

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 24, 2012. Notice of the meeting was posted for public information on September 20, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the September 17, 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 September 17, 2012, motion was made by Rose and seconded by King to leave the ban in effect and continue reviewing the status on a weekly basis. Motion carried with all members voting aye.

Rodney Seawright, Architect, and Bruce Williams, Kline Mechanical Contracting, met with the Board to discuss the progress on the Courthouse Addition. The Office of the State Fire Marshall has completed their inspection with no deficiencies found. After multiple attempts, the carpet installation does not meet expectations of the County or the Architect. Discussion was held on removing the carpet and installing tile in the 1st Floor hallway. Seawright will present the cost for such change to the Board for their review and possible approval.

Motion was made by King and seconded by Rose 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
Museum	C. J. Rose & Tammy Millikan	Robby Hancock & Kathy Glenn
Dist. #3	Frank King & Brad Raven	Tony Brown, Robert Marshall, Kerry Regier

An Award of Excellence was received from the Ass'n. of Co. Commissioners in recognition of Beaver County Commissioners' participation in the ACCO Self-Insurance Group Premium Credit Program, thereby resulting in an overall premium credit in the amount of \$6,898.56 for the 2012-2013 policy term.

Notice was given by Rose and King, that Dist. #2 & #3, will return to eight hour days, Monday through Friday, effective October 1, 2012.

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:
ASSESSOR CASH			
2	COUNTY RECORDS INC	\$220.00	PLAT BOOKS
EMERGENCY MANAGEMENT LEPC GRANT			
1	SHADDEN, KEITH D.	\$86.65	TRAVEL/SEILING&OKC
SHERIFF			
466	PUGHS OTASCO INC.	\$95.43	REPAIRS
OSU EXTENSION			
467	TANDY LEATHER	\$106.11	4-H W/S SUPPLIES
468	TRACER RAVEN	\$50.00	FAIR AWARDS
469	MASON MORRIS	\$50.00	FAIR AWARDS
470	AMANDA BOLINGER	\$50.00	FAIR AWARDS
471	CARLEY SAGER	\$25.00	FAIR AWARDS
472	CARSON BOLINGER	\$25.00	FAIR AWARDS
473	MORGAN NEVILLE	\$25.00	FAIR AWARDS
474	KYLIE EDWARDS	\$179.00	LIVESTOCK PREMIUM
475	AUSTIN CHRISTENSEN	\$358.00	LIVESTOCK PREMIUM
476	KENDALL FRANTZ	\$179.00	LIVESTOCK PREMIUM
477	ELESE CREASON	\$179.00	LIVESTOCK PREMIUM
478	GAVIN SAGER	\$358.00	LIVESTOCK PREMIUM
479	BRICE LANE	\$179.00	LIVESTOCK PREMIUM
480	WYATT JETT	\$179.00	LIVESTOCK PREMIUM
481	CHANDLER DEARMIN	\$179.00	LIVESTOCK PREMIUM
482	OWEN CREASON	\$179.00	LIVESTOCK PREMIUM
483	MADISON DEARMIN	\$179.00	LIVESTOCK PREMIUM
484	KIERSTYN MESA	\$150.00	LIVESTOCK PREMIUM
485	NATHAN COOK	\$150.00	LIVESTOCK PREMIUM
486	PAIGE HALPAIN	\$150.00	LIVESTOCK PREMIUM
487	COLTON LENTZ	\$150.00	LIVESTOCK PREMIUM
488	TREVOR ESTRADA	\$150.00	LIVESTOCK PREMIUM
489	KATELYN ESTRADA	\$150.00	LIVESTOCK PREMIUM
490	ALYSON MEIER	\$75.00	LIVESTOCK PREMIUM
491	MACKENZIE MEIER	\$75.00	LIVESTOCK PREMIUM

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
492	SARA STRICKLAND MEIER	\$75.00	LIVESTOCK PREMIUM
493	CARSEN TATE EDWARDS	\$75.00	LIVESTOCK PREMIUM
494	CHRIS MILLS	\$150.00	LIVESTOCK PREMIUM
COUNTY CLERK			
495	STANFIELD PRINTING CO.	\$43.74	SUPPLIES
ASSESSOR			
496	HILTON GARDEN INN	\$345.60	ROOM & MEALS
497	ENID TYPEWRITER CO.	\$65.00	COPIER LEASE
REVALUATION			
498	PERRYTON EQUITY	\$124.07	FUEL
499	OSU/CLGT	\$20.00	REGISTRATION
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GENERAL GOV			
501	TOWN OF BEAVER	\$316.79	UTILITIES
FORGAN SR. CITIZENS			
502	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
503	MARY BROWN	\$150.00	JANITORIAL SERVICE
GATE FIRE DEPT.			
504	G & G ELECTRONICS INC.	\$1,493.00	RADIOS
ELMWOOD FIRE DEPT.			
505	FIRE SAFETY USA INC.	\$1,615.00	GEAR
BEAVER FIRE DEPT.			
506	PERRYTON EQUITY	\$364.31	FUEL
RURAL ECONOMIC			
507	TOWN OF BEAVER	\$46.13	UTILITIES
TRANSIT BUS			
508	PERRYTON EQUITY	\$562.69	FUEL
EMERGENCY MANAGEMENT			
509	SHADDEN, KEITH D.	\$73.10	TRAVEL/TEXAS
510	SHADDEN, KEITH D.	\$152.39	TRAVEL/OKC
511	XEROX CORPORATION	\$64.71	COPIER LEASE
512	PERRYTON EQUITY	\$91.81	FUEL
FREE FAIR			
513	PERRYTON EQUITY	\$491.24	FUEL
514	PERRYTON EQUITY	\$401.40	CHEMICALS
515	PUGHS OTASCO INC.	\$426.97	SUPPLIES
516	PUGHS OTASCO INC.	\$127.98	OXYGEN/WELDER
517	TOWN OF BEAVER	\$100.94	UTILITIES
518	THUMBS UP	\$625.00	SERVICE
519	DELARIS PLUMBING, H & A	\$700.00	SEWER CAMERA
LIBRARY			
520	TOWN OF BEAVER	\$108.84	UTILITIES
521	NTS COMMUNICATIONS INC.	\$5.52	LONG DISTANCE
522	SCHOLASTIC LIBRARY PBLSHG	\$437.58	BOOKS
523	BOUND TO STAY BOUND BKS	\$414.80	BOOKS
HEALTH DEPT.			
524	OKLA. ST. DEPT. OF HEALTH	\$1,871.80	SALARIES
525	TRI CO. ELECTRIC COOP.	\$334.51	UTILITIES
526	PTCI	\$133.09	PHONE SERVICE
HIGHWAY DIST. #1			
391	RAVEN, BRAD A.	\$89.91	TRAVEL/ALVA
392	SAFETY-KLEEN CORP.	\$110.00	SERVICE
393	FRONK OIL CO. INC.	\$1,587.62	FUEL
394	QUILL CORP.	\$357.99	SUPPLIES
HIGHWAY DIST. #2			
395	CHALOUPEK, RONALD L	\$34.67	TRAVEL/NORMAN
396	REYNOLDS, MERLIN G	\$50.46	TRAVEL/NORMAN
397	SAFETY-KLEEN CORP.	\$178.05	SUPPLIES
398	NUSSER OIL COMPANY INC.	\$904.84	BULK OIL
399	BRUCKNER TRUCK SALES INC	\$1,120.59	PARTS
400	WARREN CAT	\$629.86	PARTS
401	AMERIPRIDE SERVICES INC	\$980.28	UNIFORMS/SUPPLIES
402	BEAVER SUPPLY LLC	\$222.56	SUPPLIES
403	PERRYTON EQUITY	\$11.19	FUEL
404	SHUR-CO.	\$218.53	TARP PARTS
405	PERRYTON EQUITY	\$4,640.80	CARD FUEL
406	G. W. VAN KEPPEL CO.	\$415.07	OIL PARTS
407	PERRYTON EQUITY	\$3,471.82	FUEL
408	J & R SAND CO. INC.	\$3,765.84	HOT MIX
409	HDC AG LLC	\$279.00	CEMENT
410	SOUTHWEST KLEENPOWER	\$2,388.15	OIL ADDITIVE
411	MADDEN OIL	\$7,937.80	FUEL
412	TOWN OF BEAVER	\$47.08	UTILITIES
413	CLEAR CREEK RANCH	\$877.50	WATER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
414	MARY BROWN	\$100.00	SERVICE
415	SAFETY-KLEEN CORP.	\$99.00	SERVICE

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