

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 12, 2011. Notice of the meeting was posted for public information on December 8, 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 and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting in order to be with his son upon his arrival home from a tour of duty in Iraq.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 5, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Application for Road Crossing from Chaparral Energy, LLC between Sections 27 & 34-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from James Cates between Sections 8 & 17-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Request for Payment from Free Fair Cash Depository Account to Beaver Electric in the amount of \$1,885.00 for sound system wiring at the grandstand. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the monthly reports for the Assessor and Election Board. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Hwy Dist. #1 accounts - \$120,224.32, Hwy Dist. #2 accounts - \$120,724.33, Hwy Dist. #3 accounts - \$123,224.33, Hwy Cash-CBRI-105 - \$31,457.41, Sheriff Cash4CS - \$759.25, Sheriff Cash-4D - \$5,178.86, Sheriff Cash-4COM - \$2,110.42, Court Clerk Revolving - \$1,509.25, Court Clerk Trust Cash-14TRS - \$.79, Treasurer Cash-6D - \$60.00, Treasurer Resale-A - \$463.33, Health Cash-88E - \$1.96, County Clerk Cash-10D - \$2,403.00, County Clerk Preservation RP-10E - \$1,867.71, Cash-E911-LL - \$6,721.35, Cash-E911-WL - \$180.50, Emergency Mgmt LEPC-GRANT - \$2000.00, Assessor Cash-16D - \$341.91 and General Use Tax Cash-20 - \$38,972.26.

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

Kyle Lobley (Road Crossing, Chaparral Energy, Dist. #3)-----Rec.#424-----\$500.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LEPC GRANT			
16	BEAVER LUMBER COMPANY	\$46.72	RODS/ PIPE
SHERIFF			
971	BEAVER SUPPLY LLC	\$5.75	SUPPLIES
972	AUTO BATH	\$18.75	CAR WASHES
973	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
OSU EXTENSION			
974	OSU COOPERATIVE EXTENSION	\$986.00	SALARY
975	STANFIELD PRINTING CO. INC.	\$121.88	PAPER
COUNTY CLERK			
976	SOUTHERN OFFICE SUPPLY	\$22.80	SUPPLIES
GENERAL GOV			
977	WEST TEXAS GAS INC.	\$641.31	UTILITIES
978	HERALD DEMOCRAT	\$15.00	PUBLICATION
979	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
ELECTION BOARD			
980	BUSY BEAVER VARIETY STORE	\$40.24	SUPPLIES
CHARITY			
981	TEXAS CO. JUVENILE DETENTION	\$440.40	JUVENILE CARE
FORGAN SR. CITIZENS			
982	TOWN OF FORGAN	\$64.90	UTILITIES
983	WEST TEXAS GAS INC.	\$48.90	UTILITIES
BEAVER SR. CITIZENS			
984	DOWNINGS MARKET	\$559.98	SUPPLIES
985	WEST TEXAS GAS INC.	\$88.19	UTILITIES
TURPIN SR. CITIZENS			
986	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
987	ALLEGIANCE COMMUNICATIONS	\$51.26	SERVICE

TURPIN FIRE DEPT.		
988	CHIEF FIRE AND SAFETY CO.	\$2,890.00 PUMP & MOTOR
SLAPOUT FIRE DEPT.		
989	NORTHWESTERN ELECTRIC	\$60.86 UTILITIES
ELMWOOD FIRE DEPT.		
990	FOSS MOTOR CO. INC.	\$1,090.82 TRUCK REPAIR
RURAL ECONOMIC DEV		
991	WEST TEXAS GAS INC.	\$55.86 UTILITIES
TRANSIT BUS		
992	HIGH PLAINS ENERGY LLC	\$89.00 FUEL
JONES & PLUMMER MUSEUM		
993	WEST TEXAS GAS INC.	\$118.35 UTILITIES
EMERGENCY MGMT		
994	XEROX CORPORATION	\$62.69 COPIER LEASE
FREE FAIR		
995	BEAVER AUTO SUPPLY INC.	\$500.00 SUPPLIES
996	BEAVER SUPPLY LLC	\$153.93 SUPPLIES
997	WEST TEXAS GAS INC.	\$166.44 UTILITIES
998	BANK OF BEAVER	\$1,936.00 FAIR PREMIUMS
LIBRARY SALES TAX		
999	BUSY BEAVER VARIETY STORE	\$135.15 SUPPLIES
HEALTH DEPT.		
1000	PIONEER ENID CELLULAR	\$38.45 CELLULAR SERVICE
HIGHWAY DIST. #1		
862	EMBASSY SUITES NORMAN	\$244.50 ROOM & MEALS
863	CRONK'S AUTO SUPPLY	\$270.82 PARTS
864	HARPER SANITATION SERVICES	\$58.63 SERVICE
865	JO ANN OVERTON	\$1,073.15 GRAVEL
866	SHARON KAY KEEL ESTATE	\$1,073.15 GRAVEL
867	4 W TIRE & LUBE	\$483.22 TIRES
868	HOTSY OF OKLA INC	\$416.00 HEATER REPAIR
869	QUILL CORP.	\$110.58 SUPPLIES
HIGHWAY DIST. #2		
870	CODA	\$75.00 REGISTRATION
871	SOUTHERN OFFICE SUPPLY	\$500.00 SERVICE CONTRACT
872	PANHANDLE EMPLOYERS	\$72.50 DRUG TESTING
873	SAFETY-KLEEN CORP.	\$178.05 CLEANING SOLVENT
874	KAR PRODUCTS LLC	\$96.76 SUPPLIES
875	BEAVER AUTO SUPPLY INC.	\$663.91 PARTS
876	BEAVER LUMBER COMPANY	\$618.74 PARTS & SUPPLIES
877	AMERIPRIDE LINEN SERVICES	\$691.98 UNIFORMS & SUPPLIES
878	SOUTHWEST TRUCK PARTS INC.	\$242.09 PARTS
879	BEAVER SUPPLY LLC	\$50.45 SUPPLIES
880	INTERSTATE BATTERY SYSTEM	\$403.80 BATTERIES
881	JAMES LAW	\$681.20 GRAVEL
882	HERMAN LAW	\$674.70 GRAVEL
883	TWANDA MILLER	\$674.70 GRAVEL
884	KSM EXCHANGE LLC.	\$103.82 PARTS
885	RAMON & BENNETT RTBT	\$392.00 PIPE
886	MADDEN OIL	\$10,979.46 FUEL
887	WEST TEXAS GAS INC.	\$623.10 UTILITIES
HIGHWAY DIST. #3		
888	CRISP INDUSTRIES INC.	\$1,093.93 PARTS
889	MOTOR PARTS OF PERRYTON	\$1,020.50 PARTS
890	UNIFIRST CORPORATION	\$943.07 UNIFORMS
891	PERRYTON OFFICE SUPPLY	\$126.25 SUPPLIES
892	THE TIRE SHOP	\$52.50 TIRE REPAIR
893	LIBERAL STANDARD SUPPLY	\$22.99 BLADES
894	BEAVER LUMBER COMPANY	\$323.91 LIGHTS
895	JAG CONSTRUCTION CO. INC.	\$356.20 CEMENT
896	SEWARD COUNTY LANDFILL	\$49.95 SERVICE
897	GUYMON TIRE & AUTO	\$3,493.66 TRUCK TIRES
898	RURAL WATER DISTRICT NO. 1	\$19.90 UTILITIES
899	GUYMON TIRE & AUTO	\$3,493.66 TIRES
SHERIFF CASH		
125	BEAVER FEED	\$23.25 DRUG DOG FOOD
126	PUGHS OTASCO INC.	\$604.47 TIRES
127	WEAVER'S ALIGNMENT	\$689.52 TIRES
128	DOWNINGS MARKET	\$113.91 SUPPLIES
129	BUSY BEAVER VARIETY STORE	\$20.25 SUPPLIES
130	DOWNINGS MARKET	\$326.90 SUPPLIES
131	SOUTHERN OFFICE SUPPLY	\$195.38 SUPPLIES
132	UNITED PHARMACY	\$20.02 INMATE CARE
133	OSBI	\$1,200.00 ODIS SOFTWARE
134	SOUTHERN OFFICE SUPPLY	\$500.00 SHREDDER
135	G & G ELECTRONICS INC.	\$2,868.00 RADIO

There being no other business to come before the board at this time, the board adjourned, Voting: Rose aye and Raven aye.

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners