

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 10, 2014. Notice of the meeting was posted for public information on February 6, 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 Raven and seconded by King to approve the minutes of the February 3, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the January monthly reports for the County Clerk, Court Clerk, Library, Free Fair, Treasurer's Mortgage Tax, Election Board and Treasurer's Monthly Report of Officers. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI between Sections 13 & 24-4N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Resolutions for Disposing of Dist. #1 Equipment as follows. Motion carried with all members voting aye.

- Okidata Printer, Ser.#AE8605291000-----Junked
- Bruenner Air Compressor, Inv.#406-102-----Junked
- Dayton Air Compressor, Ser.#L8/7/95-02357-----Junked
- 2013 JD Tractor, Ser.#1L07330HPCH734167---Traded to Arnett New Holand for \$70,000.00
- 2013 JD Tractor, Ser.#1L07330HECH734035---Traded to Arnett New Holand for \$70,000.00
- 2013 JD Tractor, Ser.#1L07330HCCH734277---Traded to Arnett New Holand for \$70,000.00
- 2013 JD Tractor, Ser.#1L07330HTCH734295---Traded to Arnett New Holand for \$70,000.00
- 2013 JD Tractor, Ser.#1L07330HVCH734384---Traded to Arnett New Holand for \$70,000.00
- 2012 JD Mower, Ser.#1P0CX15FEFT018984----Traded to Arnett New Holand for \$10,000.00
- 2013 JD Mower, Ser.#1P0CX15FEFT031087----Traded to Arnett New Holand for \$10,000.00
- 2013 JD Mower, Ser.#1P0CX15FPCT031076----Traded to Arnett New Holand for \$10,000.00
- 2013 JD Mower, Ser.#1P0CX15FJBT018975-----Traded to Arnett New Holand for \$10,000.00
- 2013 JD Mower, Ser.#1P0CX15FCBT031016----Traded to Arnett New Holand for \$10,000.00

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Court Clerk Acct.#14B to Court Clerk Acct.#14A in the amount of \$256.00. 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. #2)-----Rec.#562-----\$4,089.64
- Check-----State of Oklahoma (DHS Rent)-----Rec.#578-----\$300.00
- Check-----State of Oklahoma (Election Secretary Reimbursement)-----Rec.#580-----\$2,497.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
CO CLERK RECORD PRESERVATION			
2	MID-WEST PRINTING CO.	\$24,348.32	SCANNING/IMPORTING
GENERAL			
DIST. ATTORNEY			
788	WEST PAYMENT CENTER	\$462.40	PRINTING CHARGES
SHERIFF			
789	G & G ELECTRONICS INC.	\$552.64	TOWER REPAIR
790	AUTO BATH	\$27.50	CARWASH
791	SOUTHERN OFFICE SUPPLY	\$219.68	SUPPLIES
792	PERRYTON EQUITY	\$1,947.74	FUEL
793	HIGH PLAINS ENERGY LLC	\$64.07	FUEL
794	SOS LEASING	\$143.50	COPIER LEASE
795	BD OF TESTS FOR ALCOHOL	\$24.00	TRAINING
796	PTCI	\$634.46	PHONE SERVICE
COUNTY CLERK			
797	STANFIELD PRINTING CO.	\$266.07	SUPPLIES
798	SOUTHERN OFFICE SUPPLY	\$9.75	SUPPLIES
ASSESSOR			
799	STANFIELD PRINTING CO.	\$154.19	SUPPLIES
800	HERALD DEMOCRAT	\$50.00	PUBLICATION
801	PTCI	\$91.54	PHONE SERVICE
REVALUATION			
802	HIGH PLAINS ENERGY LLC	\$40.00	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
803	SERVICE JANITORIAL SPLY	\$84.75	SUPPLIES
804	MEAD LUMBER DO-IT CENTER	\$37.47	TRIM
805	SOUTHWEST GLASS & DOOR	\$8.14	GLASS
806	MAILFINANCE	\$585.00	LEASE PAYMENT
807	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
ELECTION BD			
808	PTCI	\$96.18	PHONE SERVICE
EMERGENCY MGMT			
809	SHADDEN, KEITH D.	\$174.10	TRAVEL/OKC
HIGHWAY DIST. #1			
1173	POWERPLAN	\$5,957.03	REPAIRS
1174	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
1175	RASH OIL COMPANY	\$6,476.05	DIESEL
1176	BEAVER AUTO SUPPLY INC.	\$64.21	SUPPLIES
1177	HERALD DEMOCRAT	\$302.50	PUBLICATIONS
1178	PANHANDLE EMPLOYERS	\$250.00	ANNUAL FEE
1179	PANHANDLE NATURAL GAS	\$100.50	UTILITIES
HIGHWAY DIST. #2			
1180	AIRGAS USA LLC	\$937.91	WELDING SUPPLIES
1181	POWERPLAN	\$354.20	STEPS FOR GRADER
1182	NUSSER OIL COMPANY INC.	\$3,642.31	BULK OIL
1183	BRUCKNER TRUCK SALES	\$189.80	PARTS
1184	BEAVER AUTO SUPPLY INC.	\$1,719.20	PARTS & SUPPLIES
1185	BEAVER LUMBER COMPANY	\$371.43	PARTS & SUPPLIES
1186	K & O CONSTRUCTION	\$2,925.00	SUPPLIES
1187	BRUCKNER TRUCK SALES	\$8,992.27	REPAIRS
1188	W-B SUPPLY COMPANY	\$139.08	PARTS
1189	SOUTHERN TIRE MART LLC	\$5,369.40	GRADER TIRE
1190	HIGH PLAINS ENERGY LLC	\$185.82	FUEL
1191	OKLA. STATE UNIVERSITY	\$100.00	REGISTRATION
1192	HERALD DEMOCRAT	\$302.50	PUBLICATIONS
1193	O.E.M.T.A.	\$336.00	CPR CLASSES
HIGHWAY DIST. #3			
1194	ENID MACK SALES INC.	\$173.43	PARTS
1195	FRONK OIL CO. INC.	\$577.50	OIL
1196	HERGERT FORD INC.	\$1,196.20	REPAIRS
1197	THE TIRE SHOP	\$50.00	TIRE REPAIR
1198	UNIFIRST CORPORATION	\$1,012.98	UNIFORMS
1199	LIBERAL STANDARD SPLY	\$9.76	SUPPLIES
1200	GUYMON TIRE & AUTO	\$174.22	TIRE
1201	WEAVERS ALIGNMENT INC	\$662.00	RUNNING BOARDS
1202	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1203	FRONK OIL CO. INC.	\$23,486.72	DIESEL
1204	HERALD DEMOCRAT	\$302.50	PUBLICATIONS
OSU EXTENSION			
789	STANFIELD PRINTING CO.	\$179.83	SUPPLIES
790	DOWNINGS MARKET	\$55.30	SUPPLIES
FORGAN SR. CITIZENS			
791	TOWN OF FORGAN	\$75.85	UTILITIES
TURPIN SR. CITIZENS			
792	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
TRANSIT BUS			
793	HIGH PLAINS ENERGY LLC	\$168.84	FUEL
FREE FAIR			
794	HIGH PLAINS ENERGY LLC	\$101.60	FUEL
795	DOWNINGS MARKET	\$12.27	TRAINING SUPPLIES
LIBRARY			
796	OKLA. LIBRARY ASSOCIATION	\$180.00	CONFERENCE
797	BARNES & NOBLE BOOKS	\$497.02	BOOKS
SHERIFF CASH			
140	PTCI	\$103.58	SECURITY LINE
141	BEAVER FEED	\$24.00	DOG SUPPLIES
142	BEAVER LUMBER COMPANY	\$99.55	SUPPLIES
143	COMMUNITY CLINIC	\$67.00	INMATE CARE
144	BUSY BEAVER VARIETY	\$7.56	SUPPLIES
145	DOWNINGS MARKET	\$305.49	SUPPLIES
146	COMMUNITY PHARMACY	\$86.89	INMATE CARE
147	SOUTHERN OFFICE SUPPLY	\$224.77	SUPPLIES
148	BEAVER LUMBER COMPANY	\$49.40	SUPPLIES
149	TIGER DIRECT INC	\$725.20	SECURITY SYSTEMS
150	TIGER DIRECT INC	\$764.22	SECURITY MONITOR
151	BOB BARKER CO.	\$116.00	JAIL SUPPLIES
152	PTCI	\$51.00	CABLE
153	O.E.M.T.A.	\$21.00	CPR CLASSES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	SHERIFF COMMISSARY CASH		
23	STALKER RADAR	\$6,037.50	STALKER RADIOS
24	TIGER COMMISSARY SVCS	\$676.36	INMATE SUPPLIES
25	LATTICE INCORPORATED	\$1,227.27	PHONE CARDS

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