

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 23, 2013. Notice of the meeting was posted for public information on September 19, 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; Doug Bobeck and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the September 16, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from C & W Construction between Sections 20 & 29-1N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Alex Estrada as Fairgrounds Caretaker, effective September 18, 2013. Estrada will be paid a monthly salary of \$2,050.00 from Free Fair Account #84A. There will be a three (3) month probationary period, with evaluation and possible raise following six (6) months of employment. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a claim from Board of Co. Commissioners to ODOT in the amount of \$1,666.08, for services paid to ANR Pipeline on District #1 Bridge Project CIRB-104C(060)RB. Motion carried with all members voting aye.

10:00 ~ Doug Bobeck, Regency Energy Partners, met with the Board to discuss pipeline safety and the One-Call System. He thanked the Board for their safety efforts and encouraged them to use his services any time, as he is available to mark pipelines or give any other assistance needed.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Company between Sections 5 & 18-1N-21ECM. Motion carried with all members voting aye.

The Board reviewed the August Time and Attendance Reports.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Highway 3-92D to Highway 3-92E in the amount of \$5,000.00. Motion carried with all members voting aye.

The Board accepted the FY13 Budget Summary from the Board of County Health of Beaver County.

Motion was made by Rose and seconded by Raven to accept a donation on behalf of Elmwood Fire Dept., from Unit Corporation, in the amount of \$4,000.00. 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----FEMA (Disaster Relief, Dist. #2)-----Rec.#221-----\$23,883.41
Check----Tri-Co. Electric (Capital Credit, Dist. #3)-----Rec.#226-----\$1,187.35
Check----Tri-Co. Electric (Capital Credit, Dist. #2)-----Rec.#227-----\$26.61
Check----C & W Construction (Road Crossing, Dist. #2)-----Rec.#233-----\$500.00
Check----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#234-----\$1,000.00

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:
COUNTY CLERK RECORD PRESERVATION			
1	MID-WEST PRINTING CO.	\$25,193.70	SCANNING/IMPORTING
EMERGENCY MANAGEMENT LEPC GRANT			
4	4IMPRINT INC	\$1,290.00	BOOTH ARTICLES
DISTRICT ATTORNEY			
232	WEST PAYMENT CENTER	\$239.40	PRINTING
SHERIFF			
233	BEAVER SUPPLY LLC	\$23.98	PARTS/SUPPLIES
234	HERALD DEMOCRAT	\$50.00	ADVERTISING
235	PUGHS OTASCO INC.	\$288.23	REPAIRS
236	BEAVER AUTO SUPPLY INC.	\$202.96	PARTS/REPAIRS
237	PERRYTON EQUITY	\$4,228.18	FUEL
238	SOUTHERN OFFICE SUPPLY	\$223.08	SUPPLIES
239	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
240	PTCI	\$607.33	PHONE SERVICE
COUNTY CLERK			
241	KELLPRO INC.	\$33.00	CLEANING TAPES
242	NW DIST. CO. OFFICERS	\$70.00	REGISTRATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
243	TOWN OF BEAVER	\$424.33	UTILITIES
244	SHADDEN, KEITH D.	\$147.21	TRAVEL/OKC
245	PERRYTON EQUITY	\$510.19	FUEL
GENERAL GOV SALES TAX			
246	MORGAN LOCKSMITHING	\$492.00	DOOR REPAIR
HIGHWAY DIST. #1			
391	EMBASSY SUITES NORMAN	\$168.00	ROOM & MEALS
392	MCKAY FORD LINCOLN	\$763.97	REPAIRS
HIGHWAY DIST. #2			
393	TOWN OF BEAVER	\$48.63	UTILITIES
HIGHWAY DIST. #3			
394	EMBASSY SUITES NORMAN	\$366.00	ROOM & MEALS
395	WARREN CAT	\$349.44	PARTS
396	KEATING TRACTOR & EQUIP.	\$2,330.34	PARTS
397	KANSASLAND TIRE CO INC	\$199.35	TIRE REPAIR
398	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
399	WEST TEXAS GAS INC.	\$47.40	UTILITIES
400	WEST TEXAS GAS INC.	\$58.60	UTILITIES
LIBRARY CASH			
1	BEAVER POSTMASTER	\$14.70	POSTAGE
TURPIN SR. CITIZENS			
273	WEST TEXAS GAS INC.	\$43.39	UTILITIES
TURPIN FIRE DEPT.			
274	WEST TEXAS GAS INC.	\$40.20	UTILITIES
BALKO FIRE DEPT.			
275	DCAM RISK MGMT DEPT	\$159.00	INSURANCE
280	WEST TEXAS GAS INC.	\$40.20	UTILITIES
GATE FIRE DEPT.			
276	RASH OIL COMPANY	\$478.13	FUEL
ELMWOOD FIRE DEPT.			
277	DCAM RISK MGMT DEPT	\$159.00	INSURANCE
BEAVER FIRE DEPT.			
278	PERRYTON EQUITY	\$205.76	FUEL
RURAL ECONOMIC DEV			
279	TOWN OF BEAVER	\$47.04	UTILITIES
FREE FAIR			
281	ARLEEN JAMES	\$300.00	FAIR JUDGE
282	MELANIE LYNES-MATT	\$150.00	FAIR JUDGE
283	RHONDA SUE DEVOR	\$150.00	FAIR JUDGE
284	CAROL LAVERTY	\$150.00	FAIR JUDGE
285	PHILLIP DAY	\$150.00	FAIR JUDGE
286	DARRELL MCBEE	\$150.00	FAIR JUDGE
287	SCOTT STRAWN	\$150.00	FAIR JUDGE
288	SANDRA LATHAM	\$150.00	FAIR JUDGE
289	SHEILA BELLEW	\$150.00	FAIR JUDGE
290	CYNTHIA SHATTLES	\$150.00	FAIR JUDGE
291	ROBERTA J ALLISON	\$150.00	FAIR JUDGE
292	TINA ONEAL	\$150.00	FAIR JUDGE
293	PAUL ROGERS	\$200.00	FAIR JUDGE
294	BRET ROONEY	\$225.00	FAIR JUDGE
295	SHEILA URBAN	\$225.00	FAIR JUDGE
296	SHELBY TERRY	\$150.00	FAIR JUDGE
297	BRENDA SHULL	\$500.00	FAIR JUDGE
298	MORGAN MORRIS	\$400.00	FAIR JUDGE
299	BRANDI MITCHELL	\$300.00	FAIR LABOR
300	JOYCE BENSCH	\$425.00	FAIR LABOR
301	MINDY SAGER	\$750.00	FAIR LABOR
302	CONNIE MORRIS	\$500.00	FAIR LABOR
303	LOIS BYRUM	\$375.00	FAIR LABOR
304	LOIS ZIMMERMAN	\$375.00	FAIR LABOR
305	JEANNETTE STUMP	\$300.00	FAIR LABOR
306	ALICE CLUBB	\$300.00	FAIR LABOR
307	EMMA ZIELKE	\$375.00	FAIR LABOR
308	MARY WRIGHT	\$300.00	FAIR LABOR
309	SYLVIA DAYLE HARRIS	\$375.00	FAIR LABOR
310	NAOMI JEAN PECKHAM	\$375.00	FAIR LABOR
311	HELEN OLENE HALE	\$300.00	FAIR LABOR
312	KAREN LEISHER	\$300.00	FAIR LABOR
313	PATRICIA S SANDUSKY	\$375.00	FAIR LABOR
314	DANA SHULL	\$100.00	FAIR LABOR
315	LISA CHRISTENSEN	\$150.00	FAIR LABOR
316	DEBRA BOLINGER	\$125.00	FAIR LABOR
317	BRITTONY TAFT	\$200.00	FAIR LABOR
318	BRYCE STAHL	\$100.00	FAIR LABOR
319	NEVA M. MILLS	\$375.00	FAIR LABOR

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
320	THUMBSUP ROUSTABOUT	\$275.00	SERVICE
321	THUMBSUP ROUSTABOUT	\$75.00	SERVICE
322	TOWN OF BEAVER	\$275.53	UTILITIES
323	BEAVER CO. HEALTH DEPT	\$62.00	VACCINATION
328	DOUGLAS L ZIMMERMAN	\$300.00	FAIR LABOR
LIBRARY			
324	TOWN OF BEAVER	\$16.00	UTILITIES
325	NTS COMMUNICATIONS INC.	\$7.66	LONG DISTANCE
HEALTH DEPT.			
326	MELTON-CLARK INC.	\$268.37	SUPPLIES
327	TEXAS CO. HEALTH DEPT.	\$79.00	REFRIGERATOR
SHERIFF CASH			
36	CNB-VISA	\$303.74	TRAVEL
37	PTCI	\$87.26	INTERNET
38	BEAVER FEED	\$23.75	DOG FOOD
39	SOUTHERN OFFICE SUPPLY	\$223.01	SUPPLIES
40	BEAVER SUPPLY LLC	\$75.96	SUPPLIES
41	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
42	PRAIRIEFIRE COFFEE	\$146.00	SUPPLIES
SHERIFF COMMISSARY CASH			
5	TIGER COMMISSARY INC	\$949.57	SUPPLIES
6	OKLA. TAX COMMISSION	\$123.70	SALES TAX
7	OKLA. TAX COMMISSION	\$71.29	PREPAID WIRELESS

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