

Beaver County, Oklahoma
County Commissioners Proceedings
November 30, 2011

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 30, 2011. Notice of the meeting was posted for public information on November 28, 2011 at 4:00 p.m. at the East and North entrances 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 King and seconded by Raven to approve the minutes of the November 21, 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 Rose to approve the Application for Road Crossing from PTCI between Sections 19 & 30-5N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Change Order #9, in the amount of \$90,868.00, for the Courthouse Addition. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from WT3, LLC between Sections 1 & 2-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from Unit Petroleum Co. between Sections 13-2N-22ECM & 18-2N-23ECM. Motion carried with all members voting aye.

As per O.S. 62 1991 § 335 notice was given of a Reimbursement to General Fund Account #87D in the amount of \$2.48.

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.

Daniel R. Rowe (WT3, LLC Road Crossing, Dist. #2)-----Rec. #393-----\$500.00
Unit Petroleum Co. (Road Crossing, Dist. #3)-----Rec. #394-----\$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:
GENERAL GOV			
924	AFLAC	\$1,281.39	INSURANCE
925	DISCOVER BANK	\$499.78	GARNISHMENT
926	FIRST SECURITY BANK	\$16,946.20	WITHHOLDINGS
927	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
928	O.P.E.R.S.	\$15,711.60	RETIREMENT
929	OKLA. TAX COMMISSION	\$1,882.00	WITHHOLDINGS
930	OPEH&WP	\$21,394.29	INSURANCE
931	SECURITY BENEFIT GROUP	\$3,600.00	DEFERRED COMP
SHERIFF			
932	NTS COMMUNICATIONS INC.	\$36.21	LONG DISTANCE
TREASURER			
933	NTS COMMUNICATIONS INC.	\$6.32	LONG DISTANCE
OSU EXTENSION			
934	NELSON, RICKY G.	\$530.58	TRAVEL
935	NTS COMMUNICATIONS INC.	\$27.99	LONG DISTANCE
COUNTY CLERK			
936	NTS COMMUNICATIONS INC.	\$38.50	LONG DISTANCE
ASSESSOR			
937	NTS COMMUNICATIONS INC.	\$13.77	LONG DISTANCE
GENERAL GOV			
938	NACO	\$400.00	2012 DUES
ELECTION			
939	NTS COMMUNICATIONS INC.	\$9.46	LONG DISTANCE
FORGAN SR. CITIZENS			
940	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
941	SCHERMER PECAN CO.	\$744.24	PECANS
942	MARY BROWN	\$150.00	JANITORIAL SERVICE
RURAL ECONOMIC DEV			
943	NTS COMMUNICATIONS INC.	\$5.96	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
944	XEROX CORPORATION	\$62.69	COPIER LEASE
945	NTS COMMUNICATIONS INC.	\$17.60	LONG DISTANCE
FREE FAIR			
946	PERRYTON EQUITY	\$250.10	FUEL
HIGHWAY DIST. #1, #2 & #3			
831	AFLAC	\$3,149.93	INSURANCE
832	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
833	CREDIT BUREAU SERVICES INC	\$563.42	GARNISHMENT
834	FIRST SECURITY BANK	\$24,030.91	WITHHOLDINGS
835	LATHAM WAGNER STEELE	\$597.66	GARNISHMENT
836	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
837	O.P.E.R.S.	\$24,463.65	RETIREMENT
838	OKLA. TAX COMMISSION	\$2,546.00	WITHHOLDINGS
839	OPEH&WP	\$37,222.72	INSURANCE
840	SECURITY BENEFIT GROUP	\$6,820.00	DEFERRED COMP
HIGHWAY DIST. #1			
841	WARREN CAT	\$6,060.80	GRADER BLADES
842	J & R SAND CO. INC.	\$4,417.11	ROCK
843	KELLPRO INC.	\$86.00	VIRUS CLEAN UP
844	CIRCUIT ENGINEERING DIST. #8	\$102.40	SIGNS
845	HERALD DEMOCRAT	\$237.37	PROCEEDINGS
846	NTS COMMUNICATIONS INC.	\$12.57	LONG DISTANCE
HIGHWAY DIST. #2			
847	EMBASSY SUITES NORMAN	\$165.00	ROOM & MEALS
848	HERALD DEMOCRAT	\$237.37	PROCEEDINGS
849	NTS COMMUNICATIONS INC.	\$11.29	LONG DISTANCE
HIGHWAY DIST. #3			
850	HILTON GARDEN INN	\$154.00	ROOM & MEALS
851	MARY BROWN	\$100.00	SERVICE
852	SAFETY-KLEEN CORP.	\$99.00	SERVICE
853	HERALD DEMOCRAT	\$237.36	PROCEEDINGS
854	NTS COMMUNICATIONS INC.	\$14.30	LONG DISTANCE
LIBRARY STATE AID GRANT			
7	THE LIBRARY STORE INC.	\$417.99	SUPPLIES
RESALE			
10	FIRST SECURITY BANK	\$76.88	WITHHOLDINGS
11	OKLA. TAX COMMISSION	\$5.00	WITHHOLDINGS
12	OPEH&WP	\$5.00	INSURANCE
SHERIFF CASH			
116	FIRST SECURITY BANK	\$419.24	WITHHOLDINGS
117	O.P.E.R.S.	\$70.39	RETIREMENT
118	OKLA. TAX COMMISSION	\$17.00	WITHHOLDINGS
119	OPEH&WP	\$5.00	INSURANCE
120	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
121	RAINBOW CONNECTION	\$290.00	UNIFORM SHIRTS
122	AREA WIDE PEST CONTROL	\$85.00	PEST CONTROL

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