

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 10, 2012. Notice of the meeting was posted for public information on December 6, 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; Vera Floyd 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.

11:00 ~ Bid #6, for the Election Board's ballot printing, covering a twelve month period from January 1, 2013 through December 31, 2013, was opened, with bids being received from Royal Printing Co., Inc. and Mid-West Printing Co. In order for Vera Floyd, Election Board Secretary, to further evaluate the bids, motion was made by Rose and seconded by Raven to table the bid until the December 17, 2012 meeting. Motion carried with all members voting aye.

11:15 ~ Bid #7, for the installation of new windows, for the original portion of the Courthouse, was opened with bids received as follows. Motion was made by King and seconded by Rose to award the bid to Progressive Windows, Inc., assigning a purchase order from Account 66G in the amount of \$43,900.00. Motion carried with all members voting aye.

Progressive Windows, Inc.-----Option 1 ~ \$47,500.00-----Option 2 (Fixed) ~ \$43,900.00
Southwest Glass & Door-----Option 1 ~ \$77,776.00-----Option 2 (Fixed) ~ \$71,376.00

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Partners Oilfield Services, located in Section 30-5N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution Authorizing Applicant for Financial Assistance and a 2013 Oklahoma Economic Development Authority REAP Fund Application. Said application is made on behalf of Turpin Fire Dept. for the purchase of a replacement pumper in the amount of \$49,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Shaye Gregory as temporary help in the County Clerk's Office, effective December 21, 2012. Shaye will be paid an hourly wage of \$10.00 from County Clerk Cash Account Cash-10B. 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, for Hadaway Engineering, between Sections 7 & 8-4N-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., Election Board, Court Clerk, Library, County Clerk and Treasurer's Report of Officers. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to begin the process to pay all county payroll electronically. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Highway Account #1-92E to Highway Account #3-92E in the amount of \$5,500.00, for the purchase of a pickup from District #3. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve Purchase Order Requests for Free Fair Accounts as follows. Motion carried with all members voting aye.

Beaver Electric-----Replace Track/Arena Lights-----\$900.00-----PO#2115 Issued
Beaver Electric-----New Lights Large Barn/Grandstand/Bleacher-----\$6,940.00-----PO#2116 Issued

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.#407-----\$300.00
Check-----HDC Ag, LLC (Road Crossings, Dist. #3)-----Rec.#411-----\$625.00
Check-----Partners Oilfield Services (Road Crossing, Dist. #3)-----Rec.#412-----\$250.00

As per O.S. 62 1991 § 335, the County Clerk gave notice of a Reimbursement to Library General Fund Account #87C in the amount of \$106.00, for travel expense from the Okla. Dept. of Libraries.

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 CASH		
6	BEAVER POSTMASTER	\$157.50	POSTAGE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
1112	BEAVER AUTO SUPPLY INC.	\$101.85	REPAIRS
1113	BEAVER LUMBER COMPANY	\$40.92	SUPPLIES
1114	AUTO BATH	\$64.75	CARWASH
1115	TRAVIS VOICE & DATA	\$185.00	REPAIRS
1116	SOS LEASING	\$143.50	COPIER LEASE
1117	BEAVER POSTMASTER	\$44.00	BOX RENT
1118	NTS COMMUNICATIONS INC.	\$39.89	LONG DISTANCE
TREASURER			
1119	NTS COMMUNICATIONS INC.	\$9.05	LONG DISTANCE
OSU EXTENSION			
1120	OSU COOP EXTENSION	\$2,163.00	SALARIES
1121	MCBEE, ELIZABETH GARDNER	\$530.10	TRAVEL
1122	DOWNINGS MARKET	\$10.46	FCS PROGRAM
1123	NTS COMMUNICATIONS INC.	\$50.08	LONG DISTANCE
COUNTY CLERK			
1124	SOUTHERN OFFICE SUPPLY	\$152.00	SUPPLIES
1125	STANFIELD PRINTING CO. INC.	\$174.17	SUPPLIES
1126	NTS COMMUNICATIONS INC.	\$32.15	LONG DISTANCE
ASSESSOR			
1127	HILTON GARDEN INN	\$231.00	ROOM/MEALS
1128	HILTON GARDEN INN	\$154.00	ROOM/MEALS
1129	STANFIELD PRINTING CO. INC.	\$251.81	SUPPLIES
1130	OSU/CLGT	\$20.00	REGISTRATION
1131	NTS COMMUNICATIONS INC.	\$18.23	LONG DISTANCE
REVALUATION			
1132	MADDEN, DEBORAH D	\$52.92	TRAVEL EXPENSE
1133	HILTON GARDEN INN	\$231.00	ROOM/MEALS
GENERAL GOV			
1134	BEAVER SUPPLY LLC	\$154.84	SUPPLIES
1135	STANFIELD PRINTING CO. INC.	\$113.95	SUPPLIES
ELECTION BOARD			
1136	STANFIELD PRINTING CO. INC.	\$170.72	INK CARTRIDGE
1137	BEAVER POSTMASTER	\$76.00	BOX RENT
1138	NTS COMMUNICATIONS INC.	\$8.27	LONG DISTANCE
FORGAN SR. CITIZENS			
1139	TOWN OF FORGAN	\$82.85	UTILITIES
TURPIN SR. CITIZENS			
1140	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
SLAPOUT FIRE DEPT.			
1141	NWESTERN ELECTRIC COOP.	\$87.47	UTILITIES
RURAL ECONOMIC DEV			
1142	NTS COMMUNICATIONS INC.	\$9.28	LONG DISTANCE
EMERGENCY MGMT			
1143	NTS COMMUNICATIONS INC.	\$26.08	LONG DISTANCE
1144	XEROX CORPORATION	\$64.71	COPIER LEASE
GENERAL GOV SALES TAX			
1145	FISHER HEATING & AIR	\$8,906.79	JAIL REPAIRS
1146	BEAVER SUPPLY LLC	\$487.01	PAINT
FREE FAIR			
1147	BEAVER SUPPLY LLC	\$179.94	SUPPLIES
1148	STANFIELD PRINTING CO. INC.	\$24.48	SUPPLIES
1149	OAFF	\$150.00	REGISTRATION
HEALTH DEPT.			
1150	LAKESHORE LEARNING	\$141.45	SUPPLIES
1151	TEXAS COUNTY HEALTH DEPT.	\$32.58	SUPPLIES
1152	NTS COMMUNICATIONS INC.	\$38.06	LONG DISTANCE
1153	PIONEER ENID CELLULAR	\$38.78	CELL SERVICE
1154	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
HIGHWAY DIST. #1			
827	HERALD DEMOCRAT	\$397.17	PROCEEDINGS
828	NWESTERN ELECTRIC COOP.	\$344.88	UTILITIES
829	NTS COMMUNICATIONS INC.	\$13.72	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
830	SADDLEBACK INN	\$81.00	ROOM/MEALS
831	ROSE, CARL JAY	\$259.34	TRAVEL/OKC
832	SOUTHERN OFFICE SUPPLY	\$500.00	SERVICE CONTRACT
833	JAMES LAW	\$2,037.10	GRAVEL
834	HERMAN LAW	\$2,016.95	GRAVEL
835	TWANDA MILLER	\$2,016.95	GRAVEL
836	KOST TRUCK SUPPLY INC.	\$966.38	PARTS
837	SERVICE JANITORIAL SUPPLY	\$168.90	SUPPLIES
838	BEAVER LUMBER COMPANY	\$779.46	PARTS & SUPPLIES
839	BEAVER AUTO SUPPLY INC.	\$507.31	PARTS
840	HOWARD DRILLING COMPANY	\$150.00	SUPPLIES
841	BEAVER SUPPLY LLC	\$169.94	SUPPLIES
842	KOST TRUCK SUPPLY INC.	\$4,062.44	PARTS
843	G. W. VAN KEPPEL COMPANY	\$752.90	PARTS
844	BEAVER SUPPLY LLC	\$717.51	SUPPLIES
845	HERALD DEMOCRAT	\$397.16	PROCEEDINGS
846	NTS COMMUNICATIONS INC.	\$14.78	LONG DISTANCE
HIGHWAY DIST. #3			
847	SADDLEBACK INN	\$81.00	ROOM/MEALS
848	KING, FRANK	\$324.18	TRAVEL/OKC
849	UNIFIRST CORPORATION	\$1,205.63	UNIFORMS
850	WICHITA KENWORTH INC	\$78.49	PARTS
851	HERALD DEMOCRAT	\$397.17	PROCEEDINGS
852	NTS COMMUNICATIONS INC.	\$17.21	LONG DISTANCE
853	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
854	G & G ELECTRONICS INC.	\$5,980.00	RADIOS
SHERIFF CASH			
100	BEAVER FEED	\$24.75	DOG FOOD
101	BEAVER SUPPLY LLC	\$29.98	SUPPLIES
102	COMMUNITY PHARMACY	\$5.00	MEDICATIONS
103	SOUTHERN OFFICE SUPPLY	\$131.31	SUPPLIES
104	SUPERCIRCUITS INC.	\$249.90	VIDEO/AUDIO WIRE
105	TIGER DIRECT INC	\$159.05	HARD DRIVE

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