

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 2, 2013. Notice of the meeting was posted for public information on November 27, 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 November 27, 2013 meeting. Motion carried with all members voting aye.

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
ASSESSOR	DAYLA PUGH & DARLENE LANSDEN	BECKY MATTSON, CHERI SUTTON
REVAL	DAYLA PUGH & DARLENE LANSDEN	BECKY MATTSON, CHERI SUTTON
FREE FAIR	C. J. ROSE & FRANK KING	LISA GREGORY, RICK SCHOLLENBARGER

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Chaparral Energy, between Sections 14 & 27-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Cabot, between Sections 2 & 12-1N-21ECM. Motion carried with all members voting aye.

Following discussion regarding the proposed Agreement for Road Use, Repair, and Improvements as requested for approval from Balko Wind, LLC, motion was made by King and seconded by Rose to table the decision until further counsel from the District Attorney.

Motion was made by King and seconded by Raven to approve the November monthly report for the Sheriff. 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---H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----	Rec.#404-----	\$125.00
Check---Howard Drilling Co. (Road Crossings, Dist. #3)-----	Rec.#405-----	\$750.00
Check---Town of Knowles (Street Repair, Dist. #1)-----	Rec.#410----	\$16,852.88

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:
COUNTY CLERK CASH			
3	MID-WEST PRINTING CO.	\$1,866.54	RECORD BOOKS
EMERGENCY MANAGEMENT CASH			
2	BEAVER POSTMASTER	\$200.00	POSTAGE
REVALUATION			
541	OKLA. TAX COMMISSION	\$10.00	TAG
GENERAL GOV			
542	SERVICE JANITORIAL SPLY	\$751.97	SUPPLIES
543	AREA WIDE PEST CONTROL	\$125.00	SPRAYING
EXCISE BOARD			
544	RADCLIFF, DEBORAH S.	\$50.00	SALARY
545	TAYLOR, ROBERT	\$50.00	SALARY
546	DEBORAH S. RADCLIFF	\$13.56	TRAVEL
547	ROBERT TAYLOR	\$41.81	TRAVEL
EMERGENCY MGMT			
548	PERRYTON EQUITY	\$71.48	FUEL
HOSPITAL			
549	BEAVER CO. HOSPITAL	\$33,156.85	CHARITY CARE
HIGHWAY DIST. #1			
821	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
822	BRUCKNER TRUCK SALES	\$1,012.28	PARTS
823	AMERIPRIDE SERVICES INC	\$1,171.94	UNIFORMS/SUPPLIES
824	PERRYTON EQUITY	\$12.88	FUEL
825	RAMON & BENNETT	\$750.00	PIPE
826	J & R SAND CO. INC.	\$7,854.60	HOT MIX
827	FRONK OIL CO. INC.	\$12,157.72	GRADER FUEL
828	SOUTHWEST KLEENPOWER	\$1,302.00	FUEL ADDITIVE
829	GRAINGER INC.	\$98.74	SUPPLIES
830	EARLES ENGINEERING	\$1,635.00	SURVEY
831	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
832	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
833	FIRST SECURITY BANK	\$4,761.49	LEASE PURCHASE
HIGHWAY DIST. #3			
834	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
835	SAFETY-KLEEN CORP.	\$99.00	SERVICE
836	SCHAEFFER MFG. CO.	\$427.20	GREASE
OSU EXTENSION			
554	WAL-MART-BRC	\$62.84	SUPPLIES
555	TREVOR ESTRADA	\$115.00	LIVESTOCK AWARD
556	KAITLYN ESTRADA	\$115.00	LIVESTOCK AWARD
557	BROOKE HESSMAN	\$115.00	LIVESTOCK AWARD
558	KAITLIN DAME	\$115.00	LIVESTOCK AWARD
559	SKYLER PERRY	\$115.00	LIVESTOCK AWARD
TURPIN SR. CITIZENS			
560	SCHERMER PECAN CO.	\$715.44	PECANS
SLAPOUT FIRE DEPT.			
561	DALMATION FIRE EQPMNT	\$7,845.08	SCBA EQUIPMENT
562	CHIEF FIRE & SAFETY CO.	\$2,940.00	SUPPLIES
TRANSIT BUS			
563	DELL MARKETING L.P.	\$1,112.25	COMPUTER
JONES & PLUMMER MUSEUM			
564	VIP SECURITY	\$74.85	SECURITY SYSTEM
FREE FAIR			
565	SERVICE JANITORIAL SPLY	\$846.80	SUPPLIES
566	AREA WIDE PEST CONTROL	\$85.00	SPRAYING
LIBRARY			
567	THE LIBRARY STORE INC.	\$342.43	SUPPLIES
568	STANFIELD PRINTING CO.	\$214.00	TONER
569	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
HEALTH DEPT.			
570	OSU-CTP	\$35.00	REGISTRATION
571	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
572	TEXAS CO. HEALTH DEPT.	\$162.21	VACCINE
573	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
SHERIFF CASH			
97	AREA WIDE PEST CONTROL	\$55.00	SPRAYING JAIL

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