

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 30, 2014. Notice of the meeting was posted for public information on June 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; Joe Robinson, OJA and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the June 23, 2014 meeting. Motion carried with all members voting aye.

10:00 ~ Joe Robinson, Office of Juvenile Affairs, met with the Board presenting juvenile transportation claims for March in the amount of \$65.60 and April in the amount of \$162.20. Motion was made by Raven and seconded by King to approve said claims. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the FY15 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Beaver Co. Commissioners. Services will be provided at Leflore Co. Juvenile Detention Center at a rate of \$23.26 a day per child. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the FY15 Contract for Professional Services between Beaver Co. Sheriff and Town of Beaver. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI located in Section 7-5N-21ECM. Motion carried with all members voting aye.

The Board reviewed the May timesheets.

Motion was made by Rose and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY14 to FY15, for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-B ~ \$100.00, Treasurer Resale-C ~ \$500.00, Treasurer Resale-D ~ \$6,000.00, Treasurer Resale-E ~ \$1,370.87, Treasurer Cash-6C ~ \$494.65, Treasurer Cash-6D ~ \$2,501.34, Treasurer Cash-6E ~ \$1,412.00, Highway Dist. #1 Accounts ~ \$463,188.72, Highway Dist. #2 Accounts ~ \$339,998.91, Highway Dist. #3 Accounts ~ \$905,917.75, Highway Cash-CBRI-105 ~ \$250,006.13, Sheriff Cash-4B ~ \$1,200.00, Sheriff Cash-4C ~ \$1,200.00, Sheriff Cash-4CS ~ \$21,226.47, Sheriff Cash-4D ~ \$30,000.00, Sheriff Cash-4DOC ~ \$25,000.00, Sheriff Cash-4COM ~ \$12,432.88, Sheriff Cash-4E ~ \$538.09, Sheriff Cash-4DRSZ ~ \$321.06, Court Clerk Trust Cash-14TRS ~ \$4,671.01, County Clerk Cash-10B ~ \$3,163.82, County Clerk Cash-10C ~ \$3,145.08, County Clerk Cash-10D ~ \$40,000.00, County Clerk Cash-10E ~ \$4,433.64, County Clerk Preservation RP-10A ~ \$1,400.00, County Clerk Preservation RP-10D ~ \$358.64, County Clerk Preservation RP-10E ~ \$20,000.00, General Use Tax Cash-20 ~ \$400,000.00, Health Cash-88A ~ \$13,906.30, Health Cash-88C ~ \$100.00, Health Cash-88D ~ \$131.22, Health Cash-88E ~ \$43,136.78, Cash-E911-LL ~ \$217,153.45 and Cash-E911-WL ~ \$11,390.44, Assessor Cash-16D ~ \$3,067.08, Assessor Cash-16E ~ \$6,962.94, Library Cash-32SA14 ~ \$861.20, Emergency Mgmt. LEPC-Grant ~ \$941.75, Emergency Mgmt. Cash-65B ~ 120.17, Emergency Mgmt. Cash-65C ~ \$3,500.00, Emergency Mgmt. Cash-65D ~ \$12,000.00, Emergency Mgmt. Cash-65E ~ \$1,000.00, Litter Reward Cash-LRF ~ \$300.00, OSU Extension 09 Accounts ~ \$542,394.21, Free Fair 84 Accounts ~ \$386,239.85, Health Dept. 88 Accounts ~ \$407,004.62, Library 87 Accounts ~ \$240,673.45, General Gov. 66 Accounts ~ \$1,400,000.00, Rural Economic ~ \$3,000.00, Forgan Sr. Citizens ~ \$135,000.00, Beaver Sr. Citizens ~ \$35,000.00, Turpin Sr. Citizens ~ \$75,000.00, Transit Bus ~ \$45,000.00, Forgan Fire ~ \$80,000.00, Turpin Fire ~ \$15,000.00, Balko Fire ~ \$108,000.00, Slapout Fire ~ \$25,000.00, Gate Fire ~ \$40,000.00, Elmwood Fire ~ \$100,000.00, Beaver Fire ~ \$72,000.00 and Jones & Plummer Museum ~ \$27,000.00.

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

Check-----Sheridan Production Co. (Royalty)-----Rec.#1-----\$127.91

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>CO. CLERK RECORD PRESERVATION</b>			
8	FIRST SECURITY BANK	\$108.33	WITHHOLDINGS
9	OKLA. TAX COMMISSION	\$2.00	WITHHOLDINGS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL GOV PAYROLL</b>			
1358	AFLAC	\$1,398.94	INSURANCE
1359	ALL AMERICAN LIFE INS. CO.	\$61.45	INSURANCE
1360	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1361	FIRST SECURITY BANK	\$24,089.24	WITHHOLDINGS
1362	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1363	LOVE BEAL & NIXON PC	\$100.00	GARNISHMENT
1364	O.P.E.R.S.	\$21,267.75	RETIREMENT
1365	OKLA. TAX COMMISSION	\$2,723.00	WITHHOLDINGS
1366	OPEH&WP	\$27,939.11	INSURANCE
1367	SECURITY BENEFIT GROUP	\$4,810.00	DEFERRED COMP
<b>DIST. ATTORNEY</b>			
1368	SOUTHERN OFFICE SUPPLY	\$1,480.00	FURNITURE
<b>GENERAL GOV</b>			
1369	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>EXCISE BOARD</b>			
1370	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
1371	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1372	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
1373	RICKY D. HEITSCHMIDT	\$29.12	EXCISE TRAVEL
1374	ROBERT TAYLOR	\$41.44	EXCISE TRAVEL
1375	DEBORAH S. RADCLIFF	\$13.44	EXCISE TRAVEL
<b>ELECTION BOARD</b>			
1376	STANFIELD PRINTING CO.	\$91.99	SUPPLIES
<b>EMERGENCY MGMT</b>			
1377	O.E.M.A.	\$35.00	DUES
<b>GENERAL GOV SALES TAX</b>			
1378	OKLA. CORRECTIONAL INDUS	\$165.74	BENCH
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
1955	AFLAC	\$3,482.27	INSURANCE
1956	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
1957	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1958	CARVER BLANTON & BREHM	\$531.15	GARNISHMENT
1959	FIRST SECURITY BANK	\$34,025.55	WITHHODINGS
1960	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1961	O.P.E.R.S.	\$26,529.51	RETIREMENT
1962	OKLA. TAX COMMISSION	\$3,718.00	WITHHOLDINGS
1963	OPEH&WP	\$40,939.46	INSURANCE
1964	SECURITY BENEFIT GROUP	\$7,505.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1965	LAVERNE LUMBER CO. INC.	\$10.68	SUPPLIES
1966	AIRGAS USA LLC	\$41.58	SERVICE
1967	A OIL FIELD SUPPLY LLC	\$32.70	SUPPLIES
1968	RASH OIL COMPANY	\$9,578.65	DIESEL
1969	KELLPRO INC.	\$1,872.80	ANNUAL LICENSE
<b>HIGHWAY DIST. #2</b>			
1970	PANHANDLE EMPLOYERS	\$120.00	DRUG TESTING
1971	ARNETT NEW HOLLAND INC	\$1,564.84	PARTS
1972	KSM EXCHANGE LLC.	\$723.39	PARTS
<b>LIBRARY STATE AID GRANT</b>			
36	FIRST SECURITY BANK	\$183.65	WITHHOLDINGS
37	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
<b>RESALE</b>			
10	STATE AUDITOR & INSPECTOR	\$1,172.64	AUDIT FEE
11	KELLPRO INC.	\$10,431.00	ANNUAL LICENSE
<b>SALES TAX (FREE FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
1294	AFLAC	\$162.50	INSURANCE
1295	FIRST SECURITY BANK	\$1,826.26	WITHHOLDINGS
1296	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
1297	O.P.E.R.S.	\$1,482.49	RETIREMENT
1298	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
1299	OPEH&WP	\$3,019.84	INSURANCE
1300	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
1301	MCBEE, ELIZABETH GARDNER	\$432.82	TRAVEL
1302	LOREN F SIZELOVE	\$950.86	TRAVEL
1303	WAL-MART-BRC	\$593.19	W/S SUPPLIES
1304	PROFORMA FAITH MRKTNG	\$408.15	W/S SUPPLIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
1305	DOWNINGS MARKET	\$88.85	SUPPLIES
<b>FREE FAIR</b>			
1306	AREA WIDE PEST CONTROL	\$125.00	PEST CONTROL
<b>LIBRARY</b>			
1307	HERALD DEMOCRAT	\$30.00	SUBSCRIPTION

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HEALTH DEPT.</b>			
1308	DUSTER LAWN & TREE SRVC	\$40.00	LAWN CARE
1309	CARDIAC SCIENCE CORP.	\$32.54	SUPPLIES
1310	DUSTER LAWN & TREE SRVC	\$40.00	LAWN CARE
<b>SHERIFF CASH</b>			
244	FIRST SECURITY BANK	\$118.02	WITHHOLDINGS
245	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL

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

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners