

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 3, 2012. Notice of the meeting was posted for public information on November 29, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 30, 2012 meeting. 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 and Free Fair. Motion carried with all members voting aye.

Motion was made by King 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>ATTORNEY</b>			
1077	WEST PAYMENT CENTER	\$228.00	PRINT PRICING
1078	WEST PAYMENT CENTER	\$239.02	MONTHLY BILLING
<b>ASSESSOR</b>			
1079	MATTSON, BECKY A	\$331.66	TRAVEL/NORMAN
<b>GENERAL GOV</b>			
1080	BEAVER LUMBER COMPANY	\$498.77	SUPPLIES
1081	BEAVER LUMBER COMPANY	\$15.56	SUPPLIES
1082	SERVICE JANITORIAL SUPPLY	\$684.38	SUPPLIES
1083	SERVICE JANITORIAL SUPPLY	\$694.00	SUPPLIES
1086	OTIS ELEVATOR COMPANY	\$600.00	ELEVATOR WARANTY
1087	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>FORGAN SR. CITIZENS</b>			
1084	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
<b>BALKO FIRE DEPT.</b>			
1085	DCAM RISK MGMT DEPT	\$369.74	INSURANCE
<b>EXCISE BOARD</b>			
1088	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
1089	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1090	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
1091	DEBORAH S. RADCLIFF	\$13.32	EXCISE TRAVEL
1092	ROBERT TAYLOR	\$41.07	EXCISE TRAVEL
1093	RICKY D. HEITSCHMIDT	\$28.86	EXCISE TRAVEL
<b>TURPIN FIRE DEPT.</b>			
1094	DCAM RISK MGMT DEPT	\$218.40	INSURANCE
<b>EMERGENCY MGMT</b>			
1095	SHADDEN, KEITH D.	\$60.51	TRAVEL
1096	BEAVER AUTO SUPPLY INC.	\$7.49	SUPPLIES
<b>GENERAL GOV SALES TAX</b>			
1097	KELLPRO INC.	\$1,813.00	COMPUTER
1098	BEAVER WOODWORKS	\$640.00	MAP FRAMES
<b>FREE FAIR</b>			
1099	BEAVER LUMBER COMPANY	\$747.70	SUPPLIES
1100	SERVICE JANITORIAL SUPPLY	\$182.75	SUPPLIES
1101	THE LOCKSMITH	\$208.00	LOCK REPAIR
1102	NAT'L BUSINESS FURNITURE	\$2,993.80	TABLES/CHAIRS
<b>HEALTH DEPT.</b>			
1103	OKLA. ST. DEPT. OF HEALTH	\$5,697.98	SALARIES
1104	ENCORE LIFE SKILLS LLC	\$99.00	REGISTRATION
1105	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
1106	NORTHWEST SHREDDERS LLC	\$25.00	PAPER DISPOSAL
<b>HOSPITAL</b>			
1107	BEAVER COUNTY HOSPITAL	\$32,736.59	1/4 MILL LEVY
<b>HIGHWAY DIST. #1</b>			
795	EMBASSY SUITES NORMAN	\$231.00	ROOM/MEALS
796	SOUTHERN TIRE MART LLC	\$5,000.58	GRADER TIRES
797	WARREN CAT	\$345.58	PARTS
798	DUB ROSS COMPANY INC.	\$3,296.00	GRADER BLADES
799	RASH OIL COMPANY	\$14,039.11	DIESEL
800	NUSSER OIL COMPANY INC.	\$1,438.25	OIL
801	KELLPRO INC.	\$148.00	COMPUTER SOFTWARE
802	AIRGAS USA LLC	\$38.42	SERVICE
803	K & S TIRE INC.	\$13,350.00	GRADER TIRES
804	TOWN OF GATE	\$17.00	TRASH
805	RURAL WATER DIST. #2	\$40.00	UTILITIES
806	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
807	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
808	EMBASSY SUITES NORMAN	\$77.00	ROOM/MEALS
809	ACCO	\$105.00	REGISTRATION
810	RUSSELL ENGINEERING INC.	\$5,000.00	BRIDGE PLANS
811	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
812	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
813	BRUCKNER TRUCK SALES	\$3,191.95	TRUCK HOOD
814	THE TIRE SHOP	\$27.50	TIRE REPAIRS
815	WARREN CAT	\$117.06	PARTS
816	WELDON PARTS INC.	\$423.14	PARTS
817	POWERPLAN	\$2,927.30	PARTS
818	JOYCE TAYLOR	\$2,460.00	GRAVEL
819	POWERPLAN	\$617.21	PARTS
820	MOTOR PARTS OF PERRYTON	\$1,413.67	PARTS
821	SAFETY-KLEEN CORP.	\$99.00	SERVICE
822	TEXAS CO. DISTRICT #2	\$615.00	OIL
823	FRONK OIL CO. INC.	\$23,540.42	DIESEL
824	KELLPRO INC.	\$2,494.00	COMPUTER
825	AMSOIL INC.	\$420.33	OIL FILTER

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