

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 30, 2012. Notice of the meeting was posted for public information on March 28, 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; Denise Janko and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the March 26, 2012 meeting. Motion carried with all members voting aye.

10:00 ~ Discussion was held on the need for a full time custodian for the Courthouse, whom would also work a few hours at the Library & Health Dept. each week. Librarian, Denise Janko, was in attendance with the Board requesting a list of cleaning needs and approximate hours needed each week for the Library. A representative from the Health Dept. was unable to attend but had previously provided information needed by the Board.

Motion was made by King and seconded by Raven to approve a Resolution Declaring Surplus Property to be sold at the Big Iron Online Auction (www.bigiron.com) ending on May 9, 2012. Motion carried with all members voting aye.

Emergency Mgmt 2001 Dodge Ram Quad Cab Pickup, Serial #1B7KF23W91J244549
 District #3 2007 Silverado 4x4 Pickup, Serial # 1GCEK19007Z506877
 2001 International Truck, Serial # 1HTSCABN91H365572

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Treasurers Resale-B Account to Treasurers Resale-A Account in the amount of \$4,119.50. Motion carried with all members voting aye.

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

Sheridan Production Co. (Royalty)-----Rec.#672-----89.69

Motion was made by Rose and seconded by King to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
GENERAL GOV			
1631	AFLAC	\$1,173.69	INSURANCE
1632	DISCOVER BANK	\$523.34	GARNISHMENT
1633	FIRST SECURITY BANK	\$18,643.82	WITHHOLDING
1634	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
1635	O.P.E.R.S.	\$17,403.47	RETIREMENT
1636	OKLA. TAX COMMISSION	\$2,092.00	WITHHOLDING
1637	OPEH&WP	\$22,526.09	INSURANCE
1638	SECURITY BENEFIT GROUP	\$3,675.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3			
1488	AFLAC	\$3,149.93	INSURANCE
1489	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
1490	FIRST SECURITY BANK	\$25,955.85	WITHHOLDING
1491	LATHAM WAGNER STEELE	\$599.21	GARNISHMENT
1492	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
1493	O.P.E.R.S.	\$26,136.61	RETIREMENT
1494	OKLA. TAX COMMISSION	\$2,746.00	WITHHOLDING
1495	OPEH&WP	\$40,222.64	INSURANCE
1496	SECURITY BENEFIT GROUP	\$7,120.00	DEFERRED COMP
RESALE			
35	FIRST SECURITY BANK	\$253.96	WITHHOLDING
36	O.P.E.R.S.	\$71.75	RETIREMENT
37	OKLA. TAX COMMISSION	\$51.00	WITHHOLDING
38	OPEH&WP	\$5.00	INSURANCE
39	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
SHERIFF CASH			
211	FIRST SECURITY BANK	\$435.75	WITHHOLDING
212	O.P.E.R.S.	\$80.44	RETIREMENT
213	OKLA. TAX COMMISSION	\$29.00	WITHHOLDING
214	OPEH&WP	\$5.00	INSURANCE
215	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP

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