

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 1, 2014. Notice of the meeting was posted for public information on November 26, 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; Bob Harland and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 24, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution Approving 2015 Interlocal Agreement by and between Board of Beaver Co. Commissioners and District Eight Circuit Engineering. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to re-appoint Robert Taylor to the Beaver Co. Excise Board and Board of Equalization, for a term beginning January 5, 2015 to January 7, 2019. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, between Sections 3-1N-20ECM and 36-2N-19ECM (Texas County). Motion carried with all members voting aye.

Bob Harland, Tri-County Electric Coop., Inc. met with the Board presenting an Application for Road Crossing between Sections 21 & 22-4N-24ECM. Motion was made by Rose and seconded by King to approve said application. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the November monthly reports for the Treasurer's Mortgage Tax and Sheriff. Motion carried with all members voting aye.

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

Check-----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec#342-----\$875.00

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:
COUNTY CLERK			
589	COLVIN MILLS AGENCY INC.	\$60.00	NOTARY RENEWAL
EXCISE BOARD			
590	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
591	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
592	ROBERT TAYLOR	\$41.44	EXCISE TRAVEL
593	DEBORAH S. RADCLIFF	\$13.44	EXCISE TRAVEL
EMERGENCY MGMT			
594	PERRYTON EQUITY	\$154.75	FUEL
GENERAL GOV SALES TAX			
595	SERVICE JANITORIAL SPLY	\$771.51	SUPPLIES
596	TRI STATE HEATING & AIR	\$172.00	REPAIRS
HIGHWAY DIST. #1			
886	ACCO	\$130.00	REGISTRATION
887	WARREN CAT	\$32,966.91	REPAIRS
888	RASH OIL COMPANY	\$5,403.33	DIESEL
HIGHWAY DIST. #3			
889	LIBERAL MAGNETO CO.	\$222.00	PARTS
OSU EXTENSION			
553	MCBEE, ELIZABETH GARDNER	\$977.81	TRAVEL
554	PERRYTON OFFICE SUPPLY	\$47.64	SUPPLIES
TURPIN FIRE DEPT.			
555	DANKO EMERGENCY EQPMNT	\$721.81	SAFETY EQUIPMENT
556	WICHITA KENWORTH INC	\$273.19	REPAIRS
FREE FAIR			
557	E & L ELECTRIC INC.	\$115.54	REPAIRS
558	AREA WIDE PEST CONTROL	\$235.00	SPRAYING
HEALTH DEPT.			
559	NORTHWEST SHREDDERS LLC	\$25.00	DISPOSAL
SHERIFF CASH			
95	SAM CARL MITCHELL JR	\$525.00	REPAIRS

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners