

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
COUNTY CLERK			
890	HERALD DEMOCRAT	\$18.75	PUBLICATION
ASSESSOR			
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

FREE FAIR

903	ZIMMERMAN BUILDERS	\$29,865.00	RESTROOM PROJECT
904	FIRST SECURITY BANK	\$720.00	PREMIUM VOUCHERS

HIGHWAY DIST. #1

671	RURAL WATER DIST. #2	\$80.00	UTILITIES
672	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
673	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE

HIGHWAY DIST. #2

674	SAFETY-KLEEN CORP.	\$178.05	CLEANING SOLVENT
675	CIRCUIT ENGINEERING #8	\$3,325.00	SIGNS
676	BEAVER LUMBER CO.	\$345.04	SUPPLIES
677	BEAVER AUTO SUPPLY INC.	\$401.93	PARTS
678	NUSSER OIL COMPANY INC.	\$2,674.51	BULK OIL
679	FOSS MOTOR CO. INC.	\$4,484.00	REPAIRS
680	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
681	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
687	PETE FULLER*	\$279.96	SHOP BROOMS

HIGHWAY DIST. #3

682	MOTOR PARTS OF PERRYTON	\$2,166.22	PARTS
683	PERRYTON OFFICE SUPPLY	\$52.59	SUPPLIES
684	ECONO SIGN & BARRICADE	\$5,392.51	POSTS & BASES
685	HERALD DEMOCRAT	\$37.50	PUBLICATION
686	G & G ELECTRONICS INC.	\$95.00	PROGRAM RADIOS

SHERIFF CASH

78	JOHN E REID & ASSOCIATES	\$595.00	TRAINING
79	G & G ELECTRONICS INC.	\$100.00	PROGRAM RADIOS
80	THE ARTWORKS UNLIMITED	\$800.00	GRAPHICS
81	BEAVER LUMBER CO.	\$19.48	SUPPLIES
82	SECURITY SERVICES	\$385.00	SERVICE
83	BEAVER CO. HOSPITAL	\$20.00	INMATE CARE
84	KETCH	\$150.60	AIR FILTERS
85	OFFICE DEPOT INC.	\$209.43	SUPPLIES
86	G & G ELECTRONICS INC.	\$426.00	RADIOS

SHERIFF COMMISSARY CASH

11	OKLA. TAX COMMISSION	\$40.39	COMMISSARY SALES TAX
12	OKLA. TAX COMMISSION	\$23.28	PREPAID WIRELESS
13	OKLA. TAX COMMISSION	\$7.10	COMMISSARY SALES TAX
14	OKLA. TAX 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

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners