

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 22, 2012. Notice of the meeting was posted for public information on October 18, 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; Bruce Williams and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the October 15, 2012 meeting. Motion carried with all members voting aye.

Bruce Williams, Kline Mechanical Contracting, met with the Board giving notification that the carpet installation has been delayed until Thursday, October 25th.

10:00 ~ Dennis Woods was to meet with the Board regarding the Community Thanksgiving Dinner, but advised that he no longer needed to be on the agenda.

10:30 ~ Motion was made by Rose and seconded by Raven moving to Executive Session, inviting Kim Pierce. Motion carried with all members voting aye.

11:08 ~ Motion was made by King and seconded by Rose to resume Regular Session upon adjourning from Executive Session. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to document that discussion was held regarding personnel matters of Custodian, Kim Pierce. Guidelines were given to Pierce with further re-evaluation to be held in thirty days.

Motion was made by King and seconded by Rose to approve the request to hire Sherriah Murphy, as Part Time County Clerk Deputy, effective November 1, 2012. Murphy will be paid an hourly wage of \$10.00 from County Clerk Record Preservation Funds. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the appointment of Sue Smith to the Beaver County Pioneer Library Board. Smith will be filling the unexpired term of Lauri Blosser for a period beginning October 22, 2012 and ending June 30, 2014. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Maintenance Contract and Upgrade Package with Otis Elevator Company for the newly installed Courthouse elevator. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Sheriff Cash-4D to Sheriff Cash-4B in the amount of \$2,000.00. 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:
SHERIFF			
740	PTCI	\$653.68	PHONE SERVICE
741	BEAVER CO. OEMTA	\$6.00	1ST AID CLASS
COMMISSIONERS			
742	MID-WEST PRINTING CO.	\$229.09	JOURNAL
OSU EXTENSION			
743	MCBEE, ELIZABETH GARDNER	\$447.33	TRAVEL
744	STANFIELD PRINTING CO.	\$34.28	SUPPLIES
745	PYRAMYD AIR LTD	\$251.82	TARGETS
ASSESSOR			
746	HILTON GARDEN INN	\$154.00	ROOM & MEALS
747	MATTSON, BECKY A	\$329.06	TRAVEL/NORMAN
748	ENID TYPEWRITER CO.	\$65.00	COPIER RENTAL
749	PTCI	\$163.77	PHONE SERVICE
REVALUATION			
750	HILTON GARDEN INN	\$154.00	ROOM & MEALS
751	MADDEN, DEBORAH D	\$35.56	TRAVEL/NORMAN
752	PERRYTON EQUITY	\$61.57	FUEL
GENERAL GOV			
753	OKLA. CORRECTIONAL INDUS	\$155.51	BULLETIN BOARD
754	E & L ELECTRIC INC.	\$70.00	REPAIRS
755	PITNEY BOWES CORP.	\$753.34	MACHINE RENTAL
TURPIN FIRE DEPT.			
756	G & G ELECTRONICS INC.	\$780.00	PAGERS
757	CHIEF FIRE & SAFETY CO.	\$226.00	HELMET/GEAR BAG
758	DCAM RISK MGMT DEPT	\$265.00	LBLTY INSURANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BALKO FIRE DEPT.			
759	DCAM RISK MGMT DEPT	\$159.00	LBLTY INSURANCE
TRANSIT BUS			
760	PERRYTON EQUITY	\$628.09	FUEL
JONES & PLUMMER MUSEUM			
761	DOWNINGS MARKET	\$52.00	SUPPLIES
762	WEST TEXAS GAS INC.	\$131.00	UTILITIES
763	TRI CO. ELECTRIC COOP.	\$122.00	UTILITIES
764	PTCI	\$106.18	PHONE SERVICE
765	TOWN OF BEAVER	\$28.00	UTILITIES
766	SCISSORTAIL COMMUNICATIONS	\$3.29	LONG DISTANCE
GENERAL GOV SALES TAX			
767	COLEMAN MATERIALS LLC	\$323.42	CEMENT FORMS
FREE FAIR			
768	BEAVER SUPPLY LLC	\$158.59	SUPPLIES
769	BEAVER LUMBER CO.	\$750.00	SUPPLIES
770	BEAVER LUMBER CO.	\$279.00	SUPPLIES
771	BEAVER LUMBER CO.	\$281.71	WAFERBOARD
772	BEAVER LUMBER CO.	\$387.38	SUPPLIES
773	BEAVER FEED	\$46.50	WOOD CHIPS
774	BEAVER LUMBER CO.	\$105.28	SUPPLIES
775	BEAVER LUMBER CO.	\$438.73	AIRLESS SPRAYER
LIBRARY			
776	SHERATON HOTEL	\$175.56	ROOM/MEALS
777	NTS COMMUNICATIONS	\$5.75	LONG DISTANCE
778	OKLA. EMPLMNT SEC. COMM.	\$426.46	REIMBURSEMENT
HEALTH DEPT.			
779	TOWN OF BEAVER	\$47.08	UTILITIES
780	SOUTHERN OFFICE SUPPLY	\$86.00	SUPPLIES
781	PIONEER ENID CELLULAR	\$38.78	CELL SERVICE
782	TRI CO. ELECTRIC COOP.	\$293.02	UTILITIES
783	PTCI	\$133.60	PHONE SERVICE
GENERAL USE TAX FUND			
3	KLINE MECHANICAL	\$29,809.89	CTHOUSE ADDITION
HIGHWAY DIST. #1			
569	SAFE-T-PRO LLC	\$372.00	SERVICE
570	SAFETY-KLEEN CORP.	\$110.00	SERVICE
571	RASH OIL COMPANY	\$11,042.65	DIESEL
572	ZEE SERVICE CO.	\$237.35	SUPPLIES
573	KSM EXCHANGE LLC.	\$120.72	PARTS
574	TOWN OF GATE	\$17.00	SERVICE
HIGHWAY DIST. #2			
575	ROSE, CARL JAY	\$78.81	TRAVEL/GUYMON
576	POWERPLAN	\$1,024.65	PARTS
577	E & L ELECTRIC INC.	\$1,521.31	REPAIRS
HIGHWAY DIST. #3			
578	DANIEL E. DUERSON	\$780.00	CALICHE
579	S & S SERVICES LLC	\$150.00	SERVICE
580	POWERPLAN	\$306.46	PARTS
581	JOYCE TAYLOR	\$2,415.00	GRAVEL
582	KEATING TRACTOR	\$445.84	PARTS
583	WARREN CAT	\$1,389.90	PARTS
584	SEWARD CO. LANDFILL	\$99.90	SERVICE
585	UNIFIRST CORPORATION	\$697.88	UNIFORMS/SERVICE
RESALE			
25	MID-WEST PRINTING CO.	\$746.70	TAX STATEMENTS
SHERIFF CASH			
71	HILTON GARDEN INN	\$81.00	ROOM
72	COMMUNITY PHARMACY	\$169.08	INMATE CARE

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

