATE AUDITOR AND INSPECTOR | \$35.00 | REGISTRATION |
| 828 | SPECTRA ASSOCIATES INC. | \$206.70 | SUPPLIES |
| ASSESSOR | | | |
| 829 | STANFIELD PRINTING CO. INC. | \$76.96 | SUPPLIES |
| 830 | ENID TYPEWRITER COMPANY | \$65.00 | COPIER LEASE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-----------------------------------|-----------------------------|-------------|-------------------|
| GENERAL GOV | | | |
| 831 | MID-WEST PRINTING CO. | \$144.66 | W2'S & 1099'S |
| 832 | TRI COUNTY ELECTRIC COOP. | \$3,585.06 | UTILITIES |
| 833 | TOWN OF BEAVER | \$340.40 | UTILITIES |
| ELECTION | | | |
| 834 | MARIE D ROSE | \$8.33 | PRECINCT TRAINING |
| 835 | ELAINE FRITZSON | \$34.41 | PRECINCT TRAINING |
| 836 | MARSHALL, BARBARA A. | \$27.75 | PRECINCT TRAINING |
| 837 | BRIDGEWATER, LEORA W | \$5.55 | PRECINCT TRAINING |
| 838 | KRISTI RASH | \$35.52 | PRECINCT TRAINING |
| 839 | BETH FRANTZ | \$27.75 | PRECINCT TRAINING |
| 840 | KIMBERLY MAHAFFEY | \$32.19 | PRECINCT TRAINING |
| 841 | LENA STAHLY | \$7.77 | PRECINCT TRAINING |
| 842 | LAQUITTA BROOKS | \$4.44 | PRECINCT TRAINING |
| 843 | JOYCE BENSCH | \$33.30 | PRECINCT TRAINING |
| 844 | ROSA EAGAN | \$11.10 | PRECINCT TRAINING |
| 845 | WANDA SHUEY | \$13.32 | PRECINCT TRAINING |
| 846 | TRUDY COOPER | \$11.10 | PRECINCT TRAINING |
| 847 | MARY EVANS | \$31.08 | PRECINCT TRAINING |
| 848 | NEVA M. MILLS | \$8.88 | PRECINCT TRAINING |
| 849 | CHERYL STEERS | \$29.97 | PRECINCT TRAINING |
| 850 | LEON BELL | \$34.41 | PRECINCT TRAINING |
| 851 | JOE B. GROSE | \$22.20 | PRECINCT TRAINING |
| 852 | PHYLLIS FARMER | \$7.77 | PRECINCT TRAINING |
| 853 | ESTELLA HODGES | \$11.10 | PRECINCT TRAINING |
| 854 | ANGELA D. BOND | \$31.08 | PRECINCT TRAINING |
| 855 | SHARON LYN SIZELOVE | \$33.30 | PRECINCT TRAINING |
| FORGAN SR. CITIZENS | | | |
| 856 | AREA WIDE PEST CONTROL | \$50.00 | SERVICE |
| 857 | TRI COUNTY ELECTRIC COOP. | \$110.61 | UTILITIES |
| BEAVER SR. CITIZENS | | | |
| 858 | TRI COUNTY ELECTRIC COOP. | \$152.51 | UTILITIES |
| TURPIN SR. CITIZENS | | | |
| 859 | WEST TEXAS GAS INC. | \$52.33 | UTILITIES |
| 860 | ALLEGIANCE COMMUNICATIONS | \$51.26 | SERVICE |
| 861 | TRI COUNTY ELECTRIC COOP. | \$79.53 | UTILITIES |
| TURPIN FIRE DEPT. | | | |
| 862 | WEST TEXAS GAS INC. | \$40.09 | UTILITIES |
| 863 | TRI COUNTY ELECTRIC COOP. | \$57.55 | UTILITIES |
| BALKO FIRE DEPT. | | | |
| 864 | WEST TEXAS GAS INC. | \$42.53 | UTILITIES |
| 865 | TRI COUNTY ELECTRIC COOP. | \$42.10 | UTILITIES |
| BEAVER FIRE DEPT. | | | |
| 866 | PERRYTON EQUITY | \$437.13 | FUEL |
| RURAL ECONOMIC DEV | | | |
| 867 | TRI COUNTY ELECTRIC COOP. | \$33.26 | UTILITIES |
| 868 | TOWN OF BEAVER | \$43.50 | UTILITIES |
| TRANSIT BUS | | | |
| 869 | PERRYTON EQUITY | \$479.32 | FUEL |
| JONES & PLUMMER MUSEUM | | | |
| 870 | TRI COUNTY ELECTRIC COOP. | \$85.23 | UTILITIES |
| 871 | TOWN OF BEAVER | \$26.00 | UTILITIES |
| 872 | WEST TEXAS GAS INC. | \$40.09 | UTILITIES |
| 873 | VIP SECURITY & SURVEILLANCE | \$74.85 | SECURITY SYSTEM |
| EMERGENCY MGMT | | | |
| 874 | PERRYTON EQUITY | \$187.92 | FUEL |
| 875 | TRI COUNTY ELECTRIC COOP. | \$33.16 | UTILITIES |
| FREE FAIR | | | |
| 876 | TOWN OF BEAVER | \$92.40 | UTILITIES |
| 877 | QUILL CORP. | \$246.26 | SUPPLIES |
| 878 | NTS COMMUNICATIONS INC. | \$6.18 | LONG DISTANCE |
| 879 | BARNES & NOBLE BOOKSELLERS | \$330.55 | BOOKS |
| HEALTH DEPT. | | | |
| 880 | QUILL CORP. | \$403.81 | SUPPLIES |
| 881 | TRI COUNTY ELECTRIC COOP. | \$244.36 | UTILITIES |
| HOSPITAL | | | |
| 882 | BEAVER CO. MEMORIAL HSPTL | \$31,541.85 | 1/4 MILL LEVY |
| HIGHWAY DIST. #1 | | | |
| 755 | RAVEN, BRAD A. | \$237.52 | TRAVEL/NORMAN |
| 756 | ERGON ASPHALT | \$18,862.01 | OIL |
| 757 | BRUCKNER TRUCK SALES INC | \$131.83 | PARTS |
| 758 | ACCO | \$75.00 | REGISTRATION |
| 759 | ERGON ASPHALT | \$19,813.48 | OIL |
| 760 | AIRGAS MIDSOUTH INC. | \$34.32 | SERVICE |
| 761 | SAFETY-KLEEN CORP. | \$110.00 | SERVICE |
| 762 | RASH OIL COMPANY | \$7,080.07 | FUEL |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--------------------------------|------------------------------|------------|---------------------|
| 763 | CRC OVERHEAD DOORS | \$250.00 | REPAIRS |
| HIGHWAY DIST. #2 | | | |
| 764 | ROSE, CARL JAY | \$83.25 | TRAVEL/WOODWARD |
| 765 | ROSE, CARL JAY | \$256.41 | TRAVEL/NORMAN |
| 766 | SERVICE JANITORIAL SPLY INC. | \$97.60 | SUPPLIES |
| 767 | WARREN CAT | \$133.31 | PARTS & REPAIRS |
| 768 | AMERIPRIDE LINEN SERVICES | \$647.18 | UNIFORMS & SUPPLIES |
| 769 | PERRYTON EQUITY | \$52.64 | FUEL |
| 770 | ACCO | \$75.00 | REGISTRATION |
| 771 | POWERPLAN | \$650.41 | PARTS & REPAIRS |
| 772 | NICHOLS LLC | \$330.00 | WATER |
| 773 | BUSY BEAVER VRTY STORE LLC | \$7.99 | SUPPLIES |
| 774 | TRI COUNTY ELECTRIC COOP. | \$317.59 | UTILITIES |
| 775 | TOWN OF BEAVER | \$46.00 | UTILITIES |
| HIGHWAY DIST. #3 | | | |
| 776 | KING, FRANK | \$40.51 | TRAVEL/GUYMON |
| 777 | KING, FRANK | \$124.32 | TRAVEL/WOODWARD |
| 778 | KING, FRANK | \$349.12 | TRAVEL/NORMAN |
| 779 | POWERPLAN | \$464.23 | PARTS |
| 780 | WEST TEXAS GAS INC. | \$116.88 | UTILITIES |
| 781 | TRI COUNTY ELECTRIC COOP. | \$435.66 | UTILITIES |
| SHERIFF CASH | | | |
| 101 | CNB-VISA | \$753.22 | TRAVEL |
| 102 | GALLS INC. | \$121.94 | BADGES |
| 103 | C.O.P.S. PRODUCTS LLC | \$485.00 | UNIFORMS |
| 104 | THE ARTWORKS UNLIMITED INC | \$252.00 | DECALS |
| 105 | DELL MARKETING L.P. | \$129.96 | INK CARTRIDGES |
| 106 | BEAVER SUPPLY LLC | \$33.98 | SUPPLIES/PARTS |
| 107 | BUSY BEAVER VRTY STORE LLC | \$133.26 | SUPPLIES |
| 108 | SOUTHERN OFFICE SUPPLY | \$257.97 | SUPPLIES |
| 109 | BEAVER SUPPLY LLC | \$249.99 | SUPPLIES |
| 110 | GALLS INC. | \$1,792.35 | EQUIPMENT |
| 111 | SOUTHERN OFFICE SUPPLY | \$6,447.60 | FURNITURE |
| SHERIFF COMMISSARY CASH | | | |
| 10 | BUSY BEAVER VRTY STORE LLC | \$109.89 | CONTAINERS |

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