

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 7, 2013. Notice of the meeting was posted for public information on October 3, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the September 30, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the request to hire Joyce Skelton, as Part-Time Help for the Library, effective November 4, 2013. Skelton will be paid an hourly wage of \$10.00, for twenty (20) hours per week, from Library Acct. #87B and Library State Aid Grant, when available. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Change Order #1, for the Courthouse renovation, in the amount of \$4,120.00. Said changes include the reattachment of furring strips (County Clerk, Assessor, Treasurer & DHS Offices), heat/air registers, dampers and ducts (Assessor's Office) and door relocation (DHS Office). Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Change Order #2, for the Courthouse renovation, in the amount of \$4,770.00. Said change covers the finishing of a basement room to be used for the DHS Juvenile Services. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions for Disposing of Equipment for Dist. #1 as follows. Motion carried with all members voting aye.

- Hewlett Packard Computer, Serial #2UA7090ZP5, Inv. #443-176-----Junked
- Hewlett Packard Computer, Serial #SMXL8280F5S, Inv. #218-001-----Junked

Motion was made by King and seconded by Raven to approve a bridge inspection invoice and report, from CED #8 to ODOT, in the amount of \$220.00 for one (1) Dist. #3 bridge. 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 16 & 17-1N-20ECM. Motion carried with all members voting aye.

Notice of resignation was received from Alex Estrada, Fairgrounds Caretaker, effective October 4, 2013.

Motion was made by King and seconded by Raven to approve the September monthly reports for the Election Board, Court Clerk, County Clerk, Sheriff, Free Fair, Library, Treasurer's Monthly Report of Officers and Treasurer's Mortgage Tax. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a *Special* Cash Fund Estimate of Needs and Request for Apportionment, for Acct. #Cash-14OBF, in the amount of \$13,531.00. 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---Apache Corp. (Royalty)-----Rec.#264-----\$5.05
- Check---DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#279-----\$500.00

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:
ASSESSOR CASH			
1	COUNTY RECORDS INC	\$119.00	PLAT BOOKS
2	SOUTHERN OFFICE SUPPLY	\$129.99	BATTERY BACKUP
EMERGENCY MANAGEMENT CASH			
1	BEAVER LUMBER COMPANY	\$163.74	WEATHER RADIOS
SHERIFF			
310	AUTO BATH	\$55.25	CARWASH
311	SOS LEASING	\$143.50	COPIER LEASE
312	NTS COMMUNICATIONS INC.	\$48.87	LONG DISTANCE
TREASURER			
313	HERALD DEMOCRAT	\$320.00	ENVELOPES
314	NTS COMMUNICATIONS INC.	\$10.82	LONG DISTANCE
COUNTY CLERK			
315	SOUTHERN OFFICE SUPPLY	\$108.99	SUPPLIES
316	BEAVER POSTMASTER	\$80.00	BOX RENT
317	NTS COMMUNICATIONS INC.	\$38.83	LONG DISTANCE
318	ENID TYPEWRITER COMPANY	\$59.94	CARTRIDGE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR			
319	STANFIELD PRINTING CO. INC.	\$208.38	SUPPLIES
320	NTS COMMUNICATIONS INC.	\$17.60	LONG DISTANCE
GENERAL GOV			
321	BEAVER LUMBER COMPANY	\$390.50	SUPPLIES
322	BEAVER LUMBER COMPANY	\$245.34	SUPPLIES
323	BEAVER SUPPLY LLC	\$4.29	SUPPLIES
324	WEST TEXAS GAS INC.	\$310.97	UTILITIES
ELECTION BOARD			
325	NTS COMMUNICATIONS INC.	\$8.78	LONG DISTANCE
326	PTCI	\$96.14	PHONE SERVICE
EMERGENCY MGMT			
327	NTS COMMUNICATIONS INC.	\$25.33	LONG DISTANCE
GENERAL GOV SALES TAX			
328	SOUTHWEST GLASS & DOOR	\$1,729.00	REPLACE GLASS
329	SOUTHERN OFFICE SUPPLY	\$162.50	LABOR
HIGHWAY DIST. #1			
484	DOLESE BROS. CO.	\$11,974.62	ROCK
485	HARPER SANITATION	\$58.63	TRASH SERVICE
486	MAUPINS TRUCK PARTS	\$2,949.11	REPAIRS
487	RASH OIL COMPANY	\$8,274.44	DIESEL
488	HIGHWAY CONTRACTORS	\$2,865.00	HOT MIX/COLD LAY
489	BRUCKNER TRUCK SALES	\$223.33	PARTS
490	WARRENS MODERN APLNCE	\$43.50	PARTS
491	NWESTERN ELECTRIC COOP.	\$410.71	UTILITIES
492	NTS COMMUNICATIONS INC.	\$20.32	LONG DISTANCE
493	RURAL WATER DIST. #2	\$40.00	UTILITIES
494	TOWN OF GATE	\$17.00	UTILITIES
495	PANHANDLE NATURAL GAS	\$25.82	UTILITIES
496	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #2			
497	SERVICE JANITORIAL SPLY	\$135.95	SUPPLIES
498	SAFE-T-PRO LLC	\$243.00	FIRE EXTINGUISHER
499	BEAVER LUMBER COMPANY	\$367.74	PARTS & SUPPLIES
500	SOUTHWEST KLEENPOWER	\$3,039.15	SUPPLIES
501	NTS COMMUNICATIONS INC.	\$14.61	LONG DISTANCE
502	WEST TEXAS GAS INC.	\$201.18	UTILITIES
503	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
504	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
505	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
HIGHWAY DIST. #3			
506	JOYCE TAYLOR	\$2,815.50	GRAVEL
507	MOTOR PARTS OF PRYTN	\$1,793.59	PARTS
508	SAFETY-KLEEN CORP.	\$99.00	SERVICE
509	KSM EXCHANGE LLC.	\$57.41	FILTERS
510	TEXAS CO. DISTRICT #2	\$615.00	OIL
511	G. W. VAN KEPPEL CO	\$636.03	PARTS
512	PERRYTON EQUITY	\$23,179.48	DIESEL
513	NTS COMMUNICATIONS INC.	\$20.65	LONG DISTANCE
TREASURER RESALE			
4	STANFIELD PRINTING CO.	\$127.19	SUPPLIES
OSU EXTENSION			
350	MCBEE, ELIZABETH	\$1,165.78	TRAVEL
351	MCBEE, ELIZABETH	\$344.56	TRAVEL
352	DOWNINGS MARKET	\$30.43	SUPPLIES
353	STANFIELD PRINTING CO.	\$39.90	PAPER
354	COASTERWORKS INTERNATL	\$181.40	OFFICE SUPPLIES
355	NTS COMMUNICATIONS INC.	\$22.66	LONG DISTANCE
356	BEAVER POSTMASTER	\$80.00	BOX RENT
FORGAN SR. CITIZENS			
357	WEST TEXAS GAS INC.	\$31.61	UTILITIES
358	TOWN OF FORGAN	\$66.00	UTILITIES
BEAVER SR. CITIZENS			
359	MEAD LUMBER DO-IT CNTR	\$111.39	SUPPLIES
TURPIN SR. CITIZENS			
360	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
SLAPOUT FIRE DEPT.			
361	NWESTERN ELECTRIC COOP.	\$77.21	UTILITIES
RURAL ECONOMIC DEV			
362	WEST TEXAS GAS INC.	\$49.15	UTILITIES
TRANSIT BUS			
363	OKLAHOMA TRANSIT ASSN	\$175.00	REGISTRATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
364	SERVICE JANITORIAL SPLY	\$316.30	SUPPLIES
365	BEAVER SUPPLY LLC	\$500.00	SUPPLIES
366	BEAVER LUMBER COMPANY	\$471.33	SUPPLIES
367	SERVICE JANITORIAL SPLY	\$1,000.00	SUPPLIES
368	BEAVER SUPPLY LLC	\$81.99	SUPPLIES
369	WEST TEXAS GAS INC.	\$50.60	UTILITIES
370	SERVICE JANITORIAL SPLY	\$1,517.85	BUFFER
371	FIRST SECURITY BANK	\$3,727.00	FAIR PREMIUMS
LIBRARY			
372	PARKER, TAMMY J	\$175.15	TRAVEL/WATONGA
373	JANKO, LINDA DENISE	\$325.47	TRAVEL/OKC
374	PARKER, TAMMY J	\$53.97	TRAVEL/OKC
375	WEST TEXAS GAS INC.	\$40.20	UTILITIES
376	BARNES & NOBLE BOOKS	\$491.77	BOOKS
HEALTH DEPT.			
377	STANFIELD PRINTING CO.	\$169.99	INK CARTRIDGE
378	NORTHWEST SHREDDERS	\$25.00	PAPER DISPOSAL
379	TEXAS CO. HEALTH DEPT.	\$162.21	VACCINE
380	TEXAS CO. HEALTH DEPT.	\$20.84	EQUIPMENT
381	NTS COMMUNICATIONS INC.	\$22.70	LONG DISTANCE
382	BEAVER COUNTY	\$300.00	JANITORIAL SRVCE
SHERIFF CASH			
46	DELL MARKETING L.P.	\$92.97	INK
47	BEAVER FEED	\$23.75	FOOD/SUPPLIES
48	FISHER HEATING & AIR	\$149.90	REPAIRS
49	E & L ELECTRIC INC.	\$309.11	REPAIRS
50	NCTI	\$450.00	PREA TRAINING
51	EXTINGUISHERS UNLM	\$80.00	INSPECTION
SHERIFF COMMISSARY CASH			
8	NEWBART PRODUCTS INC	\$2,934.16	ID MACHINE
9	TIGER DIRECT INC	\$100.77	MONITOR

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