

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 19, 2013. Notice of the meeting was posted for public information on August 15, 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; Brad Raven, Member; Abby Cash, ADA; Jim Stafford and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the August 12, 2013 meeting. Motion carried with all members voting aye.

9:07 A.M. ~ Motion was made by King and seconded by Rose moving to executive session, inviting Abby Cash, ADA; Jim Stafford and Tammy Millikan. Motion carried with all members voting aye.

9:27 A.M. ~ Board resumed regular session upon adjourning from executive session.

Motion was made by King and seconded by Raven to purchase Lots 13-16, Block 105, Original Town of Beaver from the Jim and Kathy Stafford Family Trust for the amount of \$99,000.00. A contract was prepared by Abby Cash, ADA, with closing to be September 30, 2013. Motion carried with votes as follows; King aye, Raven aye and Rose aye.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations as follows. Motion carried with all members voting aye.

Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4B in the amount of \$1,500.00

Notice of resignation was received from Deborah Madden , Assessor Deputy, effective August 9, 2013. Furthermore, notice of resignation was received from Dane Konkell, Free Fair Caretaker, effective August 20, 2013.

Motion was made by Rose and seconded by Raven to appoint Ivan Nevarez to the Beaver County Fair Board, Office #2, Dist. #2, to fulfill an unexpired term beginning August 19, 2013 to December 31, 2016. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the Cash Fund Estimate of Needs and Requests for Apportionments, transferring funds from FY13 to FY14, for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-D ~ \$466.42, Treasurer Cash-6D ~ \$131.34, Highway 1-92C ~ \$1,107.33, Highway 1-92D ~ \$8,879.36, Highway 1-92E ~ \$694.76, Highway 2-92C ~ \$786.57, Highway 2-92D ~ \$56,754.57, Highway 3-92C ~ \$932.98, Highway 3-92D ~ \$45,112.60, Highway 3-92E ~ \$2,315.31, Sheriff Cash-4C ~ \$1,814.69, Sheriff Cash-4D ~ \$9,178.09, Sheriff Cash-4DOC ~ \$7,534.14, Sheriff Cash-4COM ~ \$1,736.84, Assessor Cash-16D ~ \$13.76, County Clerk Preservation RP-10D ~ \$323.46, OSU Extension 09A ~ \$17,009.07, OSU Extension 09B ~ \$619.02, OSU Extension 09C ~ \$7,178.41, OSU Extension 09D ~ \$10,001.57, OSU Extension 09E ~ \$275,274.82, OSU Extension 09F ~ \$3,765.75, OSU Extension 09G ~ \$629.19, Free Fair 84A ~ \$2,893.92, Free Fair 84B ~ \$5,060.00, Free Fair 84D ~ \$8,218.24, Free Fair 84E ~ \$68,398.23, Free Fair 84G ~ \$890.00, Health Dept. 88A ~ \$90,732.01, Health Dept. 88C ~ \$7,004.62, Health Dept. 88D ~ \$109,766.08, Health Dept. 88E ~ \$51,182.37, Library 87A ~ \$22,506.74, Library 87B ~ \$7,472.00, Library 87C ~ \$6,172.20, Library 87D ~ \$10,664.90, Library 87E ~ \$5,233.15, Library 87H ~ \$18,383.41, General Gov. 66F ~ \$271,059.69, General Gov. 66G ~ \$920,567.46, Rural Economic 62D ~ \$5,319.69, Forgan Sr. Citizens 60A ~ \$89,195.35, Beaver Sr. Citizens 60B ~ \$25,036.97, Turpin Sr. Citizens 60C ~ \$32,035.92, Transit Bus 63D ~ \$21,116.99, Forgan Fire 61A ~ \$41,268.64, Turpin Fire 61B ~ \$6,565.53, Balko Fire 61C ~ \$68,638.94, Slapout Fire 61D ~ \$20,062.01, Gate Fire 61E ~ \$14,424.64, Elmwood Fire 61F ~ \$65,247.19, Beaver Fire 61G ~ \$44,824.58 and Jones & Plummer Museum 64D ~ \$5,063.85.

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----Health Dept. (Custodian Reimbursement)-----Rec.#126-----\$300.00  
Check----Okla. Tax Commission (Gasoline Tax)-----Rec.#128-----\$172.93  
Check----FEMA (Disaster Relief, Dist. #1)-----Rec.#130-----\$33,142.09

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>LEPC GRANT</b>			
2	PTCI	\$129.12	PHONE SERVICE
<b>SHERIFF</b>			
127	SIRCHIE FINGER PRINT LAB	\$591.50	SUPPLIES
<b>TREASURER</b>			
128	STANFIELD PRINTING CO. INC.	\$26.29	RIBBON
129	PTCI	\$136.01	PHONE SERVICE
<b>COMMISSIONERS</b>			
130	PTCI	\$92.05	PHONE SERVICE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK</b>			
131	PTCI	\$239.76	PHONE SERVICE
<b>REVALUATION</b>			
132	TOTAL ASSESSMENT	\$11,250.00	CONTRACT
133	PERRYTON EQUITY	\$237.28	FUEL
<b>GENERAL GOV</b>			
134	DOWNINGS MARKET	\$20.50	SUPPLIES
135	HERALD DEMOCRAT	\$15.00	PUBLICATION
136	TRI CO. ELECTRIC COOP.	\$4,625.45	UTILITIES
137	TOWN OF BEAVER	\$584.23	UTILITIES
<b>EMERGENCY MGMT</b>			
138	PERRYTON EQUITY	\$346.53	FUEL
139	PTCI	\$152.92	PHONE SERVICE
140	TRI CO. ELECTRIC COOP.	\$28.13	UTILITIES
<b>HIGHWAY DIST. #1</b>			
184	POWERPLAN	\$441.75	PARTS
185	PTCI	\$171.78	PHONE SERVICE
<b>HIGHWAY DIST. #2</b>			
186	BRUCKNER TRUCK SALES	\$1,740.12	PARTS
187	WARREN CAT	\$42.58	PARTS
188	BEAVER LUMBER COMPANY	\$164.68	SUPPLIES
189	BEAVER AUTO SUPPLY INC.	\$1,634.32	PARTS
190	AMERIPRIDE SERVICES INC	\$1,170.90	UNIFORMS/SUPPLIES
191	BEAVER SUPPLY LLC	\$38.98	SUPPLIES
192	PERRYTON EQUITY	\$79.48	FUEL
193	INTERSTATE BATTERY	\$565.80	BATTERIES
194	KOST TRUCK SUPPLY INC.	\$374.51	PARTS
195	SERVICE JANITORIAL SPLY	\$376.87	SUPPLIES
196	WESTERN EQUIPMENT LLC	\$1,450.10	PARTS
197	WICHITA KENWORTH INC	\$590.34	PARTS
198	J & R SAND CO. INC.	\$9,509.76	ASPHALT
199	HARDBERGER & SMYLYE	\$2,909.35	REPAIRS
200	J & R SAND CO. INC.	\$3,921.06	HOT MIX
201	FRONK OIL CO. INC.	\$5,081.58	FUEL
202	TNT HYDRAULIC SERVICE	\$221.51	PARTS
203	HARDBERGER & SMYLYE	\$1,078.55	REPAIRS
204	PAVING MAINTENANCE SPLY	\$3,448.50	CRACK SEAL
205	FRONK OIL CO. INC.	\$23,352.22	FUEL
206	PERRYTON EQUITY	\$1,588.44	FUEL
207	NEW IRON & METAL	\$142.56	PARTS
208	PTCI	\$145.02	PHONE SERVICE
210	TOWN OF BEAVER	\$48.63	UTILITIES
<b>HIGHWAY DIST. #3</b>			
209	TRI CO. ELECTRIC COOP.	\$486.23	UTILITIES
211	MOTOR PARTS	\$1,449.36	PARTS
212	FRONK OIL CO. INC.	\$10,861.92	FUEL
213	PTCI	\$214.08	PHONE SERVICE
214	WEST TEXAS GAS INC.	\$107.69	UTILITIES
<b>OSU EXTENSION</b>			
116	OSU COOP. EXTENSION	\$2,894.67	SALARIES
117	ENID TYPEWRITER CO.	\$252.66	TONER
118	STANFIELD PRINTING CO.	\$39.90	PAPER
<b>FORGAN SR. CITIZENS</b>			
119	PTCI	\$107.79	PHONE SERVICE
120	TRI CO. ELECTRIC COOP.	\$160.51	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
121	BEAVER LUMBER CO.	\$429.53	SUPPLIES
122	MEAD LUMBER CENTER	\$6,476.21	CABINETS
123	BEAVER LUMBER CO.	\$454.39	REPAIRS
124	E & L ELECTRIC INC.	\$609.98	REPAIRS
125	TRI CO. ELECTRIC COOP.	\$849.67	UTILITIES
126	PTCI	\$49.59	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
127	PTCI	\$76.64	PHONE SERVICE
128	TRI CO. ELECTRIC COOP.	\$122.07	UTILITIES
129	WEST TEXAS GAS INC.	\$43.24	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
130	NAPA AUTO PARTS	\$566.36	SUPPLIES
131	TRI CO. ELECTRIC COOP.	\$64.90	UTILITIES
132	WEST TEXAS GAS INC.	\$39.99	UTILITIES
<b>BALKO FIRE DEPT.</b>			
133	PTCI	\$38.43	PHONE SERVICE
134	TRI CO. ELECTRIC COOP.	\$33.15	UTILITIES
135	WEST TEXAS GAS INC.	\$39.99	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
136	PTCI	\$85.82	PHONE SERVICE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>BEAVER FIRE DEPT.</b>			
137	PERRYTON EQUITY	\$382.90	FUEL
<b>RURAL ECONOMIC DEV</b>			
138	PTCI	\$81.09	PHONE SERVICE
139	TRI CO. ELECTRIC COOP.	\$98.75	UTILITIES
140	TOWN OF BEAVER	\$47.04	UTILITIES
<b>TRANSIT BUS</b>			
141	PERRYTON EQUITY	\$323.07	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
142	TRI CO. ELECTRIC COOP.	\$117.00	UTILITIES
143	TOWN OF BEAVER	\$28.00	UTILITIES
<b>FREE FAIR</b>			
144	PERRYTON EQUITY	\$409.44	FUEL
145	PTCI	\$43.59	PHONE SERVICE
146	TRI CO. ELECTRIC COOP.	\$1,191.69	UTILITIES
147	TOWN OF BEAVER	\$111.66	UTILITIES
<b>LIBRARY</b>			
148	TRI CO. ELECTRIC COOP.	\$325.98	UTILITIES
149	TOWN OF BEAVER	\$138.98	UTILITIES
<b>SHERIFF CASH</b>			
23	CNB-VISA	\$211.11	TRAVEL
24	BUSY BEAVER VARIETY	\$55.14	SUPPLIES
25	SECURITY SERVICES	\$490.00	INSPECTION
<b>TREASURER CASH</b>			
6	STANFIELD PRINTING CO.	\$220.46	SUPPLIES

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

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners