

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 30, 2013. Notice of the meeting was posted for public information on August 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; Brad Raven, Member; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the August 26, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY 14 Cooperative Extension Services Agreement between OSU, on behalf of its Cooperative Extension Service, and the Board of Beaver Co. Commissioners. Motion carried with all members voting aye.

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

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

Glen Thompson (Car Race Guarantee)-----\$4,000.00-----To be paid from Depository Account

Notice of resignation was received from Kyle Barby, Part Time Dispatcher for the Sheriff's Office, effective August 21, 2013.

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-----QEP Energy Company 1 (Royalty)-----Rec.#148-----\$3.15

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL FUND			
183	AFLAC	\$1,251.95	INSURANCE
184	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
185	FIRST SECURITY BANK	\$19,281.47	WITHHOLDINGS
186	LEADERS LIFE INSURANCE	\$134.33	INSURANCE
187	LINEBARGER GOGGAN BLAIR	\$507.02	GARNISHMENT
188	O.P.E.R.S.	\$17,344.58	RETIREMENT
189	OKLA. TAX COMMISSION	\$2,040.00	WITHHOLDINGS
190	OPEH&WP	\$23,201.19	INSURANCE
191	SECURITY BENEFIT GROUP	\$3,650.00	DEFERRED COMP
HIGHWAY FUND			
289	AFLAC	\$3,942.40	INSURANCE
290	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
291	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
292	FIRST SECURITY BANK	\$32,453.21	WITHHOLDINGS
293	FISHER & FISHER	\$594.54	GARNISHMENT
294	LEADERS LIFE INSURANCE	\$288.47	INSURANCE
295	O.P.E.R.S.	\$28,763.10	RETIREMENT
296	OKLA. TAX COMMISSION	\$3,313.00	WITHHOLDINGS
297	OPEH&WP	\$44,226.43	INSURANCE
298	SECURITY BENEFIT GROUP	\$7,720.00	DEFERRED COMP
SALES TAX REVOLVING FUND			
174	AFLAC	\$162.50	INSURANCE
175	FIRST SECURITY BANK	\$1,686.63	WITHHOLDINGS
176	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
177	O.P.E.R.S.	\$1,236.46	RETIREMENT
178	OKLA. TAX COMMISSION	\$124.00	WITHHOLDINGS
179	OPEH&WP	\$1,518.70	INSURANCE
180	SECURITY BENEFIT GROUP	\$300.00	DEFERRED COMP

WAR# ISSUED TO:
SHERIFF CASH FUND
29 FIRST SECURITY BANK

AMOUNT REASON ISSUED:
\$203.12 WITHHOLDINGS

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners