

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 18, 2013. Notice of the meeting was posted for public information on November 14, 2013 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

King called the meeting to order. Those present were Frank King, Chairman; Brad Raven, Member; Dan Stiles and Tammy Millikan, County Clerk/Secretary. Rose was absent due to illness.

Motion was made by King and seconded by Raven to approve the minutes of the November 12, 2013 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from Earle Hoover between Sections 5 & 7-1N-24ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Hardberger and Smylie between Sections 1-1N-21ECM and 36-2N-21ECM. Motion carried with all members voting aye.

Dan Stiles, Beaver County Nursing Home Administrator, met with the Board to discuss requirements needed to obtain Medicare approval for the Nursing Home. The Board advised Mr. Stiles that they would like to assist in any manner possible upon seeking counsel from the District Attorney.

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

Check----Raydon Exploration (Royalty)-----Rec.#374-----\$1.26  
 Check----Beaver Co. Health Dept. (Janitorial Reimbursement)----Rec.#375-----\$300.00  
 Check----Unit Petroleum Co. (Road Crossing, Dist. #3)-----Rec.#384-----\$500.00

Motion was made by King and seconded by Raven to pay the following claims. Motion carried with all members voting aye.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>GENERAL GOV</b>			
479	FIRST SECURITY BANK	\$4,247.13	LONGEVITY WH
480	O.P.E.R.S.	\$3,814.00	LONGEVITY RETIRE
481	OKLA. TAX COMMISSION	\$509.00	LONGEVITY WH
484	WEST TEXAS GAS INC.	\$325.86	UTILITIES
485	TRI CO. ELECTRIC COOP.	\$3,431.23	UTILITIES
486	TOWN OF BEAVER	\$361.59	UTILITIES
<b>SHERIFF</b>			
482	JOE ELAM PH. D.	\$80.00	TESTING
483	PTCI	\$600.30	PHONE SERVICE
<b>ELECTION BOARD</b>			
487	PTCI	\$96.14	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
488	TRI CO. ELECTRIC COOP.	\$27.38	UTILITIES
<b>HIGHWAY DIST. #1, #2, &amp; #3</b>			
734	FIRST SECURITY BANK	\$11,042.50	LONGEVITY WH
735	O.P.E.R.S.	\$9,828.24	LONGEVITY RETIRE
736	OKLA. TAX COMMISSION	\$901.00	LONGEVITY WH
<b>HIGHWAY DIST. #1</b>			
737	EMBASSY SUITES NORMAN	\$269.99	ROOM/MEALS
738	JO ANN OVERTON	\$526.50	GRAVEL
739	SHARON KAY KEEL ESTATE	\$526.50	GRAVEL
740	SAFETY-KLEEN CORP.	\$110.00	SERVICE
741	ASPHALT & FUEL SUPPLY	\$17,646.41	MC 800
742	POWERPLAN	\$1,252.05	PARTS
743	ASPHALT & FUEL SUPPLY	\$17,619.44	MC-800
744	ASPHALT & FUEL SUPPLY	\$16,642.42	MC 800
745	WARREN CAT	\$368.01	PARTS
746	CARRIER TRAILER INC	\$903.78	REPAIRS
747	K & S TIRE INC.	\$642.44	TIRES
748	BEAVER CO. OEMTA	\$315.00	CPR CLASSES
749	SCHILLING ELECTRIC LLC	\$755.25	REPAIRS
750	SOUTHWEST TRUCK PARTS	\$55.03	REPAIRS
751	RASH OIL COMPANY	\$12,913.25	DIESEL
752	PANHANDLE NATURAL GAS	\$23.33	UTILITIES
753	STANFIELD PRINTING CO.	\$719.00	COPIER
754	PUGHS OTASCO INC.	\$729.99	REFRIGERATOR
<b>HIGHWAY DIST. #2</b>			
755	WEST TEXAS GAS INC.	\$360.83	UTILITIES
756	TRI CO. ELECTRIC COOP.	\$388.17	UTILITIES
757	TOWN OF BEAVER	\$48.63	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. #3</b>			
758	WARREN CAT	\$71.43	PARTS
759	MARY BROWN	\$100.00	SERVICE
760	J J KELLER & ASSOCIATES	\$82.95	SIGNS
761	RURAL WATER DIST. NO. 1	\$19.90	WATER/SEWER
762	WEST TEXAS GAS INC.	\$159.79	UTILITIES
763	TRI CO. ELECTRIC COOP.	\$387.53	UTILITIES
<b>LIBRARY</b>			
505	FIRST SECURITY BANK	\$145.89	LONGEVITY WH
506	O.P.E.R.S.	\$170.00	LONGEVITY RETIRE
534	WEST TEXAS GAS INC.	\$40.20	UTILITIES
535	TRI CO. ELECTRIC COOP.	\$165.74	UTILITIES
536	TOWN OF BEAVER	\$89.67	UTILITIES
537	NTS COMMUNICATIONS INC.	\$7.09	LONG DISTANCE
538	CENTER POINT LARGE PRINT	\$484.27	BOOKS
<b>OSU EXTENSION</b>			
507	OSU COOP. EXTENSION	\$311.00	SALARIES
<b>FORGAN SR. CITIZENS</b>			
508	WEST TEXAS GAS INC.	\$33.36	UTILITIES
509	TRI CO. ELECTRIC COOP.	\$95.77	UTILITIES
510	DELLA RUTH BARNETT	\$150.00	JANITORIAL
511	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
<b>BEAVER SR. CITIZENS</b>			
512	TOWN OF BEAVER	\$67.15	UTILITIES
513	TRI CO. ELECTRIC COOP.	\$821.60	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
514	WEST TEXAS GAS INC.	\$56.24	UTILITIES
515	TRI CO. ELECTRIC COOP.	\$65.07	UTILITIES
516	MARY BROWN	\$150.00	JANITORIAL
517	CAROL A ELLIOTT	\$75.00	JANITORIAL
<b>TURPIN FIRE DEPT.</b>			
518	HOWELL RESCUE SYSTEMS	\$4,512.00	JAWS OF LIFE
519	TRI CO. ELECTRIC COOP.	\$69.75	UTILITIES
542	WEST TEXAS GAS INC.	\$40.20	UTILITIES
<b>BALKO FIRE DEPT.</b>			
520	WEST TEXAS GAS INC.	\$56.24	UTILITIES
521	TRI CO. ELECTRIC COOP.	\$31.59	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
522	PERRYTON EQUITY	\$380.22	FUEL
<b>RURAL ECONOMIC DEV</b>			
523	WEST TEXAS GAS INC.	\$49.61	UTILITIES
524	TRI CO. ELECTRIC COOP.	\$26.33	UTILITIES
525	TOWN OF BEAVER	\$60.63	UTILITIES
<b>TRANSIT BUS</b>			
526	PERRYTON EQUITY	\$459.20	FUEL
527	ITECH INFORMATION TNLGY	\$130.00	SERVICE
<b>JONES &amp; PLUMMER MUSEUM</b>			
528	TOWN OF BEAVER	\$28.00	UTILITIES
529	TRI CO. ELECTRIC COOP.	\$131.00	UTILITIES
<b>FREE FAIR</b>			
530	PERRYTON EQUITY	\$105.63	FUEL
531	WEST TEXAS GAS INC.	\$49.48	UTILITIES
532	TRI CO. ELECTRIC COOP.	\$638.50	UTILITIES
533	TOWN OF BEAVER	\$108.40	UTILITIES
<b>HEALTH DEPT.</b>			
539	ADVANCED WATER SOLUTIONS	\$64.00	WATER SOFTNER
540	TOWN OF BEAVER	\$48.63	UTILITIES
541	TRI CO. ELECTRIC COOP.	\$237.89	UTILITIES
<b>SHERIFF CASH</b>			
91	HARDBERGER & SMYLYE	\$463.72	REPAIRS
92	PERRYTON EQUITY	\$2,666.68	FUEL
93	FISHER HEATING & AIR	\$391.84	REPAIRS

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

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Frank King, Chairman

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Brad Raven, Member

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners