

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 31, 2012. Notice of the meeting was posted for public information on October 29, 2012 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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 October 22, 2012 meeting. Motion carried with all members voting aye.

11:00~ Bid #5, for the purchase of Roller Shelves and Custom Work Tables for the new Land Records Vault in the County Clerk's Office. Bids were received as follows.

Henry M. Adkins & Son, Inc., in the amount of \$38,100.00.

Premier Filing & Storage, in the amount of \$39,500.00

Mid-West Printing Company, in the amount of \$31,800.00

Motion was made by King and seconded by Raven to award the bid to Mid-West Printing Company.

Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI between Sections 19 & 20-6N-23ECM. 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 4 & 9-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Blue Ridge Oilfield Rental LLC between Sections 13-3N-22ECM & 19-3N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the following Resolutions for Disposing of Equipment. Motion carried with all members voting aye.

- Dist.3 2008 140 Cat Motor Grader, Serial # MP B9M0042 Sold to WARREN CAT for \$210,400.00
- 2012 JD Tractor, Serial #RW7130H029522 Traded to WESTERN EQUIP. for \$84,787.81
- 2012 JD Tractor, Serial #RW7130H029486 Traded to WESTERN EQUIP. for \$75,661.73
- 2012 JD Tractor, Serial #RW7130H029454 Traded to WESTERN EQUIP. for \$75,661.73
- 2012 JD Tractor, Serial #RW7130H029493 Traded to WESTERN EQUIP. for \$75,661.73
- 2012 JD Tractor, Serial #RW7130H029458 Traded to WESTERN EQUIP. for \$84,787.81
- 2012 JD Cutter, Serial #1POCX15FCBT019005 Traded to WESTERN EQUIP. for \$11,897.16
- 2012 JD Cutter, Serial #1POCX15FLBT019016 Traded to WESTERN EQUIP. for \$11,897.16
- 2012 JD Cutter, Serial #1POCX15FKBT018988 Traded to WESTERN EQUIP. for \$11,897.16
- 2012 JD Cutter, Serial #1POCX15FTBT018972 Traded to WESTERN EQUIP. for \$11,897.16
- 2012 JD Cutter, Serial #1POCX15FTBT018986 Traded to WESTERN EQUIP. for \$11,897.16
- 2012 JD Farm Loader, Serial #P00741X041667 Traded to WESTERN EQUIP. for \$8,879.34
- 2012 JD Farm Loader, Serial #P00714X041668 Traded to WESTERN EQUIP. for \$8,879.34
- Treasurer's Office 1998 Sharp Fax Machine, Serial #77104935, Junked

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Howard Drilling between Sections 26 & 27-3N-22ECM. 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 15 & 16-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream LP between Sections 9 & 16-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Amended FY 12-13 Requisitioning Officers & Receiving Agents as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Sheriff	Reuben A. Parker, Jr. & Brad Raven	Lori Elfers, Scott Hedrick, Carol Romesburg
Library	C.J. Rose & Tammy Millikan	Denise Janko & Linda Sittingdown
Free Fair	C.J. Rose & Tammy Millikan	Dane Konkel, Loren Sizelove, Lisa Gregory
OSU Extension	Liz Gardner-McBee & Tammy Millikan	Sandy Cooper & Jessica Harmon

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Highway Account 3-92D to Highway 3-92E in the amount of \$35,000.00

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.

Safety-Kleen (Reimbursement, Dist. #3)	Rec.#290	\$99.00
Warren Cat (Sale of Motor Grader, Dist. #3)	Rec.#293	\$210,400.00
Strat Land Exploration Co. (Royalty)	Rec.#296	\$27.37
Blue Ridge Oilfield (Road Crossing, Dist. #2)	Rec.#306	\$1,250.00
H.D.C. AG, LLC (Road Crossing, Dist. #3)	Rec.#307	\$325.00

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>COUNTY CLERK CASH</b>			
10	JERRY B. BALDRIDGE	\$240.00	REPAIRS
<b>GENERAL GOV</b>			
827	AFLAC	\$1,339.26	INSURANCE
828	FIRST SECURITY BANK	\$19,936.79	WITHHOLDINGS
829	LEADERS LIFE INSURANCE	\$173.33	INSURANCE
830	O.P.E.R.S.	\$19,423.19	RETIREMENT
831	OKLA. TAX COMMISSION	\$2,226.00	WITHHOLDINGS
832	OPEH&WP	\$25,755.62	INSURANCE
833	SECURITY BENEFIT GROUP	\$3,475.00	DEFERRED COMP
<b>DISTRICT ATTORNEY</b>			
834	WEST PAYMENT CENTER	\$239.02	USAGE CHARGES
835	WEST PAYMENT CENTER	\$228.00	PRINTING PRICING CHG
<b>SHERIFF</b>			
836	BEAVER POSTMASTER	\$150.00	POSTAGE
837	NTS COMMUNICATIONS INC.	\$33.37	LONG DISTANCE
<b>TREASURER</b>			
838	NTS COMMUNICATIONS INC.	\$9.79	LONG DISTANCE
<b>COUNTY COMMISSIONERS</b>			
839	COLVIN MILLS AGENCY INC.	\$30.00	WALL MAP
<b>OSU EXTENSION</b>			
840	NELSON, RICKY G.	\$403.49	TRAVEL
841	OKLA. STATE UNIVERSITY	\$37.50	FOLDERS
842	NTS COMMUNICATIONS INC.	\$46.62	LONG DISTANCE
843	DUFFELBAGS.COM	\$437.50	4-H AWARDS
<b>COUNTY CLERK</b>			
844	NTS COMMUNICATIONS INC.	\$32.32	LONG DISTANCE
<b>ASSESSOR</b>			
845	STANFIELD PRINTING CO. INC.	\$198.88	SUPPLIES
846	MID-WEST PRINTING CO	\$323.23	DEPOSITORY BOOKS
847	NTS COMMUNICATIONS INC.	\$15.51	LONG DISTANCE
<b>GENERAL GOV</b>			
848	SERVICE JANITORIAL	\$692.25	SUPPLIES
849	MID-WEST PRINTING CO.	\$144.26	W2'S & 1099'S
850	HERALD DEMOCRAT	\$320.00	PUBLICATION
<b>ELECTION BOARD</b>			
851	EVELYN NELSON	\$25.53	TRAVEL
852	PAULA CUSTER	\$23.31	TRAVEL
853	NTS COMMUNICATIONS INC.	\$8.30	LONG DISTANCE
<b>FORGAN SR. CITIZENS</b>			
854	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>TURPIN SR. CITIZENS</b>			
855	LARRY BRADY	\$745.00	MEALS
856	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
857	NORTHWESTERN ELECTRIC	\$61.33	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
858	PERRYTON EQUITY	\$485.99	FUEL
<b>RURAL ECONOMIC DEV.</b>			
859	NTS COMMUNICATIONS INC.	\$8.26	LONG DISTANCE
<b>TRANSIT BUS</b>			
860	HAMPTON INN & SUITES	\$282.74	ROOM & MEALS
861	JOYCE CLARK	\$266.40	TRAVEL/OKC
<b>JONES &amp; PLUMMER MUSEUM</b>			
862	DOWNINGS MARKET	\$36.90	SUPPLIES
<b>EMERGENCY MANAGEMENT</b>			
863	NTS COMMUNICATIONS INC.	\$42.72	LONG DISTANCE
864	XEROX CORPORATION	\$70.46	COPIER LEASE
<b>GENERAL GOV. SALES TAX</b>			
865	K & O CONSTRUCTION	\$775.00	STEEL TIES
866	COLEMAN MATERIALS LLC	\$161.71	CONCRETE SUPPLIES
<b>FREE FAIR</b>			
867	PERRYTON EQUITY.	\$500.00	FUEL
868	W-B SUPPLY COMPANY	\$135.07	PARTS & SWITCH
869	BEAVER LUMBER COMPANY	\$345.40	SUPPLIES
870	SERVICE JANITORIAL	\$24.10	SUPPLIES
871	BEAVER AUTO SUPPLY INC.	\$464.20	SUPPLIES
872	BEAVER LUMBER COMPANY	\$4,912.22	ROOF REPAIRS

**LIBRARY**

873	SADDLEBACK INN	\$81.00	ROOM & MEALS
874	SADDLEBACK INN	\$81.00	ROOM & MEALS
875	JANKO, LINDA DENISE	\$284.80	TRAVEL/MIDWEST CITY
876	JANKO, LINDA DENISE	\$298.52	TRAVEL/OKC
877	QUILL CORP.	\$345.06	SUPPLIES
878	BARNES & NOBLE	\$487.64	BOOKS
879	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING

**HEALTH**

880	OKLA. STATE DEPT. OF HEALTH	\$3,762.02	SALARIES
881	DOWNINGS MARKET	\$57.42	SUPPLIES
882	NTS COMMUNICATIONS INC.	\$49.98	LONG DISTANCE
883	HASLER INC.	\$80.85	POSTAGE MACHINE RENTAL

**HIGHWAY DIST. #1, #2, #3**

638	AFLAC	\$3,638.10	INSURANCE
639	ALL AMERICAN LIFE.	\$159.84	INSURANCE
640	FIRST SECURITY BANK	\$28,115.49	WITHHOLDINGS
641	LATHAM WAGNER STEELE	\$623.31	GARNISHMENT
642	LEADERS LIFE.	\$288.47	INSURANCE
643	O.P.E.R.S.	\$28,140.72	RETIREMENT
644	OKLA. TAX COMMISSION	\$3,165.00	WITHHOLDINGS
645	OPEH&WP	\$43,344.43	INSURANCE
646	SECURITY BENEFIT GROUP	\$6,970.00	DEFERRED COMP

**HIGHWAY DIST. #1**

647	RAVEN, BRAD A.	\$217.56	TRAVEL/OKC
648	RAVEN, BRAD A.	\$89.91	TRAVEL/ALVA
649	PANHANDLE EMPLOYERS	\$195.00	DRUG TESTING
650	AIRGAS USA LLC	\$36.60	SERVICE
651	BEAVER COUNTY HEALTH DEPT	\$60.00	HEPATITIS
652	HERALD DEMOCRAT	\$372.81	PUBLICATION
653	NTS COMMUNICATIONS INC.	\$18.00	LONG DISTANCE
654	TOWN OF GATE	\$17.00	COMMERCIAL TRASH

**HIGHWAY DIST. #2**

655	TRUHLAR, KIM M.	\$123.00	TRAVEL/TULSA
656	PERRY, STEVEN D	\$23.00	TRAVEL/TULSA
657	KAR PRODUCTS LLC	\$190.21	SUPPLIES
658	PANHANDLE EMPLOYERS	\$267.50	DRUG TESTING
659	BEAVER EXPRESS SERVICE	\$43.78	FREIGHT
660	UNITED RENTALS INC	\$459.57	SUPPLIES
661	HERALD DEMOCRAT	\$372.82	PUBLICATION
662	NTS COMMUNICATIONS INC.	\$13.68	LONG DISTANCE

**HIGHWAY DIST. #3**

663	KING, FRANK	\$278.61	TRAVEL/OKC
664	JOYCE TAYLOR	\$2,026.50	GRAVEL
665	MARY BROWN	\$100.00	SERVICE
666	SAFETY-KLEEN CORP.	\$99.00	SERVICE
667	IRWIN AUTO	\$308.97	REPAIRS
668	CROSS OIL CO. INC.	\$8,886.36	UNLEADED GAS
669	HERALD DEMOCRAT	\$372.82	PUBLICATION
670	NTS COMMUNICATIONS INC.	\$19.10	LONG DISTANCE

**RESALE**

27	AFLAC	\$53.04	INSURANCE
28	FIRST SECURITY BANK	\$298.73	WITHHOLDINGS
29	O.P.E.R.S.	\$80.44	RETIREMENT
30	OKLA. TAX COMMISSION	\$63.00	WITHHOLDINGS
31	OPEH&WP	\$5.00	INSURANCE
32	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP

**SHERIFF CASH**

76	FIRST SECURITY BANK	\$547.49	WITHHOLDINGS
77	OKLA. TAX COMMISSION	\$48.00	WITHHOLDING

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

