

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 17, 2012. Notice of the meeting was posted for public information on December 13, 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; Bob Harland and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 10, 2012 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to award Bid #6, tabled from the December 10, 2012 meeting for the Election Board's ballot printing, to Mid-West Printing Co. Totals for this bid are on file in the County Clerk's Office for public inspection. Motion carried with all members voting aye.

10:00 ~ Bob Harland, Tri-County Electric Coop., met with the Board presenting an Application for Road Crossing located in Section 33-2N-21ECM. Motion was made by King and seconded by Raven to approve said Application, and motion carried with all members voting aye.

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

Dist. #3 ~ 2004 Chevrolet Pickup, Serial #1GBHK24U84E348521-----Sold to Dist. #1 for \$5,500.00
OSU Extension ~ Savin Color Copier, Serial #K5050900999-----Transferred to Emergency Mgmt.

Motion was made by King and seconded by Raven to declare the following property surplus to be sold at the Elk City CED Auction on March 8 & 9, 2013. Motion carried with all members voting aye.

Dist. #3 1982 Mack Cab & Chassis, Serial #2M2N179Y5CC079937
 1996 Mack Truck, Serial #1M2P267Y6TM028093
 1997 Clement Belly Dump Trailer, Serial #1C9CB35B8VM110114
 1997 Clement Belly Dump Trailer, Serial #1C9CB35B6VM110113

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., for Unit Petroleum, between Sections 21 & 23-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Blue Ridge Oilfield between Sections 28 & 32-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 6 & 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-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#420-----\$300.00
Check-----HDC Ag LLC (Road Crossing, Dist. #3)-----Rec.#432-----\$500.00
Check-----DCP Midstream (Road Crossing, Dist. #2)-----Rec.#433-----\$500.00
Check-----Blue Ridge Oilfield (Road Crossing, Dist. #3)-----Rec.#434-----\$437.50

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-D ~ \$736.44, Treasurer Cash-6D ~ \$110.00, Highway Dist. #1 Accounts ~ \$144,766.34, Highway Dist. #2 Accounts ~ \$149,016.33, Highway Dist. #3 Accounts ~ \$149,266.33, Highway Cash-CBRI-105 ~ \$27,658.62, Sheriff Cash-4CS ~ \$889.75, Sheriff Cash-4D ~ \$3,608.16, Sheriff Cash-4DOC ~ \$1,941.82, Sheriff Cash-4COM ~ \$1,334.92, Court Clerk Revolving ~ \$1,195.96, Court Clerk Trust Cash-14TRS ~ \$.21, County Clerk Cash-10B ~ \$1,624.00, County Clerk Preservation RP-10D ~ \$2,287.83, General Use Tax Cash-20 ~ \$44,798.64, Health Cash-88E ~ \$800.29, Health 88D ~ \$110.30, Assessor Cash-16E ~ \$1,108.50, Cash-E911-LL ~ \$6,562.97 and Cash-E911-WL ~ \$316.00.

