

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 19, 2012. Notice of the meeting was posted for public information on November 15, 2012 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as 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 Raven and seconded by Rose to approve the minutes of the November 13, 2012 meeting. 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 Co., between Sections 23 & 27-1N-21ECM. 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 Hadaway, between Sections 25 & 35-4N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an agreement between ODOT and Beaver Co. Commissioners for Dist. #3, Willow Creek Bridge Project CIRB-104C(061)RB. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Transfers of Appropriations as follows. Motion carried with all members voting aye.

- Highway Acct. #1-92H to Highway Acct. #1-92A in the amount of \$25,230.00
- Highway Acct. #2-92H to Highway Acct. #2-92A in the amount of \$17,618.00
- Highway Acct. #3-92H to Highway Acct. #3-92A in the amount of \$8,602.00
- Library Acct. #87H to Library Acct. #87A in the amount of \$626.00
- General Gov. Acct. #20H to Sheriff Acct. #04A in the amount of \$5,538.00
- General Gov. Acct. #20H to Treasurer Acct. #06A in the amount of \$426.00
- General Gov. Acct. #20H to County Clerk Acct. #10A in the amount of \$2,502.00
- General Gov. Acct. #20H to Court Clerk Acct. #14A in the amount of \$4,650.00
- General Gov. Acct. #20H to Assessor Acct. #16A in the amount of \$876.00
- General Gov. Acct. #20H to Election Board Acct. #22A in the amount of \$2,826.00
- General Gov. Acct. #20H to Emergency Mgmt. Acct. #65A in the amount of \$2,000.00

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

- Check----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#352-----\$300.00
- Check----Raydon Exploration (Royalty)-----Rec.#357-----\$1.26
- Check----HDC Ag LLC (Road Crossings, Dist. #3)-----Rec.#362-----\$1,000.00

Motion was made by Raven and seconded by Rose 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>			
11	NAT'L BUSINESS FURNITURE	\$3,150.08	CHAIRS
<b>EMERGENCY MANAGEMENT CASH</b>			
5	PTCI	\$130.28	PHONE SERVICE
<b>SHERIFF</b>			
965	PTCI	\$653.68	PHONE SERVICE
999	OKLA. TAX COMMISSION	\$39.00	TAG
<b>TREASURER</b>			
966	PTCI	\$85.70	PHONE SERVICE
<b>COMMISSIONERS</b>			
967	PTCI	\$91.69	PHONE SERVICE
<b>OSU EXTENSION</b>			
968	COOPER, SANDRA LOU	\$204.32	TRAVEL
969	PTCI	\$187.81	PHONE SERVICE
<b>COUNTY CLERK</b>			
970	PTCI	\$263.19	PHONE SERVICE
<b>ASSESSOR</b>			
971	MADDEN, DEBORAH D	\$305.28	TRAVEL/NORMAN
972	STANFIELD PRINTING CO.	\$300.00	SUPPLIES
973	STANFIELD PRINTING CO.	\$39.97	SUPPLIES
974	PTCI	\$25.41	PHONE SERVICE
<b>REVALUATION</b>			
975	LANSDEN, DARLENE I.	\$22.14	TRAVEL/NORMAN
976	PERRYTON EQUITY	\$277.81	FUEL
<b>ELECTION BOARD</b>			
977	PTCI	\$96.47	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>FORGAN SR. CITIZENS</b>			
978	PTCI	\$104.92	PHONE SERVICE
<b>BEAVER SR. CITIZENS</b>			
979	TOWN OF BEAVER	\$46.13	UTILITIES
980	TRI CO. ELECTRIC COOP.	\$122.79	UTILITIES
981	PTCI	\$49.92	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
982	WEST TEXAS GAS INC.	\$65.78	UTILITIES
983	PTCI	\$76.30	PHONE SERVICE
<b>TURPIN FIRE DEPT.</b>			
984	ARMY SURPLUS OF DC	\$2,000.00	WATER TANK
985	WEST TEXAS GAS INC.	\$42.20	UTILITIES
<b>BALKO FIRE DEPT.</b>			
986	WEST TEXAS GAS INC.	\$42.93	UTILITIES
987	PTCI	\$38.61	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
988	PTCI	\$80.21	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
989	PTCI	\$81.57	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
990	PTCI	\$152.67	PHONE SERVICE
<b>FREE FAIR</b>			
991	TRI CO. ELECTRIC COOP.	\$569.80	UTILITIES
992	PTCI	\$44.05	PHONE SERVICE
<b>LIBRARY</b>			
993	QUILL CORP.	\$367.30	SUPPLIES
994	NTS COMMUNICATIONS INC.	\$7.43	LONG DISTANCE
<b>HEALTH DEPT.</b>			
995	THE LOCKSMITH	\$195.00	DOOR REPAIR
996	TOWN OF BEAVER	\$47.08	UTILITIES
997	PTCI	\$133.60	PHONE SERVICE
998	TRI CO. ELECTRIC COOP.	\$217.29	UTILITIES
<b>GENERAL USE TAX FUND</b>			
4	KLINE MECHANICAL	\$10,658.93	ADDITION PAYMENT
<b>HIGHWAY DIST. #1</b>			
710	CRONK'S AUTO SUPPLY	\$1,576.65	PARTS
711	HARPER SANITATION	\$58.63	TRASH SERVICE
712	SAFETY-KLEEN CORP.	\$110.00	SERVICE
713	WELDON PARTS INC.	\$57.32	PARTS
714	G & G ELECTRONICS INC.	\$200.00	RADIO PROGRAMING
715	WESTERN EQUIPMENT LLC	\$2,280.14	MOWER BLADES
716	NTHWESTERN ELECTRIC COOP.	\$358.72	UTILITIES
717	QUILL CORP.	\$106.03	SUPPLIES
718	KAR PRODUCTS LLC	\$332.92	SUPPLIES
719	PTCI	\$171.36	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
720	ROSE, CARL JAY	\$256.41	TRAVEL/OKC
721	SOUTHERN TIRE MART LLC	\$1,908.00	TIRES
722	POWERPLAN	\$2,215.15	PARTS & REPAIRS
723	NUSSER OIL COMPANY INC.	\$19.18	OIL
724	PERRYTON EQUITY	\$97.08	FUEL
725	NUSSER OIL COMPANY INC.	\$19.18	OIL PUMP
726	FRONK OIL CO. INC.	\$23,411.50	FUEL
727	PTCI	\$144.80	PHONE SERVICE
<b>HIGHWAY DIST. #3</b>			
709	KING, FRANK	\$312.10	TRAVEL/OKC
728	WEST TEXAS GAS INC.	\$143.36	UTILITIES
729	PTCI	\$456.22	PHONE SERVICE
<b>SHERIFF CASH</b>			
90	PTCI	\$110.29	CH SECURITY
91	COMMUNITY PHARMACY	\$60.52	INMATE CARE
92	COMMUNITY PHARMACY	\$290.68	INMATE CARE
93	COMMUNITY PHARMACY	\$47.11	INMATE CARE
94	PRAIRIEFIRE COFFEE	\$114.00	COFFEE

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye, Raven aye and King aye.

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners