

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 3, 2014. Notice of the meeting was posted for public information on October 30, 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 October 27, 2014 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve the 2015 County Holidays per Title 25 § 82.1 as follows. Motion carried with all members voting aye.

<b>NEW YEAR'S DAY</b>	<b>JANUARY 1, 2015</b>
<b>MARTIN LUTHER KING JR</b>	<b>JANUARY 19, 2015</b>
<b>PRESIDENT'S BIRTHDAYS</b>	<b>FEBRUARY 16, 2015</b>
<b>GOOD FRIDAY</b>	<b>APRIL 3, 2015</b>
<b>MEMORIAL DAY</b>	<b>MAY 25, 2015</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 3, 2015</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 7, 2015</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 12, 2015</b>
<b>VETERAN'S DAY</b>	<b>NOVEMBER 11, 2015</b>
<b>THANKSGIVING DAYS</b>	<b>NOVEMBER 26 &amp; 27, 2015</b>
<b>CHRISTMAS DAYS</b>	<b>DECEMBER 24 &amp; 25, 2015</b>

Motion was made by Raven and seconded by King to approve the Amended FY15 Requesting Officers and Receiving Agents as follows. Motion carried with all members voting aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
CO. CLERK	TAMMY MILLIKAN, KELLY YEOMANS	JUDY NEWMAN, JACQUE SALISBURY
FREE FAIR	C. J. ROSE, FRANK KING	LISA GREGORY, "PETE" HESSMAN

Motion was made by King and seconded by Rose to approve the 2015 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to accept a donation in the amount of \$1,000 for Beaver County Emergency Management from Tri-County Electric Cooperative, Inc. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve Transfers of Appropriations as follows. Motion carried with all members voting aye.

Revaluation Acct. #17H to Revaluation Acct. #17A-----	\$426.00
General Gov. Acct. #20H to General Gov. Acct. #04A-----	\$6,276.00
General Gov. Acct. #20H to General Gov. Acct. #06A-----	\$876.00
General Gov. Acct. #20H to General Gov. Acct. #10A-----	\$2,350.00
General Gov. Acct. #20H to General Gov. Acct. #14A-----	\$3,438.00
General Gov. Acct. #20H to General Gov. Acct. #16A-----	\$426.00
General Gov. Acct. #20H to General Gov. Acct. #22A-----	\$2,850.00
General Gov. Acct. #20H to General Gov. Acct. #65A-----	\$2,200.00

Motion was made by Rose and seconded by Raven to approve the October monthly reports for the Treasurer's Mortgage Tax and Sheriff. Motion carried with all members voting aye.

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

Check-----Tri-County Electric (Capital Credit, Dist. #3)-----	Rec.#265-----	\$883.77
Check-----Tri-County Electric (Capital Credit, Dist. #2)-----	Rec.#270-----	\$73.29
Check-----Strat Land Exploration (Royalty)-----	Rec.#274-----	\$25.25

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>SHERIFF</b>			
437	PERRYTON CLEANERS	\$79.30	CLEANING/RUGS
438	BEAVER LUMBER CO.	\$36.45	SUPPLIES
439	HINCHEY FORD INC	\$140.80	REPAIRS
440	SOS LEASING	\$229.44	COPIER LEASE
441	NTS COMMUNICATIONS	\$47.96	LONG DISTANCE
442	OKLA. TAX COMMISSION	\$12.50	TIRE DISPOSAL
<b>TREASURER</b>			
443	NTS COMMUNICATIONS .	\$29.47	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>COUNTY CLERK</b>			
444	NTS COMMUNICATIONS	\$30.27	LONG DISTANCE
<b>ASSESSOR</b>			
445	NTS COMMUNICATIONS	\$10.14	LONG DISTANCE
<b>GENERAL GOV</b>			
446	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>EXCISE BOARD</b>			
447	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
448	TAYLOR, ROBERT	\$50.00	SALARY
449	RADCLIFF, DEBORAH S.	\$50.00	SALARY
450	RICKY D. HEITSCHMIDT	\$29.12	TRAVEL
451	ROBERT TAYLOR	\$41.44	TRAVEL
452	DEBORAH S. RADCLIFF	\$13.44	TRAVEL
<b>ELECTION BOARD</b>			
453	NTS COMMUNICATIONS	\$8.55	LONG DISTANCE
<b>EMERGENCY MGMT</b>			
454	SHADDEN, KEITH D.	\$100.00	TRAVEL/ATLANTA GA
455	SHADDEN, KEITH D.	\$118.15	TRAVEL/NORMAN OK
456	NTS COMMUNICATIONS	\$18.08	LONG DISTANCE
<b>GENERAL GOV SALES TAX</b>			
457	BEAVER LUMBER COMPANY	\$13.64	SUPPLIES
458	SERVICE JANITORIAL SPLY	\$398.85	SUPPLIES
459	MID-WEST PRINTING CO.	\$171.15	W2/1099 FORMS
460	BEAVER POSTMASTER	\$92.00	E-911 BOX RENT
461	MAILFINANCE	\$585.00	LEASE PAYMENT
<b>HIGHWAY DIST. #1</b>			
667	EMBASSY SUITES NORMAN	\$83.00	ROOM/MEALS
668	EMBASSY SUITES NORMAN	\$83.00	ROOM
669	PRIEST, ANGELA M	\$219.52	TRAVEL/NORMAN
670	ARNETT NEW HOLLAND INC	\$636.28	PARTS
671	WARREN CAT	\$1,374.49	REPAIRS
672	HARPER SANITATION SRVCS	\$58.63	TRASH SERVICE
673	A OIL FIELD SUPPLY LLC	\$606.27	SUPPLIES
674	QUILL CORP.	\$51.82	SUPPLIES
675	RASH OIL COMPANY	\$11,219.93	DIESEL/UNLEAD
676	NUSSER OIL COMPANY	\$927.01	SUPPLIES
677	QUALITY ELECTRIC	\$1,596.75	REPAIRS
678	K & S TIRE INC.	\$1,140.00	TRACTOR TIRE
679	HIGHWAY CONTRACTORS	\$6,443.00	HOT MIX/COLD LAY
680	CERTIFIED LABORATORIES	\$754.48	GREASE
681	BRUCKNER TRUCK SALES	\$55.10	PARTS
682	RAZIEN METALS COMPANY	\$390.85	TORCH PARTS
683	HOTSY OF OKLA INC	\$578.50	SERVICE/OIL BURNER
684	RASH OIL COMPANY	\$9,811.34	DIESEL
685	RICHARD MAHAFFEY LLC	\$94.79	TIRE REPAIR
686	PANHANDLE EMPLOYERS	\$217.50	DRUG TESTING
687	NTS COMMUNICATIONS	\$21.73	LONG DISTANCE
688	HERALD DEMOCRAT	\$367.99	PUBLICATIONS
689	TOWN OF GATE	\$17.00	TRASH
690	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
691	NORTHWESTERN ELECTRIC	\$365.27	UTILITIES
692	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
693	HESSMAN, JAMES O	\$44.51	TRAVEL/ELK CITY
694	SERVICE JANITORIAL SPLY	\$236.65	SUPPLIES
695	INTERSTATE BATTERY	\$468.85	BATTERIES
696	PANHANDLE EMPLOYERS	\$120.00	DRUG TESTING
697	NTS COMMUNICATIONS	\$17.56	LONG DISTANCE
698	HERALD DEMOCRAT	\$367.98	PUBLICATIONS
699	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
700	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
701	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
702	KELLPRO INC.	\$2,448.25	COMPUTER
<b>HIGHWAY DIST. #3</b>			
703	PANHANDLE EMPLOYERS	\$265.00	DRUG TEST
704	JOYCE TAYLOR	\$2,595.00	GRAVEL
705	DANIEL E. DUERSON	\$525.00	CALICHE
706	CRAZY HOUSE	\$469.57	SAFETY AWARDS
707	HOTSY OF OKLA INC	\$578.50	REPAIR
708	NTS COMMUNICATIONS	\$20.23	LONG DISTANCE
709	HERALD DEMOCRAT	\$367.98	PUBLICATIONS
<b>OSU EXTENSION</b>			
441	BETTE LU SKAGGS	\$360.00	CATERING
442	NTS COMMUNICATIONS	\$27.15	LONG DISTANCE
443	RAINBOW CONNECTION	\$196.00	4-H SHIRTS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SLAPOUT FIRE DEPT.</b>			
444	NORTHWESTERN ELECTRIC	\$52.62	UTILITIES
<b>RURAL ECONOMIC DEV</b>			
445	HERALD DEMOCRAT	\$120.00	ADVERTISING
446	NTS COMMUNICATIONS	\$15.13	LONG DISTANCE
<b>JONES &amp; PLUMMER MUSEUM</b>			
447	SCISSORTAIL COMM. INC.	\$6.01	LONG DISTANCE
<b>FREE FAIR</b>			
448	BEAVER AUTO SUPPLY INC.	\$4.74	REPAIRS
449	BEAVER LUMBER COMPANY	\$48.75	SUPPLIES
<b>LIBRARY</b>			
450	THE LIBRARY STORE INC.	\$379.04	SUPPLIES
<b>HEALTH DEPT.</b>			
451	ADVANCED WATER SLTNS	\$32.00	RENTAL
452	NTS COMMUNICATIONS	\$29.51	LONG DISTANCE
453	NEOPOST USA INC	\$80.85	POSTAGE

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