

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 31, 2012. Notice of the meeting was posted for public information on July 27, 2012 at 4:00 p.m. at the East, West 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; Rita Holland-Moore, Dayla Sue Pugh, Rodney Seawright, Bruce Williams and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the July 23, 2012 meeting. Motion carried with all members voting aye.

After discussion regarding the county wide burn ban, which was renewed for a thirty (30) day period on July 23, 2012, motion was made by King and seconded by Raven to leave the ban in effect and continue reviewing the status on a weekly basis. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Amended FY 12-13 Requisitioning Officers and Receiving Agents as follows. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
County Clerk	Tammy Millikan & Kelly Yeomans	Judy Newman & Lisa Gregory
Forgan Fire	Brad Raven & C. J. Rose	Charles Lemieux, Cole Williams & Billy Tedder

Motion was made by Raven and seconded by King to approve a Request to Hire Talayna Frantz, as Part Time Communications/Detention Officer for the Sheriff's Office, effective August 1, 2012. During this time, Frantz will be paid an hourly wage of \$10.00 from Cash-4DOC. Effective November 1, 2012, Frantz will become a full time employee, due to the retirement of a current employee, and will be paid a monthly wage of \$2,050.00 from Account #04A until being raised to \$2,298.33 following the six (6) month probationary period. Motion carried with all members voting aye.

9:30 ~ Dayla Sue Pugh, County Assessor, met with the Board concerning the possible affect HB3110 may have on the County and School Districts. She expressed that many Counties have eliminated household and livestock taxation already, and questioned if this is something Beaver County may want to pursue. Rose advised her that they certainly want to make a decision which is in the best interest of the County as a whole and they are in the process of attempting to meet with representatives from the Oklahoma Tax Commission to discuss the effect this may have. Pugh advised that she would obtain figures as to how this might affect those involved and upon having these figures and talking to the Tax Commission; the Board would then like to invite the County Superintendents to meet with them before a final decision is made.

10:00 ~ Rita Holland-Moore, Office of Juvenile Affairs, presented Detention Transportation Claims for approval in the amounts of \$88.94, \$328.91 & \$182.67. Motion was made by King and seconded by Raven to approve said claims which will be reimbursed to Sheriff Cash-4C when received. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Howard Drilling between Sections 20 & 21-1N-25ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Schedule of Federal Awards for FY12 grants, as required by the State Auditor & Inspector's Office. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of the following Dist. #1 equipment. Motion carried with all members voting aye.

Maxon Radio-----Serial #90804097-----Inventory #443-0130-----Junked

Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the previous week's progress on the Courthouse Addition. By the end of the week, the ceiling tile and painting will be complete as well as the outside concrete work. The restrooms are near completion and the new vault doors will be installed soon. Seawright asked to be added to the August 6th agenda for the next progress update.

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 Raven to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

H.D.C. AG, LLC (Road Crossing, Dist. #2)-----Rec. #66-----\$375.00

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
	ASSESSOR CASH		
14	SOUTHERN OFFICE SUPPLY	\$17.65	MAGNETIC SIGN

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
COUNTY CLERK CASH			
4	FIRST SECURITY BANK	\$56.14	WITHHOLDINGS
GENERAL GOV			
114	AFLAC	\$1,531.92	INSURANCE
115	FIRST SECURITY BANK	\$17,880.78	WITHHOLDINGS
116	LEADERS LIFE INS. CO.	\$173.33	INSURANCE
117	O.P.E.R.S.	\$16,638.77	RETIREMENT
118	OKLA. TAX COMMISSION	\$2,124.00	WITHHOLDINGS
119	OPEH&WP	\$25,172.69	INSURANCE
120	SECURITY BENEFIT GROUP	\$3,425.00	DEFERRED COMP
134	BEAVER LUMBER COMPANY	\$59.10	SUPPLIES
135	SERVICE JANITORIAL SPLY	\$751.05	SUPPLIES
SHERIFF			
121	PERRYTON CLEANERS	\$11.25	UNIFORMS
122	DELL MARKETING L.P.	\$189.94	INK CARTRIDGE
123	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
124	NTS COMMUNICATIONS INC.	\$37.74	LONG DISTANCE
2270	PERRYTON CLEANERS	\$18.75	CLEANING/RUGS
TREASURER			
125	NTS COMMUNICATIONS INC.	\$5.99	LONG DISTANCE
OSU EXTENSION			
126	NELSON, RICKY G.	\$558.93	TRAVEL
127	HERALD DEMOCRAT	\$25.00	SUBSCRIPTION
128	NTS COMMUNICATIONS INC.	\$16.31	LONG DISTANCE
COUNTY CLERK			
129	NTS COMMUNICATIONS INC.	\$34.64	LONG DISTANCE
ASSESSOR			
130	COUNTY ASSESSORS ASS'N.	\$175.00	MEMBERSHIP DUES
131	NTS COMMUNICATIONS INC.	\$15.45	LONG DISTANCE
132	COUNTY ASSESSORS ASS'N.	\$50.00	MEETING ACTIVITIES
REVAL			
133	DEBORAH MADDEN	\$314.43	TRAVEL EXPENSE
EXCISE BOARD			
136	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
137	RADCLIFF, DEBORAH S.	\$50.00	SALARY
138	TAYLOR, ROBERT	\$50.00	SALARY
139	RICKY D. HEITSCHMIDT	\$28.86	TRAVEL
140	DEBORAH S. RADCLIFF	\$13.32	TRAVEL
141	ROBERT TAYLOR	\$41.07	TRAVEL
ELECTION BOARD			
142	NTS COMMUNICATIONS INC.	\$8.89	LONG DISTANCE
FORGAN SR. CITIZENS			
143	DELLA RUTH BARNETT	\$150.00	SERVICES
TURPIN SR. CITIZENS			
144	LARRY BRADY	\$701.25	MEALS
145	WEST TEXAS GAS INC.	\$43.62	UTILITIES
146	MARY BROWN	\$150.00	SERVICES
TURPIN FIRE DEPT.			
147	CHIEF FIRE AND SAFETY CO.	\$1,075.00	PROTECTIVE GEAR
148	WEST TEXAS GAS INC.	\$40.09	UTILITIES
2271	CHIEF FIRE AND SAFETY CO.	\$390.00	FOAM
BALKO FIRE DEPT.			
149	WEST TEXAS GAS INC.	\$40.09	UTILITIES
SLAPOUT FIRE DEPT.			
150	NW ELECTRIC COOP.	\$74.60	UTILITIES
RURAL ECONOMIC DEV			
151	NTS COMMUNICATIONS INC.	\$6.48	LONG DISTANCE
EMERGENCY MGMT			
152	NTS COMMUNICATIONS INC.	\$22.69	LONG DISTANCE
FREE FAIR			
153	BEAVER LUMBER COMPANY	\$176.18	SUPPLIES
154	SERVICE JANITORIAL SPLY	\$849.71	SUPPLIES
155	BEAVER AUTO SUPPLY INC.	\$500.00	REPAIRS
156	SERVICE JANITORIAL SPLY	\$465.00	REFINISHING
2273	BEAVER SUPPLY LLC	\$250.00	SUPPLIES
HEALTH DEPT.			
157	DOWNINGS MARKET	\$122.70	SUPPLIES
158	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
159	NTS COMMUNICATIONS INC.	\$55.39	PHONE SERVICE
GENERAL GOV SALES TAX			
2272	KLINE MECHANICAL	\$674.60	A/C REPAIR

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
HIGHWAY DIST. #1, #2 & #3			
111	AFLAC	\$3,664.62	INSURANCE
112	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
113	FIRST SECURITY BANK	\$30,203.66	WITHHOLDINGS
114	LATHAM WAGNER STEELE	\$611.70	GARNISHMENT
115	LEADERS LIFE INS. CO.	\$288.47	INSURANCE
116	O.P.E.R.S.	\$28,096.77	RETIREMENT
117	OKLA. TAX COMMISSION	\$3,266.00	WITHHOLDINGS
118	OPEH&WP	\$42,986.55	INSURANCE
119	SECURITY BENEFIT GROUP	\$6,970.00	DEFERRED COMP
HIGHWAY DIST. #1			
120	NUSSER OIL COMPANY INC.	\$3,185.67	OIL
121	WESTERN EQUIPMENT LLC	\$1,703.84	MOWER BLADES
122	NTS COMMUNICATIONS INC.	\$16.71	LONG DISTANCE
123	NW ELECTRIC COOP.	\$424.60	UTILITIES
124	HERALD DEMOCRAT	\$475.13	PUBLICATIONS
2109	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
HIGHWAY DIST. #2			
125	BILTMORE HOTEL	\$144.00	MEETING/OKC
126	NTS COMMUNICATIONS INC.	\$11.77	LONG DISTANCE
127	HERALD DEMOCRAT	\$475.13	PUBLICATIONS
HIGHWAY DIST. #3			
128	MARY BROWN	\$100.00	SERVICE
129	PANHANDLE EMPLOYERS	\$120.00	DRUG TESTING
130	SAFETY-KLEEN CORP.	\$99.00	SERVICE
131	BEAVER EXPRESS SERVICE	\$131.27	FREIGHT
132	WEST TEXAS GAS INC.	\$105.58	UTILITIES
133	OKLA. TAX COMMISSION	\$27.50	TAG
134	NTS COMMUNICATIONS INC.	\$22.59	LONG DISTANCE
135	HERALD DEMOCRAT	\$475.14	PUBLICATIONS
2110	TEXAS CO. DISTRICT #2	\$669.00	OIL
2111	BOB HURLEY FORD	\$26,849.00	2013 VEHICLE
LIBRARY STATE AID GRANT			
2	FIRST SECURITY BANK	\$84.60	WITHHOLDINGS
3	BARNES & NOBLE	\$395.12	BOOKS
4	CENTER POINT LARGE PRINT	\$400.00	BOOKS
5	DEMCO SUPPLY	\$392.68	SUPPLIES
RESALE			
2	AFLAC	\$53.04	INSURANCE
3	FIRST SECURITY BANK	\$298.73	WITHHOLDINGS
4	O.P.E.R.S.	\$80.44	RETIREMENT
5	OKLA. TAX COMMISSION	\$63.00	WITHHOLDINGS
6	OPEH&WP	\$5.00	INSURANCE
7	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
SHERIFF CASH			
7	FIRST SECURITY BANK	\$361.14	WITHHOLDINGS
8	O.P.E.R.S.	\$80.44	RETIREMENT
9	OKLA. TAX COMMISSION	\$29.00	WITHHOLDINGS
10	OPEH&WP	\$5.00	INSURANCE
11	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