

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 31, 2013. Notice of the meeting was posted for public information on October 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 and Tammy Millikan, County Clerk/Secretary. Raven was absent due to attending the Association of Co. Commissioners meeting.

Motion was made by Rose and seconded by King to approve the minutes of the October 28, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the LPA Agreement between ODOT and the Board of Beaver Co. Commissioners for Dist. #2 Bridge Project #BRO-204D(005)CI. Said bridge is located over Clear Creek, being two (2) miles north and two (2) miles east of Elmwood. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 25 & 26-5N-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 Howard Drilling located in Section 13-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the request from Sheriff Parker to appoint Shawn Campbell as Undersheriff effective November 1, 2013. Scott Hedrick will assume the position of deputy officer and both will have salary changes according to their position. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to appoint Sally Huling to the Beaver County Fair Board, filling the unexpired term of Charles Mahaffey, beginning October 31, 2013 to December 31, 2014. Motion carried with all members voting aye.

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

Check----Strat Land Exploration (Royalty)-----Rec.#322-----\$25.38
 Check----Sheridan Production Co. (Royalty)-----Rec.#323-----\$131.38
 Check----FEMA (Disaster Relief, Dist. #2 & #3)-----Rec.#324-----\$6,009.37
 Check----H.D.C. Ag, LC (Road Crossing, Dist. #2)-----Rec.#331-----\$250.00

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:
GENERAL GOV			
411	AFLAC	\$1,350.80	INSURANCE
412	ALL AMERICAN LIFE INS.	\$61.45	INSURANCE
413	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
414	FIRST SECURITY BANK	\$27,677.09	WITHHOLDINGS
415	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
416	LINEBARGER GOGGAN BLAIR	\$592.72	GARNISHMENT
417	O.P.E.R.S.	\$23,946.84	RETIREMENT
418	OKLA. TAX COMMISSION	\$3,295.00	WITHHOLDINGS
419	OPEH&WP	\$26,905.42	INSURANCE
420	SECURITY BENEFIT GROUP	\$4,225.00	DEFERRED COMP
HIGHWAY			
618	AFLAC	\$3,837.70	INSURANCE
619	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
620	FIRST SECURITY BANK	\$30,875.76	WITHHOLDINGS
621	LEADERS LIFE INSURANCE	\$373.01	INSURANCE
622	O.P.E.R.S.	\$26,940.93	RETIREMENT
623	OKLA. TAX COMMISSION	\$3,329.00	WITHHOLDINGS
624	OPEH&WP	\$40,997.16	INSURANCE
625	SECURITY BENEFIT GROUP	\$7,145.00	DEFERRED COMP
SALES TAX REVOLVING FUND			
452	AFLAC	\$162.50	INSURANCE
453	FIRST SECURITY BANK	\$1,453.03	WITHHOLDINGS
454	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
455	O.P.E.R.S.	\$1,097.72	RETIREMENT
456	OKLA. TAX COMMISSION	\$127.00	WITHHOLDINGS
457	OPEH&WP	\$1,518.70	INSURANCE
458	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
68	FIRST SECURITY BANK	\$208.86	WITHHOLDINGS

There being no other business to come before the board at this time, the board adjourned, Voting; King aye and Rose aye.

Frank King, Chairman

Brad Raven, Member

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners