

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 26, 2012. Notice of the meeting was posted for public information on December 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; Bob Harland and Tammy Millikan, County Clerk/Secretary. King was absent from meeting.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 17, 2012 meeting. Motion carried with all members voting aye.

10:00 ~ Bob Harland, Tri-County Electric Coop., Inc., met with the Board presenting an Application for Road Crossing located in Section 15-1N-20ECM. Motion was made by Raven and seconded by Rose to approve said Application. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Regency located in Section 27-4N-25ECM. 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 7 & 8-1N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions for Disposing of Dist. #1 Equipment as follows. Motion carried with all members voting aye.

2010 JD Tractor, Serial #RW7130H022392-----Traded to John Deere for \$75,271.91  
2012 JD Tractor, Serial #RW7130H029507-----Traded to John Deere for \$75,271.91  
2012 JD Tractor, Serial #RW7130H029484-----Traded to John Deere for \$75,271.91  
2012 JD Tractor, Serial #RW7130H029461-----Traded to John Deere for \$75,271.91  
2012 JD Tractor, Serial #RW7130H029439-----Traded to John Deere for \$75,271.91  
2010 JD Loader, Serial #POO741D020733-----Traded to John Deere for \$9,126.08  
2009 JD Mower, Serial #WOCX15F007575-----Traded to John Deere for \$11,897.16  
2012 JD Mower, Serial #1POCX15FCBT018968-----Traded to John Deere for \$11,897.16  
2012 JD Mower, Serial #1POCX15FKBT019008-----Traded to John Deere for \$11,897.16  
2012 JD Mower, Serial #1POCX15FCBT019022-----Traded to John Deere for \$11,897.16  
Maxon Radio, Serial #90804106-----Junked  
Maxon Radio, Serial #103T57348-----Junked

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., for Cabot Oil & Gas Corp., between Sections 21 & 22-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution extending terms for Fair Board members as per legislation effective January 1, 2013. Said Resolution is in compliance with SB223, which transfers Fair Board Elections from the County Clerk to the Election Board. The terms of Jeff Christensen & Charles Mahaffey are hereby extended until December 31, 2014. Furthermore, the terms of Layne Konkell, James (Pete) Hessman, Eric Elliott, Loren Sizelove, Lisa Gregory & Jerry Edwards are hereby extended until December 31, 2016. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution declaring bridge inspection responsibility for a term from April 2013 to April 2016. The Board has selected Circuit Engineering Dist. #8 as the engineer responsible for county bridge inspections as approved by the Okla. Dept. of Transportation. Motion carried with all members voting aye.

Motion was made by Rose 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.

District #2        1996 Mack Truck, Serial # 1M2P267Y4TM028092

Sheriff            2007 Ford Crown Victoria, Serial # 2FAFP71W47X143455  
                      2006 Dodge Charger, Serial #2B3LA43H86H396235  
                      2002 Ford F-150 4x4, Serial #1FTRW08L12KA96104

Motion was made by Raven and seconded by Rose to approve a bridge inspection invoice from CED#8 in the amount of \$1,200.00 and report on Dist. #1 bridges. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution Disposing of Equipment for a desk, Inventory #D-105-1, which was junked from the County Commissioners Office. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the monthly report for the Assessor. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Highway Account #3-92D to Highway Account #3-92H in the amount of \$40,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Request for Purchase Order over \$500 as follows from Free Fair Accounts. Motion carried with all members voting aye.

Southwest Glass & Door for overhead door repairs in the amount of \$2,000-----PO#2294 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-----DCP Midstream, LP (Road Crossing, Dist. #2)-----Rec.#443-----\$500.00  
 Check-----HDC Ag LLC (Road Crossing, Dist. #2)-----Rec.#444-----\$750.00

Motion was made by Raven 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>COUNTY CLERK CASH</b>			
13	OKLA. CORRECTIONAL INDUS	\$2,098.36	FURNITURE
<b>SHERIFF</b>			
1214	PUGHS OTASCO INC.	\$95.52	REPAIRS
1215	PUGHS OTASCO INC.	\$476.97	GUN PARTS
1216	OKLA. TAX COMMISSION	\$27.50	TAG
1217	G & G ELECTRONICS INC.	\$3,760.00	RADIOS
<b>OSU EXTENSION</b>			
1218	BEST WESTERN PLUS CIMARRON	\$77.00	ROOM
1219	WAL-MART-BRC	\$149.93	SUPPLIES
<b>REVALUATION</b>			
1220	TOTAL ASSESSMENT	\$24,750.00	OIL & GAS MNTNCE
<b>GENERAL GOV</b>			
1221	TOWN OF BEAVER	\$215.98	UTILITIES
1222	MAILFINANCE	\$585.00	LEASE
<b>FORGAN SR. CITIZENS</b>			
1223	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
<b>BEAVER SR. CITIZENS</b>			
1224	TRI CO. ELECTRIC COOP.	\$120.07	UTILITIES
1225	PTCI	\$49.92	PHONE SERVICE
1226	TOWN OF BEAVER	\$53.88	UTILITIES
1227	WEST TEXAS GAS INC.	\$87.65	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
1228	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT.</b>			
1229	WEST TEXAS GAS INC.	\$67.01	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1230	WEST TEXAS GAS INC.	\$62.24	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
1231	TOWN OF BEAVER	\$46.13	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
1232	WEST TEXAS GAS INC.	\$131.00	UTILITIES
1233	PTCI	\$119.88	PHONE SERVICE
1234	TOWN OF BEAVER	\$28.00	UTILITIES
1235	TRI CO. ELECTRIC COOP.	\$115.00	UTILITIES
<b>GENERAL GOV SALES TAX</b>			
1236	OKLA. CORRECTIONAL INDUS	\$925.82	CABINET/SHELF
1237	NAT'L BUSINESS FURNITURE	\$6,091.71	FURNITURE
1238	E & L ELECTRIC INC.	\$2,090.64	CH ELECTRICAL
1239	BEAVER WOODWORKS	\$275.00	WOODWORKING
<b>FREE FAIR</b>			
1240	LOCKE SUPPLY	\$198.60	LIGHT BULBS
1241	SOUTHERN OFFICE SUPPLY	\$49.17	SUPPLIES
1242	TOWN OF BEAVER	\$137.09	UTILITIES
1243	RAMON & BENNETT	\$172.80	PIPE
1244	RAMON & BENNETT	\$172.80	PIPE
<b>LIBRARY</b>			
1245	ITECH INFORMATION TNLGY	\$373.59	COMPUTER REPAIRS
1246	TOWN OF BEAVER	\$85.48	UTILITIES
1247	NTS COMMUNICATIONS INC.	\$6.73	LONG DISTANCE
1248	CENTER POINT LARGE PRINT	\$499.87	BOOKS
<b>HEALTH DEPT.</b>			
1249	E & L ELECTRIC INC.	\$136.69	REPAIRS
<b>HIGHWAY DIST. #1</b>			
884	POWERPLAN	\$21,504.86	REPAIRS
885	ACCO	\$105.00	CONCERENCE
886	POWERPLAN	\$460.80	REPAIRS
<b>HIGHWAY DIST. #2</b>			
887	TOWN OF BEAVER	\$47.08	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. #3</b>			
888	POWERPLAN	\$1,130.97	PARTS
889	MARY BROWN	\$100.00	SERVICE
890	SAFETY-KLEEN CORP.	\$99.00	SERVICE
891	WEST TEXAS GAS INC.	\$188.03	UTILITIES
892	MOTOR PARTS OF PERRYTON	\$2,959.00	AIR COMPRESSOR
<b>SHERIFF CASH</b>			
113	PUGHS OTASCO INC.	\$2,873.76	PARTS

There being no other business to come before the board at this time, the board adjourned, Voting; Rose aye and Raven 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