

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 8, 2014. Notice of the meeting was posted for public information on September 4, 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 Raven and seconded by King to approve the minutes of the September 2, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Karber Farms between Sections 10 & 15-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from PTCI between Sections 31-5N-24ECM & 6-4N-24ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI between Sections 36-5N-23ECM and 6-4N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 30 & 31-5N-24ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the August monthly reports for the Sheriff, Library, Health Dept., County Clerk, Free Fair, Court Clerk and Election Board. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Acct. #66F as follows. Motion carried with all members voting aye.

Court Clerk-----NW Dist. CODA Ass'n. (Registration)-----\$70.00-----PO#988 Issued
 Assessor-----NW Dist. CODA Ass'n. (Registration)-----35.00-----PO#989 Issued

The Board reviewed the May, June & July Balance Sheets and Income Statements for Beaver Co. Memorial Hospital and Beaver Co. EMS.

Notice was given by Raven that Dist. #1 returned to eight hour days, Monday through Friday, effective September 8, 2014.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT LEPC GRANT			
1	PTCI	\$128.35	PHONE SERVICE
SHERIFF			
219	PERRYTON CLEANERS	\$39.00	CLEANING
220	OKLA. SHERIFFS ASSN	\$300.00	REGISTRATION
221	SOS LEASING	\$229.44	COPIER LEASE
TREASURER			
222	NTS COMMUNICATIONS INC.	\$22.21	LONG DISTANCE
223	PTCI	\$139.64	PHONE SERVICE
COMMISSIONERS			
224	PTCI*	\$87.91	PHONE SERVICE
COUNTY CLERK			
225	SOUTHERN OFFICE SUPPLY	\$22.80	SUPPLIES
226	STANFIELD PRINTING CO.	\$66.37	SUPPLIES
227	NTS COMMUNICATIONS INC.	\$22.69	LONG DISTANCE
228	PTCI	\$250.63	PHONE SERVICE
ASSESSOR			
229	STANFIELD PRINTING CO.	\$2.18	SUPPLIES
230	PTCI	\$93.70	PHONE SERVICE
231	NTS COMMUNICATIONS INC.	\$20.59	LONG DISTANCE
REVALUATION			
232	MARRIOTT SOUTHERN HILLS	\$249.00	ROOM/MEALS
GENERAL GOV			
233	BEAVER SUPPLY LLC	\$69.79	SUPPLIES
ELECTION BOARD			
234	BEAVER COUNTY ELECTION BD	\$42.00	ELECTION EXPENSE
235	NTS COMMUNICATIONS INC.	\$7.27	LONG DISTANCE
236	PTCI	\$131.43	PHONE SERVICE
EMERGENCY MGMT			
237	SHADDEN, KEITH D.	\$127.40	TRAVEL/NORMAN
238	NTS COMMUNICATIONS INC.	\$24.45	LONG DISTANCE
239	PTCI	\$112.59	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV SALES TAX			
240	MARRIOTT SOUTHERN HILLS	\$498.00	ROOM/MEALS
HIGHWAY DIST. #1			
309	HARPER SANITATION SERVICE	\$58.63	TRASH SERVICE
310	G & G ELECTRONICS INC.	\$1,458.54	REPAIRS
311	QUILL CORP.	\$90.01	OFFICE SUPPLIES
312	LAVERNE LUMBER CO. INC.	\$37.22	SUPPLIES
313	RASH OIL COMPANY	\$9,906.62	DIESEL
314	WICHITA KENWORTH INC	\$1,333.19	REPAIRS
315	RICHARD MAHAFFEY LLC	\$40.00	TIRE REPAIR
316	LAVERNE FARMERS COOP.	\$126.70	TUBE
317	DELOS	\$132.95	PARTS
318	YELLOWHOUSE MACHINERY	\$1,666.08	REPAIRS
319	HERALD DEMOCRAT	\$457.86	PUBLICATIONS
320	NTS COMMUNICATIONS INC.	\$21.01	LONG DISTANCE
321	TOWN OF GATE	\$17.00	TRASH
322	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
323	NWESTERN ELECTRIC COOP.	\$468.55	UTILITIES
324	PTCI	\$178.33	PHONE SERVICE
HIGHWAY DIST. #2			
325	HERALD DEMOCRAT	\$457.87	PUBLICATIONS
326	NTS COMMUNICATIONS INC.	\$17.17	LONG DISTANCE
327	PTCI	\$143.69	PHONE SERVICE
HIGHWAY DIST. #3			
328	DANIEL E. DUERSON	\$2,490.00	CALICHE
329	FASTENAL COMPANY	\$26.47	PARTS
330	ECONO SIGN & BARRICADE	\$460.67	REFLECTOR POLES
331	JOYCE TAYLOR	\$945.00	GRAVEL
332	MOTOR PARTS OF PERRYTON	\$335.56	PARTS
333	THE TIRE SHOP	\$77.63	TIRE REPAIR
334	HIGHWAY CONTRACTORS	\$5,232.00	COLD MIX
335	ECONO SIGN & BARRICADE	\$308.39	SIGNS
336	ASPHALT & FUEL SUPPLY	\$18,280.08	MC 800
337	STU EMMERT CHEV BUICK	\$66.10	REPAIRS
338	KSM EXCHANGE LLC.	\$618.03	SUPPLIES
339	HERALD DEMOCRAT	\$457.87	PUBLICATIONS
340	NTS COMMUNICATIONS INC.	\$26.57	LONG DISTANCE
341	PTCI	\$215.09	PHONE SERVICE
OSU EXTENSION			
185	LOREN F SIZELOVE	\$507.58	TRAVEL
186	DOWNINGS MARKET	\$64.94	SUPPLIES
187	NTS COMMUNICATIONS INC.	\$24.34	LONG DISTANCE
188	PTCI	\$191.78	PHONE SERVICE
FORGAN SR. CITIZENS			
189	PTCI	\$143.13	PHONE SERVICE
190	TOWN OF FORGAN	\$66.00	UTILITIES
TURPIN SR. CITIZENS			
191	PTCI	\$74.79	PHONE SERVICE
192	SEWARD COUNTY LANDFILL	\$49.95	TRASH SERVICE
TURPIN FIRE DEPT.			
193	G & G ELECTRONICS INC.	\$476.00	PAGER
BALKO FIRE DEPT.			
194	PTCI	\$39.04	PHONE SERVICE
SLAPOUT FIRE DEPT.			
195	CHIEF FIRE AND SAFETY CO.	\$430.00	EQUIPMENT
196	NWESTERN ELECTRIC COOP.	\$64.14	UTILITIES
197	PTCI	\$86.43	PHONE SERVICE
RURAL ECONOMIC DEV			
198	NTS COMMUNICATIONS INC.	\$9.96	LONG DISTANCE
199	PTCI	\$81.70	PHONE SERVICE
JONES & PLUMMER MUSEUM			
200	SCISSORTAIL COMM. INC.	\$10.93	LONG DISTANCE
201	BEAVER CO. FARM BUREAU	\$31.00	DUES
FREE FAIR			
202	BEAVER SUPPLY LLC	\$11.28	SUPPLIES
203	WEEE ENTERTAINMENT	\$2,500.00	CARNIVAL
204	BRADINI PRODUCTIONS	\$850.00	FAIR VENDOR
205	STANFIELD PRINTING CO.	\$171.39	SUPPLIES
206	HENRY DAVIS	\$50.00	REPAIR
207	HERALD DEMOCRAT	\$105.00	PUBLICATIONS
208	PTCI	\$107.58	PHONE SERVICE
209	BEAVER CO. CNSRVTN. DIST.	\$2,703.75	PANELS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
210	NTS COMMUNICATIONS INC.	\$36.36	LONG DISTANCE
211	ADVANCED WATER SOLUTIONS	\$32.00	UNIT RENTAL
212	PTCI	\$137.63	PHONE SERVICE
213	BEAVER COUNTY	\$300.00	JANITORIAL
SHERIFF CASH			
30	BEAVER LUMBER COMPANY	\$193.48	SUPPLIES
31	EXTINGUISHERS UNLM.	\$104.50	INSPECTION
32	DAVID DAVIS	\$125.00	SEWER CLEANING

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