

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 5, 2011. Notice of the meeting was posted for public information on December 1, 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 Rose to approve the minutes of the November 30, 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 a Resolution Authorizing Applicant for Financial Assistance and a 2012 Oklahoma Economic Development Authority REAP Fund Application. Said application, in the amount of \$49,500.00, is for assistance with a Balko Community Building project. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Contract Agreement, from November 1, 2011 until June 30, 2012, between Beaver Co. Health Dept. and Northwest Shredders for an amount of \$25.00 per console per pick up. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Bennett Construction located between Sections 1-1N-22ECM and 36-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Bennett Construction located between Sections 1 & 2-1N-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, Court Clerk, Health Dept. 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.

Sheridan Royalty (Royalty)-----Rec.#398-----\$108.33
 Bennett Construction (Road Crossings, Dist. #2)-----Rec. #409-----\$1,000.00

After discussion, it was decided to close the Courthouse at 12:00 Noon on Friday, December 23, 2011 for Christmas in addition to Monday, December 26, 2011 which was previously designated a holiday.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
947	BEAVER CO. HEALTH DEPT	\$114.00	HEPATITIS SHOTS
948	PERRYTON CLEANERS	\$29.15	UNIFORMS/RUGS
949	SOS LEASING	\$143.50	COPIER LEASE
OSU EXTENSION			
950	DOWNINGS MARKET	\$241.03	MEETING SUPPLIES
ASSESSOR			
951	HERALD DEMOCRAT	\$520.00	ENVELOPES
952	STANFIELD PRINTING CO. INC.	\$29.16	SUPPLIES
GENERAL GOV			
953	BEAVER LUMBER COMPANY	\$292.14	SUPPLIES
954	SERVICE JANITORIAL SUPPLY	\$469.22	SUPPLIES
955	AREA WIDE PEST CONTROL	\$125.00	QUARTERLY SERVICE
956	AREA WIDE PEST CONTROL	\$65.00	QUARTERLY SERVICE
957	PUTNAM & COMPANY PLLC	\$2,600.00	ESTIMATE OF NEEDS
EXCISE BOARD			
958	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
959	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
960	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
961	DEBORAH S. RADCLIFF	\$13.32	EXCISE TRAVEL
962	ROBERT TAYLOR	\$41.07	EXCISE TRAVEL
963	RICKY D. HEITSCHMIDT	\$28.86	EXCISE TRAVEL
ELECTION BOARD			
964	BEAVER SUPPLY LLC	\$41.44	SUPPLIES
SLAPOUT FIRE DEPT.			
965	PTCI	\$256.25	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
966	BEAVER LUMBER COMPANY	\$500.69	SUPPLIES
967	SERVICE JANITORIAL SUPPLY	\$519.45	SUPPLIES
968	AREA WIDE PEST CONTROL	\$85.00	QUARTERLY SERVICE
HEALTH DEPT.			
969	NTS COMMUNICATIONS INC.	\$46.47	LONG DISTANCE
970	AREA WIDE PEST CONTROL	\$65.00	QUARTERLY SERVICE
HIGHWAY DIST. #1			
855	TOWN OF GATE	\$17.00	TRASH
856	RURAL WATER DIST. #2	\$25.44	SEWER
857	NORTHWESTERN ELECTRIC	\$340.21	UTILITIES
858	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
HIGHWAY DIST. #2			
859	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
860	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
HIGHWAY DIST. #3			
861	CROSS OIL CO. INC.	\$22,050.30	DIESEL
LIBRARY STATE AID GRANT			
8	BEAVER POSTMASTER	\$24.03	POSTAGE
RESALE			
13	STANFIELD PRINTING CO. INC.	\$216.86	SUPPLIES
SHERIFF CASH			
123	RICHARD KILEY	\$1,941.21	REPAIRS
124	BEAVER LUMBER COMPANY	\$187.27	SUPPLIES
SHERIFF COMMISSARY CASH			
11	OKLA. TAX COMMISSION	\$13.46	SALES TAX
12	OKLA. TAX COMMISSION	\$7.76	PREPAID WIRELESS TAX

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