

Beaver County, Oklahoma
County Commissioners Proceedings
March 5, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 5, 2012. Notice of the meeting was posted for public information on March 1, 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 Raven and seconded by Rose to approve the minutes of the February 29, 2012 meeting. Motion carried with all members voting aye.

Tammy Millikan, County Clerk gave notice to the Board of County Commissioners that the 2011 Mineral Interest Report for unclaimed property is now on file for public viewing.

10:00 ~ Derek McGrew, Harvath Communications, held a telephone interview with the Board regarding two new cell phone towers to be erected in the future. He advised they would be located near Highway 64 in eastern Beaver County. The Board asked him to complete an Application for Public Service and submit for their agenda before construction begins.

Motion was made by King and seconded by Raven to approve the following Resolutions for Disposing of Equipment for District #3. Motion carried with all members voting aye.

John Deere Loader, Serial #W00741D018935-----Traded to Western Equipment for \$8,493.55
John Deere Loader, Serial #W00741D018950-----Traded to Western Equipment for \$8,493.55
John Deere Tractor, Serial #RW7130H014643-----Traded to Western Equipment for \$67,888.57
2010 John Deere Tractor, Serial #RW7130H014664---Traded to Western Equipment for \$66,693.56
2010 John Deere Tractor, Serial #RW7130H014672---Traded to Western Equipment for \$68,578.32
John Deere Tractor, Serial #RW7130H014676-----Traded to Western Equipment for \$67,888.57
2010 John Deere Tractor, Serial #RW7130H014682---Traded to Western Equipment for \$67,578.32

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Gary Gregg between Sections 21 & 28-4N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the monthly reports for the County Clerk, Treasurer Mortgage Tax, Treasurer's Monthly Report of Officers, Health Dept., Court Clerk and Library. Motion carried with all members voting aye.

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:
SHERIFF			
1484	AUTO BATH	\$19.75	CAR WASHES
1485	NTS COMMUNICATIONS INC.	\$35.31	LONG DISTANCE
1486	SOS LEASING	\$143.50	COPIER LEASE
EXCISE BOARD			
1487	RADCLIFF, DEBORAH S.	\$50.00	EXCISE BD SALARY
1488	TAYLOR, ROBERT	\$50.00	EXCISE BD SALARY
1489	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE BD SALARY
1490	DEBORAH S. RADCLIFF	\$13.32	EXCISE TRAVEL
1491	ROBERT TAYLOR	\$41.07	EXCISE TRAVEL
1492	RICKY D. HEITSCHMIDT	\$28.86	EXCISE TRAVEL
CHARITY			
1493	TEXAS CO. JUVENILE DETENTION	\$587.20	JUVENILE CARE
FORGAN SR. CITIZENS			
1494	BROCK BENNETT	\$183.07	REPAIRS
BEAVER SR. CITIZENS			
1495	DOWNINGS MARKET	\$477.53	SUPPLIES
TURPIN FIRE DEPT.			
1496	G & G ELECTRONICS INC.	\$699.50	RADIO
SLAPOUT FIRE DEPT.			
1497	NORTHWESTERN ELECTRIC COOP.	\$66.62	UTILITIES
LIBRARY			
1498	JANKO, LINDA DENISE	\$157.62	TRAVEL/FAIRVIEW
HEALTH DEPT.			
1499	NTS COMMUNICATIONS INC.	\$41.50	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1338	JO ANN OVERTON	\$1,651.00	GRAVEL
1339	SHARON KAY KEEL ESTATE	\$1,651.00	GRAVEL
1340	STANLEY BARBY	\$1,257.75	GRAVEL
1341	G & G ELECTRONICS INC.	\$351.00	RADIO ANTENNA
1342	WELDON PARTS INC.	\$224.68	SUPPLIES
1343	QUILL CORP.	\$308.45	SUPPLIES
1344	WARRENS MODERN APPLIANCE	\$159.95	PARTS
1345	PANHANDLE EMPLOYERS	\$72.50	SERVICE
1346	NORTHWESTERN ELECTRIC COOP.	\$406.72	UTILITIES
1347	RURAL WATER DIST. #2	\$19.50	UTILITIES
1348	TOWN OF GATE	\$17.00	UTILITIES
1349	JOHN DEERE GOVMT SALES	\$111,000.00	TRACTORS/MOWERS
1350	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1351	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
1352	FIRST SECURITY BANK	\$3,135.51	LEASE PURCHASE
1353	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1354	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #3			
1355	HILTON GARDEN INN	\$77.00	ROOM & MEALS
SHERIFF CASH			
195	BEAVER FEED	\$23.25	DRUG DOG FOOD
196	AREA WIDE PEST CONTROL	\$85.00	PEST CONTROL
197	DOWNINGS MARKET	\$63.59	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