

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 18, 2013. Notice of the meeting was posted for public information on March 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; C. J. Rose, Member; Don Russell, Kevin Lane and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting.

Motion was made by Rose and seconded by King to approve the minutes of the March 11, 2013 meeting. Motion carried with all members voting aye.

11:00 ~ Bid #12, for District #2 & #3 bridge projects was opened, with Don Russell of Russell Engineering, Inc. and Kevin Lane of Railroad Yard, Inc. in attendance. Bids were received from K&O Construction & Supply Co., Railroad Yard, Inc., L&M Contractors, Inc., Sunbelt Equipment & Supply, Dietz Welding & Bridge Construction, Inc., as well as the engineers estimate from Russell Engineering, Inc. Motion was made by King and seconded by Rose to table the bid award until the March 25, 2013 meeting. Motion carried with all members voting aye.

The title sheet for three bridge projects was presented by Russell Engineering, Inc. Motion was made by Rose and seconded by King to approve said title sheet and 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, on behalf of Chaparral, located between Sections 26 & 27-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Resolutions for Disposing of the following equipment. Motion carried with all members voting aye.

Dist. #2 1996 Mack Truck, Serial #1M2P267Y4TM028092-----Sold at CED Auction for \$15,000.
 Cab Guard Headache Rack, Inv. #421-0204-----Included in Above Sale
 1986 Uniden Radio, Serial #53001941-----Junked
 1986 Uniden Radio, Serial #53002040-----Junked
 1998 Maxon Radio, Serial #708T29188C-----Junked
 1998 Maxon Radio, Serial #704T23813C-----Junked
 2000 Motorola Radio, Serial #869FAS4401-----Junked
Dist. #3 1982 Mack Cab/Chassis, Serial #2M2N179Y5CC079937----Sold at CED Auction for \$9,000.
 1996 Mack Truck, Serial #1M2P267Y6TM028093-----Sold at CED Auction for \$27,000.
 1997 Clement Trailer, Serial #1C9CB35B6VM110113-----Sold at CED Auction for \$12,500.
 1997 Clement Trailer, Serial #1C9CB35B6VM110114-----Sold at CED Auction for 12,500.

Motion was made by Rose and seconded by King to approve the monthly report for the Sheriff. Motion carried with all members voting aye.

Tammy Millikan, County Clerk, gave notice to the Board of County Commissioners that the 2012 Mineral Interest Report for unclaimed property is now on file for public viewing.

Motion was made by Rose and seconded by King 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.#664-----\$1,125.00

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:
EMERGENCY MGMT CASH			
12	PTCI	\$234.02	PHONE SERVICE
SHERIFF			
1759	PERRYTON EQUITY	\$2,992.39	FUEL
1760	PTCI	\$648.38	PHONE SERVICE
TREASURER			
1761	PTCI	\$135.27	PHONE SERVICE
CO COMMISSIONERS			
1762	PTCI	\$91.43	PHONE SERVICE
OSU EXTENSION			
1763	PTCI	\$187.42	PHONE SERVICE
COUNTY CLERK			
1764	STANFIELD PRINTING CO.	\$182.47	SUPPLIES
1765	PTCI	\$246.40	PHONE SERVICE
1766	CO. CLERKS & DEPUTIES ASSN.	\$65.00	REGISTRATION
ASSESSOR			
1767	STANFIELD PRINTING CO.	\$128.35	SUPPLIES
1768	PTCI	\$90.80	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
1769	TRI CO. ELECTRIC COOP.	\$3,570.00	UTILITIES
1770	WEST TEXAS GAS INC.	\$855.77	UTILITIES
1771	TOWN OF BEAVER	\$199.98	UTILITIES
ELECTION BOARD			
1772	PTCI	\$96.38	PHONE SERVICE
FORGAN SR. CITIZENS			
1773	TOWN OF FORGAN	\$71.85	UTILITIES
1774	TRI CO. ELECTRIC COOP.	\$84.35	UTILITIES
1775	PTCI	\$107.88	PHONE SERVICE
1776	WEST TEXAS GAS INC.	\$98.33	UTILITIES
BEAVER SR. CITIZENS			
1777	TRI CO. ELECTRIC COOP.	\$142.28	UTILITIES
1778	PTCI	\$49.83	PHONE SERVICE
1779	WEST TEXAS GAS INC.	\$196.18	UTILITIES
1780	TOWN OF BEAVER	\$49.23	UTILITIES
TURPIN SR. CITIZENS			
1781	TRI CO. ELECTRIC COOP.	\$82.82	UTILITIES
1782	PTCI	\$77.63	PHONE SERVICE
TURPIN FIRE DEPT.			
1783	TRI CO. ELECTRIC COOP.	\$67.42	UTILITIES
BALKO FIRE DEPT.			
1784	TRI CO. ELECTRIC COOP.	\$86.60	UTILITIES
1785	PTCI	\$38.52	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1786	PTCI	\$86.14	PHONE SERVICE
BEAVER FIRE DEPT.			
1787	PERRYTON EQUITY	\$122.70	FUEL
RURAL ECONOMIC DEV			
1788	TRI CO. ELECTRIC COOP.	\$34.28	UTILITIES
1789	PTCI	\$81.48	PHONE SERVICE
1790	WEST TEXAS GAS INC.	\$153.21	UTILITIES
1791	TOWN OF BEAVER	\$46.13	UTILITIES
TRANSIT BUS			
1792	PERRYTON EQUITY	\$483.84	FUEL
1793	SHERATON HOTEL	\$242.00	ROOM & MEALS
1794	STAFFORDS CAR CARE	\$77.82	OIL CHANGE
JONES & PLUMMER MUSEUM			
1795	TRI CO. ELECTRIC COOP.	\$109.00	UTILITIES
1796	PTCI	\$106.09	PHONE SERVICE
1797	WEST TEXAS GAS INC.	\$131.00	UTILITIES
1798	TOWN OF BEAVER	\$28.00	UTILITIES
EMERGENCY MGMT			
1799	TRI CO. ELECTRIC COOP.	\$27.26	UTILITIES
1800	PTCI	\$152.41	PHONE SERVICE
GENERAL GOV SALES TAX			
1801	PAVING MAINTENANCE SPLY	\$1,679.60	CRACK SEAL
FREE FAIR			
1802	SERVICE JANITORIAL	\$257.92	SUPPLIES
1803	PERRYTON EQUITY	\$164.06	FUEL
1804	WEST TEXAS GAS INC.	\$1,668.60	UTILITIES
1805	TRI CO. ELECTRIC COOP.	\$534.37	UTILITIES
1806	PTCI	\$43.96	PHONE SERVICE
1807	TOWN OF BEAVER	\$250.60	UTILITIES
LIBRARY			
1808	TRI CO. ELECTRIC COOP.	\$138.66	UTILITIES
1809	PTCI	\$11.66	PHONE SERVICE
1810	WEST TEXAS GAS INC.	\$179.54	UTILITIES
1811	TOWN OF BEAVER	\$73.08	UTILITIES
HEALTH DEPT.			
1812	PTCI	\$133.21	PHONE SERVICE
1813	TRI CO. ELECTRIC COOP.	\$276.44	UTILITIES
HIGHWAY DIST. #1			
1354	WELDON PARTS INC.	\$12.30	SUPPLIES
1355	AMERICAN LOGO & SIGN	\$137.71	STICKERS
1356	HARPER SANITATION	\$58.63	TRASH SERVICE
1357	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1358	WARREN CAT	\$317.88	PARTS
1359	CRONK'S AUTO SUPPLY	\$900.92	PARTS
1360	VERMEER SALES OF OK	\$120.54	BLADES
1361	K & O CONSTRUCTION	\$1,945.00	GRADER CHAINS
1362	BRUCKNER TRUCK SALES	\$160.48	PARTS
1363	RASH OIL COMPANY	\$14,827.99	DIESEL
1364	GATE POSTMASTER	\$44.00	BOX RENT
1365	K & S TIRE INC.	\$351.40	TIRE
1366	PTCI	\$170.97	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
1367	MAGNUSON HOTEL	\$414.00	ROOM & MEALS
1368	AIRGAS USA LLC	\$553.00	WELDING SUPPLIES
1369	SHUR-CO.	\$58.07	PARTS
1370	SAFETY-KLEEN CORP.	\$178.05	CLEANING SOLVENT
1371	KAR PRODUCTS LLC	\$184.90	SUPPLIES
1372	WARREN CAT	\$679.18	PARTS
1373	BEAVER AUTO SUPPLY INC.	\$1,192.13	PARTS
1374	AMERIPRIDE SERVICES INC	\$883.58	UNIFORMS/SUPPLIES
1375	AMERIPRIDE SERVICES INC	\$862.50	UNIFORMS/SUPPLIES
1376	BRUCKNER TRUCK SALES	\$8,294.56	REPAIRS
1377	TRI CO. ELECTRIC COOP.	\$381.63	UTILITIES
1378	PTCI	\$144.54	PHONE SERVICE
1379	WEST TEXAS GAS INC.	\$369.37	UTILITIES
1380	TOWN OF BEAVER	\$47.08	UTILITIES
HIGHWAY DIST. #3			
1381	WARREN CAT	\$1,305.11	PARTS
1382	TRI CO. ELECTRIC COOP.	\$804.77	UTILITIES
1383	PTCI	\$205.70	PHONE SERVICE
SHERIFF CASH			
169	CNB-VISA	\$735.06	TRAVEL
170	PARKER JR., REUBEN A.	\$75.20	TRAVEL EXPENSE
171	TIGER DIRECT INC	\$89.17	BATTERY BACKUP
172	PTCI	\$110.20	CTHOUSE SECURITY
173	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
SHERIFF COMMISSARY CASH			
26	TIGER COMMISSARY SERVICES	\$280.16	SUPPLIES
27	OKLA. TAX COMMISSION	\$53.86	SALES TAX
28	OKLA. TAX COMMISSION	\$31.04	PPAID WIRELESS

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

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners