

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 22, 2014. Notice of the meeting was posted for public information on December 18, 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, Buddy Carroll and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 15, 2014 meeting. Motion carried with all members voting aye.

9:00 ~ Jason Bergdall, Yellowhouse Machinery Co. was unable to attend meeting and will re-schedule.

Motion was made by Raven and seconded by Rose to approve a Resolution to Call Fair Board Election, with filing period commencing on January 5, 2015 and ending on January 9, 2015. The election shall be held on January 12, 2015 from 1:30 to 4:30 in the Office of Beaver Co. Commissioners, for one position in each Commissioner's district. Motion carried with all members voting aye.

Buddy Carroll, of Charles W. Carroll, P.A., met with the Board to discuss his firm's acceptance for providing budget services to Beaver County beginning in the 2015-2016 fiscal year.

Motion was made by Raven and seconded by King to approve a Resolution Authorizing Applicant for Financial Assistance and a 2015 Oklahoma Economic Development Authority REAP Fund Application. Said application is made on behalf of Slapout Fire Dept. for a Jaws of Life Combi-tool in the amount of \$12,785.00. Motion carried with all members voting aye.

The Board reviewed the November timesheets.

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

Sharp Typewriter-----Serial #70109273-----Junked
Rapidprint File Stamp-----Serial #512090-----Junked

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-----Raydon Exploration (Royalty)-----Rec.#380-----\$4.15

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK RECORD PRES.			
6	MID-WEST PRINTING CO.	\$24,323.38	SCANNING/IMPORTING
SHERIFF			
648	COLVIN MILLS AGENCY INC.	\$33.60	NOTARY STAMP
649	OK. SHERIFF & PEACE OFFICERS	\$560.00	MEMBERSHIP
650	BEAVER POSTMASTER	\$50.00	BOX RENT
ELECTION BOARD			
651	BEAVER POSTMASTER	\$86.00	BOX RENT
EMERGENCY MGMT			
652	PERRYTON EQUITY	\$218.01	FUEL
653	STANFIELD PRINTING	\$29.99	SUPPLIES
GEN GOV			
654	PRAIRIEFIRE COFFEE	\$54.85	SUPPLIES
GENERAL USE			
4	MORGAN LOCKSMITHING	\$224.25	KEYS
HIGHWAY DIST. #1			
968	WELDON PARTS INC.	\$56.80	PARTS
969	ARNETT NEW HOLLAND INC	\$1,081.84	PARTS
970	AIRGAS USA LLC	\$45.73	SERVICE
971	SAFETY-KLEEN CORP.	\$110.00	SERVICE
972	WARREN CAT	\$1,205.56	PARTS
973	JIMS TIRE SERVICE INC.	\$5,200.00	TIRES
974	A OIL FIELD SUPPLY LLC	\$90.29	SUPPLIES
975	CRAMARO TARPAULIN	\$565.02	TARP
976	ZEE SERVICE CO.	\$261.20	SUPPLIES
HIGHWAY DIST. #2			
977	SADDLEBACK INN	\$94.00	ROOM/MEALS
978	TIRE DEALERS WAREHOUSE	\$2,053.52	TIRES
979	TIRE DEALERS WAREHOUSE	\$3,250.24	TIRES

HIGHWAY DIST. #3		
980	SAVESORB	\$188.11 ABSORBANT
981	KEATING TRACTOR	\$95.57 PARTS
982	FRONK OIL CO. INC.	\$19,481.61 DIESEL
983	PERRYTON GLASS	\$469.58 WINDSHIELD
FREE FAIR		
634	PARTNERS OILFIELD	\$3,785.00 PIPE
LIBRARY		
635	NTS COMMUNICATIONS	\$7.22 LONG DISTANCE
OSU EXTENSION		
636	OSU COOPERATIVE EXTENSION	\$469.00 SALARIES
637	MCBEE, ELIZABETH GARDNER	\$601.16 TRAVEL
638	LOREN F SIZELOVE	\$304.90 TRAVEL
BEAVER SR. CITIZENS		
639	WEST TEXAS GAS INC.	\$99.49 UTILITIES
RURAL ECONOMIC DEV		
640	SOUTHERN OFFICE	\$122.42 SUPPLIES
SHERIFF CASH		
110	ZEE SERVICE CO	\$162.35 MEDICAL SUPPLIES
111	AREA WIDE PEST CONTROL	\$70.00 PEST CONTROL
SHERIFF COMMISSARY CASH		
22	OKLA. TAX COMMISSION	\$36.68 SALES TAX
23	OKLA. TAX COMMISSION	\$18.91 PREPAID WIRELESS

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