

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 4, 2012. Notice of the meeting was posted for public information on May 31, 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; Frank King, Member; Bob Harland and Tammy Millikan, County Clerk/Secretary. Raven was absent in order to attend legislative meetings at the State Capital.

Motion was made by King and seconded by Rose to approve the minutes of the May 31, 2012 meeting. Motion carried with all members voting aye.

10:00 ~ Bob Harland, Tri-County Electric Cooperative, met with the Board presenting an Application for Road Crossing between Sections 27 & 28-1N-20ECM. Motion was made by King and seconded by Rose to approve the application for an underground electric line. Motion carried with all members voting aye.

11:00 ~ The County Clerk notified the Board there were no bids received for Bid #8, Dist. #1 Hercules Roller, which was to be opened at this time.

Motion was made by King and seconded by Rose to approve the request to hire Kelli Elmore as Communications/Detention Officer for the Sheriff's Office. Elmore will work part time during the month of June, being paid an hourly wage of \$10.00 from Sheriff Cash-4DOC Account. Effective July 1, 2012 she will move to a full time position, replacing Glenn Raven, with a monthly salary of \$2,050.00 paid from Sheriff 04A Account. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Resolution, continuing the goal of providing safe, maintained roads and bridges with a provision of fairness for all Native Americans regardless of their State of residency. Motion carried with all members voting aye.

Notice of resignation was received from Todd Yeomans, part time Courthouse custodian, effective June 16, 2012.

Motion was made by King and seconded by Rose to approve the monthly reports for the County Clerk, Treasurer Mortgage Tax, Free Fair, Library, Court Clerk and Sheriff. Motion carried with all members voting aye.

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

Check---Tri-Co. Electric Coop. (Road Crossing) -----Rec. #838-----\$500.00
Check---Big Iron (Sale of Dist. #3 & Emgy Mgmt Equipment)---Rec. #842----\$30,717.83

Motion was made by King 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 | | | |
| 20 | SOUTHERN OFFICE SUPPLY | \$600.00 | SERVICE AGMNT |
| OSU EXTENSION | | | |
| 2041 | BEAVER LUMBER COMPANY | \$33.12 | SUPPLIES |
| 2042 | OMNITRON ELECTRONIC | \$507.72 | WORKSHOP SUPPLIES |
| GENERAL GOV | | | |
| 2043 | AREA WIDE PEST CONTROL | \$125.00 | SPRAYING |
| 2044 | AREA WIDE PEST CONTROL | \$65.00 | SPRAYING |
| FORGAN FIRE DEPT. | | | |
| 2045 | THE FIRE HORN INC | \$1,754.20 | SERVICE |
| RURAL ECONOMIC DEV | | | |
| 2046 | AREA WIDE PEST CONTROL | \$65.00 | SPRAYING |
| EMERGENCY MGMT | | | |
| 2047 | BEAVER AUTO SUPPLY INC. | \$94.58 | BATTERY |
| FREE FAIR | | | |
| 2048 | AREA WIDE PEST CONTROL | \$85.00 | SPRAYING |
| 2049 | BEAVER AUTO SUPPLY INC. | \$210.86 | PARTS & SUPPLIES |
| HIGHWAY DIST. #1 | | | |
| 1846 | SOUTHERN TIRE MART LLC | \$3,333.72 | TIRES |
| 1847 | CARRIER TRAILER INC | \$390.00 | TRAILER REPAIR |
| 1848 | HERALD DEMOCRAT | \$311.75 | PUBLICATIONS |
| 1849 | BANK OF BEAVER | \$2,181.60 | LEASE PURCHASE |
| 1850 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 1851 | BEST WESTERN | \$308.00 | ROOM & MEALS |
| 1852 | PANHANDLE EMPLOYERS | \$290.00 | DRUG TESTING |
| 1853 | WARREN CAT | \$32.53 | PARTS |
| 1854 | POWERPLAN | \$2,067.03 | PARTS |
| 1855 | BEAVER LUMBER COMPANY | \$1,296.45 | SUPPLIES |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|-------------------------|---------------------------|---------------|-----------------------|
| 1856 | BEAVER AUTO SUPPLY INC. | \$891.82 | PARTS & SUPPLIES |
| 1857 | SERVICE JANITORIAL SUPPLY | \$84.55 | SUPPLIES |
| 1858 | KSM EXCHANGE LLC. | \$73.65 | PARTS |
| 1859 | HERALD DEMOCRAT | \$311.75 | PUBLICATIONS |
| 1860 | FIRST SECURITY BANK | \$3,135.51 | LEASE PURCHASE |
| 1861 | FIRST SECURITY BANK | \$4,761.49 | LEASE PURCHASE |
| 1863 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| HIGHWAY DIST. #3 | | | |
| 1862 | HERALD DEMOCRAT | \$311.75 | PUBLICATIONS |
| SHERIFF CASH | | | |
| 256 | BRICKTOWN HOTEL | \$552.00 | ROOM & MEALS |
| 257 | VAN FREDENBERG, NAN S | \$290.27 | TRAVEL/OKC |

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

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners