

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 31, 2012. Notice of the meeting was posted for public information on August 29, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the August 27, 2012 meeting. 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
Beaver Sr. Citizens	C. J. Rose & Tammy Millikan	Tammie Kygar, Barbara West

Motion was made by King and seconded by Rose to approve the request to hire Christi Lansden, as part time Election Board Clerk, for the months of September and October with an hourly wage of \$10.00. Effective November 1, 2012 Lansden will begin full time employment with a monthly salary of \$1,707.07 until being raised to full pay upon completion of a six month probationary period. Motion carried with all members voting aye.

After consulting the State Auditor's Office, as well as the District Attorney, motion was made by Rose and seconded by King to approve the transfer of 89.5 accumulated sick leave hours from Cimarron County to Beaver County for new District #2 employee, Gene Reynolds. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum between Sections 14 & 15-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Application for Road Crossing from Unit Petroleum between Sections 11 & 14-2N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from Unit Petroleum between Sections 3 & 10-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the Application for Road Crossing from Unit Petroleum between Sections 3 & 4-1N-21ECM. Motion was carried with all members voting aye.

Notice of resignation was received from Mary Ellen Main, Part-time Library Assistant, effective September 29, 2012.

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.

State of Oklahoma (2010 Snow Storm Damage, Dist.#1,2,3)-----	Rec.#140-----	\$7,977.88
Unit Petroleum (Road Crossing, Dist. #3)-----	Rec.#146-----	\$1,000.00
Unit Petroleum (Road Crossing, Dist. #2)-----	Rec.#147-----	\$1,000.00

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
COUNTY CLERK CASH			
7	FIRST SECURITY BANK	\$56.14	WITHHOLDINGS
GENERAL GOVERNMENT			
337	AFLAC	\$1,339.26	INSURANCE
338	FIRST SECURITY BANK	\$20,295.53	WITHHOLDINGS
339	LEADERS LIFE INSURANCE	\$173.33	INSURANCE
340	O.P.E.R.S.	\$19,682.09	RETIREMENT
341	OKLA. TAX COMMISSION	\$2,436.00	WITHHOLDINGS
342	OPEH&WP	\$26,276.12	INSURANCE
343	SECURITY BENEFIT GROUP	\$3,275.00	DEFERRED COMP
HIGHWAY DIST. #1,#2,#3			
311	AFLAC	\$3,664.62	INSURANCE
312	ALL AMERICAN LIFE INS. CO	\$159.84	INSURANCE
313	FIRST SECURITY BANK	\$28,960.59	WITHHOLDINGS
314	LATHAM WAGNER STEELE	\$611.70	GARNISHMENT
315	LEADERS LIFE INS CO	\$288.47	INSURANCE
316	O.P.E.R.S.	\$28,476.94	RETIREMENT
317	OKLA. TAX COMMISSION	\$3,077.00	INSURANCE
318	OPEH&WP	\$43,860.95	INSURANCE
319	SECURITY BENEFIT GROUP	\$6,970.00	DEFERRED COMP

RESALE

9	AFLAC	\$53.04	INSURANCE
10	FIRST SECURITY BANK	\$298.73	WITHHOLDINGS
11	O.P.E.R.S.	\$80.44	RETIREMENT
12	OKLA. TAX COMMISSION	\$63.00	WITHHOLDINGS
13	OPEH&WP	\$5.00	INSURANCE
14	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP

SHERIFF CASH

36	FIRST SECURITY BANK	\$757.67	WITHHOLDINGS
37	O.P.E.R.S.	\$80.44	RETIREMENT
38	OKLA. TAX COMMISSION	\$69.00	WITHHOLDINGS
39	OPEH&WP	\$5.00	INSURANCE
40	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