

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 22, 2013. Notice of the meeting was posted for public information on January 17, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

King called the meeting to order. Those present were Frank King, Chairman; Brad Raven, Member; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 14, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 8 & 17-2N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve Contract #OEDA REAP 13-2, between the County of Beaver, on behalf of Turpin Fire Dept., and OEDA. Said contract is for a grant in the amount of \$49,000 for the purchase of a replacement pumper. Motion carried with all members voting aye.

10:00 ~ Interviews were held regarding the Courthouse custodian position.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Company between Sections 25-1N-21ECM & 30-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Company between Sections 29 & 30-1N-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 Unit Petroleum Company between Sections 7 & 8-1N-24ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Company between Sections 34 & 35-2N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Company between Sections 27 & 34-2N-20ECM. 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 Unit Petroleum Company, between Sections 15 & 16-1N-21ECM. 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 for District #3. Motion carried with all members voting aye.

- Maxtrac Radio, Serial #428FNS0783-----Junked
- Maxtrac Radio, Serial #428FNW7517-----Junked
- Motorola Radio, Serial #682FXL3365-----Junked
- Motorola Radio, Serial #682FXL3370-----Junked
- Motorola Radio, Serial #682FYJB046-----Junked
- Motorola Radio, Serial #682FYC4817-----Junked
- Motorola Radio, Serial #682FYJB043-----Junked
- Motorola Radio, Serial #682FZN5627-----Junked
- Motorola Radio, Serial #682FZN5628-----Junked
- Kenwood Radio, Serial #60100179-----Junked
- Kenwood Radio, Serial #70300024-----Junked
- Kenwood Radio, Serial #70300025-----Junked
- Kenwood Radio, Serial #80100499-----Junked
- Kenwood Radio, Serial #90100386-----Junked

Motion was made by Raven and seconded by Rose to approve the ODFI-Originator (Corporate) Agreement, which is required to begin direct deposit payroll, between the Board of Co. Commissioners and First Security Bank. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Amended FY 12-13 Requisitioning Officers & Receiving Agents as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Rural Economic	Frank King, Tammy Millikan	Tammie Cline, Stacey Russell, Krystal Scott
Forgan Sr. Cnt.	Frank King, Tammy Millikan	Thelma Carter, Larry D. Hodges, Phyllis Farmer

Motion was made by King and seconded by Rose to approve the monthly reports (Nov. & Dec.) for the Sheriff. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Transfers of Appropriations as follows.  
 Motion carried with all members voting aye.

General Gov. Acct. #20D to General Gov. Acct. #20F in the amount of \$50.00  
 Highway Acct. #2-92E to Highway Acct. #3-92E in the amount of \$14,185.95  
 Highway Acct. #1-92E to Highway Acct. #3-92E in the amount of \$14,185.95

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.#511-----\$300.00  
 Check----HDC AG, LLC (Road Crossing, Dist. #3)-----Rec.#516-----\$750.00  
 Check----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#517-----\$2,000.00  
 Check----Unit Petroleum Co. (Road Crossing, Dist. #2)-----Rec.#518-----\$500.00

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 ~ \$981.44, Treasurer Cash-6D ~ \$125.00, Highway Dist. #1 Accounts ~ \$130,741.28, Highway Dist. #2 Accounts ~ \$132,491.28, Highway Dist. #3 Accounts ~ \$132,553.78, Highway Cash-CBRI-105 ~ \$34,888.00, Sheriff Cash-4CS ~ \$802.50, Sheriff Cash-4D ~ \$3,714.91, Sheriff Cash-4DOC ~ \$2,798.79, Sheriff Cash-4COM ~ \$798.80, Court Clerk Trust Cash-14TRS ~ \$.19, County Clerk Cash-10E ~ \$2,933.50, County Clerk Preservation RP-10E ~ \$1,792.66, General Use Tax Cash-20 ~ \$55,675.39, Health Cash-88E ~ \$2.09, Health 88D ~ \$121.00, Assessor Cash-16E ~ \$455.00, Cash-E911-LL ~ \$6,576.75, Cash-E911-WL ~ \$289.66, Emergency Mgmt. Cash-65D ~ \$120.00 and Library State Aid Cash-32SA13 ~ \$13,598.00.

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>EMERGENCY MGMT CASH</b>			
10	PTCI	\$129.80	PHONE SERVICE
<b>SHERIFF</b>			
1396	PTCI	\$643.90	PHONE SERVICE
<b>TREASURER</b>			
1397	PTCI	\$135.27	PHONE SERVICE
<b>COMMISSIONERS</b>			
1398	PTCI	\$91.43	PHONE SERVICE
<b>COUNTY CLERK</b>			
1399	PTCI	\$240.19	PHONE SERVICE
<b>ASSESSOR</b>			
1400	STANFIELD PRINTING CO.	\$169.84	SUPPLIES
1401	PTCI	\$90.80	PHONE SERVICE
<b>GENERAL GOV</b>			
1402	PITNEY BOWES INC.	\$225.22	SUPPLIES
1403	TOWN OF BEAVER	\$212.88	UTILITIES
1404	JERRY B. BALDRIDGE	\$60.00	PAINTING
1405	PITNEY BOWES CREDIT CORP.	\$753.34	RENTAL
<b>ELECTION BOARD</b>			
1406	PTCI	\$96.38	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
1407	PTCI	\$107.88	PHONE SERVICE
<b>BEAVER SR. CITIZENS</b>			
1408	WEST TEXAS GAS INC.	\$114.60	UTILITIES
1409	TOWN OF BEAVER	\$46.13	UTILITIES
1410	PTCI	\$51.33	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
1411	PTCI	\$77.63	PHONE SERVICE
1412	WEST TEXAS GAS INC.	\$144.44	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
1413	CENTRAL POWER SYSTEMS	\$547.08	TRUCK PARTS
1414	WEST TEXAS GAS INC.	\$152.72	UTILITIES
<b>BALKO FIRE DEPT.</b>			
1415	PTCI	\$38.52	PHONE SERVICE
1416	WEST TEXAS GAS INC.	\$120.39	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
1417	PTCI	\$80.12	PHONE SERVICE
<b>ELMWOOD FIRE DEPT.</b>			
1418	DCAM RISK MGMT DEPT	\$159.00	INSURANCE
<b>BEAVER FIRE DEPT.</b>			
1419	PERRYTON EQUITY	\$236.01	FUEL
<b>RURAL ECONOMIC DEV</b>			
1420	TOWN OF BEAVER	\$46.13	UTILITIES
1421	PTCI	\$81.48	PHONE SERVICE
<b>TRANSIT BUS</b>			
1422	PERRYTON EQUITY	\$392.80	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
1423	PTCI	\$119.79	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>EMERGENCY MGMT</b>			
1424	PERRYTON EQUITY	\$305.34	FUEL
1425	PTCI	\$152.41	PHONE SERVICE
<b>GENERAL GOV SALES TAX</b>			
1426	MEAD LUMBER CENTER	\$254.74	DOOR
<b>FREE FAIR</b>			
1427	SOUTHWEST GLASS	\$1,772.00	REPAIRS
1428	TRI STATE HEATING	\$436.00	REPAIRS
1429	TOWN OF BEAVER	\$154.66	UTILITIES
1430	PTCI	\$43.96	PHONE SERVICE
1431	OAFF	\$75.00	MEMBERSHIP
<b>LIBRARY</b>			
1432	QUILL CORP.	\$277.99	SUPPLIES
1433	ORIENTAL TRADING CO.	\$113.16	CRAFT SUPPLIES
1434	TOWN OF BEAVER	\$73.08	UTILITIES
1435	BOOK SYSTEMS INC.	\$990.00	SERVICE
<b>HEALTH DEPT.</b>			
1436	PTCI	\$133.21	PHONE SERVICE
<b>GENERAL USE TAX FUND</b>			
5	KLINE MECHANICAL	\$239,384.95	FINAL ADDN PYMNT
<b>HIGHWAY DIST. #1</b>			
1021	ATWOODS TOWN & CNTRY	\$609.98	SUPPLIES
1022	PTCI	\$170.97	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
1023	ROSE, CARL JAY	\$257.83	TRAVEL/OKC
1024	AIRGAS USA LLC	\$314.43	WELDING SUPPLIES
1025	POWERPLAN	\$927.67	PARTS
1026	WICHITA KENWORTH INC	\$245.70	PARTS
1027	WARREN CAT	\$271.92	PARTS
1028	WESTERN EQUIPMENT LLC	\$1,119.30	PARTS
1029	PERRYTON EQUITY	\$14.66	FUEL
1030	NUSSER OIL COMPANY INC.	\$166.31	BULK OIL
1031	MADDEN OIL	\$29,870.57	FUEL
1032	G. W. VAN KEPPEL CO.	\$28.78	PARTS
1033	SOUTHWEST KLEENPOWER	\$2,448.00	OIL ADDITIVE
1034	TOWN OF BEAVER	\$47.08	UTILITIES
1035	PTCI	\$144.54	PHONE SERVICE
<b>HIGHWAY DIST. #3</b>			
1036	WICHITA KENWORTH INC	\$351.89	PARTS
1037	PERRYTON EQUITY	\$23,842.20	DIESEL
1038	PTCI	\$205.70	PHONE SERVICE
1039	WEST TEXAS GAS INC.	\$512.71	UTILITIES
1040	KING, FRANK	\$319.67	TRAVEL/OKC
<b>RESALE</b>			
40	MID-WEST PRINTING CO.	\$744.60	STATEMENTS
<b>SHERIFF CASH</b>			
131	CNB-VISA	\$171.25	TRAVEL
132	PTCI	\$110.20	SECURITY LINE
<b>SHERIFF COMMISSARY CASH</b>			
21	TIGER COMMISSARY SERVICES	\$248.30	SUPPLIES

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

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Frank King, Chairman

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Brad Raven, Member

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners