

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 30, 2013. Notice of the meeting was posted for public information on September 26, 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; Jim Stafford, Kimmie Karber and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the September 23, 2013 meeting. Motion carried with all members voting aye.

10:00 ~ Jim Stafford met with the Board to conduct the closing on the property, being Lots 13-16, Block 105, Original Town of Beaver, which Beaver County purchased from the Jim and Kathy Stafford Family Trust. The Warranty Deed was executed and will be recorded in the office of the County Clerk.

Motion was made by Rose and seconded by King to approve the following Amended FY14 Requesting Officers and Receiving Agents. Motion carried with all members voting aye.

ASSESSOR	DAYLA PUGH & DARLENE LANSDEN	BECKY MATTSON
REVALUATION	DAYLA PUGH & DARLENE LANSDEN	BECKY MATTSON
FREE FAIR	C. J. ROSE & FRANK KING	LISA GREGORY, ALEX ESTRADA

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 10 & 11-1N-21ECM. 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 10 & 15-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Funding Agreement between Board of Co. Commissioners and ODOT for Dist. #2 Project #CIRB-104C(062)RB, Dugout Creek located 6.5 miles west of Beaver. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Resolution for Funding Agreement between Board of Co. Commissioners and ODOT for Dist. #3 Project #STP-204D(XXX)CI, Sharp Creek located 0.5 miles west and 1.5 miles south of Turpin. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from Sheriff Acct. #04A to Sheriff Acct. #04B in the amount of \$125.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to accept a donation in the amount of \$13,531.00, from Oklahoma Bar Foundation, for the Court Clerk's Office. Funds are designated for the purchase of recording/sound technology equipment for Off-sight Court Transcription Project. Motion carried with all members voting aye.

Kimmie Karber, Zimmerman Builders, met with the Board presenting Change Orders #1 & #2 for the Courthouse Renovation. Said Change Orders will be considered for approval at the October 7, 2013 meeting.

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

County Clerk-----Lisa Gregory (Travel Reimbursement) in the amount of \$70.06-----PO#1266 Issued
Treasurer-----Kellpro (Bookkeeping System) in the amount of \$6,220.00-----PO#1268 Issued
Treasurer-----Kellpro (Server) in the amount of \$8,680.20-----PO#1269 Issued
County Clerk-----Kellpro (Two Computers) in the amount of \$3,956.40-----PO#1270 Issued

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. #1, #2 & #3)-----Rec.#235-----\$100,000.00
Check----Kerr-McGee (Royalty)-----Rec.#241-----\$9.88
Check----OPEH&W (Insurance Reimbursement)-----Rec.#242-----\$525.50
Check----Beaver County (Employee Garnishment Fee)-----Rec.#243-----\$10.00
Check----Unit Petroleum Co. (Road Crossings, Dist. #3)-----Rec.#252-----\$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:
GENERAL GOV			
289	AFLAC	\$1,350.80	INSURANCE
290	ALL AMERICAN LIFE INS.	\$61.45	INSURANCE
291	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
292	BROOKS & OLSON	\$434.53	GARNISHMENT
293	FIRST SECURITY BANK	\$22,137.02	WITHHOLDINGS
294	LEADERS LIFE INSURANCE	\$211.89	INSURANCE
295	LINEBARGER GOGGAN	\$507.02	GARNISHMENT
296	O.P.E.R.S.	\$20,388.13	RETIREMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
297	OKLA. TAX COMMISSION	\$2,397.00	WITHHOLDINGS
298	OPEH&WP	\$26,010.70	INSURANCE
299	SECURITY BENEFIT GROUP	\$4,225.00	DEFERRED COMP
300	SERVICE JANITORIAL SPLY	\$551.30	SUPPLIES
301	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
EXCISE BOARD			
302	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
303	TAYLOR, ROBERT	\$50.00	SALARY
304	RADCLIFF, DEBORAH S.	\$50.00	SALARY
305	RICKY D. HEITSCHMIDT	\$29.38	TRAVEL
306	ROBERT TAYLOR	\$41.81	TRAVEL
307	DEBORAH S. RADCLIFF	\$13.56	TRAVEL
GENERAL GOV SALES TAX			
308	GREGORY, LISA D.	\$70.06	TRAVEL/WOODWARD
309	STAFFORD FAMILY TRUST	\$99,000.00	PROPERTY PURCHASE
HIGHWAY DIST. #1, #2 & #3			
454	AFLAC	\$3,837.70	INSURANCE
455	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
456	FIRST SECURITY BANK	\$28,990.32	WITHHOLDINGS
457	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
458	O.P.E.R.S.	\$25,146.26	RETIREMENT
459	OKLA. TAX COMMISSION	\$2,905.00	WITHHOLDINGS
460	OPEH&WP	\$42,368.49	INSURANCE
461	SECURITY BENEFIT GROUP	\$7,145.00	DEFERRED COMP
HIGHWAY DIST. #1			
462	SAFETY-KLEEN CORP.	\$110.00	SERVICE
463	WICHITA KENWORTH INC	\$602.80	REPAIRS
464	AIRGAS USA LLC	\$41.58	SERVICE
465	QUILL CORP.	\$240.21	SUPPLIES
466	RASH OIL COMPANY	\$10,318.88	DIESEL
467	POWERPLAN	\$74.61	PARTS
468	QUILL CORP.	\$65.49	SUPPLIES
469	WARREN CAT	\$1,058.10	FILTERS
470	54 TRUCK STOP	\$29.00	TIRE REPAIR
471	KAY ELECTRIC MOTORS	\$240.00	TOOL
472	WESTERN EQUIPMENT LLC	\$413.61	PARTS
473	SAFE-T-PRO LLC	\$332.50	SERVICE
474	HERALD DEMOCRAT	\$354.05	PUBLICATIONS
HIGHWAY DIST. #2			
475	POWERPLAN	\$2,080.68	PARTS
476	SERVICE JANITORIAL SPLY	\$278.71	SUPPLIES
477	PANHANDLE EMPLOYERS	\$445.00	DRUG TESTING
478	FRONK OIL CO. INC.	\$36,486.06	FUEL
479	ASPHALT & FUEL SPLY	\$17,559.50	MC 800
480	WOODBURY WELDING	\$765.00	REPAIRS
481	HERALD DEMOCRAT	\$354.05	PUBLICATIONS
HIGHWAY DIST. #3			
482	MARY BROWN	\$100.00	SERVICE
483	HERALD DEMOCRAT	\$354.05	PUBLICATIONS
SALES TAX REVOLVING FUND			
333	AFLAC	\$162.50	INSURANCE
334	FIRST SECURITY BANK	\$1,368.18	WITHHOLDINGS
335	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
336	O.P.E.R.S.	\$918.22	RETIREMENT
337	OKLA. TAX COMMISSION	\$100.00	WITHHOLDINGS
338	OPEH&WP	\$2,854.78	INSURANCE
339	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
OSU EXTENSION			
340	LOREN F SIZELOVE	\$1,424.51	TRAVEL
341	LOREN F SIZELOVE	\$1,046.63	TRAVEL
342	BEAVER LUMBER COMPANY	\$85.88	MATERIALS
343	FARM TEK INC	\$65.00	REPAIR
FORGAN SR. CITIZENS			
344	DELLA RUTH BARNETT	\$150.00	JANITORIAL
TURPIN SR. CITIZENS			
345	LARRY BRADY	\$643.50	MEALS
346	MARY BROWN	\$150.00	JANITORIAL
347	CAROL A ELLIOTT	\$75.00	JANITORIAL
FREE FAIR			
348	BEAVER AUTO SUPPLY INC.	\$16.13	REPAIRS
349	UNITED RENTALS	\$996.42	TRUCK RENTAL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
45	SHERIFF CASH FIRST SECURITY BANK	\$177.48	WITHHOLDINGS

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