

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 8, 2014. Notice of the meeting was posted for public information on December 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 and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 1, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Circuit Engineering District Auction Policies. Motion carried with all members voting aye.

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

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

Assessor----Holiday Inn (Room/Meals) -----\$92.56-----PO#2141 Issued  
 Country Inn & Suites (Room/Meals)-----\$170.00-----PO#2140 Issued

Motion was made by Raven and seconded by Rose to approve the request to hire Curtis Koehn, as Fairgrounds Caretaker, effective January 2, 2015. Koehn will have a three (3) month probationary period and will be paid a monthly salary of \$2,500 from Free Fair Account #84A. Upon six (6) months employment his salary will be evaluated with a possible raise beginning July 1, 2015. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Bridge Inspection Invoice and Reports, from Circuit Engineering Dist. #8, for two (2) Dist. #1 Bridges and one (1) Dist. #3 Bridge. 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-----State of Oklahoma (Election Salary Reimbursement)-----Rec#363-----\$2,498.10  
 Check-----State of Oklahoma (DHS Rent)-----Rec#364-----\$300.00

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:
<b>EMERGENCY MGMT CASH</b>			
5	PTCI	\$471.71	PHONE SERVICE
<b>SHERIFF</b>			
597	PARKER JR., REUBEN A.	\$56.21	TRAVEL/FUEL
598	PUGHS OTASCO INC.	\$33.00	REPAIRS/SUPPLIES
599	BEAVER AUTO SUPPLY INC.	\$105.21	SUPPLIES
600	AUTO BATH	\$17.25	CARWASH
601	THE ARTWORKS UNLMTD	\$770.00	GRAPHICS
602	PUGHS OTASCO INC.	\$292.88	SUPPLIES
603	C.O.P.S. PRODUCTS LLC	\$380.00	DRUG TEST KITS
604	SOS LEASING	\$229.44	COPIER LEASE
605	NTS COMMUNICATIONS INC.	\$57.95	LONG DISTANCE
606	PTCI	\$672.21	PHONE SERVICE
<b>TREASURER</b>			
607	NTS COMMUNICATIONS INC.	\$21.53	LONG DISTANCE
608	PTCI	\$141.43	PHONE SERVICE
<b>COMMISSIONERS</b>			
609	PTCI	\$89.01	PHONE SERVICE
<b>COUNTY CLERK</b>			
610	SOUTHERN OFFICE SUPPLY	\$155.75	SUPPLIES
611	STANFIELD PRINTING CO.	\$157.32	SUPPLIES
612	NTS COMMUNICATIONS INC.	\$24.06	LONG DISTANCE
613	PTCI	\$252.48	PHONE SERVICE
<b>ASSESSOR</b>			
614	NTS COMMUNICATIONS INC.	\$12.12	LONG DISTANCE
615	PTCI	\$94.90	PHONE SERVICE
<b>REVALUATION</b>			
616	LIFETEAM	\$35.00	MEMBERSHIP
<b>GENERAL GOV</b>			
617	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
618	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
619	LIFETEAM	\$1,015.00	MEMBERSHIPS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>ELECTION BOARD</b>			
620	NTS COMMUNICATIONS INC.	\$10.13	LONG DISTANCE
621	PTCI	\$132.52	PHONE SERVICE
<b>CHARITY</b>			
622	TEXAS CO. JVNL DETENTION	\$352.32	JUVENILE CARE
<b>EMERGENCY MGMT</b>			
623	SHADDEN, KEITH D.	\$132.04	TRAVEL/OKC
624	NTS COMMUNICATIONS INC.	\$25.62	LONG DISTANCE
625	PTCI	\$113.77	PHONE SERVICE
<b>GENERAL GOV SALES TAX</b>			
626	ZEE SERVICE CO.	\$66.10	SUPPLIES
627	STANFIELD PRINTING CO. INC.	\$406.25	SUPPLIES
628	BEAVER LUMBER COMPANY	\$203.16	SHELVES
629	NEW IRON & METAL	\$303.11	METAL
<b>HIGHWAY DIST. #1</b>			
890	HARDBERGER & SMYLIE INC.	\$794.20	REPAIRS
891	CRAMARO TARPAULIN .	\$149.62	PARTS
892	RICHARD MAHAFFEY LLC	\$672.00	TIRES
893	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
894	TOWN OF GATE	\$17.00	TRASH
895	HERALD DEMOCRAT	\$257.30	PUBLICATIONS
896	NORTHWESTERN ELECTRIC	\$472.86	UTILITIES
897	NTS COMMUNICATIONS INC.	\$25.69	LONG DISTANCE
898	PTCI	\$180.12	PHONE SERVICE
899	HERALD DEMOCRAT	\$15.00	PUBLICATIONS
900	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
901	LIFETEAM	\$665.00	MEMBERSHIPS
<b>HIGHWAY DIST. #2</b>			
902	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
903	SOUTHERN OFFICE SUPPLY	\$53.28	SUPPLIES
904	KOST TRUCK SUPPLY INC.	\$901.97	PARTS
905	SERVICE JANITORIAL SPLY	\$113.18	SUPPLIES
906	RUSTY HAGEMAN	\$1,407.00	GRAVEL
907	PANHANDLE EMPLOYERS	\$205.00	DRUG TESTING
908	BEAVER AUTO SUPPLY INC.	\$2,027.87	PARTS
909	BEAVER LUMBER COMPANY	\$1,257.20	PARTS/SUPPLIES
910	INTERSTATE BATTERY	\$323.90	BATTERIES
911	PAULINE MESSNER	\$4,381.00	CALICHE
912	J & R SAND CO. INC.	\$3,892.68	CHIP ROCK
913	MADDEN OIL	\$24,495.04	FUEL
914	K & O CONSTRUCTION	\$2,200.00	POSTS
915	HERALD DEMOCRAT	\$257.30	PUBLICATIONS
916	NTS COMMUNICATIONS INC.	\$20.27	LONG DISTANCE
917	PTCI	\$149.89	PHONE SERVICE
918	HERALD DEMOCRAT	\$15.00	PUBLICATIONS
919	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
920	LIFETEAM	\$525.00	MEMBERSHIPS
935	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
921	THE TIRE SHOP	\$122.00	TIRE REPAIR
922	JOYCE TAYLOR	\$3,315.00	GRAVEL
923	MOTOR PARTS OF PRYTN	\$1,578.91	PARTS
924	WICHITA KENWORTH INC	\$28.71	PARTS
925	YELLOWHOUSE MACHINERY	\$922.07	PARTS
926	KANSASLAND TIRE	\$375.10	TIRES
927	BARTLETTS ACE HARDWARE	\$61.90	SUPPLIES
928	TRI STATE HEATING & AIR	\$304.00	REPAIR
929	BEAVER LUMBER COMPANY	\$151.90	SUPPLIES
930	HERALD DEMOCRAT	\$257.30	PUBLICATIONS
931	NTS COMMUNICATIONS INC.	\$18.78	LONG DISTANCE
932	PTCI	\$217.21	PHONE SERVICE
933	HERALD DEMOCRAT	\$15.00	PUBLICATIONS
934	LIFETEAM	\$490.00	MEMBERSHIPS
<b>RESALE</b>			
4	MID-WEST PRINTING CO.	\$739.64	STATEMENTS
<b>OSU EXTENSION</b>			
560	LOREN F SIZELOVE	\$713.32	TRAVEL
561	NTS COMMUNICATIONS INC.	\$28.53	LONG DISTANCE
562	PTCI	\$193.57	PHONE SERVICE
563	DOWNINGS MARKET	\$14.20	SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
564	PTCI	\$143.93	PHONE SERVICE
565	TOWN OF FORGAN	\$66.00	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>TURPIN SR. CITIZENS</b>			
566	SCHERMER PECAN CO.	\$167.76	PECANS
567	PTCI	\$75.15	PHONE SERVICE
568	SEWARD COUNTY LANDFILL	\$49.95	SERVICE
<b>BALKO FIRE DEPT.</b>			
569	PTCI	\$39.48	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
570	NORTHWESTERN ELECTRIC	\$71.47	UTILITIES
571	PTCI	\$87.03	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
572	NTS COMMUNICATIONS INC.	\$10.16	LONG DISTANCE
573	PTCI	\$82.35	PHONE SERVICE
<b>TRANSIT BUS</b>			
574	PUGHS OTASCO INC.	\$799.99	TIRES
575	STANFIELD PRINTING CO.	\$275.95	SUPPLIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
576	PTCI	\$106.91	PHONE SERVICE
577	SCISSORTAIL COMM. INC.	\$9.10	LONG DISTANCE
<b>FREE FAIR</b>			
578	BEAVER AUTO SUPPLY INC.	\$3.45	REPAIRS
579	BEAVER LUMBER COMPANY	\$247.33	SUPPLIES
580	PTCI	\$108.18	PHONE SERVICE
581	HERALD DEMOCRAT	\$30.00	PUBLICATIONS
<b>LIBRARY</b>			
582	PTCI	\$15.17	PHONE SERVICE
583	BARNES & NOBLE BOOKS	\$386.74	BOOKS
584	LIFETEAM	\$70.00	MEMBERSHIPS
<b>HEALTH DEPT.</b>			
585	QUILL CORP.	\$171.68	SUPPLIES
586	MELTON-CLARK INC.	\$133.00	SUPPLIES
587	GRAINGER INC.	\$110.24	SUPPLIES
588	NTS COMMUNICATIONS INC.	\$41.27	LONG DISTANCE
589	BEAVER COUNTY	\$300.00	SERVICE
590	ADVANCED WATER SLTNS	\$32.00	UNIT RENTAL
591	PTCI	\$139.38	PHONE SERVICE
<b>SHERIFF CASH</b>			
96	PTCI	\$104.65	SECURITY
97	C.O.P.S. PRODUCTS LLC	\$5,293.53	UNIFORMS
98	C.O.P.S. PRODUCTS LLC	\$1,364.70	UNIFORMS
99	BEAVER FEED	\$24.00	DRUG DOG FOOD
100	BUSY BEAVER VARIETY	\$72.53	SUPPLIES
101	PUGHS OTASCO INC.	\$57.47	REPAIRS/SUPPLIES
102	PUGHS OTASCO INC.	\$179.99	VACCUM CLEANER
103	DOWNINGS MARKET	\$379.24	SUPPLIES
104	BEAVER LUMBER COMPANY	\$131.46	SUPPLIES
105	PTCI	\$51.00	CABLE
<b>SHERIFF COMMISSARY CASH</b>			
20	TIGER COMMISSARY SRVCS	\$219.67	SUPPLIES
21	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS

There being no other business to come before the board at this time, the board adjourned, voting; Rose 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