

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 19, 2013. Notice of the meeting was posted for public information on February 14, 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.

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 King to approve the minutes of the February 11, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 23 & 26-5N-26ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the appointment of Christopher D. McMinn, as Reserve Deputy for Beaver County Sheriff's Office. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from C & W Construction, Inc. between Sections 9 & 16-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from C & W Construction, Inc. between Sections 15 & 16-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Interstate 40 Crosstown Steel Beam Transfer Form for Dist. #2. Said beams will be transferred to Beaver County from Okla. Dept. of Transportation to be used in construction of a bridge, located 7 miles east, 1 mile north and 0.4 miles east of Elmwood. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Interstate 40 Crosstown Steel Beam Transfer Form for Dist. #2. Said beams will be transferred to Beaver County from Okla. Dept. of Transportation to be used in construction of a bridge, located 1.7 miles west, 1 mile north and 1.8 miles west of Forgan. Motion carried with all members voting aye.

Notice of resignation was received from Anita Williams, Treasurer Deputy, effective March 1, 2013.

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

Check-----C & W Construction, Inc. (Road Crossings, Dist. #3)-----Rec.#592-----\$1,312.50

Motion was made by King and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Anticipated Apportionment for Turpin Fire REAP Grant Acct. #REAP-TFD-13-2 in the amount of \$49,000. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
11	PTCI	\$130.00	PHONE SERVICE
DISTRICT ATTORNEY			
1568	WEST PAYMENT CENTER	\$239.02	INFO CHARGES
TREASURER			
1569	PTCI	\$135.27	PHONE SERVICE
COMMISSIONERS			
1570	PTCI	\$91.43	PHONE SERVICE
OSU EXTENSION			
1571	MCBEE, ELIZABETH G.	\$641.32	TRAVEL
1572	PTCI	\$187.42	PHONE SERVICE
COUNTY CLERK			
1573	STANFIELD PRINTING CO.	\$410.63	SUPPLIES
1574	PTCI	\$240.23	PHONE SERVICE
1575	CO. CLERKS & DEPUTIES ASSN.	\$40.00	DUES
ASSESSOR			
1576	PTCI	\$90.80	PHONE SERVICE
GENERAL GOV			
1577	HERALD DEMOCRAT	\$45.00	PUBLICATION
1578	TRI CO. ELECTRIC COOP.	\$4,036.75	UTILITIES
1579	WEST TEXAS GAS INC.	\$977.67	UTILITIES
1580	TOWN OF BEAVER	\$214.43	UTILITIES
ELECTION BOARD			
1581	PTCI	\$96.38	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FORGAN SR. CITIZENS			
1582	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
1583	PTCI	\$107.88	PHONE SERVICE
1584	TRI CO. ELECTRIC COOP.	\$109.68	UTILITIES
1585	WEST TEXAS GAS INC.	\$119.38	UTILITIES
BEAVER SR. CITIZENS			
1586	WEST TEXAS GAS INC.	\$222.68	UTILITIES
1587	TOWN OF BEAVER	\$52.33	UTILITIES
1588	PTCI	\$49.83	PHONE SERVICE
1589	TRI CO. ELECTRIC COOP.	\$144.16	UTILITIES
TURPIN SR. CITIZENS			
1590	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
1591	PTCI	\$77.63	PHONE SERVICE
1592	TRI CO. ELECTRIC COOP.	\$86.31	UTILITIES
1593	WEST TEXAS GAS INC.	\$205.71	UTILITIES
TURPIN FIRE DEPT.			
1594	G & G ELECTRONICS INC.	\$497.99	RADIOS
1595	CHIEF FIRE & SAFETY CO.	\$345.00	SUPPLIES
1596	TRI CO. ELECTRIC COOP.	\$75.46	UTILITIES
1597	WEST TEXAS GAS INC.	\$236.42	UTILITIES
BALKO FIRE DEPT.			
1598	PTCI	\$38.52	PHONE SERVICE
1599	TRI CO. ELECTRIC COOP.	\$42.17	UTILITIES
1600	WEST TEXAS GAS INC.	\$234.01	UTILITIES
SLAPOUT FIRE DEPT.			
1601	PTCI	\$86.14	PHONE SERVICE
BEAVER FIRE DEPT.			
1602	PERRYTON EQUITY	\$245.72	FUEL
RURAL ECONOMIC DEV			
1603	PTCI	\$81.48	PHONE SERVICE
1604	TRI CO. ELECTRIC COOP.	\$37.88	UTILITIES
1605	WEST TEXAS GAS INC.	\$176.02	UTILITIES
1606	TOWN OF BEAVER	\$46.13	UTILITIES
TRANSIT BUS			
1607	PERRYTON EQUITY	\$513.58	FUEL
JONES & PLUMMER MUSEUM			
1608	AG SECURITY INSURANCE	\$2,056.00	INSURANCE
1609	PTCI	\$106.09	PHONE SERVICE
1610	TRI CO. ELECTRIC COOP.	\$110.00	UTILITIES
1611	WEST TEXAS GAS INC.	\$131.00	UTILITIES
1612	TOWN OF BEAVER	\$28.00	UTILITIES
EMERGENCY MGMT			
1613	PERRYTON EQUITY	\$189.33	FUEL
1614	XEROX CORPORATION	\$64.71	COPIER LEASE
1615	PTCI	\$152.41	PHONE SERVICE
1616	TRI CO. ELECTRIC COOP.	\$27.39	UTILITIES
GENERAL GOV SALES TAX			
1617	MEAD LUMBER DO-IT CENTER	\$35.10	SUPPLIES
1618	FISHER HEATING & AIR	\$2,432.77	WATER FOUNTAINS
FREE FAIR			
1619	MID-WEST PRINTING CO.	\$117.00	VOUCHER BOOKS
1620	HERALD DEMOCRAT	\$22.50	PIUBLICATION
1621	CHARLES MAHAFFEY	\$332.48	TRAVEL/OKC
1622	PTCI	\$43.96	PHONE SERVICE
1623	TRI CO. ELECTRIC COOP.	\$493.59	UTILITIES
1624	WEST TEXAS GAS INC.	\$1,581.60	UTILITIES
1625	TOWN OF BEAVER	\$116.94	UTILITIES
LIBRARY			
1626	TRI CO. ELECTRIC COOP.	\$158.06	UTILITIES
1627	WEST TEXAS GAS INC.	\$195.19	UTILITIES
1628	TOWN OF BEAVER	\$73.08	UTILITIES
1629	NTS COMMUNICATIONS INC.	\$7.13	LONG DISTANCE
HEALTH DEPT.			
1630	SOUTHERN OFFICE SUPPLY	\$249.14	SUPPLIES
1631	PIONEER ENID CELLULAR	\$38.78	PHONE SERVICE
1632	TRI CO. ELECTRIC COOP.	\$355.51	UTILITIES
1633	PTCI	\$133.21	PHONE SERVICE
1634	TOWN OF BEAVER	\$47.08	UTILITIES
HIGHWAY DIST. #1			
1183	KSM EXCHANGE LLC.	\$3,559.14	REPAIRS
1184	POWERPLAN	\$3,654.14	PARTS
1185	WELDON PARTS INC.	\$611.00	PARTS
1186	BRUCKNER TRUCK SALES	\$158.60	PARTS
1187	POWERPLAN	\$197.34	PARTS
1188	CRONK'S AUTO SUPPLY	\$1,002.64	PARTS
1189	HARPER SANITATION	\$58.63	TRASH SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1190	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1191	LAVERNE LUMBER CO.	\$369.35	SUPPLIES
1192	BERNARD NINE	\$2,340.00	GRAVEL
1193	RASH OIL COMPANY	\$11,430.00	DIESEL
1194	POWERPLAN	\$619.19	PARTS
1195	WICHITA KENWORTH INC	\$504.85	PARTS
1196	RASH OIL COMPANY	\$13,039.47	DIESEL
1197	ZEE SERVICE CO.	\$128.50	SUPPLIES
1198	PTCI	\$170.97	PHONE SERVICE
HIGHWAY DIST. #2			
1199	BEAVER AUTO SUPPLY	\$883.81	PARTS
1200	BEAVER LUMBER CO.	\$2,529.30	SAFETY AWARDS
1201	TUCKER ALBRIGHT	\$200.00	SIGN REPAIRS
1202	OKLA. STATE UNIVERSITY	\$80.00	REGISTRATION
1203	OKLA. STATE UNIVERSITY	\$40.00	REGISTRATION
1204	PTCI	\$144.64	PHONE SERVICE
1205	TRI CO. ELECTRIC COOP.	\$402.30	UTILITIES
1206	WEST TEXAS GAS INC.	\$444.56	UTILITIES
1207	TOWN OF BEAVER	\$47.08	UTILITIES
HIGHWAY DIST. #3			
1208	DANIEL E. DUERSON	\$270.00	CALICHE
1209	WESTERN EQUIPMENT LLC	\$326.04	MOWER PARTS
1210	AIRGAS USA LLC	\$586.00	SUPPLIES
1211	LIBERAL STANDARD SPLY	\$40.97	SUPPLIES
1212	BRUCKNER TRUCK SALES	\$455.21	PARTS
1213	SOUTHERN TIRE MART LLC	\$5,940.00	TRUCK TIRES
1214	JOYCE TAYLOR	\$3,465.00	GRAVEL
1215	POWERPLAN	\$215.93	PARTS
1216	MOTOR PARTS OF PERRYTON	\$2,936.61	PARTS
1217	PERRYTON OFFICE SUPPLY	\$76.26	SUPPLIES
1218	WARREN CAT	\$125.54	PARTS
1219	WELDON PARTS INC.	\$863.54	PARTS
1220	MEAD LUMBER DO-IT CENTER	\$61.98	SUPPLIES
1221	BRUCKNER TRUCK SALES	\$2,325.00	REPAIRS
1222	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1223	PTCI	\$205.70	PHONE SERVICE
1224	TRI CO. ELECTRIC COOP.	\$824.19	UTILITIES
1225	WEST TEXAS GAS INC.	\$1,042.77	UTILITIES
1226	KSM EXCHANGE LLC.	\$28,998.00	TANDEM ROLLER
SHERIFF CASH			
148	CNB-VISA	\$55.02	TRAVEL
149	PTCI	\$110.20	SERVICE
150	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
151	PTCI	\$648.38	PHONE SERVICE
152	PRAIRIEFIRE COFFEE	\$138.00	COFFEE SUPPLIES
SHERIFF COMMISSARY CASH			
24	TIGER COMMISSARY SERVICES	\$703.24	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