Beaver County, Oklahoma County Commissioners Proceedings November 5, 2012

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 5, 2012. Notice of the meeting was posted for public information on November 1, 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 October 31, 2012 meeting. Motion carried with all members voting aye.

Rodney Seawright, Architect and Bruce Williams, Kline Mechanical Contracting, gave the Board an update on the progress of the Courthouse Addition. The carpet installation has now been completed and approved by the Board. Seawright asked Williams if his firm has completed all items on the incomplete list provided by the owner and Williams acknowledged they have done so. Seawright will now complete his final "walk through" before issuing a Substantial Completion Certificate. He advised that all workmanship and materials will have a one year warranty, except the roof which will have a twenty year warranty from the date of installation.

Motion was made by King and seconded by Rose to close the Courthouse on Monday, December 24th in addition to the designated Christmas holiday of December 25th. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the monthly reports for Treasurer's Mortgage Tax, County Clerk, Library, Election Board, Free Fair, Court Clerk and Sheriff. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Request for Purchase Order over \$500 as follows from Free Fair Accounts. Motion carried with all members voting aye. National Business Furniture for tables and chairs in the amount of \$4,000.00----PO#1719 Issued

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Free Fair Acct. #84E to Free Fair Acct. #84D in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----Tex-Ok Energy, LP (Royalty)------Rec.#322------\$7.86

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:	
EMERGENCY MANAGEMENT LEPC GRANT				
3	BEAVER LUMBER COMPANY	\$38.02	ELDER FAIR	
SHERIFF				
884	SOUND SERVICE/RADIO SHACK	\$174.46	SUPPLIES	
885	PERRYTON CLEANERS	\$15.00	CLEANING/RUGS	
886	COLVIN MILLS AGENCY INC.	\$33.63	NOTARY STAMP	
887	GALLS INC.	\$233.54	SUPPLIES	
888	SOS LEASING	\$143.50	COPIER LEASE	
OSU EXTENSION				
889	CABELAS INC.	\$102.93	TARGETS	
COUNT	Y CLERK			
890	HERALD DEMOCRAT	\$18.75	PUBLICATION	
ASSESS	OR			
891	LANSDEN, DARLENE I.	\$20.57	TRAVEL/OKC	
GENERAL GOV				
892	BEAVER LUMBER COMPANY	\$156.51	SUPPLIES	
EXCISE BOARD				
893	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY	
894	TAYLOR, ROBERT	\$50.00	EXCISE SALARY	
895	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY	
896	RICKY D. HEITSCHMIDT	\$28.86	EXCISE TRAVEL	
897	ROBERT TAYLOR	\$41.07	EXCISE TRAVEL	
898	DEBORAH S. RADCLIFF	\$13.32	EXCISE TRAVEL	
ELMWOOD FIRE DEPT.				
899	FIRE SAFETY USA INC.	\$1,650.00	BUNKER GEAR	
900	FIRE SAFETY USA INC.	\$275.00	BUNKER GEAR	
GENERAL GOV SALES TAX				
901	BEAVER LUMBER CO.	\$701.21	SIDEWALK FORMS	
902	BEAVER LUMBER CO.	\$901.16	SUPPLIES/SIDEWALK	

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	14	UKLA. IAX COMMISSION	\$4.18	PREPAID WIRELESS			

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

Attest:

Frank King, Member

Tammy Millikan, County Clerk Secretary, Board of County Commissioners