

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 27, 2012. Notice of the meeting was posted for public information on August 23, 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; Rodney Seawright, Bruce Williams, Don Russell and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the August 20, 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 August 20, 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.

10:00 ~ Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, met with the Board to discuss the progress on the Courthouse Addition. The basement flooring is now complete and the balance of the flooring will be installed this week. The mechanical and electrical inspection will be held next week and the final completion date is set for the week of Sept. 3rd.

10:30 ~ Don Russell, met with the Board, presenting the FY12-13 Engineering Contract, between the Board of Beaver County Commissioners and Russell Engineering Inc. Motion was made by Raven and seconded by Rose to approve said contract with all members voting aye. The use of surplus cross town beams for bridge repairs and updating the five year bridge plan were also discussed.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Hardberger & Smylie, for Hadaway Consulting & Engineering, between Sections 25 & 36-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 24-3N-20ECM & 19-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 25 & 36-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve fifty-three (53) Applications for Road Crossings from Oklahoma Gas & Electric for the Woodward to Hitchland 345KV Overhead Transmission Line Project running from the east to west continually through Beaver County. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 25 & 26-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Blue Ridge between Sections 19-3N-23ECM & 14-3N-22ECM. Motion carried with all members voting aye.

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.

Beaver Co. Health Dept. (Monthly Custodian Reimbursement)-----	Rec.#128-----	\$300.00
DCP Midstream, LP (Road Crossing, Dist. #3)-----	Rec.#132-----	\$500.00
Hardberger & Smylie (Road Crossing, Dist. #3)-----	Rec.#133-----	\$500.00
DCP Midstream, LP (Road Crossing, Dist. #2)-----	Rec.#134-----	\$500.00
Blue Ridge Oilfield (Road Crossing, Dist. #2 & #3)-----	Rec.#135-----	\$2,000.00
Transglobal Services (Road Crossing, Dist. #3)-----	Rec.#136-----	\$500.00

Motion was made by King and seconded by Raven to approve a Transfers of Appropriations from Sheriff Cash-4D Account to Sheriff Cash-4E Account in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by Raven 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			
5	KELLPRO INC.	\$881.50	COMPUTER SERVICE
DISTRICT ATTORNEY			
275	WEST PAYMENT CENTER	\$223.60	INFO CHARGE
276	WEST PAYMENT CENTER	\$228.00	PRINT FEE
SHERIFF			
277	KANSASLAND TIRE	\$491.18	TIRES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
278	OSU COOP. EXTENSION	\$920.64	SALARIES
279	NATIONAL 4-H SPLY SERVICE	\$82.85	4-H JACKETS
REVALUATION			
280	TOTAL ASMNT SOLUTIONS	\$12,375.00	OIL & GAS MNTNC
GENERAL GOV			
281	AREA WIDE PEST CONTROL	\$125.00	PEST CONTROL
FORGAN SR. CITIZENS			
282	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
283	DELLA RUTH BARNETT	\$150.00	JANITORIAL
TURPIN SR. CITIZENS			
284	LARRY BRADY	\$561.00	MEALS
285	MARY BROWN	\$150.00	JANITORIAL
RURAL ECONOMIC DEV			
286	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
JONES & PLUMMER MUSEUM			
287	VIP SECURITY	\$74.85	SECURITY
288	TRI CO. ELECTRIC COOP.	\$107.00	UTILITIES
GENERAL GOV SALES TAX			
289	KELLPRO INC.	\$6,391.00	COMPUTERS
FREE FAIR			
290	RAMON & BENNETT	\$460.35	PIPE
291	ZIMMERMAN BUILDERS	\$20,000.00	CONSTRUCTION
LIBRARY			
292	HIGHSMITH	\$497.07	SUPPLIES
293	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
294	BARNES & NOBLE BOOKS	\$440.50	BOOKS
295	BARNES & NOBLE BOOKS	\$337.97	BOOKS
HEALTH DEPT.			
296	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
GENERAL USE TAX FUND			
2	KLINE MECHANICAL	\$54,679.50	ADDITION PAYMENT
HIGHWAY DIST. #1			
230	RASH OIL COMPANY	\$9,145.26	FUEL
231	RASH OIL COMPANY	\$10,117.39	DIESEL
232	RUSSELL ENGINEERING INC.	\$450.00	ENGINEERING
HIGHWAY DIST. #2			
233	AIRGAS USA LLC	\$253.40	SUPPLIES
234	POWERPLAN	\$170.44	PARTS
235	ZEE SERVICE CO.	\$100.00	SUPPLIES
236	RAMON & BENNETT	\$2,300.00	BRIDGE WORK
237	GUYMON TIRE & AUTO	\$565.52	TIRES
238	GUYMON TIRE & AUTO	\$810.78	TIRES
239	OKLA. STATE UNIVERSITY	\$100.00	REGISTRATION
240	RAMON & BENNETT	\$449.25	BRIDGE MATERIALS
241	RUSSELL ENGINEERING INC.	\$450.00	ENGINEERING
242	G & G ELECTRONICS INC.	\$387.00	RADIO
HIGHWAY DIST. #3			
243	TEXAS CO. DISTRICT #2	\$1,416.00	OIL
244	TEXAS CO. DISTRICT #2	\$708.00	OIL
245	MARY BROWN	\$100.00	SERVICE
246	SAFETY-KLEEN CORP.	\$99.00	SERVICE
247	TEXAS CO. DISTRICT #2	\$708.00	OIL
248	DUB ROSS COMPANY INC.	\$2,622.60	CULVERTS
249	CODA	\$90.00	REGISTRATION
250	RUSSELL ENGINEERING INC.	\$450.00	ENGINEERING
2122	STATE AUDITOR & INSPECTOR	\$35.00	BUDGET CLASS
SHERIFF CASH			
27	COMMUNITY PHARMACY	\$13.07	INMATE CARE
28	AREA WIDE PEST CONTROL	\$55.00	SPRAYING/JAIL
29	ZEE SERVICE CO.	\$78.90	SUPPLIES
30	TIGER DIRECT INC	\$400.36	COMPUTER SUPPLIES
31	EXTINGUISHERS UNLM.	\$49.00	ANNUAL INSPECTION

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

C. J. Rose, Chairman

Brad Raven, Member

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners