

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 27, 2014. Notice of the meeting was posted for public information on January 23, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Frank King, Member and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the January 21, 2014 meeting. Motion carried with all members voting aye.

Karen Bond and Willa Berends, were to meet with the Board regarding the Gateway to the Panhandle Museum funding, but advised that they will reschedule at a later date.

The Board reviewed a letter received from OEDA stating that the FY14 REAP Grant application, on behalf of Turpin Community for the replacement of fire hydrants, was unable to be funded this year.

Motion was made by Raven and seconded by Rose to approve Requests for Purchase Orders from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.

Court Clerk-----OSU-CTP (Class Registration) in the amount of \$35.00-----PO#2543 Issued
 Hampton Inn (Lodging for Class) in the amount of \$87.00-----PO#2544 Issued

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 28 & 29-2N-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 Chaparral Energy, between Sections 17 & 22-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Unit Petroleum Co. between Sections 12 & 13-1N-23ECM. 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---FEMA (Disaster Relief, Dist. #1 & #3)-----Rec.#544-----\$187,288.87
 Check---Unit Petroleum Co. (Road Crossings, Dist. #2 & #3)-----Rec.#545-----\$1,000.00
 Check---Howard Drilling Co. (Road Crossing, Dist. #3)-----Rec.#546-----\$250.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
6	BUSY BEAVER VARIETY	\$4.78	SUPPLIES
SHERIFF			
708	CNB-VISA	\$333.62	TRAVEL
709	GAY, RENEE L	\$267.68	TRAVEL/OKC
710	PERRYTON EQUITY	\$1,910.12	FUEL
711	OK SHERIFF/&PEACE OFFICERS	\$560.00	MEMBERSHIP
COUNTY CLERK			
712	MID CONTINENT MCRGRPHCS	\$378.50	STORAGE
GENERAL GOV			
713	M JOHNSON PLUMBING	\$226.00	REPAIRS
714	PANHANDLE EMPLOYERS	\$120.00	DRUG TEST
HIGHWAY DIST. #3			
1075	ENID MACK SALES INC.	\$372.16	FILTERS/FLUID
1076	WARREN CAT	\$923.88	PARTS
1077	MARY BROWN	\$100.00	SERVICE
1078	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1079	EXTINGUISHERS UNLM.	\$226.75	SUPPLIES
1080	ARNETT NEW HOLLAND	\$17,500.00	TRACTOR/MOWERS
OSU EXTENSION			
753	WAL-MART-BRC	\$57.42	SUPPLIES
FORGAN SR. CITIZENS			
754	DELLA RUTH BARNETT	\$150.00	JANITORIAL
TURPIN SR. CITIZENS			
755	MARY BROWN	\$150.00	JANITORIAL
756	CAROL A ELLIOTT	\$75.00	JANITORIAL
TURPIN FIRE DEPT			
757	CHIEF FIRE & SAFETY	\$575.00	CONTROL BOX
SLAPOUT FIRE DEPT			
758	FRONK OIL CO. INC.	\$590.06	PROPANE
759	CHIEF FIRE & SAFETY	\$480.00	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TRANSIT BUS			
760	SOUTHERN OFFICE SUPPLY	\$388.00	CHAIRS
761	OKLAHOMA TRANSIT ASSN	\$998.00	MEMBERSHIP
FREE FAIR			
762	SOUTHWEST GLASS & DOOR	\$128.00	TIN
763	NTS COMMUNICATIONS INC.	\$7.20	LONG DISTANCE
HEALTH DEPT.			
764	OK. ST DEPT. OF HEALTH	\$9,166.67	SALARY
765	DANNY W SILVER	\$235.50	REPAIRS
SHERIFF CASH			
130	LIBERAL RADIATOR & TOWING	\$317.51	REPAIRS
131	BEAVER CO. HOSPITAL	\$627.60	INMATE CARE
132	AREA WIDE PEST CONTROL	\$55.00	JAIL SPRAYING
133	JPX AMERICA	\$3,000.00	TRAINING
SHERIFF COMMISSARY CASH			
22	TIGER COMMISSARY SVCS	\$634.38	COMMISSARY
COUNTY CLERK CASH			
5	FIRST SECURITY BANK	\$12.24	WITHHOLDINGS
GENERAL PAYROLL			
758	AFLAC	\$1,264.50	INSURANCE
759	ALL AMERICAN LIFE INS. CO.	\$61.45	INSURANCE
760	BEAVER COUNTY	\$5.00	GARNISH FEE
761	FIRST SECURITY BANK	\$24,313.36	WITHHOLDINGS
762	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
763	LINEBARGER GOGGAN BLAIR	\$499.73	GARNISHMENT
764	O.P.E.R.S.	\$22,189.84	RETIREMENT
765	OKLA. TAX COMMISSION	\$2,690.00	WITHHOLDINGS
766	OPEH&WP	\$28,017.66	INSURANCE
767	SECURITY BENEFIT GROUP	\$4,425.00	DEFERRED COMP
HIGHWAY PAYROLL			
1132	AFLAC	\$3,787.39	INSURANCE
1133	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
1134	FIRST SECURITY BANK	\$32,327.85	WITHHOLDINGS
1135	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1136	O.P.E.R.S.	\$27,987.87	RETIREMENT
1137	OKLA. TAX COMMISSION	\$3,464.00	WITHHOLDINGS
1138	OPEH&WP	\$42,431.64	INSURANCE
1139	SECURITY BENEFIT GROUP	\$7,695.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
5	FIRST SECURITY BANK	\$203.89	WITHHOLDINGS
6	OKLA. TAX COMMISSION	\$5.00	WITHHOLDINGS
SALES TAX REVOLVING FUND (LIBRARY & FREE FAIR)			
770	AFLAC	\$162.50	INSURANCE
771	FIRST SECURITY BANK	\$1,882.77	WITHHOLDINGS
772	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
773	O.P.E.R.S.	\$1,519.78	RETIREMENT
774	OKLA. TAX COMMISSION	\$162.00	WITHHOLDINGS
775	OPEH&WP	\$2,609.62	INSURANCE
776	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
136	FIRST SECURITY BANK	\$117.20	WITHHOLDINGS

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners