

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 11, 2012. Notice of the meeting was posted for public information on June 7, 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; Don Russell and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the request to hire Kim Pierce as full time Courthouse custodian, effective June 18, 2012. Pierce will be paid a monthly salary of \$2,050.00 from General Government Account #20A, and will be raised to \$2,298.33 on January 1, 2013. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Resolution for Disposing of Equipment as follows for the Beaver Co. Emergency Mgmt. Motion carried with all members voting aye.

2001 Dodge Pickup, Serial #1B7KF23W91J244549----Sold on Big Iron Online Auction for \$1,729.92

Motion was made by King and seconded by Rose to approve the FY2013 Contract, in the amount of \$49,500.00, for Oil & Gas Maintenance services between Beaver County Assessor, by and through the Board of County Commissioners and Total Assessment Solutions Corp. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the FY2013 Contract between Western Plains Youth & Family Services, Inc. and the Board of County Commissioners for services at Beckham County Regional Juvenile Detention Center. Services will be provided at the rate of \$29.35 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Requests for Purchase Orders Exceeding \$500 from Free Fair Accounts as follows. Motion carried with all members voting aye.

Beaver Lumber Co.----Repairs to grandstands in the amount of \$1,600.00---PO#3880 Issued
Laverne Lumber Co.---Bleacher material in the amount of \$600.00-----PO#3907 Issued

Motion was made by Raven and seconded by Rose to approve a Funding Agreement between Beaver County and Okla. Dept. of Transportation for the Dist. #1, Beaver River Bridge, Project #CIRB-104C(060)RB. Motion carried with all members voting aye.

Don Russell, Russell Engineering, presented a Utility Relocation Agreement, between the Board of County Commissioners and DCP Midstream, for Dist. #1, Beaver River Bridge, Project #CIRB-104(060) RB. Motion was made by Raven and seconded by King to approve said agreement. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve monthly reports for Health Dept., Election Board and Treasurer's Monthly Report of Officers. 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.

Check-----State of Oklahoma (DHS Rent)-----Rec.#863-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
20	TIGER DIRECT INC	\$500.98	COMPUTER
SHERIFF			
2050	PUGHS OTASCO INC.	\$92.71	REPAIRS
2051	AUTO BATH	\$39.75	CAR WASHES
2052	SOS LEASING	\$143.50	COPIER LEASE
COMMISSIONERS			
2053	PERRYTON OFFICE SUPPLY	\$903.96	CHAIRS
2054	PERRYTON OFFICE SUPPLY	\$1,151.88	CHAIRS
OSU EXTENSION			
2055	OSU COOP EXTENSION	\$1,868.00	SALARIES
2056	MCBEE, ELIZABETH GARDNER	\$1,510.21	TRAVEL
2057	DOWNINGS MARKET	\$45.92	SUPPLIES
2058	STANFIELD PRINTING CO. INC.	\$11.99	SUPPLIES
2059	HOBBY LOBBY STORES INC	\$868.31	4-H W/S SUPPLIES
2060	ESTES INDUSTRIES	\$284.46	4-H W/S SUPPLIES
2061	BUSY BEAVER VARIETY	\$41.48	4-H CAMP SUPPLIES
2062	BEAVER WOODWORKS	\$275.00	4-H W/S LABOR
2063	PRAIRIE TRAILS QUILTING	\$31.55	4-H W/S SUPPLIES
2064	BEAVER CO SHELTERED W/S	\$28.75	4-H W/S SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
2065	STANFIELD PRINTING CO. INC.	\$362.37	SUPPLIES
2066	STANFIELD PRINTING CO. INC.	\$210.35	SUPPLIES
ASSESSOR			
2067	STANFIELD PRINTING CO. INC.	\$266.38	SUPPLIES
2068	PERRYTON OFFICE SUPPLY	\$190.93	CABLES
GENERAL GOV			
2069	WEST TEXAS GAS INC.	\$320.59	UTILITIES
2070	HERALD DEMOCRAT	\$27.00	PUBLICATION
2071	TOWN OF BEAVER	\$462.34	UTILITIES
FORGAN SR. CITIZENS			
2072	WEST TEXAS GAS INC.	\$32.38	UTILITIES
2089	TOWN OF FORGAN	\$104.85	UTILITIES
TURPIN SR. CITIZENS			
2073	SEWARD COUNTY LANDFILL	\$99.90	TRASH SERVICE
TURPIN FIRE DEPT.			
2074	CHIEF FIRE AND SAFETY CO.	\$1,314.00	TANKS
RURAL ECONOMIC DEV			
2075	WEST TEXAS GAS INC.	\$46.94	UTILITIES
2076	TOWN OF BEAVER	\$47.68	UTILITIES
EMERGENCY MGMT			
2077	BEAVER CO. OEMTA	\$3.00	CPR CLASS
FREE FAIR			
2078	BEAVER LUMBER COMPANY	\$229.37	SUPPLIES
2079	PUGHS OTASCO INC.	\$101.74	SUPPLIES
2080	BEAVER LUMBER COMPANY	\$2,295.90	MATERIALS
2081	AREA WIDE PEST CONTROL	\$5,000.00	TERMITE CONTROL
2082	BEAVER SUPPLY LLC	\$100.87	SUPPLIES
2083	WEST TEXAS GAS INC.	\$73.72	UTILITIES
2084	TOWN OF BEAVER	\$96.29	UTILITIES
HEALTH DEPT.			
2085	BEAVER CO. HOSPITAL	\$40.00	X-RAYS
2086	QUILL CORP.	\$207.67	SUPPLIES
2087	TOWN OF BEAVER	\$47.08	UTILITIES
2088	PIONEER ENID CELLULAR	\$38.78	CELL SERVICE
HIGHWAY DIST. #1			
1864	TOWN OF GATE	\$17.00	TRASH
1865	HERALD DEMOCRAT	\$37.50	PUBLICATIONS
1866	O.E.D.A.	\$320.83	MEMBERSHIP DUES
1867	OKLA. DEPT. OF AGRICULTURE	\$800.00	RODENT SERVICE
1901	RURAL WATER DIST. #2	\$19.50	SEWER
HIGHWAY DIST. #2			
1868	SOUTHERN TIRE MART LLC	\$592.48	TIRES
1869	BEAVER SUPPLY LLC	\$207.80	SUPPLIES
1870	KOST TRUCK SUPPLY INC.	\$1,653.31	PARTS
1871	PERRYTON EQUITY	\$232.82	FUEL
1872	BRUCKNER TRUCK SALES	\$315.50	PARTS
1873	SAFETY-KLEEN CORP.	\$178.05	CLEANING SOLVENT
1874	AIRGAS USA LLC	\$40.00	WELDING SUPPLIES
1875	BRUCKNER TRUCK SALES	\$3,088.76	PARTS
1876	AMERIPRIDE SERVICES INC	\$964.23	UNIFORMS/SUPPLIES
1877	PERRYTON EQUITY	\$358.05	CHEMICALS
1878	MADDEN OIL	\$7,340.52	GRADER FUEL
1879	SAFE-T-PRO LLC	\$285.50	ANNUAL MAINTENANCE
1880	SAFE-T-PRO LLC	\$506.00	FIRE EXTINGUISHERS
1881	J & R SAND CO. INC.	\$2,140.32	PATCHING MATERIAL
1882	WEST TEXAS GAS INC.	\$130.95	UTILITIES
1883	OKLA. DEPT. OF AGRICULTURE	\$800.00	RODENT SERVICE
1884	O.E.D.A.	\$320.83	MEMBERSHIP DUES
1885	OKLA. CORP COMMISSION	\$100.00	VARIANCE APPLICATION
1886	TOWN OF BEAVER	\$47.08	UTILITIES
1887	WICHITA KENWORTH INC	\$97,542.00	TRUCK TRACTOR
HIGHWAY DIST. #3			
1888	GREEN COUNTRY EQPMNT	\$1,271.48	PARTS
1889	MOTOR PARTS OF PERRYTON	\$2,169.69	PARTS
1890	PERRYTON OFFICE SUPPLY	\$178.89	SUPPLIES
1891	MEAD LUMBER CENTER	\$38.76	MATERIAL
1892	NEW IRON & METAL	\$342.66	GATE MATERIALS
1893	CLINGAN TIRE INC.	\$283.00	TIRES
1894	LIBERAL STANDARD SPLY	\$240.27	TOOL BOX
1895	BARTLETTS ACE HARDWARE	\$174.75	SPRAYER/SUPPLIES
1896	KELLPRO INC.	\$2,615.00	LICENSE/2013
1897	O.E.D.A.	\$320.84	MEMBERSHIP DUES
1898	OKLA. DEPT. OF AG	\$800.00	RODENT SERVICE
1899	RURAL WATER DISTRICT #1	\$19.90	UTILITIES
1900	WESTERN EQUIPMENT LLC	\$1,000.00	POST HOLE DRIVER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY STATE AID GRANT			
19	SOUTHERN OFFICE SUPPLY	\$1,000.00	OFFICE SUPPLIES
20	QUILL CORP.	\$338.96	SUPPLIES
RESALE			
55	HERALD DEMOCRAT	\$540.00	ADVERTISING
SHERIFF CASH			
258	BEAVER FEED	\$23.50	DOG FOOD
259	BUSY BEAVER VARIETY	\$36.98	SUPPLIES
260	DOWNINGS MARKET	\$89.38	SUPPLIES
261	BEAVER CO. OEMTA	\$24.00	CPR CLASSES
TREASURER CASH			
11	STANFIELD PRINTING CO.	\$213.86	SUPPLIES
TURPIN FIRE FY12 REAP GRANT			
3	CHIEF FIRE & SAFETY CO.	\$1,316.00	TANKS

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