

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 26, 2012. Notice of the meeting was posted for public information on November 20, 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; Don Russell and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 19, 2012 meeting. Motion carried with all members voting aye.

10:30 ~ Don Russell, Russell Engineering, met with the Board presenting a Surface Transportation Program Application Form for the 2017 Federal Fiscal Year. Motion was made by Rose and seconded by Raven to approve said application. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Bennett Construction, Inc., for Cabot Oil & Gas, between Sections 12 & 13-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Bennett Construction, Inc., for Cabot Oil & Gas, between Sections 7-3N-23ECM & 12-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Bennett Construction, Inc., for Cabot Oil & Gas, between Sections 13 & 24-3N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., for Cabot Oil & Gas, between Sections 28 & 32-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to take no action at this time on the Programming Resolution for Dist. #1 Bridge Project JP#29801(05). Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Resolutions for Disposing of Dist. #2 Equipment as follows. Motion carried with all members voting aye.

2012 JD Tractor, Serial #RW7130H029496-----Traded to John Deere for \$75,661.73
2012 JD Tractor, Serial #RW7130H029474-----Traded to John Deere for \$75,661.73
2012 JD Tractor, Serial #RW7130H029518-----Traded to John Deere for \$75,661.73
2012 JD Tractor, Serial #RW7130H029476-----Traded to John Deere for \$75,661.73
2012 JD Mower, Serial #1POCX15FKBT019011-----Traded to John Deere for \$11,385.43
2012 JD Mower, Serial #1POCX15FPBT019007-----Traded to John Deere for \$11,385.43
2012 JD Mower, Serial #1POCX15FCBT019019-----Traded to John Deere for \$11,385.43
2012 JD Mower, Serial #1POCX15FLAT018012-----Traded to John Deere for \$11,385.43

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 11 & 12-2N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 6 & 7-2N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Certificate of Substantial Completion for the Addition to Beaver County Courthouse. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Howard Drilling Co., for Unit Petroleum, located in Section 7-1N-24ECM. Motion carried with all members voting aye.

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----Unit Petroleum Co. (Road Crossings, Dist. #2)-----Rec.#369-----\$1,000.00
Check----Bennett Construction, Inc. (Road Crossings, Dist. #2)-----Rec.#370-----\$1,500.00
Check----HDC Ag LLC (Road Crossing, Dist. #2)-----Rec.#371-----\$250.00
Check----HDC Ag LLC (Road Crossings, Dist. #3)-----Rec.#372-----\$1,500.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
1000	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1001	JOHN VANCE MOTORS INC	\$33,022.38	2013 FORD

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR			
1002	HILTON GARDEN INN	\$231.00	ROOM & MEALS
1003	OSU/CLGT	\$20.00	REGISTRATION
1004	ENID TYPEWRITER COMPANY	\$65.00	COPIER RENTAL
GENERAL GOV			
1005	BEAVER SUPPLY LLC	\$151.18	SUPPLIES
1006	AREA WIDE PEST CONTROL	\$125.00	SPRAYING
ELECTION BOARD			
1007	KNOWLES COMMUNITY CENTER	\$50.00	POLLING RENTAL
1008	FAIRVIEW UNITED METHODIST	\$50.00	POLLING RENTAL
FORGAN SR. CITIZENS			
1009	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
1010	SCHERMER PECAN CO.	\$750.24	PECANS
1011	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
1012	DCAM RISK MGMT DEPT	\$740.00	LIABILITY INSURANCE
RURAL ECONOMIC DEV			
1013	HI-PLAINS PEST CONTROL LLC	\$89.00	PEST CONTROL
TRANSIT BUS			
1014	PERRYTON EQUITY	\$558.67	FUEL
JONES & PLUMMER MUSEUM			
1015	VIP SECURITY & SURVEILLANCE	\$74.85	SECURITY SYSTEM
1016	TRI COUNTY ELECTRIC COOP.	\$121.00	UTILITIES
1017	PTCI	\$119.88	PHONE SERVICE
1018	TOWN OF BEAVER	\$28.00	UTILITIES
1019	SCISSORTAIL COMMUNICATIONS	\$6.91	LONG DISTANCE
1020	WEST TEXAS GAS INC.	\$131.00	UTILITIES
GENERAL GOV SALES TAX			
1021	BEAVER WOODWORKS	\$227.50	MAP FRAME
1022	RODNEY D. SEAWRIGHT	\$45,174.22	ARCHITECTURAL FEE
FREE FAIR			
1023	AREA WIDE PEST CONTROL	\$85.00	SPRAYING
LIBRARY			
1024	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
1025	BARNES & NOBLE BOOKS	\$409.20	BOOKS
HIGHWAY DIST. #1			
730	RAVEN, BRAD A.	\$237.54	TRAVEL/NORMAN
HIGHWAY DIST. #2			
731	PERRY, STEVEN D.	\$50.00	FUEL
HIGHWAY DIST. #3			
732	EMBASSY SUITES NORMAN	\$154.00	ROOM/MEALS
733	ACCO	\$95.00	REGISTRATION
734	MARY BROWN	\$100.00	SERVICE
HIGHWAY DIST. #1, #2 & #3			
2127	JOHN DEERE GOVMNT SALES	\$66,500.00	TRACTORS & MOWERS
SHERIFF CASH			
95	CNB-VISA	\$984.22	TRAVEL EXPENSE
96	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL

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