

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 4, 2012. Notice of the meeting was posted for public information on August 31, 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; Frank King, Member; Brad Raven, Member; Rodney Seawright, Bruce Williams and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the August 31, 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 Rose 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 Rose and seconded by Raven to re-appoint Curtis Parker to the EMS Board of Trustee's for the term beginning September 8, 2012 to September 8, 2017. Motion carried with all members voting aye.

11:00~ Bid #2, for the sale of nine (9) Air Conditioner Units was opened with bids received from Dale Mitchell ~ \$64.50, June's Metals ~ \$189.00, Prairie Winds, Inc. ~ \$313.00 and Francisco Marquez ~ \$450.00. Motion was made by King and seconded by Raven to accept the bid from Francisco Marquez and motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling, for Unit Petroleum Company, between Sections 4-1N-20ECM & 28-2N-20ECM. Motion carried with all members voting aye.

10:00 ~ Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the progress of the Courthouse Addition. They reported that the foreman will not be available due to medical reasons but extra help has been enlisted, with completion still projected by the end of this week. The flooring will be completed this week when the Courthouse is closed and electrical, mechanical and fire alarm inspection is also scheduled.

Notice was given by Raven that Dist. #1 will return to eight hour days, Monday through Friday, effective September 4, 2012.

Motion was made by King and seconded by Rose to approve the monthly reports for the Free Fair and Treasurer Mortgage Tax. 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.

Check-----Sheridan Production Co. LLC (Royalty)-----Rec.#145-----\$109.23
Check-----Francisco Marquez (Sale of Air Conditioners)-----Rec.#148-----\$450.00
Check-----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#153-----\$250.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
344	CHRYSLER CORNER INC.	\$440.50	REPAIRS
345	OKLA. SHERIFFS ASSN	\$150.00	REGISTRATION
346	THE LOCKSMITH	\$55.00	DOOR KEY
347	NTS COMMUNICATIONS	\$38.62	LONG DISTANCE
TREASURER			
348	NTS COMMUNICATIONS	\$9.57	LONG DISTANCE
OSU EXTENSION			
349	NELSON, RICKY G.	\$329.67	TRAVEL
350	BEAVER LUMBER COMPANY	\$101.55	SUPPLIES
COUNTY CLERK			
351	NTS COMMUNICATIONS	\$44.53	LONG DISTANCE
ASSESSOR			
352	NTS COMMUNICATIONS	\$22.05	LONG DISTANCE
2279	OSU/CLGT	\$20.00	REGISTRATION
GENERAL GOV			
353	SERVICE JANITORIAL SPLY	\$870.10	SUPPLIES
354	PANHANDLE EMPLOYERS	\$240.00	DRUG TESTING
355	PANHANDLE EMPLOYERS	\$120.00	DRUG TESTING
2280	MEYERS AUTO BODY INC.	\$200.00	TOW/ EMG. MGMT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EXCISE BOARD			
356	TAYLOR, ROBERT	\$100.00	EXCISE BOARD SALARY
357	RADCLIFF, DEBORAH S.	\$100.00	EXCISE BOARD SALARY
358	HEITSCHMIDT, RICKY D.	\$100.00	EXCISE BOARD SALARY
359	ROBERT TAYLOR	\$82.14	EXCISE BOARD TRAVEL
360	DEBORAH S. RADCLIFF	\$26.64	EXCISE BOARD TRAVEL
361	RICKY D. HEITSCHMIDT	\$57.72	EXCISE BOARD TRAVEL
ELECTION BOARD			
362	NTS COMMUNICATIONS	\$5.49	LONG DISTANCE
SLAPOUT FIRE DEPT.			
363	CHIEF FIRE & SAFETY CO.	\$3,945.00	PROTECTIVE GEAR
GATE FIRE DEPT.			
364	RASH OIL COMPANY	\$1,964.40	FUEL
EMERGENCY MGMT			
365	O.E.M.A.	\$35.00	MEMBERSHIP DUES
366	NTS COMMUNICATIONS	\$19.10	LONG DISTANCE
2281	VANCE COUNTRY FORD	\$1,897.17	CONSOLE
2282	FIRE SAFETY USA INC.	\$1,253.95	BUNKER GEAR
FREE FAIR			
367	SERVICE JANITORIAL SPLY	\$766.25	SUPPLIES
368	MIGUELS COPIER REPAIR	\$168.00	COPIER REPAIRS
369	AREA WIDE PEST CONTROL	\$85.00	PEST CONTROL
LIBRARY			
370	CENTER POINT LARGE PRINT	\$485.73	BOOKS
371	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
HEALTH DEPT.			
372	WOODWARD CO. HEALTH DEPT.	\$123.80	SUPPLIES
373	NTS COMMUNICATIONS	\$34.63	LONG DISTANCE
HIGHWAY DIST. #1			
321	KAY ELECTRIC MOTORS	\$245.80	PARTS
322	AIRGAS USA LLC	\$35.56	SERVICE
323	KSM EXCHANGE LLC.	\$517.71	PARTS
324	NTS COMMUNICATIONS	\$19.51	LONG DISTANCE
325	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
334	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
326	BEAVER LUMBER COMPANY	\$1,545.19	SUPPLIES & PARTS
327	BEAVER AUTO SUPPLY INC.	\$709.49	PARTS
328	SERVICE JANITORIAL SPLY	\$94.15	SUPPLIES
329	NTS COMMUNICATIONS	\$13.18	LONG DISTANCE
330	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
331	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
2123	ARNETT FORD	\$4,834.74	REPAIRS
HIGHWAY DIST. #3			
332	BALKO POSTMASTER	\$92.70	POSTAGE
333	NTS COMMUNICATIONS	\$26.22	LONG DISTANCE
2124	ACCO	\$35.00	REGISTRATION
2125	ACCO	\$95.00	REGISTRATION
SHERIFF CASH			
41	T.E.A.M. PRODUCTS & TRNG	\$3,623.35	TRAINING & SUPPLIES
292	TOWER SERVICE CO.	\$265.65	TOWER 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