

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 29, 2014. Notice of the meeting was posted for public information on December 24, 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 Rose and seconded by Raven to approve the minutes of the December 22, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to table the execution of a Lease Purchase Agreement with Yellowhouse Machinery Co., for the purchase of a 2015 John Deere Motor Grader, from Oklahoma State Contract #SW192 for Dist. #2, until the January 5, 2015 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of Equipment as follows for Dist. #1. Motion carried with all members voting aye.

2004 JD Motorgrader---Serial #DW772CH594856----Traded to Yellowhouse Machinery for \$62,000.00

Motion was made by Raven and seconded by Rose to table the Resolution and REAP Grant Application for Slapout Fire Dept. building addition until the January 5, 2015 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to table the review of proposed lease agreement by and between Overstreet Community Center and Board of Beaver Co. Commissioners until the January 5, 2015 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 19 & 29-4N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Highway Acct. #3-92D to Highway Acct. #3-92E in the amount of \$300,000.00. Motion carried with all members voting aye.

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

Assessor---Holiday Inn (Room/Meals) -----\$87.00-----PO#2326 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-----Sheridan Production Co., LLC (Royalty)-----Rec.#394-----\$103.12

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:
<b>ASSESSOR CASH</b>			
1	COUNTY RECORDS INC	\$229.00	PLAT BOOKS
<b>GENERAL GOV</b>			
655	LIFETEAM	\$35.00	MEMBERSHIP
<b>GENERAL GOV SALES TAX</b>			
656	HOLIDAY INN & SUITES	\$89.00	ROOM/MEALS
<b>GENERAL GOV PAYROLL</b>			
702	AFLAC	\$1,159.80	INSURANCE
703	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
704	CARVER BLANTON & BREHM	\$616.95	GARNISHMENT
705	FIRST SECURITY BANK	\$23,873.38	WITHHOLDINGS
706	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
707	O.P.E.R.S.	\$20,403.90	RETIREMENT
708	OKLA. TAX COMMISSION	\$2,519.00	WITHHOLDINGS
709	OK. CENTRALIZED SUPPORT	\$723.50	GARNISHMENT
710	OPEH&WP	\$27,255.06	INSURANCE
711	SECURITY BENEFIT GROUP	\$4,435.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
984	SOUTHWEST TRUCK PARTS	\$33.63	PARTS
985	WARREN CAT	\$45,056.00	SKID LOADER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #2</b>			
986	DUB ROSS COMPANY INC.	\$13,168.00	GRADER BLADES
987	MADDEN OIL	\$15,994.36	DIESEL
988	NEW IRON & METAL	\$153.60	PARTS
989	PAVING MAINTENANCE SPLY	\$4,455.00	CRACK SEAL
990	CODA	\$75.00	REGISTRATION
991	BEAVER CO. HEALTH DEPT	\$60.00	HEPATITIS SHOTS
992	LIFETEAM	\$35.00	MEMBERSHIP
<b>HIGHWAY DIST. #3</b>			
993	MARY BROWN	\$100.00	SERVICE
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
1050	AFLAC	\$3,803.81	INSURANCE
1051	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
1052	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
1053	CARVER BLANTON & BREHM	\$586.01	GARNISHMENT
1054	FIRST SECURITY BANK	\$37,168.54	WITHHOLDINGS
1055	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1056	O.P.E.R.S.	\$30,715.39	RETIREMENT
1057	OKLA. TAX COMMISSION	\$4,306.00	WITHHOLDINGS
1058	OK. CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
1059	OPEH&WP	\$43,490.12	INSURANCE
1060	SECURITY BENEFIT GROUP	\$7,630.00	DEFERRED COMP
<b>FORGAN SR. CITIZENS</b>			
641	DELLA RUTH BARNETT	\$150.00	JANITORIAL
642	NEVA M. MILLS	\$125.00	COOK MEALS
<b>TURPIN SR. CITIZENS</b>			
643	MARY BROWN	\$150.00	JANITORIAL
<b>HEALTH DEPT.</b>			
644	QUILL CORP.	\$181.64	SUPPLIES
645	STANFIELD PRINTING CO.	\$164.99	INK CARTRIDGE
<b>SALES TAX PAYROLL (LIBRARY)</b>			
650	AFLAC	\$162.50	INSURANCE
651	FIRST SECURITY BANK	\$1,460.58	WITHHOLDINGS
652	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
653	O.P.E.R.S.	\$1,130.39	RETIREMENT
654	OKLA. TAX COMMISSION	\$134.00	WITHHOLDINGS
655	OPEH&WP	\$1,920.94	INSURANCE
656	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

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