

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 30, 2012. Notice of the meeting was posted for public information on November 28, 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 and Lisa Gregory, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 26, 2012 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the following Resolution for Disposing of Equipment. Motion carried with all members voting aye.

County Clerk's Office - Two (2) Chairs, Inventory #F-102-11A & B-----Junked

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Blue Ridge Oilfield between Sections 28 & 34-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream LP between Sections 26 & 27-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to designate Brad Raven as official Circuit Engineering Dist. #8 board member. Frank King will serve as first alternate and C.J. Rose as second alternate. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the September & October monthly reports for the Assessor. Motion carried with all members voting aye.

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

Blue Ridge Oilfield (Road Crossing, Dist. #2)-----Rec.#375-----\$1500.00
 DCP Midstream (Road Crossing, Dist. #3)-----Rec.#374-----\$500.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK RECORD PRESERVATION			
2	FIRST SECURITY BANK	\$42.66	WITHHOLDINGS
GENERAL GOVERNMENT			
1070	AFLAC	\$1,333.91	INSURANCE
1071	FIRST SECURITY BANK	\$25,931.35	WITHHOLDINGS
1072	LEADERS LIFE INSURANCE CO.	\$173.33	INSURANCE
1073	O.P.E.R.S.	\$22,879.14	RETIREMENT
1074	OKLA. TAX COMMISSION	\$3,316.00	WITHHOLDINGS
1075	OPEH&WP	\$27,336.34	INSURANCE
1076	SECURITY BENEFIT GROUP	\$3,850.00	DEFERRED COMP
HIGHWAY DIST. #1, #2, #3			
786	AFLAC	\$3,576.50	INSURANCE
787	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
788	FIRST SECURITY BANK	\$40,707.26	WITHHOLDINGS
789	LATHAM WAGNER STEELE	\$600.33	GARNISHMENT
790	LEADERS LIFE INSURANCE CO.	\$288.47	INSURANCE
791	O.P.E.R.S.	\$37,632.57	RETIREMENT
792	OKLA. TAX COMMISSION	\$5,337.00	WITHHOLDINGS
793	OPEH&WP	\$43,328.15	INSURANCE
794	SECURITY BENEFIT GROUP	\$8,370.00	DEFERRED COMP
RESALE			
34	AFLAC	\$53.04	INSURANCE
35	FIRST SECURITY BANK	\$298.73	WITHHOLDINGS
36	O.P.E.R.S.	\$80.44	RETIREMENT
37	OKLA. TAX COMMISSION	\$63.00	WITHHOLDINGS
38	OPEH&WP	\$5.00	INSURANCE
39	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
SHERIFF CASH			
99	FIRST SECURITY BANK	\$110.40	WITHHOLDINGS

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

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners