

The Board of County Commissioners met in **Special** session at 9:00 a.m. in the Office of the County Commissioners on July 30, 2013. Notice of the meeting was posted for public information on July 25, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

King called the meeting to order. Those present were Frank King, Chairman; C. J. Rose, Member and Tammy Millikan County Clerk/Secretary. Raven was absent due to attending the SIG/SIF (Insurance) Meeting held by the Association of Co. Commissioners.

Motion was made by King and seconded by Rose to approve the minutes of the July 22, 2013 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from C & W Construction Inc., on behalf of Unit, between Sections 24 & 26-1N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution for Disposing of Equipment for Dist. #3 as follows. Motion carried with all members voting aye.

2003 Mack Truck, Serial #1M1AG10Y73M003731----Sold to Dist. #2 for \$29,500.00

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Highway Acct. #2-92D to Highway Acct. #3-92E in the amount of \$29,500.00. Said Transfer is for payment of the above mentioned 2003 Mack Truck. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Highway Acct. #3-92D to Highway Acct. #3-92A in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Crescent Services LLC between Sections 23 & 26-1N-20ECM. Motion carried with all members voting aye.

As per O.S. 62 1991 § 335, the County Clerk gives notice of a reimbursement into General Gov. Sales Tax Acct. #66G in the amount of \$5,000.00. Said funds were paid by the Dist. Attorney for partial reimbursement for their portion of the Courthouse Addition construction costs.

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

Check----Crescent Services (Road Crossing, Dist. #3)-----Rec.#72-----\$500.00  
 Check----C & W Construction, Inc. (Road Crossing, Dist. #3)-----Rec.#73-----\$875.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL</b>			
75	AFLAC	\$1,302.26	INSURANCE
76	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
77	FIRST SECURITY BANK	\$20,199.79	WITHHOLDINGS
78	LEADERS LIFE INSURANCE	\$161.40	INSURANCE
79	LINEBARGER GOGGAN BLAIR	\$507.02	GARNISHMENT
80	O.P.E.R.S.	\$18,016.07	RETIREMENT
81	OKLA. TAX COMMISSION	\$2,077.00	WITHHOLDINGS
82	OPEH&WP	\$24,723.54	INSURANCE
83	SECURITY BENEFIT GROUP	\$3,650.00	DEFERRED COMP
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
114	AFLAC	\$3,942.40	INSURANCE
115	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
116	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
117	FIRST SECURITY BANK	\$40,176.07	WITHHOLDINGS
118	FISHER & FISHER	\$653.00	GARNISHMENT
119	LEADERS LIFE INSURANCE	\$288.47	INSURANCE
120	O.P.E.R.S.	\$31,434.23	RETIREMENT
121	OKLA. TAX COMMISSION	\$4,464.00	WITHHOLDINGS
122	OPEH&WP	\$44,226.43	INSURANCE
123	SECURITY BENEFIT GROUP	\$7,720.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT</b>			
2	FIRST SECURITY BANK	\$184.07	WITHHOLDINGS
3	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SALES TAX REVOLVING FUND (LIBRARY &amp; FREE FAIR)</b>			
59	AFLAC	\$162.50	INSURANCE
60	FIRST SECURITY BANK	\$1,798.81	WITHHOLDINGS
61	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
62	O.P.E.R.S.	\$1,377.88	RETIREMENT
63	OKLA. TAX COMMISSION	\$122.00	WITHHOLDINGS
64	OPEH&WP	\$2,050.80	INSURANCE
65	SECURITY BENEFIT GROUP	\$300.00	DEFERRED COMP
<b>SHERIFF CASH</b>			
6	FIRST SECURITY BANK	\$212.30	WITHHOLDINGS

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

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Frank King, Chairman

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Brad Raven, Member

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners



























































































































































































































































































































































































































































































































































































































































































































































































































































acknowledged that our legislators are in favor of this project.

Ruby advised the Board that the CEO of OG&E strongly believes in treating the residents in the county fairly and expects his company to be held accountable. They will hire a crew to open the right-of-way so they can drive the entire line. Upon completion in each area, the crew will return and restore the property as best they can to the natural state.

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

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C. J. Rose, Chairman

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Brad Raven, Member

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners