

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 28, 2012. Notice of the meeting was posted for public information on September 26, 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 September 24, 2012 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 13 & 24-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Correction Detention Services Agreement between Sac/Fox Nation and the Board of County Commissioners for FY12-13. Said correction addresses typographical errors, specifically dealing with state statute references, which were incorrect in original contract approved on April 30, 2012. Motion carried with all members voting aye.

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

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Treasurer Resale-D to Treasurer Resale-A in the amount of \$1,400.00. 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.

QEP Energy Company (Royalty)-----Rec.#207-----\$8.87  
 Crescent Services LLC (Road Crossing, Dist. #3)-----Rec.#214-----\$500.00

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>GENERAL GOV</b>			
570	AFLAC	\$1,339.26	INSURANCE
571	FIRST SECURITY BANK	\$19,923.63	WITHHOLDINGS
572	LEADERS LIFE INSURANCE	\$173.33	INSURANCE
573	O.P.E.R.S.	\$19,423.19	RETIREMENT
574	OKLA. TAX COMMISSION	\$2,316.00	WITHHOLDINGS
575	OPEH&WP	\$26,281.12	INSURANCE
576	SECURITY BENEFIT GROUP	\$3,475.00	DEFERRED COMP
<b>HIGHWAY DIST. #1, #2 &amp; 3</b>			
469	AFLAC	\$3,664.62	INSURANCE
470	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
471	FIRST SECURITY BANK	\$24,597.60	WITHHOLDINGS
472	LATHAM WAGNER STEELE	\$554.13	GARNISHMENT
473	LEADERS LIFE INSURANCE	\$288.47	INSURANCE
474	O.P.E.R.S.	\$25,754.41	RETIREMENT
475	OKLA. TAX COMMISSION	\$2,438.00	WITHHOLDINGS
476	OPEH&WP	\$42,818.93	INSURANCE
477	SECURITY BENEFIT GROUP	\$7,120.00	DEFERRED COMP
<b>RESALE</b>			
17	AFLAC	\$53.04	INSURANCE
18	FIRST SECURITY BANK	\$298.73	WITHHOLDINGS
19	O.P.E.R.S.	\$80.44	RETIREMENT
20	OKLA. TAX COMMISSION	\$63.00	WITHHOLDINGS
21	OPEH&WP	\$5.00	INSURANCE
22	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
<b>SHERIFF CASH</b>			
58	FIRST SECURITY BANK	\$383.91	WITHHOLDINGS
59	OKLA. TAX COMMISSION	\$19.00	WITHHOLDINGS

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

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners