

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 17, 2014. Notice of the meeting was posted for public information on November 13, 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 November 10, 2014 meeting. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with all members voting aye.

Briggs & Stratton Water Pump, Serial #97083103-----Junked
Panasonic TV VCR, Serial #F2AA13215-----Junked

Motion was made by King and seconded by Raven to approve a request to raise Guadalupe Moreno, part time Courthouse custodian, to an hourly wage of \$12.00 effective November 1, 2014. Motion carried with all members voting aye.

The October timesheets were reviewed by the Board.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Gate Fire Dept. Acct. #61E to Balco Fire Dept. Acct. #61C in the amount of \$377.78. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-D ~ \$1,376.99, Treasurer Cash-6D ~ \$115.00, Highway Dist. #1 Accounts ~ \$130,297.49, Highway Dist. #2 Accounts ~ \$136,081.60, Highway Dist. #3 Accounts ~ \$134,556.26, Highway Cash-CBRI-105 ~ \$37,250.20, Sheriff Cash-4CS ~ \$629.75, Sheriff Cash-4D ~ \$4,685.98, Sheriff Cash-4DOC ~ \$3,728.84, Sheriff Cash-4COM ~ \$2,206.28, Court Clerk Trust Cash-14TRS ~ \$.12, County Clerk Cash-10E ~ \$2,959.00, County Clerk Preservation RP-10E ~ \$1,475.65, General Use Tax Cash-20 ~ \$39,234.89, Health Cash-88E ~ \$20.23, Assessor Cash-16E ~ \$235.00, Cash-E911-LL ~ \$6,289.77 and Cash-E911-WL ~ \$456.12.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following Sales Tax Accounts. Motion carried with all members voting aye.

OSU Extension 09 Accounts ~ \$9,276.80, Free Fair 84 Accounts ~ \$12,925.01, Health Dept. 88 Accounts ~ \$12,797.78, Library 87 Accounts ~ \$8,433.46, General Gov. 66 Accounts ~ \$24,710.03, Rural Economic ~ \$857.00, Forgan Sr. Citizens ~ \$1,838.08, Beaver Sr. Citizens ~ \$1,686.69, Turpin Sr. Citizens ~ \$1,794.87, Transit Bus ~ \$1,096.35, Forgan Fire ~ \$1,252.97, Turpin Fire ~ \$1,328.52, Balco Fire ~ \$1,291.58, Slapout Fire ~ \$1,252.97, Gate Fire ~ \$1,252.97, Elmwood Fire ~ \$1,252.97, Beaver Fire ~ \$1,252.98 and Jones & Plummer Museum ~ \$843.35.

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

County Clerk----Tammy Millikan (Reimbursed Travel)-----\$281.12-----PO#1860 Issued

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

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)----Rec.#316-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
513	FIRST SECURITY BANK	\$4,315.68	LONGEVITY WH
514	O.P.E.R.S.	\$3,938.40	LONGEVITY RETIREMENT
515	OKLA. TAX COMMISSION	\$469.00	LONGEVITY WH
520	TRI CO ELECTRIC COOP.	\$3,616.52	UTILITIES
SHERIFF			
516	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
COUNTY CLERK			
517	STANFIELD PRINTING CO.	\$392.27	SUPPLIES
518	STANFIELD PRINTING CO.	\$209.24	SUPPLIES
REVALUATION			
519	PERRYTON EQUITY	\$71.68	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
521	SHADDEN, KEITH D.	\$50.00	TRAVEL/GUTHRIE
522	TRI CO ELECTRIC COOP.	\$27.63	UTILITIES
GENERAL GOV SALES TAX			
523	MILLIKAN, TAMMY CAROL	\$281.12	TRAVEL/NORMAN
HIGHWAY DIST. #1, #2 & #3			
769	FIRST SECURITY BANK	\$11,080.74	LONGEVITY WH
770	O.P.E.R.S.	\$9,910.02	LONGEVITY RETIREMENT
771	OKLA. TAX COMMISSION	\$899.00	LONGEVITY WH
HIGHWAY DIST. #2			
772	EMBASSY SUITES NORMAN	\$83.00	ROOM/TRAVEL
773	ROSE, CARL JAY	\$258.72	TRAVEL/OKC
774	TRI CO ELECTRIC COOP.	\$292.00	UTILITIES
HIGHWAY DIST. #3			
775	KING, FRANK	\$355.78	TRAVEL/NORMAN
776	YELLOWHOUSE MACHINERY	\$102.12	PARTS
777	TRI CO ELECTRIC COOP.	\$335.20	UTILITIES
LIBRARY			
484	FIRST SECURITY BANK	\$144.64	LONGEVITY WH
485	O.P.E.R.S.	\$170.00	LONGEVITY RETIREMENT
495	TRI CO ELECTRIC COOP.	\$156.58	UTILITIES
496	DUSTER LAWN & TREE	\$175.00	LAWN CARE
FORGAN SR. CITIZENS			
486	TRI CO ELECTRIC COOP.	\$81.28	UTILITIES
BEAVER SR. CITIZENS			
487	TRI CO ELECTRIC COOP.	\$878.80	UTILITIES
TURPIN SR. CITIZENS			
488	TRI CO ELECTRIC COOP.	\$59.29	UTILITIES
TURPIN FIRE DEPT.			
489	TRI CO ELECTRIC COOP.	\$63.36	UTILITIES
BALKO FIRE DEPT.			
490	TRI CO ELECTRIC COOP.	\$31.31	UTILITIES
RURAL ECONOMIC DEV			
491	TRI CO ELECTRIC COOP.	\$36.78	UTILITIES
JONES & PLUMMER MUSEUM			
492	TRI CO ELECTRIC COOP.	\$142.00	UTILITIES
FREE FAIR			
493	TRI CO ELECTRIC COOP.	\$761.33	UTILITIES
494	BEAVER CO. CNSRVTN DIST	\$4,126.50	PANELS/WIRE
HEALTH DEPT.			
497	TOWN OF BEAVER	\$51.63	UTILITIES
498	TRI CO ELECTRIC COOP.	\$260.63	UTILITIES
SHERIFF CASH			
91	CNB-VISA	\$493.32	TRAVEL
92	CNB-VISA	\$162.97	TRAVEL

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