

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 1, 2013. Notice of the meeting was posted for public information on March 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; Loren Sizelove and Tammy Millikan, County Clerk/Secretary.

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

Motion was made by Raven and seconded by King to approve the FY14 Detention Services Agreement between Western Plains Youth & Family Services, Inc. and the Board of Beaver County Commissioners. Services will be provided at Beckham County Regional Juvenile Detention Center at the rate of \$29.35 per child per day. Motion carried with all members voting aye.

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

OFFICE	REQUESTING OFFICERS	RECEIVING AGENTS
Sheriff	Reuben Parker, Jr., Scott Hedrick	Lori Elfers, Carol Romesburg
OSU Extension	Liz Gardner-McBee, Tammy Millikan	Sandy Cooper, Loren Sizelove
Health Dept.	Nancy Lamle, Terri I. Salisbury	Kacee Zimmerman, Kerry Stafford
Free Fair	C.J. Rose, Frank King	Lisa Gregory, Dane Konkell

Motion was made by King and seconded by Raven to approve the monthly reports for Sheriff and Free Fair. 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-----Sheridan Production Co. (Royalty)-----Rec.#686-----\$102.12

Loren Sizelove presented a notice of resignation, after fifteen years of service, from Beaver County Fair Board. Sizelove has now taken the position of Ag/4-H Youth Development Educator with the OSU Extension Office and advised the Board that he looks forward to working with them in this capacity.

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			
1884	SOS LEASING	\$143.50	COPIER LEASE
GENERAL GOV			
1885	SERVICE JANITORIAL SUPPLY	\$968.26	SUPPLIES
1886	BEAVER LUMBER COMPANY	\$293.59	SUPPLIES
1887	BEAVER LUMBER COMPANY	\$290.79	SUPPLIES
EXCISE BOARD			
1888	HEITSCHMIDT, RICKY D.	\$100.00	SALARY
1889	RADCLIFF, DEBORAH S.	\$100.00	SALARY
1890	TAYLOR, ROBERT	\$100.00	SALARY
1891	RICKY D. HEITSCHMIDT	\$58.76	TRAVEL
1892	DEBORAH S. RADCLIFF	\$27.12	TRAVEL
1893	ROBERT TAYLOR	\$83.62	TRAVEL
FORGAN FIRE DEPT.			
1894	THE FIRE HORN INC	\$1,440.00	PAGING SERVICE
TRANSIT BUS			
1895	OKLAHOMA TRANSIT ASSN	\$998.00	DUES
EMERGENCY MGMT			
1896	SHADDEN, KEITH D.	\$50.00	TRAVEL/OKC
GENERAL GOV SALES TAX			
1897	E & L ELECTRIC INC.	\$2,090.08	ELECTRICAL
FREE FAIR			
1898	SERVICE JANITORIAL SUPPLY	\$219.30	SUPPLIES
1899	NAT'L BUSINESS FURNITURE	\$2,811.08	CHAIRS/TABLES
HEALTH DEPT.			
1900	OKLA. ST. DEPT. OF HEALTH	\$4,989.29	SALARY
1901	TEXAS CO. HEALTH DEPT.	\$18.91	SUPPLIES
1902	NEOPOST USA INC	\$96.00	LEASE
1903	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
HIGHWAY DIST. #1			
1456	OLD TIMER TIRE REPAIR	\$200.00	TIRE
1457	BANK OF BEAVER	\$2,181.60	LEASE PURCHASE
1470	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
1458	MAGNUSON HOTEL	\$69.00	ROOM & MEALS
1459	KAR PRODUCTS LLC	\$379.57	SUPPLIES
1460	SERVICE JANITORIAL SUPPLY	\$136.45	SUPPLIES
1461	PERRYTON EQUITY	\$13.60	FUEL
1462	BEAVER AUTO SUPPLY INC.	\$624.23	PARTS
1463	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1464	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
1465	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1466	PANHANDLE EMPLOYERS	\$250.00	DRUG TESTING
1467	BRYERS PAINTING & ROOFING	\$4,450.00	CRACK SEAL
1468	SCHAEFFER MFG. CO.	\$427.20	TUBE GREASE
1469	FRONK OIL CO. INC.	\$24,056.24	DIESEL FUEL
LIBRARY STATE AID GRANT			
10	CENTER POINT LARGE PRINT	\$488.70	BOOKS

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