

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 31, 2013. Notice of the meeting was posted for public information on January 29, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and 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 28, 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 Howard Drilling Co., for Unit Petroleum, between Sections 2 & 12-3N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve the Notice to Proceed for REAP Grant Contract #13-2, awarded to Turpin Fire Dept. in the amount of \$49,000.00 for a replacement pumper. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----HDC AG, LLC (Road Crossing, Dist. #3)-----Rec.#531-----\$375.00

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 | | | |
| 6 | FIRST SECURITY BANK | \$100.59 | WITHHOLDINGS |
| COUNTY CLERK CASH | | | |
| 19 | FIRST SECURITY BANK | \$210.63 | WITHHOLDINGS |
| 20 | OKLA. TAX COMMISSION | \$6.00 | WITHHOLDINGS |
| GENERAL GOV | | | |
| 1490 | AFLAC | \$1,368.65 | INSURANCE |
| 1491 | FIRST SECURITY BANK | \$20,319.71 | WITHHOLDINGS |
| 1492 | LEADERS LIFE INSURANCE | \$173.33 | INSURANCE |
| 1493 | O.P.E.R.S. | \$18,434.90 | RETIREMENT |
| 1494 | OKLA. TAX COMMISSION | \$2,059.00 | WITHHOLDINGS |
| 1495 | OPEH&WP | \$25,462.40 | INSURANCE |
| 1496 | SECURITY BENEFIT GROUP | \$3,800.00 | DEFERRED COMP |
| HIGHWAY DIST. #1, #2 & #3 | | | |
| 1120 | AFLAC | \$3,638.10 | INSURANCE |
| 1121 | ALL AMERICAN LIFE INS. | \$159.84 | INSURANCE |
| 1122 | FIRST SECURITY BANK | \$33,198.24 | WITHHOLDINGS |
| 1123 | LATHAM WAGNER STEELE | \$611.63 | GARNISHMENT |
| 1124 | LEADERS LIFE INSURANCE | \$288.47 | INSURANCE |
| 1125 | O.P.E.R.S. | \$30,273.28 | RETIREMENT |
| 1126 | OKLA. TAX COMMISSION | \$3,447.00 | WITHHOLDINGS |
| 1127 | OPEH&WP | \$44,415.65 | INSURANCE |
| 1128 | SECURITY BENEFIT GROUP | \$8,595.00 | DEFERRED COMP |
| SHERIFF CASH | | | |
| 136 | FIRST SECURITY BANK | \$114.76 | WITHHOLDINGS |

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

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners