

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 19, 2011. Notice of the meeting was posted for public information on December 15, 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; J. C. Moser and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 12, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Cabot Oil & Gas between Sections 3-1N-22ECM & 36-2N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to accept donations, from Tri-County Electric Coop., Inc., on behalf of Beaver Fire Dept., Balko Fire Dept. and Beaver Co. Emergency Mgmt. in the amount of \$500.00 each. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution for Disposing of the following Election Board equipment. Motion carried with all members voting aye.

Canon Typewriter, Serial #A82013150, Inventory #SL-201-2----Transferred to County Clerk

9:30 – J. C. Moser, City Manager, met with the Board to discuss the policy of the Town of Beaver’s Drop Station. Moser stated that he understood there was an agreement between the City and County since both entities share the salary expense of the caretaker. Since neither Moser nor the Board has seen a written agreement, Moser offered to have a document drawn up stating the County may use the station free of charge for the needs of the County road departments. In addition, the Board asked Moser about the status of the dispatching agreement between the City and County. Moser replied that a contract has been prepared, keeping the current fee for the remainder of the fiscal year. Upon approval of the contract by the City’s attorney, it will be submitted to the County for approval. Moser also requested that a new contract be negotiated at their March meeting for the next fiscal year.

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

Check----Cabot Oil & Gas (Road Crossing, Dist. #2)-----Rec. #444-----\$1,500.00

As per O.S. 62 1991 § 335, the County Clerk gives notice of Reimbursements to General Fund Accounts as follows.

Beaver Fire Dept., Acct. #61G-----Donation from Tri-County Electric-----\$500.00
 Balko Fire Dept., Acct. #61C-----Donation from Tri-County Electric-----\$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:
EMERGENCY MANAGEMENT CASH			
6	PTCI	\$131.34	PHONE SERVICE
7	BEAVER POSTMASTER	\$44.00	POSTAGE
EMERGENCY MANAGEMENT LEPC GRANT			
17	PTCI	\$24.44	PHONE SERVICE
GENERAL SHERIFF			
1001	PERRYTON EQUITY EXCHANGE	\$2,343.10	FUEL
1002	PTCI	\$606.97	PHONE SERVICE
1003	BEAVER POSTMASTER	\$44.00	BOX RENT
GENERAL TREASURER			
1004	PTCI	\$186.91	PHONE SERVICE
GENERAL COMMISSIONERS			
1005	PTCI	\$88.97	PHONE SERVICE
OSU EXTENSION			
1006	MCBEE, ELIZABETH GARDNER	\$1,181.49	TRAVEL
1007	PTCI	\$183.73	PHONE SERVICE
1008	BEAVER CO. 4-H LEADERS	\$120.00	SUPPLIES/ AWARDS
GENERAL COUNTY CLERK			
1009	PTCI	\$223.91	PHONE SERVICE
GENERAL ASSESSOR			
1010	PTCI	\$161.05	PHONE SERVICE
GENERAL GOVERNMENT			
1011	TRI COUNTY ELECTRIC COOP	\$3,093.30	UTILITIES
1012	TOWN OF BEAVER	\$301.40	UTILITIES

GENERAL ELECTION BOARD

1013 PTCI \$87.65 PHONE SERVICE

**WAR# ISSUED TO: AMOUNT REASON ISSUED:
FORGAN SENIOR CITIZENS**

1014 TRI COUNTY ELECTRIC COOP \$132.69 UTILITIES
1015 PTCI \$103.77 PHONE SERVICE

BEAVER SENIOR CITIZENS

1016 TOWN OF BEAVER \$43.50 UTILITIES
1017 TRI COUNTY ELECTRIC COOP \$142.40 UTILITIES
1018 PTCI \$49.19 PHONE SERVICE

TURPIN SENIOR CITIZENS

1019 TRI COUNTY ELECTRIC COOP \$77.40 UTILITIES
1020 PTCI \$79.55 PHONE SERVICE

TURPIN FIRE DEPT.

1021 CHIEF FIRE AND SAFETY CO \$310.00 WILDLAND GEAR
1022 TRI COUNTY ELECTRIC COOP \$61.16 UTILITIES

BALKO FIRE DEPT.

1023 TRI COUNTY ELECTRIC COOP \$38.18 UTILITIES
1024 PTCI \$37.88 PHONE SERVICE

BEAVER CITY FIRE DEPT.

1025 PERRYTON EQUITY EXCHANGE \$262.51 FUEL

RURAL ECONOMIC DEVELOPMENT

1026 NETWORK MANAGEMENT GROUP \$794.00 HP COMPUTER
1027 TRI COUNTY ELECTRIC COOP \$26.20 UTILITIES
1028 PTCI \$80.84 PHONE SERVICE
1029 TOWN OF BEAVER \$43.50 UTILITIES

TRANSIT BUS

1030 PERRYTON EQUITY EXCHANGE \$363.22 FUEL

GENERAL EMERGENCY MANAGEMENT

1031 PERRYTON EQUITY EXCHANGE \$187.64 FUEL
1032 G & G ELECTRONICS INC \$65.00 PROGRAM RADIOS
1033 TRI COUNTY ELECTRIC COOP \$32.69 UTILITIES
1034 PTCI \$169.95 PHONE SERVICE

FAIR

1035 PERRYTON EQUITY EXCHANGE \$181.97 FUEL
1036 PTCI \$43.32 PHONE SERVICE
1037 TOWN OF BEAVER \$85.40 UTILITIES
1043 TRI COUNTY ELECTRIC COOP \$377.89 UTILITIES

LIBRARY

1038 SOUTHERN OFFICE SUPPLY \$70.90 CALENDARS
1039 PTCI \$14.52 PHONE SERVICE
1040 NTS COMMUNICATIONS INC \$6.09 LONG DISTANCE

HEALTH DEPT.

1041 TOWN OF BEAVER \$65.00 UTILITIES
1042 TRI COUNTY ELECTRIC COOP \$223.01 UTILITIES
1044 PTCI \$129.52 PHONE SERVICE

HIGHWAY DIST. 1

900 RAVEN, BRAD A. \$216.45 TRAVEL/OKC
901 WELDON PARTS INC \$407.68 SUPPLIES/PARTS
902 SAFETY-KLEEN CORP \$110.00 SERVICE
903 POWERPLAN \$229.44 GRADER BLADES
904 BRUCKNER TRUCK SALES INC \$50.02 PARTS
905 LAVERNE LUMBER CO. INC \$61.58 PLUMBING SUPPLIES
906 FRONK OIL CO. INC \$25,795.99 DIESEL
907 BRUCKNER TRUCK SALES INC \$49.92 TRUCK PARTS
908 SHAFER COMPUTER \$157.50 COMPUTER REPAIR
909 POWERPLAN \$529.86 FILTERS
910 PANHANDLE NATURAL GAS INC \$43.48 UTILITIES
911 PTCI \$180.23 PHONE SERVICE

HIGHWAY DIST. 2

912 CLOWER, DEANNA C. \$181.50 TRAVEL/WOODWARD
913 BRUCKNER TRUCK SALES INC \$119.10 PARTS
914 PERRYTON EQUITY EXCHANGE \$57.44 CARD FUEL

915	POWERPLAN	\$39.14	PARTS
916	FRONK OIL CO. INC	\$23,833.68	FUEL
917	LOGAN COUNTY ASPHALT	\$1,425.00	COLD PATCH 6 MO BID
918	CIRCUIT ENGINEERING DIST. #8	\$200.00	TRAFFIC SIGNS
919	HERCULES TIRE SALES INC	\$2,102.30	LOADER TIRE
920	TRI COUNTY ELECTRIC COOP	\$299.95	UTILITIES
921	PTCI	\$142.08	PHONE SERVICE
922	TOWN OF BEAVER	\$46.00	UTILITIES
926	WARREN CAT	\$245.27	PARTS
HIGHWAY DIST. 3			
923	OKLA. CORRECTIONAL INDUS	\$686.30	SIGNS
924	TRI COUNTY ELECTRIC COOP	\$446.29	UTILITIES
925	PTCI	\$200.78	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
136	PTCI	\$109.56	COURTHOUSE SECURITY
137	CRAZY HOUSE	\$84.68	JACKET #107
138	CANADIAN COUNTY SHERIFF	\$175.00	CLASS REGISTRATION
SHERIFF COMMISSARY CASH			
13	TIGER COMMISSARY SERVICES	\$867.09	COMMISSARY SERVICE
14	TIGER COMMISSARY SERVICES	\$564.73	COMMISSARY PURCHASES

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