

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 27, 2014. Notice of the meeting was posted for public information on May 22, 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 May 19, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the FY15 Oil & Gas Maintenance Contract between Beaver County Assessor's Office and Total Assessment Solutions Corp. Motion carried with all members voting aye.

The Board reviewed the April, 2014 Balance Sheet and Income Statement for Beaver Co. Memorial Hospital and Beaver Co. EMS.

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 RECORD PRESERVATION			
5	FIRST SECURITY BANK	\$37.73	WITHHOLDINGS
COUNTY CLERK CASH			
8	SOUTHERN OFFICE SUPPLY	\$600.00	CONTRACT
SHERIFF			
1202	PARTNERS OILFIELD SERVICES	\$61.02	KEYBOARD
GENERAL GOV			
1203	PITNEY BOWES CREDIT CORP.	\$746.55	LEASE/POSTAGE
ELECTION BOARD			
1204	PATRICIA S SANDUSKY	\$70.56	TRAVEL
EMERGENCY MGMT			
1205	SHADDEN, KEITH D.	\$115.59	TRAVEL
1206	SHADDEN, KEITH D.	\$61.00	TRAVEL
GENERAL GOV SALES TAX			
1207	SAUNDER MANUFACTURING	\$14,226.90	BENCHES
GENERAL GOV PAYROLL			
1249	AFLAC	\$1,398.94	INSURANCE
1250	ALL AMERICAN LIFE INS. CO.	\$61.45	INSURANCE
1251	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1252	FIRST SECURITY BANK	\$24,608.21	WITHHOLDINGS
1253	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1254	LOVE BEAL & NIXON PC	\$100.00	GARNISHMENT
1255	O.P.E.R.S.	\$22,189.24	RETIREMENT
1256	OKLA. TAX COMMISSION	\$2,810.00	WITHHOLDINGS
1257	OPEH&WP	\$28,017.66	INSURANCE
1258	SECURITY BENEFIT GROUP	\$4,810.00	DEFERRED COMP
HIGHWAY DIST. #1			
1707	HAMPTON INN	\$198.00	ROOM/MEALS
1708	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1709	WICHITA KENWORTH INC	\$1,318.28	PARTS
1710	AIRGAS USA LLC	\$135.30	SERVICE
1711	QUILL CORP.	\$168.55	OFFICE SUPPLIES
1712	RASH OIL COMPANY	\$11,499.23	FUEL
1713	SOUTHWEST KLEENPOWER	\$1,592.10	FUEL ADDITIVE
1714	WELDON PARTS INC.	\$139.69	PARTS
1715	WELDON PARTS INC.	\$205.55	PARTS
1716	BRUCKNER TRUCK SALES	\$94.88	PARTS
1717	OKLA. CORP. COMMISSION	\$25.00	STORAGE FEE
1718	PUGHS OTASCO INC.	\$523.97	WEEDEATERS
HIGHWAY DIST. #2			
1719	WICHITA KENWORTH INC	\$329.38	PARTS
1720	ZEE SERVICE CO.	\$60.50	SUPPLIES
1721	SOUTHERN OFFICE SUPPLY	\$35.98	SUPPLIES
1722	CLASS C SOLUTIONS GROUP	\$680.68	PARTS/SUPPLIES
1723	BRUCKNER TRUCK SALES	\$1,940.44	PARTS
1724	J & R SAND CO. INC.	\$9,787.44	HOT MIX COLD LAY
1725	BRUCKNER TRUCK SALES	\$14,498.31	REPAIRS
1726	PRAIRIEFIRE COFFEE	\$44.90	SUPPLIES
1727	AIRGAS USA LLC	\$207.24	WELDING SUPPLIES
1728	PERRYTON EQUITY	\$97.26	FUEL
1729	DUB ROSS COMPANY INC.	\$12,542.43	TIN HORNS
1730	ERMA CAMPBELL	\$9,796.80	DIRT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1731	OKLA. CORP. COMMISSION	\$25.00	STORAGE FEE
HIGHWAY DIST. #3			
1732	FASTENAL	\$129.92	PARTS
1733	MARY BROWN	\$100.00	SERVICE
1734	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1790	AFLAC	\$3,463.27	INSURANCE
1791	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
1792	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1793	CARVER BLANTON & BREHM	\$545.45	GARNISHMENT
1794	FIRST SECURITY BANK	\$30,452.93	WITHHOLDINGS
1795	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1796	O.P.E.R.S.	\$26,100.82	RETIREMENT
1797	OKLA. TAX COMMISSION	\$3,164.00	WITHHOLDINGS
1798	OPEH&WP	\$40,862.68	INSURANCE
1799	SECURITY BENEFIT GROUP	\$7,505.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
26	DEMCO SUPPLY	\$2,873.78	FURNITURE
28	FIRST SECURITY BANK	\$183.65	WITHHOLDINGS
29	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
OSU EXTENSION			
1159	MCBEE, ELIZABETH GARDNER	\$882.44	TRAVEL
1160	FLOWERS BY RHONDA	\$500.00	W/S SUPPLIES
FORGAN SR. CITIZENS			
1161	DELLA RUTH BARNETT	\$150.00	JANITORIAL
BEAVER SR. CITIZENS			
1162	TRI CO. ELECTRIC COOP.	\$849.85	UTILITIES
TURPIN SR. CITIZENS			
1163	MARY BROWN	\$150.00	JANITORIAL
RURAL ECONOMIC DEV			
1164	BEAVER CO. FIRE ASSN	\$3,000.00	FIREWORKS
1165	IMPRESSIONS PRINTING	\$1,938.77	BANNERS
1166	BEAVER SUPPLY LLC	\$1,950.00	SUPPLIES
TRANSIT BUS			
1167	PUGHS OTASCO INC.	\$141.45	OIL CHANGE
LIBRARY			
1168	QUILL CORP.	\$354.49	SUPPLIES
1169	NTS COMMUNICATIONS	\$7.45	LONG DISTANCE
HEALTH DEPT.			
1170	STANFIELD PRINTING CO.	\$156.63	SUPPLIES
1171	TEXAS CO. HEALTH DEPT.	\$97.80	SUPPLIES
SALES TAX (FREE FAIR & LIBRARY) REVOLVING FUND PAYROLL			
1176	AFLAC	\$162.50	INSURANCE
1177	FIRST SECURITY BANK	\$1,882.77	WITHHOLDINGS
1178	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
1179	O.P.E.R.S.	\$1,519.78	RETIREMENT
1180	OKLA. TAX COMMISSION	\$162.00	WITHHOLDINGS
1181	OPEH&WP	\$2,609.62	INSURANCE
1182	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
210	BD. OF TESTS FOR ALCOHOL	\$124.00	TRAINING
213	FIRST SECURITY BANK	\$129.92	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