

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 3, 2013. Notice of the meeting was posted for public information on August 29, 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; Kirk Fisher, Justin Carnagey, Mike Bostic, Tom Sheats, Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the August 30, 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 DCP Midstream, LP between Sections 27 & 34-2N-20ECM. Motion carried with all members voting aye.

Notice was given by the Board of a disaster declaration signed and presented to FEMA on August 29, 2013 resulting from the flooding event of August 7-9, 2013, causing major damage to the County's road and infrastructure.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from DCP Midstream, LP between Sections 7 & 18-1N-21ECM. Motion carried with all members voting aye.

10:00 ~ Kirk Fisher, Justin Carnagey, Mike Bostic and Tom Sheats, representatives of OEDA, met with the Board to discuss the Beaver County Multi-Jurisdictional Hazard Mitigation Plan Update. Mr. Sheats is the current coordinator for the plan which needs to be updated every five years. The plan, which must be implemented in order to be eligible for grant and disaster funding from FEMA for various programs, is based on 75% (Federal) and 25% (Local) funding. The total estimated cost for the project is \$52,424, consisting of \$13,106 to be provided by the county, cities and schools. Beaver County is committed to \$2,034 financially with the balance of their one-third being provided through in-kind services. Motion was made by Rose and seconded by Raven to enter into an Agreement for Professional Services between Beaver County and Oklahoma Economic Development Authority, whom will coordinate the plan. Motion carried with all members voting aye. Shadden, Beaver Co. Emergency Management Director, also entered into a Maintenance Agreement for the project and the Board sent a notice of application to the Okla. Dept. of Emergency Management.

Carnagey also updated the Board on the pending implementation of the County 911 system. OEDA will be coordinating an informational meeting soon with Cimarron Co., Harper Co. and Beaver Co. and advised the Board of the need to begin the process of appointing a 911 Board. He further advised it would be in the County's best interest to not begin the mapping process before all other details are worked out, in order to prevent costly updates.

Motion was made by King and seconded by Raven to approve the August monthly reports for the Election Board, Health Dept. and Treasurer's Mortgage Tax. Motion carried with all members voting aye.

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---Nadel & Gussman (Royalty)-----Rec.#168-----\$71.42
Check---DCP Midstream, LP (Road Crossings, Dist. #3)-----Rec.#169-----\$1,000.00

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			
192	NTS COMMUNICATIONS	\$46.91	LONG DISTANCE
TREASURER			
193	NTS COMMUNICATIONS	\$10.14	LONG DISTANCE
COUNTY CLERK			
194	NTS COMMUNICATIONS	\$33.78	LONG DISTANCE
ASSESSOR			
195	NTS COMMUNICATIONS	\$9.67	LONG DISTANCE
GENERAL GOV			
196	SERVICE JANITORIAL SPLY	\$469.32	SUPPLIES
197	BEAVER LUMBER CO.	\$128.59	SUPPLIES
198	AREA WIDE PEST CONTROL	\$125.00	SPRAYING
EXCISE BOARD			
199	HEITSCHMIDT, RICKY D.	\$100.00	EXCISE SALARY
200	TAYLOR, ROBERT	\$100.00	EXCISE SALARY
201	RADCLIFF, DEBORAH S.	\$100.00	EXCISE SALARY
202	RICKY D. HEITSCHMIDT	\$58.76	EXCISE TRAVEL
203	ROBERT TAYLOR	\$83.62	EXCISE TRAVEL
204	DEBORAH S. RADCLIFF	\$27.12	EXCISE TRAVEL
ELECTION BOARD			
205	NTS COMMUNICATIONS	\$8.31	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
206	BEAVER PUBLIC SCHOOL	\$100.00	RADIOS
207	NTS COMMUNICATIONS	\$13.91	LONG DISTANCE
GENERAL GOV SALES TAX			
208	NORTHWEST LINE CNSTRCTN	\$1,650.00	REPAIRS
HIGHWAY DIST. #1			
299	WARREN CAT	\$3,394.33	REPAIRS
300	RASH OIL COMPANY	\$1,922.99	FUEL
301	AIRGAS USA LLC	\$41.58	SERVICE
302	BERNARD NINE	\$747.60	DIRT
303	RASH OIL COMPANY	\$12,699.71	DIESEL
304	BERT SMITH	\$1,313.00	GRAVEL
305	POWERPLAN	\$472.33	PARTS/REPAIRS
306	POWERPLAN	\$566.47	FILTERS
307	BRUCKNER TRUCK SALES	\$178.15	PARTS
308	KAY ELECTRIC MOTORS	\$249.00	PARTS
309	TOWN OF GATE	\$17.00	TRASH
310	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
311	HERALD DEMOCRAT	\$414.21	PROCEEDINGS
312	NTS COMMUNICATIONS	\$24.66	LONG DISTANCE
313	NWESTERN ELECTRIC COOP	\$379.35	SERVICE
314	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
315	JAMES LAW	\$2,193.00	GRAVEL
316	HERMAN LAW	\$2,170.50	GRAVEL
317	TWANDA MILLER	\$2,170.50	GRAVEL
318	KAREN L EDMONDS	\$951.60	CALICHE
319	JIMMY K ADELMAN	\$2,202.20	CALICHE
320	HERALD DEMOCRAT	\$414.22	PROCEEDINGS
321	NTS COMMUNICATIONS	\$15.63	LONG DISTANCE
322	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
323	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
324	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
HIGHWAY DIST. #3			
325	SOUTHWEST TRAILER	\$1,600.00	TARP
326	PANHANDLE EMPLOYERS	\$122.50	DRUG TEST
327	OKLA. TAX COMMISSION	\$26.00	TAG
328	OKLA. TAX COMMISSION	\$26.00	TAG
329	HERALD DEMOCRAT	\$414.22	PROCEEDINGS
330	NTS COMMUNICATIONS	\$29.67	LONG DISTANCE
331	SOUTHWEST TRAILER	\$27,700.00	DUMP TRAILER
OSU EXTENSION			
181	NTS COMMUNICATIONS	\$20.31	LONG DISTANCE
182	PERRYTON OFFICE SUPPLY	\$999.98	I PADS
BEAVER SR. CITIZENS			
183	LYNNS TOTAL COMFORT	\$72.00	EXHAUST VENT
TURPIN SR. CITIZENS			
184	LARRY BRADY	\$610.50	MEALS
BALKO FIRE DEPT.			
185	DCAM RISK MGMT DEPT	\$369.74	INSURANCE
SLAPOUT FIRE DEPT.			
186	CHIEF FIRE AND SAFETY	\$885.00	VEST & EQUIPMENT
187	G & G ELECTRONICS INC.	\$493.46	RADIO REPAIRS
188	NWESTERN ELECTRIC COOP.	\$61.15	SERVICE
RURAL ECONOMIC DEV			
189	NTS COMMUNICATIONS INC.	\$7.26	LONG DISTANCE
FREE FAIR			
190	BEAVER LUMBER COMPANY	\$747.59	SUPPLIES
191	SERVICE JANITORIAL SPLY	\$184.10	SUPPLIES
192	CIRCUIT ENGINEERING #8	\$38.00	SIGNS
193	UNITED RENTALS	\$966.64	TRUCK RENTAL
194	PAGEANT EMPORIUM	\$68.55	SASHES
195	PAGEANT EMPORIUM	\$109.70	SASHES/CROWNS
196	PAGEANT EMPORIUM	\$28.45	CROWN
197	AREA WIDE PEST CONTROL	\$85.00	SPRAYING
LIBRARY			
198	SADDLEBACK INN	\$81.00	ROOM/MEALS
199	PARKER, TAMMY J	\$298.11	TRAVEL/OKC
200	DUSTER LAWN SERVICE	\$200.00	LAWN CARE
201	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
202	BARNES & NOBLE BOOKS	\$481.27	BOOKS
HEALTH DEPT.			
203	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
SHERIFF CASH			
30	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	SHERIFF COMMISSARY CASH		
4	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS

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