

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 23, 2014. Notice of the meeting was posted for public information on June 19, 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 and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 16, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for re-appointment of Peggy Morrison to the Board of the Beaver County Memorial Hospital Authority, for a term from July 1, 2014 to July 1, 2019. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., on behalf of Unit Petroleum, between Sections 4-1N-20ECM and 29-2N-20ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Bridge Inspection Invoice and Report from Circuit Engineering Dist. #8, covering four (4) County bridges, in the amount of \$880.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution to Execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insurance Fund (Property/Liability) and intent to participate in ACCO-SIF for FY15. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Change Order #9, in the amount of \$1,040.00 for the Courthouse renovation. Said Change Order includes storage cabinet, ramp and additional floor leveling for the Court Room and Election Office. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Assessor's Report for the month of May. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Dist. Attorney Acct.#01D to Dist. Attorney Acct.#01E in the amount of \$990.00. 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----Howard Drilling Co. (Road Crossing, Dist. #3)----Rec.#897-----\$1,250.00

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:
CO. CLERK RECORD PRESERVATION			
6	MID-WEST PRINTING CO.	\$869.63	INDEX BOOKS
SHERIFF			
1310	CNB-VISA	\$238.80	TRAVEL
TREASURER			
1311	STANFIELD PRINTING CO.	\$4,409.58	COPIER/PRINTER
ASSESSOR			
1312	BEAVER POSTMASTER	\$50.00	BOX RENT
EMERGENCY MGMT			
1313	SHADDEN, KEITH D.	\$50.00	FUEL
GENERAL GOV SALES TAX			
1314	STANFIELD PRINTING CO.	\$597.60	CHAIRS
1315	KELPRO INC.	\$2,134.35	COMPUTER
HIGHWAY DIST. #1			
1883	PAVING MAINTENANCE SPLY	\$216.00	SEALANT
HIGHWAY DIST. #2			
1884	WARREN CAT	\$1,488.54	PARTS
1885	SOUTHERN OFFICE SPLY	\$191.61	SUPPLIES
1886	PRAIRIEFIRE COFFEE	\$85.80	SUPPLIES
1887	WARREN CAT	\$4,791.61	REPAIR
1888	KSM EXCHANGE LLC.	\$565.67	PARTS
1889	HIGHWAY CONTRACTORS	\$2,010.25	HOT MIX
HIGHWAY DIST. #3			
1890	J & R SAND CO. INC.	\$1,684.80	ROCK
1891	FASTENAL COMPANY	\$57.42	PARTS
1892	WARREN CAT	\$1,790.50	PARTS
1893	CRISP INDUSTRIES INC.	\$1,755.64	PARTS
1894	MARY BROWN	\$100.00	SERVICE

1895	OKIE AG CHEMICAL	\$1,572.00	CHEMICAL SPRAY
1896	HIGHWAY CONTRACTORS	\$5,526.00	HOT/COLD MIX
1897	DUB ROSS COMPANY INC.	\$11,499.75	CULVERTS
1898	SCHAEFFER MFG. CO.	\$469.20	GREASE
1899	WEST TEXAS GAS INC.	\$153.77	UTILITIES
LIBRARY STATE AID GRANT			
32	ITECH INFORMATION TNLGY	\$200.00	SOFTWARE
33	HERALD DEMOCRAT	\$55.00	ENVELOPES
34	QUILL CORP.	\$335.97	SUPPLIES
RESALE			
8	STANFIELD PRINTING CO.	\$187.80	SUPPLIES
9	HERALD DEMOCRAT	\$697.50	PUBLICATION
OSU EXTENSION			
1270	OSU COOP. EXTENSION	\$311.00	SALARIES
1271	OSU COOP. EXTENSION	\$665.44	SALARIES
1272	HERALD DEMOCRAT*	\$30.00	SUBSCRIPTION
1273	OKLA. STATE UNIVERSITY	\$2,275.92	COMPUTERS
1274	O.E.M.T.A.	\$110.00	4-H WORKSHOP
1275	JUDY R PITCOCK	\$161.00	4-H WORKSHOP
FORGAN SR. CITIZENS			
1276	DELLA RUTH BARNETT	\$150.00	JANITORIAL
BEAVER SR. CITIZENS			
1277	WEST TEXAS GAS INC.	\$73.63	UTILITIES
TURPIN SR. CITIZENS			
1278	CRYSTAL CLEANING SVICE	\$300.00	CLEANING
1279	MARY BROWN	\$150.00	JANITORIAL
BALKO FIRE DEPT.			
1280	WEST TEXAS GAS INC.	\$49.49	UTILITIES
SLAPOUT FIRE DEPT.			
1281	FRONK OIL CO. INC.	\$569.23	PROPANE
JONES & PLUMMER MUSEUM			
1282	WEST TEXAS GAS INC.	\$60.00	UTILITIES
FREE FAIR			
1283	BEAVER ELECTRIC	\$2,296.00	SERVICE
LIBRARY			
1284	NTS COMMUNICATIONS	\$7.68	LONG DISTANCE
HEALTH DEPT.			
1285	OKLA. ST. DEPT. OF HEALTH	\$9,166.67	SALARIES
1286	STANFIELD PRINTING CO.	\$241.51	SUPPLIES
1287	WOODWARD CO. HEALTH DEPT.	\$340.00	SUPPLIES
1288	TOWN OF BEAVER	\$51.63	UTILITIES
1289	TRI CO. ELECTRIC COOP.	\$269.19	UTILITIES
SHERIFF CASH			
236	CNB-VISA	\$416.56	TRAVEL
237	DIXON, JAMES A	\$196.73	TRAVEL/GUYMON
238	BEAVER FEED	\$24.00	DOG SUPPLIES
239	COMMUNITY PHARMACY	\$12.73	INMATE CARE
240	TIGER COMMISSARY SVICE	\$3,179.43	COMPUTERS
241	TIGER DIRECT INC	\$605.28	SUPPLIES

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