

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 4, 2013. Notice of the meeting was posted for public information on February 28, 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; Gary Riffe, Reuben Parker, Jr., Christi Lansden, Denise Janko, Dayla Pugh, Tammie Patzkowsky, Mechille Calhoun, Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 28, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose and award Bid #11, for Turpin Fire Dept. pumper, which was tabled at the February 28, 2013 meeting to Jon's Mid America Fire Apparatus. Gary Riffe, Fire Chief, was in attendance and presented the Board with documentation as to why the bid from Emergency Vehicle Resources did not meet the bid specifications. Motion carried with all members voting aye.

10:00 ~ County Officer's meeting was held with each Department Head reporting on current activities of their office. The new windows for the older portion of the Courthouse will be installed this week. Discussion was held on the possible need of a County size and weights deputy, with more research to be completed in the future to determine if this would be beneficial to the County. The Board encourages officers and deputies to attend needed and helpful training. They would like for officers to request only the statutory travel in the 2013-2014 budget requests with all other travel expense to be approved by the Board and paid from the Sales Tax 66F account.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 3 & 4-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP located in Section 5-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 2 & 3-1N-23ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 21 & 22-3N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Bridge Inspection Invoice and Report for District #2 bridges from CED #8. Motion carried with all members voting aye.

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

As per O.S. 62 1991 § 335, the County Clerk gave notice of a reimbursement into General Government Acct. #20H in the amount of \$665.29, for insurance refund on a terminated employee.

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

Check----DCP Midstream, LP (Road Crossings, Dist. #2)-----Rec.#624-----\$1,500.00
Check----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#625-----\$500.00

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:
DIST. ATTORNEY			
1708	WEST PAYMENT CENTER	\$239.02	INFO CHARGES
GENERAL GOV			
1709	SERVICE JANITORIAL SPLY	\$960.68	SUPPLIES
1710	BEAVER LUMBER CO.	\$50.64	SUPPLIES
1711	BEAVER SUPPLY LLC	\$72.45	SUPPLIES
1712	SERVICE JANITORIAL SPLY	\$269.64	SUPPLIES
TURPIN FIRE DEPT.			
1713	HERALD DEMOCRAT	\$22.50	PUBLICATION
JONES & PLUMMER MUSEUM			
1714	VIP SECURITY	\$74.85	SECURITY
FREE FAIR			
1715	BEAVER AUTO SPLY INC.	\$366.03	SUPPLIES
1716	BEAVER LUMBER CO.	\$746.61	SUPPLIES
1717	BEAVER POSTMASTER	\$32.00	BOX RENT
HEALTH DEPT.			
1718	OK STATE DEPT OF HEALTH	\$4,973.79	SALARIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1301	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1304	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1310	HERALD DEMOCRAT	\$245.99	PUBLICATIONS
HIGHWAY DIST. #2			
1300	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1302	HERALD DEMOCRAT	\$245.98	PUBLICATIONS
1303	HERALD DEMOCRAT	\$11.25	PUBLICATIONS
1305	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
1306	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1307	HERALD DEMOCRAT	\$245.98	PUBLICATIONS
1308	HERALD DEMOCRAT	\$11.25	PUBLICATIONS

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