

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 29, 2012. Notice of the meeting was posted for public information on February 27, 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, Joe Robinson, Jennifer Hiller and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the February 21, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY11-12 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, February 13 and February 21, 2012 meetings. Motion carried with all members voting aye

10:00 ~ Joe Robinson, Texas County Juvenile Detention Center, met with the Board presenting Detention Transportation Claims for the months of November & December, 2011 totaling \$736.31, which will be reimbursed into Sheriff Cash-4C account.

Motion was made by Rose and seconded by King to approve Change Order #10, in the amount of \$11,209.00, for the Courthouse Addition. Motion carried with all members voting aye.

10:30 ~ Jennifer Hiller, Western Equipment Company, met with the Board, presenting a proposal for tractors and mowers which will be delivered in September or October, taking advantage of a lower price while available. Motion was made by King and seconded by Raven to enter into a contract for a total of fourteen tractors and thirteen mowers. A purchase order was issued for \$66,500.00 reflecting the total cost for all equipment less trade-ins. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from DCP Midstream, LP between Sections 24-2N-24ECM & 19-2N-25ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the 2012 REAP Grant Notice to Proceed, on behalf of Turpin Fire Dept. for a SCBA fire equipment/training project in the amount of \$30,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Application for Road Crossing from Howard Drilling between Sections 27 & 28-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Highway Account #3-92D to Highway Account #3-92E in the amount of \$15,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Highway Account 1-92 (\$21,500.00), Account 2-92D (\$20,000.00) and Account 3-92D (\$25,000.00) into Highway Account 3-92E, for the cost of tractors and mowers listed on Purchase Order #2853. Motion carried with all members voting aye.

Pursuant to O.S. 62 1991 § 335, notice was given of a Reimbursement to General Fund Account #61B, Turpin Fire Dept., in the amount of \$2,756.25, for a 75%/25% Homeland Security Radio Grant.

Motion was by Rose and seconded by King to make purchases from General Government Sales Tax Account 66G as follows. Motion carried with all members voting aye.

Laser Printer-----	Treasurer's Office-----	\$2,963.22
Laser Printer-----	County Clerk's Office-----	\$2,849.00
Computer System-----	Commissioner's Office-----	\$4,449.79

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.

H.D.C. AG, L.L.C. (Road Crossing, Dist. #2)-----	Rec.#605-----	\$1,500.00
DCP Midstream, LP (Road Crossing, Dist. #2)-----	Rec. #605-----	\$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:
	COUNTY CLERK CASH		
16	MID CONTINENT	\$1,000.00	MICROFILMING
	EMERGENCY MANAGEMENT FEMA		
5	HAMPTON INN & SUITES	\$80.08	TRAVEL/ROOM

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
1447	AFLAC	\$1,281.39	INSURANCE
1448	DISCOVER BANK	\$523.34	GARNISHMENT
1449	FIRST SECURITY BANK	\$18,763.95	WITHHOLDING
1450	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
1451	O.P.E.R.S.	\$17,247.62	RETIREMENT
1452	OKLA. TAX COMMISSION	\$2,122.00	WITHHOLDING
1453	OPEH&WP	\$23,045.51	INSURANCE
1454	SECURITY BENEFIT GROUP	\$3,675.00	DEFERRED COMP
HEALTH DEPT.			
1455	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
ATTORNEY			
1456	WEST PAYMENT CENTER	\$52.08	SUBSCRIPTION
TREASURER			
1457	NTS COMMUNICATIONS INC.	\$8.81	LONG DISTANCE
OSU EXTENSION			
1458	NELSON, RICKY G.	\$594.46	TRAVEL
1459	PITNEY BOWES INC.	\$129.00	INK CARTRIDGE
1460	NTS COMMUNICATIONS INC.	\$31.82	LONG DISTANCE
COUNTY CLERK			
1461	NTS COMMUNICATIONS INC.	\$39.21	LONG DISTANCE
ASSESSOR			
1462	ENID TYPEWRITER COMPANY	\$67.11	COPIER RENTAL
1463	NTS COMMUNICATIONS INC.	\$9.51	LONG DISTANCE
ASSESSOR REVAL			
1464	TOTAL ASSESSMENT	\$24,750.00	OIL & GAS REVAL
GENERAL GOV			
1465	SERVICE JANITORIAL SUPPLY	\$631.29	SUPPLIES
1466	AREA WIDE PEST CONTROL	\$125.00	PEST CONTROL
ELECTION			
1467	NTS COMMUNICATIONS INC.	\$5.83	LONG DISTANCE
FORGAN SR. CITIZENS			
1468	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
1469	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
1470	CHIEF FIRE AND SAFETY CO.	\$295.00	NOZZLE
BEAVER FIRE DEPT.			
1471	PERRYTON EQUITY EXCHANGE	\$281.91	FUEL
RURAL ECONOMIC DEV			
1472	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
1473	NTS COMMUNICATIONS INC.	\$5.97	LONG DISTANCE
TRANSIT BUS			
1474	PERRYTON EQUITY EXCHANGE	\$415.28	FUEL
JONES & PLUMMER MUSEUM			
1475	VIP SECURITY & SURVEILLANCE	\$74.85	MONITORING
EMERGENCY MGMT			
1476	NTS COMMUNICATIONS INC.	\$30.33	LONG DISTANCE
FREE FAIR			
1477	SERVICE JANITORIAL SUPPLY	\$81.45	SUPPLIES
1478	CIRCLE L TRAILERS	\$291.76	PARTS
1479	ATWOODS TOWN AND COUNTRY	\$499.99	WATER COOLER
LIBRARY			
1480	HERALD DEMOCRAT	\$50.00	LIBRARY CARDS
HEALTH DEPT.			
1481	QUILL CORP.	\$314.12	SUPPLIES
1482	USPS-HASLER	\$500.00	POSTAGE
FREE FAIR			
1483	AREA WIDE PEST CONTROL	\$75.00	PEST CONTROL
HIGHWAY DIST. #1, #2 & #3			
1308	AFLAC	\$3,149.93	INSURANCE
1309	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1310	FIRST SECURITY BANK	\$23,863.74	WITHHOLDING
1311	LATHAM WAGNER STEELE	\$576.23	GARNISHMENT
1312	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
1313	O.P.E.R.S.	\$25,051.06	RETIREMENT
1314	OKLA. TAX COMMISSION	\$2,364.00	WITHHOLDING
1315	OPEH&WP	\$40,461.60	INSURANCE
1316	SECURITY BENEFIT GROUP	\$6,970.00	DEFERRED COMP
HIGHWAY DIST. #1			
1317	ZEE SERVICE CO.	\$374.15	SUPPLIES
1318	HOTSY OF OKLA INC	\$115.00	REPAIRS/FURNACE
1319	HERALD DEMOCRAT	\$212.44	PUBLICATION
1320	NTS COMMUNICATIONS INC.	\$15.24	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
1321	SERVICE JANITORIAL SUPPLY INC.	\$28.35	SUPPLIES
1322	ZEE SERVICE CO.	\$73.90	SUPPLIES
1323	AMERIPRIDE LINEN SERVICES	\$719.96	UNIFORMS & SUPPLIES
1324	SHUR-CO.	\$377.11	PARTS
1325	WARREN CAT	\$59.65	PARTS
1326	PERRYTON EQUITY EXCHANGE	\$336.38	FUEL
1327	CIRCUIT ENGINEERING DIST. #8	\$1,565.00	SIGNS
1328	HERALD DEMOCRAT	\$212.43	PUBLICATION
1329	NTS COMMUNICATIONS INC.	\$11.59	LONG DISTANCE
HIGHWAY DIST. #3			
1330	PTCI	\$754.70	TELEPHONE SYSTEM
1331	JOYCE TAYLOR	\$2,256.00	GRAVEL
1332	DANIEL E. DUERSON	\$1,110.00	CALICHE
1333	MARY BROWN	\$100.00	SERVICE
1334	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1335	FRONK OIL CO. INC.	\$9,167.40	FUEL
1336	HERALD DEMOCRAT	\$212.43	PUBLICATION
1337	NTS COMMUNICATIONS INC.	\$25.34	LONG DISTANCE
RESALE			
29	FIRST SECURITY BANK	\$253.96	WITHHOLDING
30	O.P.E.R.S.	\$71.75	RETIREMENT
31	OKLA. TAX COMMISSION	\$51.00	WITHHOLDING
32	OPEH&WP	\$5.00	INSURANCE
33	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
SHERIFF CASH			
188	FIRST SECURITY BANK	\$435.07	WITHHOLDING
189	O.P.E.R.S.	\$80.44	RETIREMENT
190	OKLA. TAX COMMISSION	\$29.00	WITHHOLDING
191	OPEH&WP	\$5.00	INSURANCE
192	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
193	CNB-VISA	\$491.35	TRAVEL EXPENSE
194	CNB-VISA	\$332.64	TRAVEL EXPENSE

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

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners