

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 13, 2012. Notice of the meeting was posted for public information on November 8, 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; Denise Janko, Sharon Raven, Becky Mattson, Vera Floyd, Christi Lansden, Mechille Calhoun, Reuben Parker, Jr. and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the November 5, 2012 meeting. Motion carried with all members voting aye.

10:00 ~ County Officer's meeting was held with each Department Head reporting on current activities of their office. Plans were finalized for the Christmas Open House, inviting the public to view the newly completed addition to the Courthouse, on Thursday, December 13, 2012 from 6:00~9:00 P.M.

Motion was made by Rose and seconded by King to approve the 2013 County Holidays per Title 25 § 82.1 as follows. Motion carried with all members voting aye.

NEW YEAR'S DAY	JANUARY 1, 2013
MARTIN LUTHER KING JR	JANUARY 21, 2013
PRESIDENT'S BIRTHDAYS	FEBRUARY 18, 2013
GOOD FRIDAY	MARCH 29, 2013
MEMORIAL DAY	MAY 27, 2013
INDEPENDENCE DAY	JULY 4, 2013
LABOR DAY	SEPTEMBER 2, 2013
COLUMBUS DAY	OCTOBER 14, 2013
VETERAN'S DAY	NOVEMBER 11, 2013
THANKSGIVING DAYS	NOVEMBER 28 & 29, 2013
CHRISTMAS DAY	DECEMBER 25, 2013

Motion was made by Raven and seconded by Rose to approve the 2013 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., for Unit Petroleum, located in Section 29-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Change Order to Bid #1, Fairgrounds ADA Restrooms, in the amount of \$1,149.30, from Zimmerman Builders. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Resolutions for Disposing of Dist. #1 Equipment as follows. Motion carried with all members voting aye.

Maxon Radio, Serial #606T32740C, Inventory #443-0146-----Junked
Campbell Air Compressor, Serial #LA/2/96-11089, Inventory #406-0104-----Junked
Briggs & Stratton Engine, Inventory #466-0100-----Junked
Kenwood Radio, Serial #70200224, Inventory #443-0173-----Junked
Maxon Radio, Serial #103T57849, Inventory #443-0163-----Junked
Maxon Radio, Serial #931239957, Inventory #443-0141-----Junked
Tuthill Fuel Pump, Serial #506958, Inventory #412-0102-----Junked
John Deere Motorgrader, Serial #592182-----Traded to Warren Cat for \$95,000.00
John Deere Motorgrader, Serial #592179-----Traded to Warren Cat for \$95,000.00

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 26 & 35-4N-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 28 & 33-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to accept a donation from B & M Construction, LLC in the amount of \$250.00, to be deposited in Account #Cash-4D, for the Sheriff's Office. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 1 & 2-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the monthly reports for the Health Dept. and Treasurer's Report of Officers. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Treasurer's Resale-D to Treasurer's Resale-A in the amount of \$148.57. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-A ~ \$550.42, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$124,124.99, Highway Dist. #2 Accounts ~ \$127,874.99, Highway Dist. #3 Accounts ~ \$338,993.67, Highway Cash-CBRI-105 ~ \$29,055.91, Sheriff Cash-4C ~ \$294.82, Sheriff Cash-4CS ~ \$739.25, Sheriff Cash-4D ~ \$4,498.51, Sheriff Cash-4DOC ~ \$2,428.44, Sheriff Cash-4COM ~ \$386.57, Court Clerk Revolving ~ \$1,552.88, Court Clerk Trust Cash-14TRS ~ \$.18, County Clerk Cash-10D ~ \$3,728.00, County Clerk Preservation RP-10A ~ \$1,612.32, General Use Tax Cash-20 ~ \$73,309.58, Health Cash-88E ~ \$243.44, Health 88D ~ \$115.00, Assessor Cash-16D ~ \$234.00, Emergency Mgmt Cash-65D ~ \$1,000.00, Library Cash-32E ~ \$.19, Cash-E911-LL ~ \$6,588.15 and Cash-E911-WL ~ \$319.56.

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.

Check----State of Oklahoma (DHS Rent)-----Rec.#336-----\$300.00
 Check----State of Oklahoma (Election Salary Reimbursement)-----Rec.#339-----\$2,497.00
 Check----DCP Midstream, LP (Road Crossings, Dist. #3)-----Rec.#345-----\$1,000.00
 Check----HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#346-----\$500.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT LEPC GRANT			
4	SHADDEN, KEITH D.	\$1,469.32	TRAVEL/HOUSTON
SHERIFF			
905	BEAVER SUPPLY LLC	\$17.98	SUPPLIES
906	PUGHS OTASCO INC.	\$74.92	REPAIRS
907	PERRYTON EQUITY	\$3,131.25	FUEL
908	AUTO BATH	\$25.25	CARWASH
TREASURER			
909	HERALD DEMOCRAT	\$315.00	ENVELOPES
OSU EXTENSION			
910	OSU COOPERATIVE EXTENSION	\$2,163.00	SALARY
911	DOWNINGS MARKET	\$69.88	SUPPLIES
912	HOBBY LOBBY STORES INC	\$18.99	FCS WORKSHOPS
COUNTY CLERK			
913	STANFIELD PRINTING CO. INC.	\$633.96	SUPPLIES
914	SOUTHERN OFFICE SUPPLY	\$149.16	SUPPLIES
ASSESSOR			
915	BILTMORE HOTEL	\$151.90	ROOM & MEALS
REVALUATION			
916	OSU/CLGT	\$20.00	REGISTRATION
GENERAL GOV			
917	TOTALFUNDS BY HASLER	\$1,003.00	POSTAGE
918	PITNEY BOWES	\$4,000.00	POSTAGE
919	WEST TEXAS GAS INC.	\$283.60	UTILITIES
920	TOWN OF BEAVER	\$237.94	UTILITIES
921	TRI CO. ELECTRIC COOP.	\$3,087.26	UTILITIES
FORGAN SR. CITIZENS			
922	TOWN OF FORGAN	\$61.00	UTILITIES
923	WEST TEXAS GAS INC.	\$31.69	UTILITIES
924	TRI CO. ELECTRIC COOP.	\$98.62	UTILITIES
BEAVER SR. CITIZENS			
925	DOWNINGS MARKET	\$614.43	SUPPLIES
926	WEST TEXAS GAS INC.	\$39.99	UTILITIES
TURPIN SR. CITIZENS			
927	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
928	TRI COUNTY ELECTRIC COOP.	\$71.69	UTILITIES
TURPIN FIRE DEPT.			
929	M & M TIRE SERVICE INC	\$541.50	TIRES
930	TRI COUNTY ELECTRIC COOP.	\$56.32	UTILITIES
BALKO FIRE DEPT.			
931	TRI COUNTY ELECTRIC COOP.	\$33.82	UTILITIES
BEAVER FIRE DEPT.			
932	PERRYTON EQUITY	\$436.66	FUEL
933	DCAM RISK MGMT DEPT	\$636.00	INSURANCE
RURAL ECONOMIC DEV			
934	WEST TEXAS GAS INC.	\$46.81	UTILITIES
935	TOWN OF BEAVER	\$46.13	UTILITIES
936	TRI CO. ELECTRIC COOP.	\$25.99	UTILITIES
964	AG SECURITY INSURANCE CO.	\$779.00	INSURANCE
EMERGENCY MGMT			
937	SHADDEN, KEITH D.	\$138.57	TRAVEL/OKC
938	PERRYTON EQUITY	\$223.57	FUEL
939	XEROX CORPORATION	\$64.71	COPIER LEASE
940	TRI CO. ELECTRIC COOP.	\$26.98	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV SALES TAX			
941	H.D.C. AG LLC	\$8,154.00	CEMENT
942	H.D.C. AG LLC	\$6,207.75	CEMENT
943	MEAD LUMBER DO-IT CENTER	\$151.20	CEMENT SUPPLIES
944	OKLA. CORRECTIONAL INDUS	\$500.00	CONF TABLE
945	OKLA. CORRECTIONAL INDUS	\$579.45	SIGNS
FREE FAIR			
946	BEAVER SUPPLY LLC	\$74.01	SUPPLIES
947	DOWNINGS MARKET	\$36.31	SUPPLIES
948	PUGHS OTASCO INC.	\$163.07	SUPPLIES
949	PERRYTON EQUITY	\$201.31	FUEL
950	WEST TEXAS GAS INC.	\$133.60	UTILITIES
951	TOWN OF BEAVER	\$16.00	UTILITIES
952	TOWN OF BEAVER	\$202.07	UTILITIES
953	H.D.C. AG LLC	\$1,371.75	CEMENT
954	ZIMMERMAN BUILDERS	\$1,149.30	RESTROOM PROJECT
LIBRARY			
955	PRO-TECH SPRAYING SERVICE	\$45.00	SPRAYING SERVICE
956	WEST TEXAS GAS INC.	\$40.73	UTILITIES
957	TOWN OF BEAVER	\$135.63	UTILITIES
958	TRI COUNTY ELECTRIC COOP.	\$144.10	UTILITIES
HEALTH DEPT.			
959	HERALD DEMOCRAT	\$15.00	ADVERTISING
960	PATTERSON OFFICE SUPPLIES	\$26.36	SUPPLIES
961	TEXAS CO. HEALTH DEPT.	\$157.50	VACCINE
962	BEAVER COUNTY	\$300.00	JANITORIAL SERVICES
963	PIONEER ENID CELLULAR	\$38.78	CELL SERVICE
HIGHWAY DIST. #1			
688	COLVIN MILLS AGENCY INC.	\$63.63	NOTARY BOND
689	PANHANDLE NATURAL GAS	\$23.17	UTILITIES
HIGHWAY DIST. #2			
690	PERRY, STEVEN D.	\$50.00	TRAVEL
691	WESTERN EQUIPMENT LLC	\$2,139.09	PARTS
692	BEAVER SUPPLY LLC	\$103.67	SUPPLIES
693	WESTERN EQUIPMENT LLC	\$912.57	PARTS & REPAIRS
694	SHUR-CO.	\$409.76	TARP/PARTS
695	G & G ELECTRONICS INC.	\$85.00	REPAIRS
696	AMERIPRIDE SERVICES INC	\$965.11	UNIFORMS & SUPPLIES
697	BRUCKNER TRUCK SALES INC	\$1,114.22	PARTS
698	MADDEN OIL	\$15,752.15	GRADER FUEL
699	WEST TEXAS GAS INC.	\$867.92	UTILITIES
700	TOWN OF BEAVER	\$47.08	UTILITIES
701	TRI COUNTY ELECTRIC COOP.	\$294.96	UTILITIES
HIGHWAY DIST. #3			
702	WESTERN EQUIPMENT LLC	\$2,315.22	PARTS
703	FRONK OIL CO. INC.	\$1,696.20	OIL
704	UNIFIRST CORPORATION	\$930.36	UNIFORMS
705	KANSASLAND TIRE CO INC	\$258.61	TIRE REPAIR
706	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
707	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
708	TRI COUNTY ELECTRIC COOP.	\$425.79	UTILITIES
SHERIFF CASH			
87	BEAVER FEED	\$24.75	DRUG DOG FOOD
88	SOUTHERN OFFICE SUPPLY	\$199.83	SUPPLIES
89	DOWNINGS MARKET	\$325.13	SUPPLIES
SHERIFF COMMISSARY CASH			
15	TIGER COMMISSARY SERVICES	\$282.63	COMMISSARY SUPPLIES

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

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners

