

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 4, 2013. Notice of the meeting was posted for public information on January 31, 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; C. J. Rose, Member; Brad Raven, Member; Alissa Schlessman, Dan Stiles and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the January 31, 2013 meeting. Motion carried with all members voting aye.

Alissa Schlessman, Beaver County Memorial Hospital Administrator, introduced Dan Stiles, the new Administrator for Beaver County Nursing Home to the Board. Schlessman also reported that the new Cat Scan Machine will be in place by March 1st at the hospital. She further advised that they are working on improvements, making them more handicap accessible, for the sidewalk at the Pharmacy.

10:00 ~ Motion was made by Rose and seconded by Raven moving to Executive Session, inviting Sheriff Reuben Parker, Jr. Motion carried with all members voting aye.

10:30 ~ Motion was made by King and seconded by Rose to resume Regular Session upon adjourning from Executive Session and documented that discussion was held with no action taken. Motion carried with all members voting aye.

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

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Gen. Gov.& Sales Tax	Frank King, Tammy Millikan	Marsha West, Judy Newman

Motion was made by King and seconded by Rose to approve the monthly reports for Treasurer's Mortgage Tax, County Clerk, Library, Sheriff and Free Fair. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
1497	BEAVER AUTO SUPPLY	\$187.77	REPAIRS
1498	PERRYTON CLEANERS	\$32.75	CLEANING/RUGS
1499	CODA	\$135.00	REGISTRATION
1500	BEAVER LUMBER CO.	\$31.18	SUPPLIES
TREASURER			
1501	STANFIELD PRINTING CO.	\$105.38	SUPPLIES
1502	STANFIELD PRINTING CO.	\$193.46	SUPPLIES
1503	STANFIELD PRINTING CO.	\$152.44	SUPPLIES
1504	NTS COMMUNICATIONS	\$11.56	LONG DISTANCE
OSU EXTENSION			
1505	NTS COMMUNICATIONS	\$18.31	LONG DISTANCE
COUNTY CLERK			
1506	NTS COMMUNICATIONS	\$25.49	LONG DISTANCE
1507	COLVIN MILLS AGENCY	\$120.00	NOTARY RENEWALS
ASSESSOR			
1508	OSU/CLGT	\$20.00	REGISTRATION
1509	NTS COMMUNICATIONS	\$31.71	LONG DISTANCE
REVALUATION			
1510	OSU/CLGT	\$20.00	REGISTRATION
GENERAL GOV			
1511	KELLPRO INC.	\$100.00	SERVICE
1512	AMERICAN PLAQUE CO.	\$349.95	STATE SEAL
EXCISE BOARD			
1513	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
1514	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1515	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
1516	DEBORAH S. RADCLIFF	\$13.56	EXCISE TRAVEL
1517	ROBERT TAYLOR	\$41.81	EXCISE TRAVEL
1518	RICKY D. HEITSCHMIDT	\$29.38	EXCISE TRAVEL
ELECTION BOARD			
1519	NTS COMMUNICATIONS	\$8.28	LONG DISTANCE
SLAPOUT FIRE DEPT.			
1520	NORTHWESTERN ELECTRIC	\$91.39	UTILITIES
EMERGENCY MGMT			
1521	NTS COMMUNICATIONS	\$51.12	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
1522	BEAVER LUMBER CO.	\$627.93	SUPPLIES
HEALTH DEPT.			
1523	GLAXOSMITHKLINE	\$243.66	VACCINE
1524	STANFIELD PRINTING CO.	\$274.98	SUPPLIES
1525	NORTHWEST SHREDDERS	\$25.00	PAPER DISPOSAL
1526	NTS COMMUNICATIONS	\$26.86	LONG DISTANCE
1527	HASLER INC.	\$80.85	POSTAGE RENTAL
HIGHWAY DIST. #1			
1129	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
1130	NTS COMMUNICATIONS	\$18.07	LONG DISTANCE
1131	NORTHWESTERN ELECTRIC	\$440.61	UTILITIES
1132	HERALD DEMOCRAT	\$633.64	PUBLICATIONS
1133	PANHANDLE EMPLOYERS	\$250.00	ANNUAL FEE
1134	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1135	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
HIGHWAY DIST. #2			
1136	KAR PRODUCTS LLC	\$332.44	PARTS
1137	DUB ROSS COMPANY INC.	\$3,955.20	GRADER BLADES
1138	NTS COMMUNICATIONS	\$13.79	LONG DISTANCE
1139	HERALD DEMOCRAT	\$633.63	PUBLICATIONS
1140	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1141	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1153	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1142	KING, FRANK	\$57.85	TRAVEL/OKC
1143	PANHANDLE EMPLOYERS	\$277.50	DRUG TESTING
1144	JOYCE TAYLOR	\$1,905.00	GRAVEL
1145	JOYCE TAYLOR	\$4,245.00	GRAVEL
1146	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1147	UNIFIRST CORPORATION	\$826.05	UNIFORMS
1148	J J KELLER & ASSOCIATES	\$46.85	VINYL NUMBERS
1149	NTS COMMUNICATIONS	\$19.29	LONG DISTANCE
1150	OKLA. TAX COMMISSION	\$27.50	PICKUP TAG
1151	HERALD DEMOCRAT	\$633.63	PUBLICATIONS
1152	BOB HURLEY FORD	\$30,024.80	2013 PICKUP
SHERIFF CASH			
137	NTS COMMUNICATIONS	\$29.95	LONG DISTANCE
SHERIFF COMMISSARY CASH			
22	OKLA. TAX COMMISSION	\$58.90	SALES TAX
23	OKLA. TAX COMMISSION	\$33.95	PP WIRELESS
TREASURER CASH			
4	STANFIELD PRINTING CO.	\$327.11	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.

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners