

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 31, 2012. Notice of the meeting was posted for public information on December 27, 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 Tammy Millikan, County Clerk/Secretary.

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

9:30 ~ Motion was made by Raven and seconded by King moving to Executive Session, inviting Kim Pierce, Liz Gardner-McBee and Tammy Millikan, County Clerk/Secretary. Motion carried with all members voting aye.

9:56 ~ Motion was made by Rose and seconded by Raven to resume Regular Session upon adjourning from Executive Session. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to terminate the employment of Kim Pierce, Courthouse custodian, effective immediately. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., for Unit Petroleum, between Sections 21 & 28-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI located in Section 3-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Tri-County Electric Coop. located in Section 9-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the 2013 Interlocal Cooperative Agreement between Board of County Commissioners and Circuit Engineering Dist. #8. 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.

QEP Energy Company (Royalty)-----Rec.#447-----\$77.32
 Sheridan Production Co., LLC (Royalty)-----Rec#454-----\$115.18
 HDC Ag, LLC (Road Crossing, Dist. #3)-----Rec.#455-----\$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			
4	FIRST SECURITY BANK	\$65.96	WITHOLDINGS
COUNTY CLERK CASH			
15	FIRST SECURITY BANK	\$75.28	WITHOLDINGS
EMERGENCY MANAGEMENT CASH			
9	FIRST SECURITY BANK	\$62.52	WITHOLDINGS
GENERAL			
1293	AFLAC	\$1,457.41	INSURANCE
1294	FIRST SECURITY BANK	\$19,674.39	WITHOLDINGS
1295	LEADERS LIFE INSURANCE	\$173.33	INSURANCE
1296	O.P.E.R.S.	\$19,463.90	RETIREMENT
1297	OKLA. TAX COMMISSION	\$2,252.00	WITHHOLDINGS
1298	OPEH&WP	\$26,245.42	INSURANCE
1299	SECURITY BENEFIT GROUP	\$4,000.00	DEFERRED COMP
HIGHWAY DISTRICT #1, #2 & #3			
948	AFLAC	\$3,638.10	INSURANCE
949	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
950	FIRST SECURITY BANK	\$26,470.13	WITHOLDINGS
951	LATHAM WAGNER STEELE	\$577.36	GARNISHMENT
952	LEADERS LIFE INSURANCE	\$288.47	INSURANCE
953	O.P.E.R.S.	\$27,027.76	RETIREMENT
954	OKLA. TAX COMMISSION	\$2,746.00	WITHOLDINGS
955	OPEH&WP	\$44,415.65	INSURANCE
956	SECURITY BENEFIT GROUP	\$8,445.00	DEFERRED COMP
SHERIFF CASH			
116	FIRST SECURITY BANK	\$188.86	WITHOLDINGS

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

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners