

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 30, 2011. Notice of the meeting was posted for public information on December 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 December 19, 2011 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Howard Drilling Co. between Sections 19 & 20-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the request to hire Nikki Kaluahine as full time County Clerk Deputy effective January 3, 2012. Kaluahine will be paid a salary of \$1900.00 per month, from County Clerk Account 10A, until being raised to full 2nd Deputy Salary of \$2,298.33 effective July 1, 2012. Motion carried with all members voting aye.

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.

J-Brex Company (Royalty)-----Rec. #459-----\$19.60
 H.D.C.A.G., LLC (Road Crossing, Dist. #2)-----Rec. #460-----\$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 MGMT CASH			
9	FIRST SECURITY BANK	\$27.00	WITHHOLDING
10	BEAVER POSTMASTER	\$50.00	POSTAGE
GENERAL GOV			
1085	AFLAC	\$1,281.39	INSURANCE
1086	DISCOVER BANK	\$499.78	GARNISHMENT
1087	FIRST SECURITY BANK	\$16,911.99	WITHHOLDING
1088	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
1089	O.P.E.R.S.	\$15,948.60	RETIREMENT
1090	OKLA. TAX COMMISSION	\$1,881.00	WITHHOLDING
1091	OPEH&WP	\$21,394.29	INSURANCE
1092	SECURITY BENEFIT GROUP	\$3,675.00	DEFERRED COMP
ATTORNEY			
1093	WEST PAYMENT CENTER	\$1,585.29	SUBSCRIPTION
1094	WEST PAYMENT CENTER	\$47.79	SUBSCRIPTION
SHERIFF			
1095	PERRYTON CLEANERS	\$32.50	CLEANING
1096	OKLA. SHERIFFS ASSOCIATION	\$300.00	MEMBERSHIP DUES
1097	NTS COMMUNICATIONS INC.	\$26.24	LONG DISTANCE
1098	BEAVER POSTMASTER	\$88.00	POSTAGE
TREASURER			
1099	NTS COMMUNICATIONS INC.	\$10.43	LONG DISTANCE
OSU EXTENSION			
1100	BEST WESTERN PLUS CIMARRON	\$154.00	ROOM
1101	NELSON, RICKY G.	\$467.81	TRAVEL
1102	BEAVER LUMBER COMPANY	\$26.26	KEYS
1103	NTS COMMUNICATIONS INC.	\$29.65	LONG DISTANCE
COUNTY CLERK			
1104	NTS COMMUNICATIONS INC.	\$20.98	LONG DISTANCE
ASSESSOR			
1105	ENID TYPEWRITER COMPANY	\$65.00	COPIER RENTAL
1106	NTS COMMUNICATIONS INC.	\$10.32	LONG DISTANCE
GENERAL GOV			
1107	BEAVER LUMBER COMPANY	\$88.80	SUPPLIES
1108	SERVICE JANITORIAL SUPPLY	\$399.05	SUPPLIES
1109	WEST TEXAS GAS INC.	\$1,693.36	UTILITIES
1110	PANHANDLE EMPLOYERS SRVCS	\$300.00	DRUG TESTING
1111	PANHANDLE EMPLOYERS SRVCS	\$72.50	DRUG TESTING
EXCISE BOARD			
1112	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
1113	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
1114	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1115	DEBORAH S. RADCLIFF	\$13.32	EXCISE TRAVEL
1116	ROBERT TAYLOR	\$41.07	EXCISE TRAVEL
1117	RICKY D. HEITSCHMIDT	\$28.86	EXCISE TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ELECTION			
1118	BEAVER POSTMASTER	\$76.00	BOX RENT
1119	NTS COMMUNICATIONS INC.	\$9.51	LONG DISTANCE
FORGAN SR. CITIZENS			
1120	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
1121	WEST TEXAS GAS INC.	\$85.98	UTILITIES
TURPIN SR. CITIZENS			
1122	MARY BROWN	\$150.00	JANITORIAL SERVICE
1123	FARMERS ALLIANCE INS. CO.	\$1,744.00	INSURANCE PREMIUM
1124	WEST TEXAS GAS INC.	\$142.80	UTILITIES
TURPIN FIRE DEPT.			
1125	WEST TEXAS GAS INC.	\$129.75	UTILITIES
BALKO FIRE DEPT.			
1126	WEST TEXAS GAS INC.	\$78.40	UTILITIES
ELMWOOD FIRE DEPT.			
1127	FIRE SAFETY USA INC.	\$1,300.00	BUNKER GEAR
RURAL ECONOMIC DEV			
1128	WEST TEXAS GAS INC.	\$117.80	UTILITIES
JONES & PLUMMER MUSEUM			
1129	TOWN OF BEAVER	\$26.00	UTILITIES
1130	TRI COUNTY ELECTRIC COOP.	\$74.08	UTILITIES
1131	PTCI	\$91.14	PHONE SERVICE
EMERGENCY MGMT			
1132	NTS COMMUNICATIONS INC.	\$25.16	LONG DISTANCE
GENERAL GOV SALES TAX			
1133	KLINE MECHANICAL	\$108,231.91	COURTHOUSE ADDITION
FREE FAIR			
1134	BEAVER LUMBER COMPANY	\$136.44	SUPPLIES
1135	SERVICE JANITORIAL SUPPLY	\$298.00	SUPPLIES
1136	BEAVER AUTO SUPPLY INC.	\$1.99	SUPPLIES
1137	WEST TEXAS GAS INC.	\$891.14	UTILITIES
LIBRARY			
1138	BARNES & NOBLE BOOKS	\$260.09	BOOKS
HIGHWAY DIST. #1, #2 & #3			
979	AFLAC	\$3,149.93	INSURANCE
980	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
981	FIRST SECURITY BANK	\$25,353.62	WITHHOLDING
982	LATHAM WAGNER STEELE	\$597.66	GARNISHMENT
983	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
984	O.P.E.R.S.	\$24,739.31	RETIREMENT
985	OKLA. TAX COMMISSION	\$2,691.00	WITHHOLDING
986	OPEH&WP	\$39,362.32	INSURANCE
987	SECURITY BENEFIT GROUP	\$6,970.00	DEFERRED COMP
HIGHWAY DIST. #1			
988	SADDLEBACK INN	\$81.00	TRAVEL/INS MTG
989	AIRGAS MIDSOUTH INC.	\$33.60	SERVICE
990	RASH OIL COMPANY	\$12,816.34	FUEL
991	RASH OIL COMPANY	\$6,290.14	DIESEL
992	KAR PRODUCTS LLC	\$155.70	SHOP SUPPLIES
993	QUILL CORP.	\$86.48	SUPPLIES
994	NTS COMMUNICATIONS INC.	\$11.46	LONG DISTANCE
995	HERALD DEMOCRAT	\$375.16	PUBLICATIONS
HIGHWAY DIST. #2			
996	NTS COMMUNICATIONS INC.	\$9.50	LONG DISTANCE
997	WEST TEXAS GAS INC.	\$167.52	UTILITIES
998	HERALD DEMOCRAT	\$375.17	PUBLICATIONS
HIGHWAY DIST. #3			
999	MARY BROWN	\$100.00	SERVICE
1000	WEST TEXAS GAS INC.	\$765.75	UTILITIES
1001	NTS COMMUNICATIONS INC.	\$23.51	LONG DISTANCE
1002	HERALD DEMOCRAT	\$375.17	PUBLICATIONS
RESALE			
15	FIRST SECURITY BANK	\$206.28	WITHHOLDING
16	O.P.E.R.S.	\$63.00	RETIREMENT
17	OKLA. TAX COMMISSION	\$40.00	WITHHOLDING
18	OPEH&WP	\$5.00	INSURANCE
19	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
20	CODA	\$135.00	REGISTRATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
142	FIRST SECURITY BANK	\$377.34	WITHHOLDING
143	O.P.E.R.S.	\$70.39	RETIREMENT
144	OKLA. TAX COMMISSION	\$17.00	WITHHOLDING
145	OPEH&WP	\$5.00	INSURANCE
146	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
147	CNB-VISA	\$471.03	TRAVEL
148	CNB-VISA	\$318.68	TRAVEL
149	FISHER HEATING & AIR	\$250.05	REPAIRS
150	SIRCHIE FINGER PRINT LAB	\$166.61	FINGER PRINTING SUPPLIES
151	DELL MARKETING L.P.	\$131.98	TONER CARTRIDGES

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