

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 24, 2014. Notice of the meeting was posted for public information on November 20, 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; Vera Floyd, Election Bd. Secretary; Reuben Parker, Jr., Sheriff and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 17, 2014 meeting. Motion carried with all members voting aye.

11:00 ~ Bid #2, for the Election Board's ballot printing, covering a twelve month period from January 1, 2015 through December 31, 2015, was opened with bids received from Royal Printing Co., Inc. and Mid-West Printing Co. Motion was made by Raven and seconded by Rose to award the bid to Mid-West Printing Co. Totals for bids are on file in the County Clerk's Office for public inspection. Motion carried with all members voting aye.

11:15 ~ Bid #3, for a Live Scan Fingerprint System, was opened with bids received as follows. Upon consultation and recommendation by Sheriff Reuben Parker, Jr., motion was made by Raven and seconded by Rose to award the bid to MorphoTrak, LLC. Parker stated that MorphoTrak, LLC's installation technician works with the OSBI, who has the same system. Furthermore, MorphoTrak, LLC will be available within 24 hours for onsite support, which is not offered by the remaining vendors who submitted bids. Motion carried with all members voting aye.

DataWorks Plus, LLC-----	\$22,979.00
Mentalix, Inc.-----	\$22,900.00
MorphoTrak, LLC-----	\$25,495.00
3M Cogent, Inc.-----	\$20,275.30

Motion was made by Rose and seconded by King to designate Brad Raven as official Circuit Engineering Dist. #8 board member. Frank King will serve as first alternate and C. J. Rose as second alternate. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 9 & 16-2N-21ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Chaparral Energy, LLC between Sections 16 & 21-2N-21ECM. Motion carried with all members voting aye.

The Board reviewed the October balance sheet and income statement for Beaver Co. Memorial Hospital and income statement for Beaver Co. EMS.

Motion was made by Raven and seconded by King to approve the October monthly report for the Free Fair. Motion carried with all members voting aye.

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

Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4NCHIP in the amount of \$15,000.00  
Sheriff Acct. #Cash-4DOC to Sheriff Acct. #Cash-4NCHIP in the amount of \$15,000.00

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

Check-----Transglobal Services, LLC (Road Crossings, Dist. #3)-----Rec.#332-----\$1,000.00

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>COUNTY CLERK CASH</b>			
8	MID CONTINENT MCRGRPHCS	\$890.00	MICRO FILMING
9	MID-WEST PRINTING CO.	\$616.72	BOOKS
<b>ELMWOOD FIRE FY14 REAP GRANT</b>			
1	CEDAR RIDGE GENERAL	\$49,000.00	ELMWOOD FIRE STATION
<b>SHERIFF</b>			
524	PUGHS OTASCO INC.	\$15.00	REPAIRS
525	ELECTRONICS SALES	\$68.00	RADIO REPAIR
<b>GENERAL GOV</b>			
526	WEST TEXAS GAS INC.	\$343.14	UTILITIES
527	TOWN OF BEAVER	\$282.20	UTILITIES
<b>ELECTION BOARD</b>			
528	LANSDEN, CHRISTI D	\$39.20	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL GOV SALES TAX</b>			
529	ENVIRONMENTAL SYSTEMS	\$1,500.00	USER LICENSE
530	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
531	KELLPRO INC.	\$3,859.90	COMPUTER
532	BENCHMARK GPS LLC	\$11,535.00	E-911 GPS
533	JOHN VANCE MOTORS INC	\$515.00	911 CONSOLE
<b>HOSPITAL</b>			
534	BEAVER CO. HOSPITAL	\$36,513.28	CHARITY CARE
<b>GENERAL GOV PAYROLL</b>			
579	AFLAC	\$1,159.80	INSURANCE
580	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
581	CARVER BLANTON & BREHM	\$616.95	GARNISHMENT
582	FIRST SECURITY BANK	\$23,576.72	WITHHOLDINGS
583	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
584	O.P.E.R.S.	\$19,634.38	RETIREMENT
585	OKLA. TAX COMMISSION	\$2,515.00	WITHHOLDINGS
586	OKLAHOMA CNTRLZD SPRT	\$723.50	GARNISHMENT
587	OPEH&WP	\$26,896.72	INSURANCE
588	SECURITY BENEFIT GROUP	\$4,285.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
778	EMBASSY SUITES NORMAN	\$249.00	ROOM/MEALS
779	EMBASSY SUITES NORMAN	\$249.00	ROOM/MEALS
780	PRIEST, ANGELA M	\$221.76	TRAVEL/NORMAN
781	ARNETT NEW HOLLAND INC	\$1,743.90	PARTS
782	YELLOWHOUSE MACHINERY	\$83.20	REPAIR
783	AIRGAS USA LLC	\$46.73	SERVICE
784	WARREN CAT	\$295.61	PARTS
785	CLASS C SOLUTIONS GROUP	\$247.30	SUPPLIES
786	PANHANDLE NATURAL GAS	\$26.92	UTILITIES
<b>HIGHWAY DIST. #2</b>			
787	NORMAN HOTEL	\$85.00	ROOM/MEALS
788	SOUTHERN OFFICE SUPPLY	\$184.30	SUPPLIES
789	PUGHS OTASCO INC.	\$72.97	SUPPLIES
790	YELLOWHOUSE MACHINERY	\$1,715.52	PARTS
791	PRAIRIEFIRE COFFEE	\$126.70	SUPPLIES
792	CLASS C SOLUTIONS GROUP	\$285.75	SUPPLIES
793	BEAVER SUPPLY LLC	\$28.36	SUPPLIES
794	PERRYTON EQUITY	\$376.07	FUEL
795	AMERIPRIDE SERVICES INC	\$1,312.08	UNIFORMS/SUPPLIES
796	AIRGAS USA LLC	\$282.97	WELDING SUPPLIES
797	WARREN CAT	\$695.42	PARTS
798	SAFETY-KLEEN CORP.	\$202.41	SOLVENT
799	BRUCKNER TRUCK SALES	\$9,206.99	REPAIRS
800	MADDEN OIL	\$10,805.31	GRADER FUEL
801	E & L ELECTRIC INC.	\$347.03	REPAIRS
802	TIRE DEALERS WAREHOUSE	\$5,100.00	GRADER TIRES
803	WEST TEXAS GAS INC.	\$135.68	UTILITIES
804	TOWN OF BEAVER	\$51.63	UTILITIES
<b>HIGHWAY DIST. #3</b>			
805	THE NORMAN HOTEL	\$170.00	ROOM/MEALS
806	WICHITA KENWORTH INC	\$108.49	PARTS
807	ARNETT NEW HOLLAND INC	\$465.24	PARTS
808	ENID MACK SALES INC.	\$499.24	PARTS
809	WARREN CAT	\$1,376.54	PARTS
810	WELDON PARTS INC.	\$206.81	PARTS
811	J & R SAND CO. INC.	\$302.00	ROCK
812	J & R SAND CO. INC.	\$126.24	SAND
813	WEAVERS ALIGNMENT INC	\$320.12	SUPPLIES
814	ACCO	\$95.00	REGISTRATION
815	MARY BROWN	\$100.00	SERVICE
816	SAFETY-KLEEN CORP.	\$103.95	SERVICE
817	OVERHEAD DOOR CO.	\$1,638.00	DOOR PANEL
818	CROSS OIL CO. INC.	\$8,523.55	FUEL
819	TIRE DEALERS WAREHOUSE	\$5,800.00	TIRES
820	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
821	WEST TEXAS GAS INC.	\$110.61	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
876	AFLAC	\$3,859.97	INSURANCE
877	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
878	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
879	FIRST SECURITY BANK	\$30,940.18	WITHHOLDINGS
880	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
881	O.P.E.R.S.	\$27,846.25	RETIREMENT
882	OKLA. TAX COMMISSION	\$3,244.00	WITHHOLDINGS
883	OKLAHOMA CNTRLZD SPRT	\$495.46	GARNISHMENT
884	OPEH&WP	\$42,614.90	INSURANCE
885	SECURITY BENEFIT GROUP	\$7,630.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
499	OSU COOP. EXTENSION	\$469.00	SALARIES
500	LOREN F SIZELOVE	\$1,020.44	TRAVEL
501	MCBEE, ELIZABETH	\$319.12	TRAVEL
502	PROFORMA FAITH MRKTNG	\$300.00	SHIRTS
<b>FORGAN SR. CITIZENS</b>			
503	DELLA RUTH BARNETT	\$150.00	JANITORIAL
504	NEVA M. MILLS	\$125.00	SERVOCE
505	WEST TEXAS GAS INC.	\$32.73	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
506	WEST TEXAS GAS INC.	\$70.43	UTILITIES
507	TOWN OF BEAVER	\$63.89	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
508	LARRY BRADY	\$206.25	MEALS
509	MARY BROWN	\$150.00	JANITORIAL
510	WEST TEXAS GAS INC.	\$44.50	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
511	WEST TEXAS GAS INC.	\$40.18	UTILITIES
<b>BALKO FIRE DEPT.</b>			
512	WEST TEXAS GAS INC.	\$44.50	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
513	G & G ELECTRONICS INC.	\$177.00	MAINTENANCE
<b>ELMWOOD FIRE DEPT.</b>			
514	CEDAR RIDGE GENERAL	\$3,048.73	ELMWOOD FIRE STATION
<b>BEAVER FIRE DEPT.</b>			
515	PERRYTON EQUITY	\$221.30	FUEL
<b>RURAL ECONOMIC DEV</b>			
516	PRAIRIE WINDS INC	\$200.00	RENT
517	WEST TEXAS GAS INC.	\$52.44	UTILITIES
518	TOWN OF BEAVER	\$60.63	UTILITIES
519	U. S. POSTAL SERVICE	\$51.10	POSTAGE
520	U. S. POSTAL SERVICE	\$24.33	POSTAGE
521	U. S. POSTAL SERVICE	\$177.28	POSTAGE
522	U. S. POSTAL SERVICE	\$122.33	POSTAGE
523	U. S. POSTAL SERVICE	\$38.50	POSTAGE
524	U. S. POSTAL SERVICE	\$239.05	POSTAGE
525	U. S. POSTAL SERVICE	\$121.98	POSTAGE
526	U. S. POSTAL SERVICE	\$25.43	POSTAGE
<b>TRANSIT BUS</b>			
527	PERRYTON EQUITY	\$394.77	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
528	WEST TEXAS GAS INC.	\$182.00	UTILITIES
529	TOWN OF BEAVER	\$31.00	UTILITIES
530	VIP SECURITY	\$74.85	SECURITY SYSTEM
<b>FREE FAIR</b>			
531	PUGHS OTASCO INC.	\$62.97	SUPPLIES
532	WEST TEXAS GAS INC.	\$116.26	UTILITIES
533	TOWN OF BEAVER	\$117.40	UTILITIES
<b>LIBRARY</b>			
534	NTS COMMUNICATIONS INC.	\$7.58	LONG DISTANCE
535	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
536	WEST TEXAS GAS INC.	\$40.18	UTILITIES
537	TOWN OF BEAVER	\$79.63	UTILITIES
538	BARNES & NOBLE BOOKS	\$376.54	BOOKS
539	CENTER POINT LARGE PRINT	\$395.99	BOOKS
<b>HEALTH DEPT.</b>			
540	SOUTHERN OFFICE SUPPLY	\$115.83	SUPPLIES
541	AREA WIDE PEST CONTROL	\$65.00	SPRAYING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>SALES TAX PAYROLL (LIBRARY)</b>			
546	AFLAC	\$162.50	INSURANCE
547	FIRST SECURITY BANK	\$1,439.27	WITHHOLDINGS
548	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
549	O.P.E.R.S.	\$1,130.39	RETIREMENT
550	OKLA. TAX COMMISSION	\$134.00	WITHHOLDINGS
551	OPEH&WP	\$1,920.94	INSURANCE
552	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>SHERIFF CASH</b>			
93	AMAZON.COM LLC	\$686.16	SUPPLIES
94	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL

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