

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 9, 2013. Notice of the meeting was posted for public information on September 5, 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 Raven and seconded by Rose to approve the minutes of the September 3, 2013 meeting. Motion carried with all members voting aye.

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

Motion was made by King and seconded by Raven to approve August monthly reports for the Court Clerk, County Clerk, Sheriff, Library and Free Fair. 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 10 & 11-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI located in Section 16-4N-24ECM. 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 31-1N-22ECM and 36-1N-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 Unit Petroleum Co. between Sections 22 & 27-1N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 27 & 28-1N-22ECM. 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 & 29-1N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of Equipment for the Assessor as follows. Motion carried with all members voting aye.

Hewlett Packard Copier-----Serial #SGB77A0RJM-----Inventory #H-205-3-----Junked

Notice of resignation from his position on the Beaver Co. Free Fair Board was received from Charles Mahaffey.

Notice was given by Raven that Dist. #1 returned to eight hour days, Monday through Friday, effective September 9, 2013.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Highway 1-92G to Highway 1-92E in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Request for Purchase Order from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.

Assessor---Wyndham Garden Hotel (Room/Meals) in the amount of \$500.00-----PO#966 Issued

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

Check-----FEMA (Disaster Relief, Dist. #3)-----Rec.#173-----\$12,172.80
Check-----State of Oklahoma (DHS Rent)-----Rec.#190-----\$300.00
Check-----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#192-----\$500.00
Check-----Unit Petroleum Co. (Road Crossings, Dist. #2 & #3)---Rec.#193-----\$2,000.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
209	BEAVER LUMBER CO.	\$13.64	SUPPLIES
210	PERRYTON CLEANERS	\$36.50	CLEANING
211	AUTO BATH	\$20.25	CARWASH
212	OKLA. SHERIFFS ASS'N	\$20.00	REGISTRATION
213	SOS LEASING	\$143.50	COPIER LEASE
ASSESSOR			
214	STANFIELD PRINTING CO.	\$39.90	SUPPLIES
GENERAL GOV			
215	WEST TEXAS GAS INC.	\$350.99	UTILITIES

HIGHWAY DIST. #2		
332	WEST TEXAS GAS INC.	\$166.79 UTILITIES
HIGHWAY DIST. #3		
333	AIRGAS USA LLC	\$280.09 SUPPLIES
334	JOYCE TAYLOR	\$2,624.25 GRAVEL
335	MOTOR PARTS OF PRYTN	\$1,964.62 PARTS
336	THE TIRE SHOP	\$62.00 TIRE REPAIR
337	G & G ELECTRONICS	\$200.00 RADIO ANTENNAS
338	AMSOIL INC.	\$146.07 OIL
339	RURAL WATER DISTRICT	\$19.90 WATER/SEWER
340	G & G ELECTRONICS INC.	\$696.00 RADIOS
RESALE		
2	STANFIELD PRINTING CO.	\$59.00 TONER
3	HERALD DEMOCRAT	\$1,232.00 ADVERTISING
OSU EXTENSION		
204	OSU COOP. EXTENSION	\$311.00 SALARY
205	NW DIST. OSU EXT. OFFICE	\$150.00 REGISTRATION
206	DOWNINGS MARKET	\$77.43 SUPPLIES
207	STANFIELD PRINTING CO.	\$178.02 OFFICE SUPPLIES
208	PTCI*	\$188.15 PHONE SERVICE
209	BEAVER LUMBER COMPANY	\$87.33 4-H SUPPLIES
FORGAN SR. CITIZENS		
210	WEST TEXAS GAS INC.	\$32.32 UTILITIES
211	TOWN OF FORGAN	\$66.00 UTILITIES
BEAVER SR. CITIZENS		
212	DOWNINGS MARKET	\$1,059.78 SUPPLIES
213	BEAVER LUMBER COMPANY	\$63.03 SUPPLIES
214	MEAD LUMBER DO-IT CENTER	\$364.77 DOORS
215	DOWNINGS MARKET	\$464.05 SUPPLIES
216	E & L ELECTRIC INC.	\$645.98 ELECTRICAL
217	SOUTHWEST GLASS & DOOR	\$31.58 GLASS
218	WEST TEXAS GAS INC.	\$40.20 UTILITIES
TURPIN SR. CITIZENS		
219	SEWARD COUNTY LANDFILL	\$49.95 TRASH SERVICE
RURAL ECONOMIC DEV		
220	WEST TEXAS GAS INC.	\$51.62 UTILITIES
TRANSIT BUS		
221	DANIEL NORRIS CPA	\$265.00 SERVICE
JONES & PLUMMER MUSEUM		
222	DOWNINGS MARKET	\$47.12 SUPPLIES
223	WEST TEXAS GAS INC.	\$131.00 UTILITIES
224	SCISSORTAIL COMM.	\$6.19 LONG DISTANCE
FREE FAIR		
225	DOWNINGS MARKET	\$7.78 SUPPLIES
226	WEEE ENTERTAINMENT	\$2,500.00 CARNIVAL
227	WEST TEXAS GAS INC.	\$47.40 UTILITIES
236	BEAVER AUTO SUPPLY INC.	\$204.89 REPAIRS
LIBRARY		
228	SADDLEBACK INN	\$81.00 ROOM/MEALS
229	JANKO, LINDA DENISE	\$296.20 TRAVEL/OKC
230	STANFIELD PRINTING CO.	\$260.16 SUPPLIES
231	SOUTHERN OFFICE SUPPLY	\$160.50 COPIER REPAIR
232	WEST TEXAS GAS INC.	\$40.20 UTILITIES
HEALTH DEPT.		
233	DUSTER LAWN SERVICE	\$40.00 LAWN CARE
234	BEAVER COUNTY	\$300.00 JANITORIAL
235	NTS COMMUNICATIONS INC.	\$33.09 LONG DISTANCE
SHERIFF CASH		
31	BRICKTOWN HOTEL	\$79.00 ROOM/MEALS
32	GUN DOG SUPPLY LLC	\$127.75 DOG SUPPLIES
33	BUSY BEAVER VARIETY	\$11.98 SUPPLIES
34	COMMUNITY PHARMACY	\$37.67 INMATE CARE
35	BEAVER LUMBER CO.	\$349.65 SHELVING

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

Attest:

C. J. Rose, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners

