

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 29, 2012. Notice of the meeting was posted for public information on June 27, 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; Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the June 25, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the FY 12-13 Contract for Professional Services between Beaver County Sheriff and Town of Beaver. Motion carried with all members voting aye.

Keith Shadden, Emergency Management Director, was present for the discussion on the possible need of a County Wide Burn Ban. Shadden reported that he had talked to all seven fire chiefs within the County with the majority strongly recommending the Board to implement a ban. Shadden reported that we do meet the qualifications and the drought conditions and the lack of moisture in the forecast are factors to consider. Although the 4th of July holiday is approaching, for the safety of Beaver Co. residents, motion was made by Rose and seconded by King to approve a Beaver County Burn Ban. Said ban will remain in effect for thirty (30) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. If conditions change at any time during the next 30 days making it unnecessary, the ban will be lifted. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY13 Detention Services Agreement between Oklahoma Juvenile Justice Services Inc. and the Board of County Commissioners for detention services provided at the rate of \$23.26 a day per child. Motion carried with all members voting aye.

As per O.S. 62 1991 § 335, Beaver County Clerk gave notice of Reimbursement to General Fund Account 66G, from Beaver Co. Court Clerk, in the amount of \$25,706.00, for the completion of their new room which will be obtained due to the Courthouse Addition.

Motion was made by King and seconded by Raven to approve the monthly report for the Free Fair. Motion carried with all members voting aye.

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
COUNTY CLERK CASH			
22	FIRST SECURITY BANK	\$56.14	WITHHOLDINGS
GENERAL GOVERNMENT			
2200	AFLAC	\$1,342.95	INSURANCE
2201	FIRST SECURITY BANK	\$17,906.69	WITHHOLDINGS
2202	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
2203	O.P.E.R.S.	\$16,715.01	RETIREMENT
2204	OKLA. TAX COMMISSION	\$2,047.00	WITHHOLDINGS
2205	OPEH&WP	\$24,925.67	INSURANCE
2206	SECURITY BENEFIT GROUP	\$3,575.00	DEFERRED COMP
HIGHWAY DIST. #1, #2, #3			
2020	AFLAC	\$3,358.45	INSURANCE
2021	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
2022	FIRST SECURITY BANK	\$26,857.49	DEFERRED COMP
2023	LATHAM WAGNER STEELE	\$554.13	GARNISHMENT
2024	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
2025	O.P.E.R.S.	\$24,697.94	RETIREMENT
2026	OKLA. TAX COMMISSION	\$2,631.00	WITHHOLDINGS
2027	OPEH&WP	\$42,947.55	INSURANCE
2028	SECURITY BENEFIT GROUP	\$6,970.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
24	FIRST SECURITY BANK	\$131.20	WITHHOLDINGS
25	OKLA. TAX COMMISSION	\$1.00	WITHHOLDINGS
RESALE			
57	AFLAC	\$53.04	INSURANCE
58	FIRST SECURITY BANK	\$298.73	WITHHOLDINGS
59	O.P.E.R.S.	\$80.44	RETIREMENT
60	OKLA. TAX COMMISSION	\$63.00	WITHHOLDINGS
61	OPEH&WP	\$5.00	INSURANCE
62	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
SHERIFF CASH			
272	FIRST SECURITY BANK	\$633.67	WITHHOLDINGS
273	O.P.E.R.S.	\$80.44	RETIREMENT
274	OKLA. TAX COMMISSION	\$38.00	WITHHOLDINGS
275	OPEH&WP	\$5.00	INSURANCE
276	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