

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 25, 2014. Notice of the meeting was posted for public information on August 21, 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 Rose and seconded by Raven to approve the minutes of the August 18, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the BuyBoard Proposal from Warren Cat, for a new Caterpillar 279D Skid Steer Loader, in the amount of \$61,060.00 (Base Price ~ \$57,397.00, 48" Forks ~ \$895.00 & Auger with 9" Bit ~ \$2,768.00), for District #2. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve Oklahoma State Agreement SW403 between SimplexGrinnell and Beaver County, for annual test and inspection of the Fire Alarm System. Said agreement will provide services for FY15 for a cost of \$1,305.42. Motion carried with all members voting aye.

Notice of resignation, from the Enhanced 911 Board, was received from Karl Brown.

The Board reviewed the July timesheets.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>CO. CLERK RECORD PRESERVATION</b>			
5	FIRST SECURITY BANK	\$35.97	WITHHOLDINGS
<b>COUNTY CLERK CASH</b>			
4	MID-WEST PRINTING CO.	\$1,020.00	BOOK PAPER
<b>COMMISSIONERS</b>			
145	ENID TYPEWRITER COMPANY	\$140.00	REPAIRS
<b>GENERAL GOV.</b>			
146	E & L ELECTRIC INC.	\$357.51	SERVICE
147	AREA WIDE PEST CONTROL	\$140.00	PEST CONTROL
<b>GENERAL GOV. SALES TAX</b>			
148	PRAIRIEFIRE COFFEE	\$95.15	SUPPLIES
<b>GENERAL GOV. PAYROLL</b>			
192	AFLAC	\$1,264.50	INSURANCE
193	ALL AMERICAN LIFE INS.	\$61.45	INSURANCE
194	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
195	FIRST SECURITY BANK	\$24,134.63	WITHHOLDINGS
196	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
197	LOVE BEAL & NIXON PC	\$100.00	GARNISHMENT
198	O.P.E.R.S.	\$21,366.40	RETIREMENT
199	OKLA. TAX COMMISSION	\$2,716.00	WITHHOLDINGS
200	OPEH&WP	\$28,364.69	INSURANCE
201	SECURITY BENEFIT GROUP	\$4,710.00	DEFERRED COMP
<b>GENERAL USE TAX FUND</b>			
13	MID-WEST PRINTING CO.	\$24,934.00	TABLES/SHELVES
<b>HIGHWAY DIST. #1</b>			
218	AIRGAS USA LLC	\$46.73	SERVICE
219	ARNETT NEW HOLLAND	\$393.12	MOWER BLADES
220	ARNETT NEW HOLLAND	\$583.00	PARTS
221	ARNETT NEW HOLLAND	\$1,320.10	PARTS
<b>HIGHWAY DIST. #2</b>			
222	ROSE, CARL JAY	\$201.47	TRAVEL
223	CLOWER, DEANNA C.	\$249.69	TRAVEL
224	NUSSER OIL COMPANY	\$3,100.36	BULK OIL
<b>HIGHWAY DIST. #3</b>			
225	MARY BROWN	\$100.00	SERVICE
226	RURAL WATER DIST. #1	\$19.90	UTILITIES
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
281	AFLAC	\$3,755.27	INSURANCE
282	ALL AMERICAN LIFE INS.	\$98.39	INSURANCE
283	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
284	CARVER BLANTON & BREHM	\$124.40	GARNISHMENT
285	FIRST SECURITY BANK	\$28,500.98	WITHHOLDINGS
286	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
287	O.P.E.R.S.	\$25,246.97	RETIREMENT
288	OKLA. TAX COMMISSION	\$2,950.00	WITHHOLDINGS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
289	OPEH&WP	\$40,945.66	INSURANCE
290	SECURITY BENEFIT GROUP	\$7,355.00	DEFERRED COMP
<b>FORGAN SR. CITIZENS</b>			
155	DELLA RUTH BARNETT	\$150.00	JANITORIAL
<b>BEAVER SR. CITIZENS</b>			
156	WEST TEXAS GAS INC.	\$67.75	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
157	MARY BROWN	\$150.00	JANITORIAL
<b>GATE FIRE DEPT.</b>			
158	G & G ELECTRONICS INC.	\$869.98	SERVICERADIOS
<b>JONES &amp; PLUMMER MUSEUM</b>			
159	VIP SECURITY	\$74.85	SERVICE
<b>FREE FAIR</b>			
160	HODGES BADGE CO.	\$162.25	FAIR RIBBONS
161	AREA WIDE PEST CONTROL	\$85.00	PEST CONTROL
162	BEAVER CO. CONSERVATION	\$5,722.50	PANELS
<b>LIBRARY</b>			
163	QUILL CORP.	\$388.19	SUPPLIES
164	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
<b>HEALTH DEPT.</b>			
165	DUSTER LAWN SERVICE	\$40.00	LAWN CARE
166	TEXAS CO. HEALTH DEPT.	\$108.93	VACCINE
167	ENID TYPEWRITER CO.	\$142.20	ANNUAL SERVICE
168	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
<b>SALES TAX (FREE FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
173	AFLAC	\$162.50	INSURANCE
174	FIRST SECURITY BANK	\$1,493.08	WITHHOLDINGS
175	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
176	O.P.E.R.S.	\$1,062.34	RETIREMENT
177	OKLA. TAX COMMISSION	\$110.00	WITHHOLDINGS
178	OPEH&WP	\$1,920.94	INSURANCE
179	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>SHERIFF CASH</b>			
24	AREA WIDE PEST CONTROL	\$70.00	JAIL SPRAYING
25	OSBI	\$1,200.00	SUPPORT FEE
28	FIRST SECURITY BANK	\$143.08	WITHHOLDINGS
<b>SHERIFF COMMISSARY CASH</b>			
7	OKLA. TAX COMMISSION	\$20.00	PERMIT

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

Attest:

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Frank King, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners