

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 5, 2013. Notice of the meeting was posted for public information on August 1, 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; Brad Raven, Member and Lisa Gregory, Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the July 30, 2013 **Special** meeting and July 31, 2013 regular meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, between Sections 11 & 12-1N-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 Chaparral Energy, LLC between Sections 16 & 17-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 16 & 21-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 28 & 33-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 9 & 10-1N-24ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 8 & 9-1N-24ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 17 & 20-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Requests for Purchase Orders over \$500 from Free Fair Accounts as follows. Motion carried with all members voting aye.

RSC Equipment Rental (Water Truck for NWOJR)-----	\$1,000.00----	PO#491 Issued
RSC Equipment Rental (Water Truck for Fair)-----	\$1,000.00----	PO#512 Issued
Wee Entertainment (Carnival Guarantee)-----	\$2,500.00----	PO#514 Issued

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

Frank Young & Keith Shadden, Emergency Management Directors were on the agenda and due to unforeseen circumstances were unable to attend.

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----Merit Energy Co. (Royalty)-----	Rec.#94-----	\$22.26
Check ---Unit Petroleum Co. (Road Crossing, Dist. #3)-----	Rec.#95-----	\$500.00
Check ---Unit Petroleum Co. (Road Crossing, Dist. #3)-----	Rec.#96-----	\$500.00
Check----Transglobal Services, LLC (Road Crossings, Dist. #3)----	Rec.#97-----	\$1,000.00
Check----HDC Ag, LLC (Road Crossing, Dist. #3)-----	Rec.#98-----	\$125.00
Check----Unit Petroleum Co. (Road Crossings, Dist. #2)-----	Rec.#100---	\$1,000.00

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Sheriff Acct. #Cash- 4D to Sheriff Acct. #Cash-4C in the amount of \$2,000.00. Motion carried with all members voting aye.

The Board gave notice that Bid #10, for three (3) 5 Ton A/C 130,000 BTU Package Units, to be installed at the Fairgrounds, was awarded to Fisher Heating & Air on February 11, 2013, with the requirement in bid specifications that work was to be completed within 60 days. As per the July 11, 2013 Free Fair Board minutes, the work had still not been completed and invoice submitted. Since that date, it is now completed and an invoice was received to be approved in the August 5, 2013 Board of Co. Commissioners meeting. Therefore, the bid award in the amount of \$29,995.58 is now paid in full.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
	<b>COUNTY CLERK RECORD PRESERVATION</b>		
17	MID CONTINENT MICROGRAPHICS	\$811.00	MICROFILM BOOKS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>SHERIFF</b>			
84	SOUTHERN OFFICE SUPPLY	\$176.60	SUPPLIES
85	BEAVER AUTO SUPPLY INC	\$71.40	PARTS/REPAIRS
86	AUTO BATH	\$39.00	CAR WASH
87	SOS LEASING	\$143.50	COPIER LEASE
88	BEAVER POSTMASTER	\$143.60	POSTAGE
89	PTCI	\$659.63	PHONE SERVICE
90	NTS COMMUNICATIONS INC	\$46.48	LONG DISTANCE
91	NATIONAL SHERIFFS ASS'N	\$52.00	MEMBERSHIP DUES
<b>TREASURER</b>			
92	NTS COMMUNICATIONS INC	\$16.80	LONG DISTANCE
<b>COUNTY CLERK</b>			
93	NTS COMMUNICATIONS INC	\$23.96	LONG DISTANCE
<b>ASSESSOR</b>			
94	NTS COMMUNICATIONS INC	\$13.44	LONG DISTANCE
<b>GENERAL GOV</b>			
95	BEAVER LUMBER COMPANY	\$466.12	SUPPLIES
96	SERVICE JANITORIAL SUPPLY	\$173.10	SUPPLIES
97	BEAVER LUMBER COMPANY	\$122.70	REPAIRS
98	WEST TEXAS GAS INC	\$318.06	UTILITIES
99	MAILFINANCE	\$585.00	LEASE PAYMENT
<b>EXCISE BOARD</b>			
100	HEITSCHNIDT, RICKY D.	\$50.00	EXCISE BOARD SALARY
101	RADCLIFF, DEBORAH S.	\$50.00	EXCISE BOARD SALARY
102	TAYLOR, ROBERT	\$50.00	EXCISE BOARD SALARY
103	RICKY D. HEITSCHMIDT	\$29.38	EXCISE BOARD TRAVEL
104	DEBORAH S. RADCLIFF	\$13.56	EXCISE BOARD TRAVEL
105	ROBERT TAYLOR	\$41.81	EXCISE BOARD TRAVEL
<b>ELECTION BOARD</b>			
106	NTS COMMUNICATIONS INC	\$8.35	LONG DISTANCE
<b>EMERGENCY MGMT</b>			
107	NORTHWEST INN	\$77.00	ROOM & MEALS
108	SHADDEN, KEITH D	\$12.35	TRAVEL/WOODWARD
109	SHADDEN, KEITH D	\$98.86	TRAVEL/WOODWARD
110	BEAVER LUMBER COMPANY	\$9.34	SUPPLIES
111	JOHN VANCE MOTORS INC	\$655.56	REPAIRS
112	NTS COMMUNICATIONS INC	\$18.90	LONG DISTANCE
<b>GEN GOV SALES TAX</b>			
2569	STATE AUDITOR & INSPECTOR	\$35.00	REGISTRATION
2570	PTCI	\$1,982.69	PHONE/INTERNET
<b>HIGHWAY DIST. #1</b>			
124	AIRGAS USA LLC	\$40.70	SERVICE
125	HIGHWAY CONTRACTORS INC	\$3,275.00	HOT MIX/COLD LAY
126	AREA WIDE PEST CONTROL	\$110.00	PEST CONTROL
127	WESTERN EQUIPMENT LLC	\$60.33	MOWER PARTS
128	NTS COMMUNICATIONS INC	\$24.06	LONG DISTANCE
129	NORTHWESTERN ELECTRIC COOP	\$401.29	UTILITIES
130	TOWN OF GATE	\$17.00	COMMERCIAL TRASH
131	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
2073	SAFETY-KLEEN CORP	\$110.00	SERVICE
2074	WESTERN EQUIPMENT LLC	\$369.06	PARTS
<b>HIGHWAY DIST. #2</b>			
132	SADDLEBACK INN	\$81.00	ROOM/MEALS
133	ROSE, CARL JAY	\$261.03	TRAVEL/NORMAN
134	KELLPRO INC	\$1,811.20	SOFTWARE LICENSE
135	DUB ROSS COMPANY INC	\$8,074.66	TIN HORNS
136	K & O CONSTRUCTION & SUPPLY	\$268.88	IRON
137	NTS COMMUNICATIONS INC	\$14.00	LONG DISTANCE
138	WEST TEXAS GAS INC	\$157.42	UTILITIES
139	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
140	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
141	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
2075	EMBASSY SUITES NORMAN	\$170.00	ROOM & MEALS
2076	FRONK OIL CO. INC	\$30,248.16	FUEL
<b>HIGHWAY DIST. #3</b>			
142	KING, FRANK	\$360.27	TRAVEL/NORMAN
143	MARY BROWN	\$100.00	SERVICE
144	S & S SERVICES LLC	\$150.00	SERVICE
145	SAFETY-KLEEN CORP	\$99.00	SERVICE
146	CRAZY HOUSE	\$247.88	SAFETY AWARD
147	NTS COMMUNICATIONS INC	\$22.89	LONG DISTANCE
148	PUGHS OTASCO INC	\$699.99	REFRIGERATOR
2077	ACCO	\$95.00	REGISTRATION
2078	OKLA. CORRECTIONAL	\$1,089.30	SIGNS

2079	TRI STATE HEATING & AIR	\$287.00	REPAIRS
<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>RESALE</b>			
1	KELLPRO INC	\$6,745.60	SOFTWARE/SERVICE
<b>OSU EXTENSION</b>			
66	OSU COOPERATIVE EXTENSION	\$4,483.42	SALARIES
67	NTS COMMUNICATIONS INC	\$20.54	LONG DISTANCE
68	WAL-MART-BRC	\$153.54	SUPPLIES
69	BEAVER LUMBER COMPANY	\$4.67	SUPPLIES
70	AMERICAN INCOME INSURANCE	\$85.20	4-H INSURANCE
2568	PTCI	\$277.25	ROUTER
<b>FORGAN SR. CITIZENS</b>			
71	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
72	WEST TEXAS GAS INC	\$32.93	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
73	LARRY BRADY	\$544.50	MEALS
74	MARY BROWN	\$150.00	JANITORIAL SERVICE
75	CAROL A. ELLIOTT	\$75.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT.</b>			
76	CHIEF FIRE AND SAFETY CO	\$2,150.00	VENTILATOR
<b>SLAPOUT FIRE DEPT.</b>			
77	NORTHWESTERN ELECTRIC COOP	\$61.34	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
78	NTS COMMUNICATIONS INC	\$7.25	LONG DISTANCE
79	WEST TEXAS GAS INC	\$47.44	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
80	WEST TEXAS GAS INC	\$131.00	UTILITIES
81	SCISSORTAIL COMMUNICATIONS	\$3.20	LONG DISTANCE
<b>FREE FAIR</b>			
82	BEAVER LUMBER COMPANY	\$729.05	SUPPLIES
83	BEAVER AUTO SUPPLY INC	\$158.15	REPAIRS
84	WEST TEXAS GAS INC	\$52.22	UTILITIES
2571	FISHER HEATING & AIR	\$29,996.58	FAIRGROUNDS HEAT & AIR UNIT
<b>LIBRARY</b>			
85	DUSTER LAWN & TREE SERVICE	\$200.00	LAWN SERVICE
86	WEST TEXAS GAS INC	\$39.99	UTILITIES
87	BARNES & NOBLE BOOKSELLERS	\$999.00	BOOKS
<b>HEALTH DEPT.</b>			
88	DUSTER LAWN & TREE SERVICE	\$40.00	LAWN SERVICE
89	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
90	NTS COMMUNICATIONS INC	\$19.99	LONG DISTANCE
91	NEOPOST USA INC	\$80.85	POSTAGE RENTAL
<b>SHERIFF CASH</b>			
7	SOUTHERN OFFICE SUPPLY	\$272.19	SUPPLIES
8	COMMUNITY PHARMACY	\$129.00	INMATE CARE
9	BEAVER LUMBER COMPANY	\$127.59	SUPPLIES
10	BEAVER SUPPLY LLC	\$79.37	PARTS/SUPPLIES
11	DOWNINGS MARKET	\$396.84	SUPPLIES
12	DOWNINGS MARKET	\$82.21	SUPPLIES
13	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
14	BEAVER LUMBER COMPANY	\$431.47	SUPPLIES
15	FAIRFIELD INN & SUITES	\$325.00	ROOM & MEALS
16	PTCI	\$109.96	SECURITY SYSTEM LINE
272	SLEEP INN & SUITES NORMAN	\$219.00	ROOM & MEALS
273	SW INTERNAL MEDICINE	\$66.50	PHYSICIAN FEE
274	BEAVER AUTO SUPPLY INC	\$162.50	REPAIRS/SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
1	OKLA. TAX COMMISSION	\$97.61	SALES TAX
2	OKLA. TAX COMMISSION	\$56.26	PREPAID WIRELESS
<b>TREASURER CASH</b>			
1	COUNTY TREASURERS ASSOC	\$140.00	MEMBERSHIP DUES

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

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Frank King, Chairman

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Brad Raven, Member

Attest:

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Tammy Millikan, County Clerk

C. J. Rose, Member

Secretary, Board of County Commissioners