

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 4, 2013. Notice of the meeting was posted for public information on October 31, 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 October 31, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the 2014 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the request to hire Cheri Sutton, as full time deputy Assessor, effective December 1, 2013. Due to prior experience, Sutton will start at full second deputy salary and will be paid from Revaluation, Account #17A. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the 2014 County Holidays per Title 25 § 82.1 as follows. Motion carried with all members voting aye.

| | |
|-----------------------|------------------------|
| NEW YEAR'S DAY | JANUARY 1, 2014 |
| MARTIN LUTHER KING JR | JANUARY 20, 2014 |
| PRESIDENT'S BIRTHDAYS | FEBRUARY 17, 2014 |
| GOOD FRIDAY | APRIL 18, 2014 |
| MEMORIAL DAY | MAY 26, 2014 |
| INDEPENDENCE DAY | JULY 4, 2014 |
| LABOR DAY | SEPTEMBER 1, 2014 |
| COLUMBUS DAY | OCTOBER 13, 2014 |
| VETERAN'S DAY | NOVEMBER 11, 2014 |
| THANKSGIVING DAYS | NOVEMBER 27 & 28, 2014 |
| CHRISTMAS DAYS | DECEMBER 25 & 26, 2014 |

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

| OFFICE | REQUISITIONING OFFICERS | RECEIVING AGENTS |
|---------|--------------------------------------|------------------------------|
| SHERIFF | REUBEN A. PARKER, JR, SHAWN CAMPBELL | LORI ELFERS, CAROL ROMESBURG |

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Crescent Services between Sections 27 & 28-1N-20ECM. Motion carried with all members voting aye.

Notice of retirement, effective December 31, 2013, was received from Dayla S. Pugh, County Assessor.

Notice was received from Sheriff Reuben Parker, Jr., that beginning with the November payroll, Janet Campbell will be paid from Sheriff Acct. #Cash-4B instead of Sheriff Acct. #Cash-4CS.

Motion was made by King and seconded by Raven to approve the October monthly reports for the Election Board, Court Clerk, County Clerk, Sheriff and Free Fair. 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---Tex-Ok Energy (Royalty)----- | Rec.#353----- | \$9.53 |
| Check---Crescent Services, LLC (Road Crossing, Dist. #3)----- | Rec.#355----- | \$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: |
|------------------------------|-------------------------|-------------|----------------|
| COURT CLERK OBA GRANT | | | |
| 1 | VISTA COM | \$13,531.00 | COURT RECORDER |
| SHERIFF | | | |
| 421 | PERRYTON CLEANERS | \$28.50 | CLEANING/MATS |
| 422 | SOS LEASING | \$143.50 | COPIER LEASE |
| 423 | NTS COMMUNICATIONS INC. | \$37.63 | LONG DISTANCE |
| TREASURER | | | |
| 424 | NTS COMMUNICATIONS INC. | \$11.12 | LONG DISTANCE |
| COUNTY CLERK | | | |
| 425 | NTS COMMUNICATIONS INC. | \$21.07 | LONG DISTANCE |
| ASSESSOR | | | |
| 426 | NTS COMMUNICATIONS INC. | \$15.31 | LONG DISTANCE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|------------------------------|-------------------------|-------------|------------------|
| GENERAL GOV | | | |
| 427 | SERVICE JANITORIAL SPLY | \$410.00 | SUPPLIES |
| 428 | BEAVER LUMBER COMPANY | \$391.69 | SUPPLIES |
| 429 | MID-WEST PRINTING CO. | \$138.04 | W-2/1099 |
| 430 | MAILFINANCE | \$585.00 | LEASE |
| EXCISE BOARD | | | |
| 431 | TAYLOR, ROBERT | \$50.00 | SALARY |
| 432 | HEITSCHMIDT, RICKY D. | \$50.00 | SALARY |
| 433 | RADCLIFF, DEBORAH S. | \$50.00 | SALARY |
| 434 | ROBERT TAYLOR | \$41.81 | TRAVEL |
| 435 | RICKY D. HEITSCHMIDT | \$29.38 | TRAVEL |
| 436 | DEBORAH S. RADCLIFF | \$13.56 | TRAVEL |
| ELECTION | | | |
| 437 | NTS COMMUNICATIONS INC. | \$8.04 | LONG DISTANCE |
| EMERGENCY MGMT | | | |
| 438 | SHADDEN, KEITH D. | \$118.38 | TRAVEL/OKC |
| 439 | NTS COMMUNICATIONS INC. | \$19.39 | LONG DISTANCE |
| 440 | THE FIRE HORN INC | \$151.42 | TRANSCRIPTION |
| GENERAL GOV SALES TAX | | | |
| 441 | BEAVER LUMBER COMPANY | \$183.34 | MATERIALS |
| HIGHWAY DIST. #1 | | | |
| 626 | WARREN CAT | \$161.72 | REPAIRS |
| 627 | SAFETY-KLEEN CORP. | \$110.00 | SERVICE |
| 628 | PANHANDLE EMPLOYERS | \$195.00 | DRUG TESTING |
| 629 | AIRGAS USA LLC | \$40.70 | SERVICE |
| 630 | LAVERNE FARMERS COOP. | \$33.92 | TIRE REPAIRS |
| 631 | QUILL CORP. | \$93.15 | SUPPLIES |
| 632 | LAVERNE FARMERS COOP. | \$35.00 | TIRE REPAIR |
| 633 | RASH OIL COMPANY | \$14,757.85 | FUEL |
| 634 | WESTERN EQUIPMENT LLC | \$380.80 | MOWER BLADES |
| 635 | LAVERNE LUMBER CO. INC. | \$32.34 | SUPPLIES |
| 636 | HIGHWAY CONTRACTORS | \$3,618.00 | HOT MIX/COLD LAY |
| 637 | NTS COMMUNICATIONS INC. | \$19.34 | LONG DISTANCE |
| 638 | NWESTERN ELECTRIC COOP. | \$347.46 | UTILITIES |
| 639 | TOWN OF GATE | \$17.00 | TRASH |
| 640 | RURAL WATER DIST. #2 | \$40.00 | WATER/SEWER |
| 641 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 642 | NTS COMMUNICATIONS INC. | \$10.76 | LONG DISTANCE |
| 643 | FIRST SECURITY BANK | \$1,597.49 | LEASE PURCHASE |
| 644 | FIRST SECURITY BANK | \$4,761.49 | LEASE PURCHASE |
| 645 | FIRST SECURITY BANK | \$2,181.85 | LEASE PURCHASE |
| HIGHWAY DIST. #3 | | | |
| 646 | POWERPLAN | \$992.80 | PARTS |
| 647 | PERRYTON OFFICE SUPPLY | \$199.99 | SUPPLIES |
| 648 | POWERPLAN | \$1,300.56 | PARTS |
| 649 | MOTOR PARTS OF PERRYTON | \$1,615.18 | PARTS |
| 650 | UNIFIRST CORPORATION | \$998.40 | UNIFORMS |
| 651 | CUMMINS CONSTRUCTION | \$8,576.98 | PARTS |
| 652 | BEAVER LUMBER COMPANY | \$41.88 | CEMENT |
| 653 | NTS COMMUNICATIONS INC. | \$29.48 | LONG DISTANCE |
| OSU EXTENSION | | | |
| 460 | NTS COMMUNICATIONS INC. | \$25.45 | LONG DISTANCE |
| 461 | STANFIELD PRINTING CO. | \$91.79 | SUPPLIES |
| TURPIN FIRE DEPT. | | | |
| 462 | THE FIRE HORN INC | \$151.43 | TRANSCRIPTION |
| BALKO FIRE DEPT. | | | |
| 463 | THE FIRE HORN INC | \$151.43 | TRANSCRIPTION |
| SLAPOUT FIRE DEPT. | | | |
| 464 | NWESTERN ELECTRIC COOP. | \$63.86 | UTILITIES |
| GATE FIRE DEPT. | | | |
| 465 | THE FIRE HORN INC | \$151.43 | TRANSCRIPTION |
| ELMWOOD FIRE DEPT. | | | |
| 466 | THE FIRE HORN INC | \$151.43 | TRANSCRIPTION |
| BEAVER FIRE DEPT. | | | |
| 467 | THE FIRE HORN INC | \$151.43 | TRANSCRIPTION |
| FREE FAIR | | | |
| 468 | BEAVER AUTO SUPPLY INC. | \$37.49 | SUPPLIES |
| 469 | SERVICE JANITORIAL SPLY | \$56.90 | SUPPLIES |
| 470 | BEAVER LUMBER COMPANY | \$30.00 | SUPPLIES |
| 471 | PANHANDLE EMPLOYERS | \$60.00 | DRUG TESTING |
| LIBRARY | | | |
| 472 | DUSTER LAWN & TREE | \$163.00 | LAWN SERVICE |
| HEALTH DEPT. | | | |
| 473 | NEOPOST USA INC | \$80.85 | POSTAGE MACHINE |
| 474 | NTS COMMUNICATIONS INC. | \$33.98 | LONG DISTANCE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|---------------------|------------------------|----------|----------------|
| SHERIFF CASH | | | |
| 69 | BEAVER LUMBER COMPANY | \$152.77 | SUPPLIES |
| 70 | BEAVER LUMBER COMPANY | \$966.39 | MATERIALS |
| 71 | BEAVER LUMBER COMPANY | \$223.93 | SUPPLIES |
| 72 | AREA WIDE PEST CONTROL | \$55.00 | PEST CONTROL |
| 73 | E & L ELECTRIC INC. | \$74.83 | REPAIRS |
| 74 | BEAVER LUMBER COMPANY | \$179.71 | SUPPLIES |

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