

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 14, 2012. Notice of the meeting was posted for public information on May 10, 2012 at 4:00 p.m. at the East and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Member; Frank King, Member; Reuben Parker, Jr., Dayla Sue Pugh, Sharon Raven, Mechille Calhoun, Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 7, 2012 meeting. Motion carried with all members voting aye.

10:00 ~ County Officers meeting was held with each Department Head reporting on current activities of their office. In addition, discussion was held on the upcoming budget requests.

Motion was made by Raven and seconded by King to approve the FY2013 Renewal of Cooperative Agreement between U.S. Dept. of Agriculture (APHIS-Wildlife Services) and Beaver Co. Bd. of Commissioners, whom agrees to provide funds of \$2,400.00 for the cooperative animal damage control program. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling between Sections 27 & 35-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Howard Drilling between Sections 21 & 22-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Bethany Bradley as part time summer reading help for the Library, from June 4-July 31, 2012. Bradley will be paid an \$8.00 hourly wage from Library State Aid Account Cash-32SA12. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Hwy Dist. #1 accounts - \$139,812.20, Hwy Dist. #2 accounts - \$141,312.20, Hwy Dist. #3 accounts - \$149,834.53, Hwy Cash-CBRI-105 - \$37,571.67, Sheriff Cash-4CS - \$820.00, Sheriff Cash-4D - \$4,782.80, Sheriff Cash-4COM - \$1,359.68, Sheriff Cash-4DOC - \$70.99, Court Clerk Revolving - \$1,814.32, Court Clerk Trust Cash-14TRS - \$.77, Treasurer Cash-6D - \$40.00, Treasurer Resale-A- \$772.21, Treasurer Resale-D - \$772.21, Health Cash-88E - \$194.18, Health 88D - \$144.00, County Clerk Cash-10D - \$4,155.00, County Clerk Preservation RP-10E - \$2,517.96, Cash-E911-LL - \$6,664.59, Cash-E911-WL - \$316.09, Emergency Mgmt Cash-65D - \$5.00, Emergency Mgmt Cash-65E - \$1,102.50, Library Cash-32E - \$.28 and General Use Tax Cash-20 - \$41,345.81

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---Beaver County (OSU Annual Utility Reimbursement.)-----Rec.#789---\$3,600.00  
Check---H.D.C. AG, LLC (Road Crossings, Dist. #3)-----Rec.#797-----\$500.00  
Check---H.D.C. AG, LLC (Road Crossings, Dist. #2)-----Rec.#799-----\$250.00

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>EMERGENCY MGMT CASH</b>			
19	PTCI	\$155.96	PHONE SERVICE
<b>SHERIFF</b>			
1892	BEAVER LUMBER CO.	\$52.62	SUPPLIES
1893	BEAVER AUTO SUPPLY	\$58.43	PARTS/SUPPLIES
1894	PUGHS OTASCO INC.	\$118.86	REPAIRS
1895	PERRYTON EQUITY	\$3,229.05	FUEL
1896	AUTO BATH	\$61.50	CARWASH
1897	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1898	LAW ENFORCEMENT SYSTEMS	\$57.00	EVIDENCE TAGS
<b>TREASURER</b>			
1899	PTCI	\$187.48	PHONE SERVICE
<b>COUNTY COMMISSIONERS</b>			
1900	PTCI	\$89.35	PHONE SERVICE
<b>OSU EXTENSION</b>			
1901	OSU COOP EXTENSION	\$1,523.00	PART TIME HELP
1902	PTCI	\$184.30	PHONE SERVICE
<b>COUNTY CLERK</b>			
1903	PTCI	\$224.67	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>ASSESSOR</b>			
1904	PUGH, DAYLA S.	\$146.52	TRAVEL/GUYMON
1905	STATE AUDITOR & INSPECTOR	\$70.00	REGISTRATION
1906	PTCI	\$161.43	PHONE SERVICE
<b>GENERAL GOV</b>			
1907	TRI CO. ELECTRIC COOP.	\$3,372.82	UTILITIES
1908	TOWN OF BEAVER	\$348.90	UTILITIES
<b>ELECTION BOARD</b>			
1909	PTCI	\$87.79	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
1910	TRI CO. ELECTRIC COOP.	\$84.24	UTILITIES
1911	PTCI	\$110.39	PHONE SERVICE
1912	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
<b>BEAVER SR. CITIZENS</b>			
1913	WEST TEXAS GAS INC.	\$50.11	UTILITIES
1914	TOWN OF BEAVER	\$43.50	UTILITIES
1915	TRI CO. ELECTRIC COOP.	\$117.12	UTILITIES
1916	PTCI	\$55.84	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
1917	TRI CO. ELECTRIC COOP.	\$72.19	UTILITIES
1918	PTCI	\$82.59	PHONE SERVICE
<b>TURPIN FIRE DEPT.</b>			
1919	TRI CO. ELECTRIC COOP.	\$58.57	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1920	TRI CO. ELECTRIC COOP.	\$30.43	UTILITIES
1921	PTCI	\$38.02	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
1922	PTCI	\$79.62	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
1923	PERRYTON EQUITY	\$273.29	FUEL
<b>RURAL ECONOMIC DEV</b>			
1924	TRI CO. ELECTRIC COOP.	\$27.63	UTILITIES
1925	TOWN OF BEAVER	\$43.50	UTILITIES
1926	PTCI	\$80.98	PHONE SERVICE
<b>TRANSIT BUS</b>			
1927	PERRYTON EQUITY	\$607.73	FUEL
<b>EMERGENCY MGMT</b>			
1928	PUGHS OTASCO INC.	\$18.00	TIRE REPAIR
1929	TRI CO. ELECTRIC COOP.	\$23.10	UTILITIES
1930	XEROX CORPORATION	\$62.69	COPIER LEASE
1931	BEAVER POSTMASTER	\$44.00	BOX RENT
<b>FREE FAIR</b>			
1932	BEAVER SUPPLY LLC	\$66.54	SUPPLIES
1933	PERRYTON EQUITY	\$393.30	FUEL
1934	PUGHS OTASCO INC.	\$298.47	SUPPLIES
1935	TRI CO. ELECTRIC COOP.	\$898.43	UTILITIES
1936	TOWN OF BEAVER	\$102.90	UTILITIES
1937	PTCI	\$45.55	PHONE SERVICE
<b>LIBRARY</b>			
1938	PTCI	\$14.71	PHONE SERVICE
<b>HEALTH DEPT.</b>			
1939	OKLA. ST. DEPT. OF HEALTH	\$3,646.58	SALARIES
1940	TOWN OF BEAVER	\$65.00	UTILITIES
1941	TRI COUNTY ELECTRIC COOP.	\$220.46	UTILITIES
1942	PIONEER ENID CELLULAR	\$38.78	CELL PHONE SERVICE
1943	TEXAS CO. HEALTH DEPT.	\$286.50	VACCINE
1944	PTCI	\$130.09	PHONE SERVICE
<b>GENERAL USE TAX FUND</b>			
4	KLINE MECHANICAL	\$44,970.04	COURTHOUSE ADDITION
<b>HIGHWAY DIST. #1</b>			
1721	BERNARD NINE	\$2,459.60	GRAVEL
1722	RASH OIL COMPANY	\$9,740.50	DIESEL
1723	MERLE'S INC.	\$130.00	TRUCK REPAIRS
1724	LAVERNE LUMBER CO. INC.	\$30.34	SUPPLIES
1725	RASH OIL COMPANY	\$12,085.59	DIESEL
1726	POWERPLAN	\$533.28	PARTS
1727	ZEE SERVICE CO.	\$144.05	MEDICAL SUPPLIES
1728	BERNARD NINE	\$455.00	GRAVEL
1729	BRUCKNER TRUCK SALES	\$1,762.64	PARTS
1730	KAR PRODUCTS LLC	\$202.97	SUPPLIES
1731	WELDON PARTS INC.	\$83.14	PARTS
1732	AIRGAS USA LLC	\$55.00	SERVICE
1733	DEVINES STATIONERY INC.	\$20.99	PHONE BATTERY
1734	PTCI	\$180.80	PHONE SERVICE
1735	PANHANDLE NATURAL GAS	\$41.28	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. #2</b>			
1736	PUGHS OTASCO INC.	\$21.99	PARTS & SUPPLIES
1737	BEAVER SUPPLY LLC	\$31.47	SUPPLIES
1738	KOST TRUCK SUPPLY INC.	\$93.98	PARTS
1739	BRUCKNER TRUCK SALES	\$41.04	PARTS & REPAIRS
1740	BRUCKNER TRUCK SALES	\$4,233.17	TRUCK REPAIRS
1741	MADDEN OIL	\$10,902.76	FUEL
1742	J & R SAND CO. INC.	\$1,903.20	HOT MIX
1743	TRI COUNTY ELECTRIC COOP.	\$245.43	UTILITIES
1744	TOWN OF BEAVER	\$46.00	UTILITIES
1745	OKLA. CORP COMMISSION	\$25.00	REGISTRATION FUEL TANK
1746	PTCI	\$142.46	PHONE SERVICE
<b>HIGHWAY DIST. #3</b>			
1747	FRONK OIL CO. INC.	\$1,155.00	OIL
1748	BRUCKNER TRUCK SALES	\$695.24	PARTS
1749	J & R SAND CO. INC.	\$228.99	ROAD PATCHING
1750	FRONK OIL CO. INC.	\$24,017.50	DIESEL
1751	TRI CO. ELECTRIC COOP.	\$425.44	UTILITIES
1752	OKLA. CORP COMMISSION	\$50.00	REGISTRATION
1753	PTCI	\$201.54	PHONE SERVICE
<b>HIGHWAY CASH</b>			
14	ODOT	\$5,427.29	BRIDGE PROJECT
15	ODOT	\$4,901.15	BRIDGE PROJECT
16	ODOT	\$22,736.10	BRIDGE PROJECT
<b>LIBRARY STATE AID GRANT</b>			
15	PUGHS OTASCO INC.	\$350.00	SUMMER READING
<b>SHERIFF CASH</b>			
236	PTCI	\$109.70	SECURITY LINE
237	GALLS INC.	\$145.26	SUPPLIES
238	RAY ALLEN MANUFACTURING	\$189.74	SUPPLIES
239	DEPT. OF CENTRAL SERVICES	\$90.00	RADARS
240	PANHANDLE MOTOR CO.	\$240.00	WINDOW TINTING
241	DOWNINGS MARKET	\$373.87	SUPPLIES
242	BOB BARKER CO.	\$228.55	JAIL SUPPLIES
243	BEAVER SUPPLY LLC	\$16.98	SUPPLIES
244	L-3 COMMUNICATIONS	\$264.00	MICS
<b>TREASURER CASH</b>			
9	COLVIN MILLS AGENCY INC.	\$33.59	BOND-SEAL FEE
10	COLVIN MILLS AGENCY INC.	\$30.00	RENEWAL-NOTARY

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

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners