

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 13, 2012. Notice of the meeting was posted for public information on February 9, 2012 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 Rose and seconded by Raven to approve the minutes of the February 6, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to table the Contract for Professional Services between Beaver County Sheriff's Office and the Town of Beaver, which was previously tabled at the January 31 & February 6, 2012 meetings, pending attorney approval of both parties. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PVR Gas Processing, LLC between Sections 17 & 18-3N-27ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PVR Gas Processing, LLC between Sections 13 & 14-3N-26ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PVR Gas Processing, LLC between Sections 15 & 16-3N-26ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PVR Gas Processing, LLC between Sections 16 & 17-3N-26ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream LP between Sections 25 & 26-4N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with all members voting aye.

2007 JD Motorgrader---Serial #DW672DX611046---Traded to Yellowhouse Machinery---\$135,000.00

Motion was made by King and seconded by Raven to approve the Beaver Co. Fairboard Employment Contract for Caretaker, Ron Nash. Said contract will be reviewed on an annual basis, a date determined by the Fair Board members. Motion carried with all members voting aye.

11:00 ~ Bid #5, for the purchase of a poly tank, for Slapout Fire Dept. was opened, with bids being received as follows. Motion was made by Raven and seconded by Rose to table the bid award until the February 21, 2012 meeting in order for the Fire Chief to have ample time to examine the bids.

Plas-Mac, Inc.-----\$9,235.96

Chief Fire & Safety Co., Inc.-----\$9,726.67

Motion was made by King and seconded by Raven to approve the monthly reports for the Health Dept. and Assessor. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Emergency Management Account Cash-65D to Emergency Management Account Cash-65E in the amount of \$1,000.00. Motion carried with all members voting aye.

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

State of Oklahoma (DHS Rent)-----Rec. #557-----\$300.00

Bennett Construction (Road Crossings, Dist. #1)-----Rec.#573-----\$2,000.00

DCP Midstream (Road Crossing, Dist. #3)-----Rec. #574-----\$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:
ASSESSOR CASH			
7	COUNTY RECORDS INC	\$220.00	PLAT BOOKS
EMERGENCY MANAGEMENT CASH			
14	HEWLETT PACKARD COMPANY	\$358.00	MONITORS
SHERIFF			
1330	AUTO BATH	\$6.50	CARWASH
1331	SOS LEASING	\$143.50	COPIER LEASE
OSU EXTENSION			
1332	OSU COOPERATIVE EXTENSION	\$986.00	SALARY
1333	DOWNINGS MARKET	\$84.92	MEETING SUPPLIES
1334	PTCI	\$184.45	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
1335	STANFIELD PRINTING CO. INC.	\$283.21	SUPPLIES
ASSESSOR			
1336	PTCI	\$161.53	PHONE SERVICE
REVALUATION			
1337	PERRYTON EQUITY	\$30.12	FUEL
CHARITY			
1338	CLARK FUNERAL SERVICE	\$500.00	PELL ASSISTANCE
FORGAN SR. CITIZENS			
1339	TOWN OF FORGAN	\$66.85	UTILITIES
1340	AREA WIDE PEST CONTROL	\$50.00	PEST CONTROL
BEAVER SR. CITIZENS			
1341	DOWNINGS MARKET	\$657.63	SUPPLIES
1342	WEST TEXAS GAS INC.	\$221.90	UTILITIES
1343	TRI COUNTY ELECTRIC COOP.	\$177.50	UTILITIES
TURPIN SR. CITIZENS			
1344	ALLEGIANCE COMMUNICATIONS	\$56.56	MONTHLY SERVICE
FORGAN FIRE DEPT.			
1345	OREILLY AUTO PARTS	\$1,398.47	REBUILT ENGINE
TURPIN FIRE DEPT.			
1346	COOPER CREEK MFG. INC.	\$62.00	PARTS
1347	GRAINGER INDUSTRIAL SUPPLY	\$86.09	BATTERY CHARGER
EMERGENCY MGMT			
1348	XEROX CORPORATION	\$62.69	COPIER LEASE
FREE FAIR			
1349	CHARLES MAHAFFEY	\$350.83	TRAVEL EXPENSE
LIBRARY			
1350	SHERATON HOTEL	\$162.00	ROOM & MEALS
1351	JANKO, LINDA DENISE	\$334.69	TRAVEL/OKC
1352	PARKER, TAMMY J	\$67.61	TRAVEL/OKC
HEALTH DEPT.			
1353	OKLA. STATE DEPT. OF HEALTH	\$3,152.88	SALARIES
1354	COLVIN MILLS AGENCY INC.	\$93.59	NOTARY RENEWAL
1355	E & L ELECTRIC INC.	\$270.67	REPAIRS
1356	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
1357	HASLER INC.	\$80.85	MACHINE RENTAL
1358	PIONEER ENID CELLULAR	\$38.95	CELL SERVICE
1359	TOWN OF BEAVER	\$65.00	UTILITIES
1360	TRI COUNTY ELECTRIC COOP.	\$281.08	UTILITIES
1361	PTCI	\$130.24	PHONE SERVICE
HIGHWAY DIST. #1			
1193	RAVEN, BRAD A.	\$243.09	TRAVEL/OKC
1194	CODA	\$75.00	CODA REGISTRATION
1195	HERCULES TIRE SALES INC.	\$9,000.00	GRADER TIRES
1196	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
1197	CRONK'S AUTO SUPPLY	\$1,023.51	PARTS
1198	HARPER SANITATION	\$58.63	TRASH SERVICE
1199	RASH OIL COMPANY	\$11,410.70	FUEL
1200	BEAVER AUTO SUPPLY INC.	\$387.72	PARTS
1201	RASH OIL COMPANY	\$7,644.42	DIESEL
1202	BRUCKNER TRUCK SALES INC	\$213.39	PARTS
1203	POWERPLAN	\$226.63	REPAIRS
1204	KAR PRODUCTS LLC	\$199.00	SUPPLIES
1205	RASH OIL COMPANY	\$8,819.64	DIESEL
1206	SOUTHERN OFFICE SUPPLY	\$14.26	SUPPLIES
1207	WELDON PARTS INC.	\$180.76	PARTS
1208	LAVERNE LUMBER CO. INC.	\$82.32	SUPPLIES
1209	BEAVER COUNTY HEALTH DEPT	\$60.00	HEPATITUS SHOTS
1210	BRUCKNER TRUCK SALES INC	\$1,755.75	PARTS
1211	WELDON PARTS INC.	\$103.51	PARTS
1212	TOWN OF GATE	\$17.00	TRASH
1213	RURAL WATER DIST. #2	\$19.50	SEWER
1214	PANHANDLE EMPLOYERS	\$250.00	ANNUAL FEE
1215	PANHANDLE NATURAL GAS INC.	\$159.62	UTILITIES
1216	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
1217	ROSE, CARL JAY	\$255.30	TRAVEL/NORMAN
1218	AIRGAS MIDSOUTH INC.	\$201.55	WELDING SUPPLIES
1219	BRUCKNER TRUCK SALES INC	\$42.92	PARTS & REPAIRS
1220	INTERSTATE BATTERY SYSTEM	\$362.85	BATTERIES
1221	BEAVER SUPPLY LLC	\$33.35	SUPPLIES
1222	MADDEN OIL	\$9,735.00	GRADER FUEL
1223	CIRCLE D APPLIANCE	\$116.00	REPAIRS
1224	J & R SAND CO. INC.	\$3,330.13	ROCK
1225	FRONK OIL CO. INC.	\$23,294.24	FUEL
1226	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
1227	KING, FRANK	\$320.48	TRAVEL/NORMAN
1228	WELDON PARTS INC.	\$257.16	PARTS
1229	CODA	\$75.00	REGISTRATION
1230	TEXAS CO. DISTRICT #2	\$618.00	OIL
1231	J & R SAND CO. INC.	\$200.00	PEA GRAVEL
1232	LIBERAL STANDARD SPLY INC.	\$10.99	SUPPLIES
1233	MAUPINS TRUCK PARTS INC.	\$129.93	PARTS
1234	BARTLETTS ACE HARDWARE	\$46.29	PARTS
1235	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
1236	FRONK OIL CO. INC.	\$23,281.46	DIESEL
1237	TEXAS CO. DISTRICT #2	\$666.00	ROAD OIL
1238	J & R SAND CO. INC.	\$238.68	PEA ROCK
1239	EXTINGUISHERS UNLIMITED	\$63.00	SAFETY SUPPLIES
SHERIFF CASH			
179	OKLA. SHERIFF ASS'N.	\$50.00	OSPOA CONFERENCE
SHERIFF COMMISSARY CASH			
18	OKLA. TAX COMMISSION	\$6.79	PREPAID WIRELESS
19	OKLA. TAX COMMISSION	\$11.78	COMMISSARY TAX
TREASURER CASH			
6	STANFIELD PRINTING CO. INC.	\$48.29	SUPPLIES

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

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners