

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

Motion was made by Rose and seconded by King to approve the minutes of the December 23, 2013 meeting. 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 26 & 35-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Highway Acct. #3-92D to Highway Acct. #3-92E in the amount of \$237,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Buyboard Proposal from Warren Cat, for a new Caterpillar Dozer, in the amount of \$225,211.00 (Sale Price of \$335,211.00 less Trade Allowance of \$110,000.00) for Dist. #3. An Option of backup rippers on back of blade was also added in the amount of \$12,593.00. 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----DCP Midstream, LP (Road Crossing, Dist. #3)-----Rec.#475-----\$500.00  
 Check----J-Brex Co. (Royalty)-----Rec.#480-----\$15.21

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:
<b>GENERAL GOV</b>			
648	AFLAC	\$1,350.80	INSURANCE
649	ALL AMERICAN LIFE INS.	\$61.45	INSURANCE
650	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
651	FIRST SECURITY BANK	\$25,140.99	WITHHOLDINGS
652	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
653	LINEBARGER GOGGAN	\$499.42	GARNISHMENT
654	O.P.E.R.S.	\$22,556.95	RETIREMENT
655	OKLA. TAX COMMISSION	\$2,781.00	WITHHOLDINGS
656	OPEH&WP	\$28,017.66	INSURANCE
657	SECURITY BENEFIT GROUP	\$4,225.00	DEFERRED COMP
<b>TREASURER</b>			
658	STANFIELD PRINTING CO.	\$108.64	SUPPLIES
659	NTS COMMUNICATIONS	\$13.65	LONG DISTANCE
<b>ASSESSOR</b>			
660	NTS COMMUNICATIONS	\$19.70	LONG DISTANCE
<b>REVAL</b>			
661	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>GENERAL GOV</b>			
662	SERVICE JANITORIAL SPLY	\$313.95	SUPPLIES
<b>ELECTION BD</b>			
663	BEAVER POSTMASTER	\$138.00	POSTAGE
664	NTS COMMUNICATIONS	\$7.73	LONG DISTANCE
<b>EMERGENCY MGMT</b>			
665	NTS COMMUNICATIONS	\$14.22	LONG DISTANCE
<b>GENERAL GOV SALES TAX</b>			
666	H.D.C. AG LLC	\$4,686.00	CEMENT
667	BEAVER LUMBER CO.	\$606.59	SUPPLIES
668	GARTONS READY MIX	\$2,166.00	CONCRETE
<b>HIGHWAY DIST. #1, #2 &amp; 3</b>			
970	AFLAC	\$3,787.39	INSURANCE
971	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
972	FIRST SECURITY BANK	\$31,062.50	WITHHOLDINGS
973	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
974	O.P.E.R.S.	\$26,622.14	RETIREMENT
975	OKLA. TAX COMMISSION	\$3,266.00	INSURANCE
976	OPEH&WP	\$42,431.64	INSURANCE
977	SECURITY BENEFIT GROUP	\$7,245.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
978	JO ANN OVERTON	\$579.80	GRAVEL
979	JANA K SHOOK	\$198.90	GRAVEL
980	RONNA JOANN KEEL	\$190.45	GRAVEL
981	JASON LEE KEEL	\$190.45	GRAVEL
982	AIRGAS USA LLC	\$40.70	SERVICE
983	NUSSER OIL COMPANY INC.	\$2,280.34	OIL
984	ZEE SERVICE CO.	\$73.30	MED SUPPLIES
985	TOWN OF GATE	\$17.00	UTILITIES
986	RURAL WATER DIST. #2	\$40.00	UTILITIES
987	NTS COMMUNICATIONS	\$16.74	LONG DISTANCE
<b>HIGHWAY DIST. #2</b>			
988	NTS COMMUNICATIONS	\$19.80	LONG DISTANCE
<b>HIGHWAY DIST. #3</b>			
989	THE TIRE SHOP	\$45.00	TIRE REPAIR
990	MOTOR PARTS OF PRYTN	\$1,390.56	PARTS
991	SAFETY-KLEEN CORP.	\$99.00	SERVICE
992	ELECTRIC MOTOR SERVICE	\$168.12	MOTOR
993	CROSS OIL CO. INC.	\$8,854.38	FUEL
994	CROSS OIL CO. INC.	\$22,872.96	DIESEL
995	NTS COMMUNICATIONS	\$28.80	LONG DISTANCE
<b>SALES TAX REVOLVING FUND</b>			
658	AFLAC	\$162.50	INSURANCE
659	FIRST SECURITY BANK	\$2,112.00	WITHHOLDINGS
660	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
661	O.P.E.R.S.	\$1,044.79	RETIREMENT
662	OKLA. TAX COMMISSION	\$172.00	WITHHOLDINGS
663	OPEH&WP	\$2,609.62	INSURANCE
664	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
665	NTS COMMUNICATIONS	\$21.80	LONG DISTANCE
666	CONNIE MORRIS	\$329.13	4-H AWARDS
<b>TURPIN SR. CITIZENS</b>			
667	FARMERS ALLIANCE INS.	\$1,532.00	INSURANCE
<b>TURPIN FIRE DEPT.</b>			
668	CHIEF FIRE AND SAFETY	\$1,546.00	BUNKER GEAR
669	CHIEF FIRE AND SAFETY	\$821.00	BUNKER GEAR
<b>FREE FAIR</b>			
670	LOCKE SUPPLY	\$38.43	SUPPLIES
671	SERVICE JANITORIAL SPLY	\$383.80	SUPPLIES
672	BEAVER AUTO SUPPLY INC.	\$153.46	SUPPLIES
673	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>SHERIFF CASH</b>			
116	FIRST SECURITY BANK	\$172.68	WITHHOLDINGS

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