

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 20, 2014. Notice of the meeting was posted for public information on October 16, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as 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 Rose to approve the minutes of the October 14, 2014 meeting. Motion carried with all members voting aye.

10:45 ~ As per two (2) future CIRB County bridge projects, a telephone interview was held with Tony Terrell, EST, Inc. to complete the engineer evaluation and selection process. An additional telephone interview was held with John Blickensderfer, Guy Engineering at 11:00, with the final interview being Don Russell, Russell Engineering, Inc., which was held at 11:15. Upon completion of all interviews and discussion on ratings, motion was made by Raven and seconded by Rose to select Russell Engineering, Inc. as the engineering firm for Bridge #04-42 & Bridge #04-90. Motion carried with all members voting aye.

Discussion was held in regard to the service provided by Putnam & Co. PLLC, for the preparation of the FY15 County budget. Motion was made by King and seconded by Raven to discontinue the services of Putnam & Co. PLLC and contract with a different budget maker for the FY16. Motion carried with all members voting aye.

The September timesheets were reviewed by the Board.

Motion was made by Rose and seconded by Raven to approve a Resolution Authorizing Application for Financial Assistance from the Okla. Dept. of Commerce Community Disaster Recovery 2014 Block Grant. Said grant funds will be used for the construction of a safe room at the Beaver County Nursing Home. Motion carried with all members voting aye.

Motion was made by Raven 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.

E911 -----Lisa Gregory (Reimbursed Travel)-----\$158.84-----PO#1510 Issued  
 County Clerk----Tammy Millikan (Reimbursed Travel)---\$312.16-----PO#1512 Issued

Motion was made by King and seconded by Raven 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>COUNTY CLERK CASH</b>     |                           |               |                       |
| 5                            | MID-WEST PRINTING CO.     | \$3,449.00    | SUPPLIES              |
| 6                            | MID-WEST PRINTING CO.     | \$1,350.00    | TABLES                |
| <b>DIST. ATTORNEY</b>        |                           |               |                       |
| 358                          | WEST PAYMENT CENTER       | \$251.37      | INFO CHARGES          |
| 359                          | WEST PAYMENT CENTER       | \$263.52      | INFO CHARGES          |
| 360                          | WEST PAYMENT CENTER       | \$263.52      | INFO CHARGES          |
| <b>SHERIFF</b>               |                           |               |                       |
| 361                          | CNB-VISA                  | \$390.68      | TRAVEL                |
| 362                          | ELFERS, LORI D.           | \$96.32       | TRAVEL/WOODWARD       |
| <b>COUNTY CLERK</b>          |                           |               |                       |
| 363                          | STANFIELD PRINTING CO.    | \$482.44      | SUPPLIES              |
| <b>ASSESSOR</b>              |                           |               |                       |
| 364                          | COUNTY RECORDS INC        | \$229.00      | PLAT BOOKS            |
| 365                          | PTCI                      | \$93.80       | PHONE SERVICE         |
| <b>REVALUATION</b>           |                           |               |                       |
| 366                          | PERRYTON EQUITY           | \$177.86      | FUEL                  |
| <b>GENERAL GOV</b>           |                           |               |                       |
| 367                          | WEST TEXAS GAS INC.       | \$329.31      | UTILITIES             |
| 368                          | TOWN OF BEAVER            | \$308.28      | UTILITIES             |
| 369                          | OKLA. EMPL. SEC. COMM.    | \$127.58      | UNEMPLOYMENT          |
| <b>CHARITY</b>               |                           |               |                       |
| 370                          | EASTERN OK. YOUTH SRVCS   | \$116.25      | JUVENILE CARE         |
| <b>GENERAL GOV SALES TAX</b> |                           |               |                       |
| 371                          | KELLPRO INC.              | \$11,522.28   | SERVER                |
| 372                          | STANFIELD PRINTING CO.    | \$712.20      | WARRANTS              |
| 373                          | SIMPLEXGRINNELL LP        | \$1,305.42    | FIRE INSPECTION       |
| 374                          | OKLA PUBLIC SAFETY CONF   | \$195.00      | REGISTRATION          |
| 375                          | EMBASSY SUITES NORMAN     | \$261.45      | ROOM/MEALS            |
| 376                          | SUPERIOR PLUMBING         | \$564.50      | PLUMBING              |
| 377                          | PITNEY BOWES CREDIT CORP. | \$617.01      | POSTAL LEASE          |
| 378                          | GREGORY, LISA D.          | \$158.84      | TRAVEL/NORMAN         |
| 379                          | MILLIKAN, TAMMY CAROL     | \$312.16      | TRAVEL/OKC & WW       |

| WAR#                              | ISSUED TO:              | AMOUNT      | REASON ISSUED:   |
|-----------------------------------|-------------------------|-------------|------------------|
| <b>HIGHWAY DIST. #1</b>           |                         |             |                  |
| 558                               | NORTHWEST INN           | \$83.00     | ROOM             |
| 559                               | AIRGAS USA LLC          | \$45.73     | SERVICE          |
| 560                               | WELDON PARTS INC.       | \$508.82    | PARTS            |
| 561                               | RAILROAD YARD INC.      | \$2,634.00  | SHEETING         |
| 562                               | WICHITA KENWORTH INC    | \$573.24    | REPAIRS          |
| 563                               | LAVERNE LUMBER CO. INC. | \$437.61    | SUPPLIES         |
| 564                               | LAVERNE LUMBER CO. INC. | \$63.20     | SUPPLIES         |
| 565                               | SAFETY-KLEEN CORP.      | \$110.00    | SERVICE          |
| 566                               | COMFORT ZONE OF WW INC  | \$650.30    | SERVICE          |
| 567                               | RICHARD MAHAFFEY LLC    | \$40.00     | TIRE REPAIR      |
| 568                               | RICHARD MAHAFFEY LLC    | \$12.00     | TIRE REPAIR      |
| 569                               | PANHANDLE NATURAL GAS   | \$40.98     | UTILITIES        |
| 570                               | FIRST SECURITY BANK     | \$56,643.91 | LEASE PURCHASE   |
| <b>HIGHWAY DIST. #2</b>           |                         |             |                  |
| 571                               | NORTHWEST INN           | \$83.00     | ROOM/MEALS       |
| 572                               | BRUCKNER TRUCK SALES    | \$402.73    | PARTS            |
| 573                               | WARREN CAT              | \$448.20    | PARTS            |
| 574                               | AIRGAS USA LLC          | \$848.92    | WELDING SUPPLIES |
| 575                               | WEST TEXAS GAS INC.     | \$144.66    | UTILITIES        |
| 576                               | TOWN OF BEAVER          | \$51.63     | UTILITIES        |
| <b>HIGHWAY DIST. #3</b>           |                         |             |                  |
| 577                               | S & S SERVICES LLC      | \$150.00    | SERVICE          |
| 578                               | WARREN CAT              | \$444.21    | PARTS            |
| 579                               | DUB ROSS COMPANY INC.   | \$4,620.00  | GRADER BLADES    |
| 580                               | GUYMON TIRE & AUTO      | \$1,670.00  | TIRES/ALIGNMENT  |
| 581                               | GUYMON TIRE & AUTO      | \$975.26    | TIRE/WHEEL       |
| 582                               | ECONO SIGN & BARRICADE  | \$261.94    | SIGNS            |
| 583                               | PERRYTON EQUITY         | \$1,381.30  | PROPANE          |
| 584                               | STU EMMERT CHEV BUICK   | \$57.09     | PARTS            |
| 585                               | RURAL WATER DIST. #1    | \$19.90     | UTILITIES        |
| 586                               | WEST TEXAS GAS INC.     | \$109.90    | UTILITIES        |
| <b>RESALE</b>                     |                         |             |                  |
| 3                                 | MID-WEST PRINTING CO.   | \$280.18    | PRINTING         |
| <b>OSU EXTENSION</b>              |                         |             |                  |
| 388                               | OSU COO. EXTENSION      | \$469.00    | SALARIES         |
| 389                               | STANFIELD PRINTING CO.  | \$174.24    | SUPPLIES         |
| 390                               | BOOK PEDDLERS           | \$65.88     | BOOKS            |
| <b>FORGAN SR. CITIZENS</b>        |                         |             |                  |
| 391                               | WEST TEXAS GAS INC.     | \$32.75     | UTILITIES        |
| <b>BEAVER SR. CITIZENS</b>        |                         |             |                  |
| 392                               | WEST TEXAS GAS INC.     | \$69.73     | UTILITIES        |
| 393                               | TOWN OF BEAVER          | \$65.52     | UTILITIES        |
| 394                               | PTCI                    | \$51.04     | PHONE SERVICE    |
| 395                               | TRI CO ELECTRIC COOP.   | \$1,072.24  | UTILITIES        |
| <b>TURPIN SR. CITIZENS</b>        |                         |             |                  |
| 396                               | WEST TEXAS GAS INC.     | \$43.64     | UTILITIES        |
| <b>TURPIN FIRE DEPT.</b>          |                         |             |                  |
| 397                               | WEST TEXAS GAS INC.     | \$40.18     | UTILITIES        |
| <b>BALKO FIRE DEPT.</b>           |                         |             |                  |
| 398                               | WEST TEXAS GAS INC.     | \$43.64     | UTILITIES        |
| <b>BEAVER FIRE DEPT.</b>          |                         |             |                  |
| 399                               | PERRYTON EQUITY         | \$234.47    | FUEL             |
| <b>RURAL ECONOMIC DEV</b>         |                         |             |                  |
| 400                               | WEST TEXAS GAS INC.     | \$48.96     | UTILITIES        |
| 401                               | TOWN OF BEAVER          | \$60.63     | UTILITIES        |
| <b>TRANSIT BUS</b>                |                         |             |                  |
| 402                               | PERRYTON EQUITY         | \$551.94    | FUEL             |
| <b>JONES &amp; PLUMMER MUSEUM</b> |                         |             |                  |
| 403                               | A J ELECTRIC LLC        | \$13,095.00 | WIRING           |
| 404                               | WEST TEXAS GAS INC.     | \$304.00    | UTILITIES        |
| <b>FREE FAIR</b>                  |                         |             |                  |
| 405                               | PERRYTON EQUITY         | \$500.00    | FUEL             |
| 406                               | WEST TEXAS GAS INC.     | \$48.86     | UTILITIES        |
| 407                               | TOWN OF BEAVER          | \$132.07    | UTILITIES        |
| 408                               | OKLA. EMPL. SEC. COMM.  | \$1,630.00  | UNEMPLOYMENT     |
| <b>LIBRARY</b>                    |                         |             |                  |
| 409                               | PTCI                    | \$6.17      | SERVICE          |
| 410                               | WEST TEXAS GAS INC.     | \$40.18     | UTILITIES        |
| 411                               | TOWN OF BEAVER          | \$115.48    | UTILITIES        |
| 412                               | NTS COMMUNICATIONS      | \$10.75     | LONG DISTANCE    |
| <b>HEALTH DEPT.</b>               |                         |             |                  |
| 413                               | DOWNINGS MARKET         | \$56.23     | SUPPLIES         |

| <b>WAR#</b>         | <b>ISSUED TO:</b>     | <b>AMOUNT</b> | <b>REASON ISSUED:</b> |
|---------------------|-----------------------|---------------|-----------------------|
| <b>SHERIFF CASH</b> |                       |               |                       |
| 71                  | CNB-VISA              | \$487.25      | TRAVEL                |
| 72                  | CNB-VISA              | \$488.37      | TRAVEL                |
| 73                  | CNB-VISA              | \$166.00      | ROOM/MEALS            |
| 74                  | CNB-VISA              | \$268.85      | TRAVEL                |
| 75                  | BUSY BEAVER VARIETY   | \$32.23       | SUPPLIES              |
| 76                  | TIGER DIRECT INC      | \$307.95      | PROJECTOR LAMPS       |
| 77                  | THE SCUBA DIVER STORE | \$978.00      | TANKS                 |

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