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:
ASSESSOR CASH			
3	COUNTY RECORDS INC	\$220.00	PLAT BOOKS
4	PERRYTON OFFICE SUPPLY	\$165.96	PRINTER/CARTRIDGES
COUNTY CLERK CASH			
12	BEAVER WOODWORKS	\$280.00	SHELVES
EMERGENCY MANAGEMENT CASH			
7	PTCI	\$195.73	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
1155	PERRYTON CLEANERS	\$41.25	CLEANING/RUGS
1156	PERRYTON EQUITY	\$2,858.74	FUEL
1157	BLACK HILLS AMMUNITION	\$1,488.50	AMMUNITION
1158	THE FIRING PIN	\$1,280.00	AMMUNITION
1159	OFFICE CHAIRS PARTS	\$91.00	CHAIR BASE
1160	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
1161	PTCI	\$641.18	PHONE SERVICE
1162	OKLA. SHERIFF & OFFICERS	\$560.00	MEMBERSHIPS
1163	JOHN VANCE MOTORS INC	\$30,243.42	DODGE CHARGER
TREASURER			
1164	PTCI	\$135.66	PHONE SERVICE
COMMISSIONERS			
1165	PTCI	\$91.69	PHONE SERVICE
OSU EXTENSION			
1166	HOBBY LOBBY STORES INC	\$133.98	SUPPLIES
1167	PTCI	\$187.81	PHONE SERVICE
1168	ENID TYPEWRITER CO.	\$5,750.00	COPIER
1169	OHCE	\$88.05	4-H AWARDS
COUNTY CLERK			
1170	PTCI	\$244.03	PHONE SERVICE
ASSESSOR			
1171	PTCI	\$91.06	PHONE SERVICE
REVALUATION			
1172	OSU/CLGT	\$20.00	REGISTRATION
GENERAL GOV			
1173	MORGAN LOCKSMITHING	\$166.00	SERVICE CALL
1174	HERALD DEMOCRAT	\$15.00	PUBLICATION
1175	HERALD DEMOCRAT	\$15.00	PUBLICATION
1176	WEST TEXAS GAS INC.	\$351.18	UTILITIES
1177	TRI COUNTY ELECTRIC COOP.	\$2,856.68	UTILITIES
ELECTION BOARD			
1178	HERALD DEMOCRAT	\$18.75	PUBLICATION
1179	PTCI	\$96.47	PHONE SERVICE
FORGAN SR. CITIZENS			
1180	WEST TEXAS GAS INC.	\$52.37	UTILITIES
1181	PTCI	\$104.50	PHONE SERVICE
1182	TRI CO. ELECTRIC COOP.	\$111.76	UTILITIES
BEAVER SR. CITIZENS			
1183	DOWNINGS MARKET	\$350.86	SUPPLIES
1184	WEST TEXAS GAS INC.	\$54.29	UTILITIES
TURPIN SR. CITIZENS			
1185	PTCI	\$76.30	PHONE SERVICE
1186	TRI CO. ELECTRIC COOP.	\$88.25	UTILITIES
TURPIN FIRE DEPT.			
1187	TRI CO. ELECTRIC COOP.	\$48.67	UTILITIES
BALKO FIRE DEPT.			
1188	PTCI	\$38.61	PHONE SERVICE
1189	TRI CO. ELECTRIC COOP.	\$33.00	UTILITIES
SLAPOUT FIRE DEPT.			
1190	PTCI	\$80.21	PHONE SERVICE
BEAVER FIRE DEPT.			
1191	PERRYTON EQUITY	\$211.40	FUEL
RURAL ECONOMIC DEV			
1192	WEST TEXAS GAS INC.	\$73.22	UTILITIES
1193	PTCI	\$81.57	PHONE SERVICE
1194	TRI CO. ELECTRIC COOP.	\$30.57	UTILITIES
TRANSIT BUS			
1195	PERRYTON EQUITY	\$575.81	FUEL
JONES & PLUMMER MUSEUM			
1196	SCISSORTAIL COMMUNICATIONS.	\$7.19	LONG DISTANCE
EMERGENCY MGMT			
1197	PERRYTON EQUITY	\$155.41	FUEL
1198	STANFIELD PRINTING CO. INC.	\$124.32	PAPER/INK
1199	PTCI	\$152.67	PHONE SERVICE
1200	TRI CO. ELECTRIC COOP.	\$27.34	UTILITIES
GENERAL GOV SALES TAX			
1201	SOUTHWEST GLASS & DOOR	\$248.00	DOOR WINDOWS
1202	THE SHERWIN WILLIAMS CO	\$49.87	PAINT
1203	BEAVER WOODWORKS	\$3,800.00	CONSTRUCTION
FREE FAIR			
1204	PUGHS OTASCO INC.	\$253.93	SUPPLIES
1205	PERRYTON EQUITY	\$236.26	FUEL
1206	WEST TEXAS GAS INC.	\$320.48	UTILITIES
1207	PTCI	\$44.05	PHONE SERVICE
1208	TRI CO. ELECTRIC COOP.	\$461.52	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
1209	WEST TEXAS GAS INC.	\$46.35	UTILITIES
1210	TRI CO. ELECTRIC COOP.	\$129.09	UTILITIES
HEALTH DEPT.			
1211	TOWN OF BEAVER	\$47.08	UTILITIES
1212	TRI CO. ELECTRIC COOP.	\$213.05	UTILITIES
1213	PTCI	\$133.60	PHONE SERVICE
HIGHWAY DIST. #1			
855	CRONK'S AUTO SUPPLY	\$315.92	SUPPLIES
856	HARPER SANITATION	\$58.63	TRASH SERVICE
857	SAFETY-KLEEN CORP.	\$110.00	SERVICE
858	WELDON PARTS INC.	\$291.66	PARTS
859	RASH OIL COMPANY	\$8,328.22	DIESEL
860	POWERPLAN	\$834.92	PARTS
861	WARREN CAT	\$1,138.33	FILTERS
862	K & S TIRE INC.	\$3,064.67	TRUCK TIRES
863	RASH OIL COMPANY	\$12,478.14	DIESEL
864	QUILL CORP.	\$111.72	SUPPLIES
865	PTCI	\$171.36	PHONE SERVICE
866	OKLA. TAX COMMISSION	\$43.50	TRANSFER TITLE
HIGHWAY DIST. #2			
867	INTERSTATE BATTERY SYSTEM	\$305.90	BATTERIES
868	WARREN CAT	\$362.82	PARTS
869	BRUCKNER TRUCK SALES INC	\$36.92	PARTS
870	AMERIPRIDE SERVICES INC	\$788.54	UNIFORMS/SUPPLIES
871	FAIRVIEW BODY SHOP	\$427.10	REPAIRS
872	WEST TEXAS GAS INC.	\$282.60	UTILITIES
873	PTCI	\$144.80	PHONE SERVICE
874	RUSSELL ENGINEERING INC.	\$5,000.00	BRIDGE REPAIRS
875	TRI COUNTY ELECTRIC COOP.	\$343.39	UTILITIES
HIGHWAY DIST. #3			
876	WARREN CAT	\$350.00	PARTS
877	WELDON PARTS INC.	\$1,328.86	PARTS
878	GUYMON TIRE & AUTO	\$3,869.44	TIRES
879	LIBERAL RADIATOR	\$2,054.00	REPAIRS
880	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
881	PTCI	\$206.22	PHONE SERVICE
882	RUSSELL ENGINEERING INC.	\$5,000.00	BRIDGE REPAIRS
883	TRI CO. ELECTRIC COOP.	\$512.19	UTILITIES
SHERIFF CASH			
106	CNB-VISA	\$322.66	TRAVEL
107	PTCI	\$110.29	SECURITY LINE
108	FISHER HEATING & AIR	\$276.43	SERVICE/REPAIRS
109	DOWNINGS MARKET	\$96.84	SUPPLIES
110	BUSY BEAVER VARIETY	\$19.29	SUPPLIES
111	BOB BARKER CO.	\$1,217.00	JAIL UNIFORMS
112	DOWNINGS MARKET	\$376.21	SUPPLIES
SHERIFF COMMISSARY CASH			
16	TIGER COMMISSARY SERVICES	\$291.08	SUPPLIES
17	OKLA. TAX COMMISSION	\$27.77	SALES TAX
18	OKLA. TAX COMMISSION	\$16.00	PREPAID WIRELESS

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