

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 7, 2012. Notice of the meeting was posted for public information on May 3, 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 Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the April 30, 2012 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve Change Order #11, for the Courthouse Addition, in the amount of \$11,669.00. Motion carried with all members voting aye.

Discussion was held on additional change orders for the Courthouse Addition which would consist of Lighting, Flooring, Ceiling Tiles, and Sheetrock for the Basement and 2nd Floor.

Motion was made by King and seconded by Rose to approve the Application for Road Crossing from QEP Energy Company between Sections 24-3N-21ECM and 19-3N-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, Free Fair, Treasurer's Monthly Report of Officers, Health Dept., Library, Court Clerk, Assessor, Election Board and Sheriff. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Purchase Order Request in the amount of \$5,000.00, from Beaver Free Fair Account 84D, for termite control to be applied by Area Wide Pest Control. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Free Fair Account #84H to Free Fair Account #84D in the amount of \$8,000.00. 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.

Check---State of Oklahoma (DHS Rent) -----Rec. #782-----\$300.00
 Check---State of Oklahoma (Election Salary Reimbursement) ---Rec. #783----\$2,494.08
 Check---McAfee LLC (Road Crossing Dist. #3) -----Rec. #784-----\$62.50

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			
17	YEOMANS, KELLY J.	\$133.20	TRAVEL/GUYMON
SHERIFF			
1853	PERRYTON CLEANERS	\$15.00	CLEANING/RUGS
1854	STATE AUDITOR AND INSPECTOR	\$70.00	REGISTRATION
1855	SOS LEASING	\$143.50	COPIER LEASE
OSU EXTENSION			
1856	MCBEE, ELIZABETH GARDNER	\$714.87	TRAVEL
1857	DOWNINGS MARKET	\$4.72	FCS PROGRAM
1858	OKLA. STATE UNIVERSITY	\$80.95	TONER CARTRIDGE
1859	BEAVER COUNTY	\$3,600.00	ANNUAL UTILITIES REIMBUR
1860	HOBBY LOBBY	\$663.78	4-H SUPPLIES
1891	BEAVER LUMBER COMPANY	\$66.60	4-H WORKSHOP SUPPLIES
COUNTY CLERK			
1861	SOUTHERN OFFICE SUPPLY	\$371.99	SUPPLIES
1862	STANFIELD PRINTING	\$61.98	SUPPLIES
1863	STATE AUDITOR AND INSPECTOR	\$35.00	REGISTRATION
1864	SOUTHERN OFFICE SUPPLY	\$1,200.00	SERVICE AGREEMENT
ASSESSOR			
1865	STANFIELD PRINTING CO. INC	\$180.77	SUPPLIES
GENERAL GOV			
1866	BEAVER LUMBER COMPANY	\$107.15	SUPPLIES
1867	SERVICE JANITORIAL	\$280.60	SUPPLIES
1868	WEST TEXAS GAS INC.	\$359.36	UTILITIES
1869	HERALD DEMOCRAT	\$45.00	PUBLICATIONS
1870	WEST TEXAS GAS INC.	\$48.09	UTILITIES
CHARITY			
1871	TEXAS CO. JUVENILE DETENTION	\$58.72	JUVENILE CARE
FORGAN SR. CITIZEN			
1872	WEST TEXAS GAS INC.	\$43.59	UTILITIES
1873	TOWN OF FORGAN	\$61.00	UTILITIES

BEAVER SR. CITIZEN		
1874	DOWNINGS MARKET	\$487.91 SUPPLIES
FORGAN FIRE DEPT.		
1875	BEAVER AUTO SUPPLY INC.	\$96.08 PARTS
TURPIN FIRE DEPT.		
1876	G & G ELECTRONICS INC	\$309.00 SUPPLIES
SLAPOUT FIRE DEPT.		
1877	NORTHWESTERN ELECTRIC.	\$67.96 UTILITIES
GATE FIRE DEPT.		
1878	OHAIR MOTOR CO INC	\$1,051.67 REPAIRS
RURAL ECONOMIC DEV		
1879	WEST TEXAS GAS INC.	\$50.43 UTILITIES
TRANSIT BUS		
1880	PANHANDLE MOTOR CO.	\$70.59 OIL CHANGE
FREE FAIR		
1881	BEAVER LUMBER COMPANY	\$43.34 SUPPLIES
1882	BEAVER AUTO SUPPLY INC.	\$78.99 PARTS & SUPPLIES
1883	BEAVER LUMBER COMPANY	\$546.72 SUPPLIES
1884	SERVICE JANITORIAL.	\$134.95 SUPPLIES
1885	LOCKE SUPPLY	\$961.61 LIGHTS FOR RACE TRACK
1886	SOUTHWEST GLASS & DOOR	\$180.00 SHEATHING/ DOORS
1887	MEAD LUMBER	\$465.14 REPAIR
1888	WEST TEXAS GAS INC.	\$128.92 UTILITIES
1889	BEAVER LUMBER COMPANY	\$2,199.25 AWNING
HEALTH DEPT.		
1890	HASLER INC.	\$80.85 POSTAL MACHINE RENTAL
HIGHWAY DIST. #1		
1688	HARPER SANITATION	\$58.63 TRASH
1689	HERALD DEMOCRAT	\$310.35 PUBLICATIONS
1690	NORTHWESTERN ELECTRIC	\$313.99 UTILITIES
1691	TOWN OF GATE	\$17.00 UTILITIES
1692	RURAL WATER DIST. #2	\$19.50 UTILITIES
1693	BANK OF BEAVER	\$2,181.60 LEASE PURCHASE
1694	FIRST SECURITY BANK	\$2,181.85 LEASE PURCHASE
HIGHWAY DIST. #2		
1695	BEAVER AUTO SUPPLY INC.	\$657.47 PARTS
1696	BEAVER LUMBER COMPANY	\$902.86 PARTS/SUPPLIES
1697	AMERIPRIDE SERVICES INC	\$806.32 UNIFORMS & RUGS
1698	INTERSTATE BATTERY SYSTEM	\$287.90 BATTERIES
1699	STATE AUDITOR AND INSPECTOR	\$35.00 REGISTRATION
1700	KAR PRODUCTS LLC	\$97.15 SUPPLIES
1701	DUB ROSS COMPANY INC.	\$5,842.40 TIN HORNS
1702	HERALD DEMOCRAT	\$310.35 PUBLICATIONS
1703	BEN MONTOYA	\$2,289.00 WINDSHIELD REPAIRS
1704	WEST TEXAS GAS INC.	\$139.62 UTILITIES
1705	FIRST SECURITY BANK	\$2,181.85 LEASE PURCHASE
1706	FIRST SECURITY BANK	\$4,761.49 LEASE PURCHASE
1707	FIRST SECURITY BANK	\$3,135.51 LEASE PURCHASE
HIGHWAY DIST. #3		
1708	WESTERN EQUIPMENT LLC	\$901.71 PARTS
1709	JOYCE TAYLOR	\$1,424.25 GRAVEL
1710	MOTOR PARTS OF PERRYTON	\$2,165.56 PARTS
1711	UNIFIRST CORPORATION	\$839.38 UNIFORMS
1712	PERRYTON OFFICE SUPPLY	\$76.39 OFFICE SUPPLIES
1713	PARKVIEW SERVICE STATION	\$35.00 WINDSHIELD REPAIR
1714	BEAVER LUMBER COMPANY	\$380.59 MATERIAL
1715	SEWARD COUNTY LANDFILL	\$49.95 SERVICE
1716	LIBERAL STANDARD SUPPLY	\$266.70 SUPPLIES
1717	HERALD DEMOCRAT	\$310.35 PUBLICATIONS
1718	HERALD DEMOCRAT	\$30.00 PUBLICATIONS
1719	KING, FRANK	\$93.79 TRAVEL/GUYMON
1720	RURAL WATER DISTRICT NO. 1	\$19.90 UTILITIES

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

