

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 5, 2015. Notice of the meeting was posted for public information on December 31, 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; Jason Bergdall and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 29, 2014 meeting. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to elect Raven as the 2015 Chairman of the Board of County Commissioners. Motion was made by Raven and seconded by Rose to elect King as the Vice-Chairman. Motion carried with all members voting aye.

9:00 ~ Jason Bergdall, Yellowhouse Machinery Co., met with the Board presenting a Lease Purchase Agreement for the purchase of a 2015 John Deere Motor Grader, from Oklahoma State Contract #SW192, for Dist. #2, which was tabled from the December 29, 2014 meeting. Said Lease Purchase Agreement is for the amount of \$275,788.00, with a 2004 John Deere Motor Grader to be traded, resulting in a balance due of \$210,788.00. Motion was made by Rose and seconded by King to accept the Lease Purchase Contract pending approval by the District Attorney. Motion carried with all members voting aye.

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, pending execution of the Lease Agreement by and between Overstreet Community Center and the Board of Beaver Co. Commissioners. Said application was originally tabled in the December 29, 2014 meeting and is made on behalf of Slapout Fire Dept. for a building addition in the amount of \$50,000.00. Motion carried with all members voting aye.

The Board reviewed the proposed Lease Agreement by and between Overstreet Community Center and the Board of Beaver Co. Commissioners, which was tabled in the December 29, 2014 meeting. Said Lease Agreement is necessary to meet the requirements for a REAP Grant Application, on behalf of Slapout Fire Dept. Motion was made by Raven and seconded by King to sign the Lease Agreement, pending the approval by Overstreet Community Center and the District Attorney's Office. Motion carried with all members voting aye.

Commissioners conducted the annual jail inspection.

Motion was made by Raven and seconded by Rose to approve the Amended FY15 Requesting Officers and Receiving Agents as follows. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
CHARITY	BRAD RAVEN & TAMMY MILLIKAN	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV.& SALES TAX	BRAD RAVEN & TAMMY MILLIKAN	MARSHA WEST, JUDY NEWMAN
EMERG. MGMT.	BRAD RAVEN & FRANK KING	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	BRAD RAVEN & TAMMY MILLIKAN	DENISE JANKO, LINDA SITTINGDOWN
ELECTION	BRAD RAVEN & TAMMY MILLIKAN	VERA FLOYD, CHRISTI LANSDEN
RURAL ECON.	BRAD RAVEN & TAMMY MILLIKAN	BRANDON PORTER, SHERRY PARKER
CITY TRANSIT	BRAD RAVEN & TAMMY MILLIKAN	LORI DOWNING, JOYCE CLARK
MUSEUM	BRAD RAVEN & TAMMY MILLIKAN	ROBBY HANCOCK, KATHY GLENN
FREE FAIR	BRAD RAVEN & FRANK KING	LISA GREGORY, CURTIS KOEHN
HEALTH DEPT.	BRAD RAVEN & NANCY LAMLE	KERRY STAFFORD, TIFFANY DONALDSON
TURPIN SR. CNTR.	BRAD RAVEN & TAMMY MILLIKAN	TWYLA YOUNG, FRANCES BRANSTETTER
FORGAN SR. CNT.	BRAD RAVEN & TAMMY MILLIKAN	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	BRAD RAVEN & TAMMY MILLIKAN	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	BRAD RAVEN & TAMMY MILLIKAN	KELLY YEOMANS
ENHANCED 911	BRAD RAVEN & FRANK KING	LISA GREGORY, KEITH SHADDEN

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---CLGT (Registration for Training)-----\$100.00-----PO#2385 Issued

Motion was made by Rose and seconded by Raven to approve the December monthly reports for the Treasurer's Mortgage Tax, Court Clerk, Free Fair and Sheriff. Motion carried with all members voting aye.

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-----J-Brex Company (Royalty)-----Rec.#418-----\$15.99

The following is a full and complete list of all county employees and their 2014 salaries paid annually per Title 19 §444. Those employees that are paid for less than the full twelve months of the preceding calendar year are listed with an asterisk. The listing reflects the gross salary of adjusted gross salary, if they are a cafeteria plan participant, of every employee as reported to the Internal Revenue Service on the W-2 forms.

*ALBRIGHT, TYLER J	\$5,832.00	*BARNES, LAWRENCE JOHN	\$5,040.00
*CAMPBELL, JEREMIAH	\$7,952.00	*CHALOUPEK, RONALD L	\$2,839.87
*COOK, CONNER G	\$1,183.00	*DEWITT, JOYCE L.	\$4,225.50
*DILLON, BRANT L	\$8,233.15	*DODDS, DAKOTA L	\$5,692.70
*DODSON, DELBERT W.	\$11,928.00	*ELLIS, MICHAEL W	\$2,730.00
*ERDMAN, HARRISON J	\$9,266.95	*FIELD, DUDLEY R	\$4,312.00
*GREGORY, SHAYE N	\$160.00	*HARMON, STEVEN D	\$11,974.84
*HEDRICK, MICHAEL S.	\$22,021.73	*HESSMAN, JAMES O	\$22,925.00
*HESSMAN, TYLER L	\$6,916.00	*HOBGOOD, JACOB D	\$5,280.00
*HODGES, JERRY W	\$20,544.90	*JOHNSON, KYLE G	\$3,432.00
*KOEHN, TANYA	\$11,606.60	*MORENO, GUADALUPE	\$5,728.00
*MULANAX, STANLEY DENNIS	\$3,178.00	*NEVILLE, LAUREN M	\$2,935.00
*PARKER, DIXIE	\$750.00	*POST, DUSTIN F	\$4,308.00
*RAVEN, SHARON	\$328.00	*REGIER, JAKE C	\$6,464.00
*RIVERA, TANYA S	\$11,646.50	*SALISBURY, JACQUE	\$5,023.96
*SANDUSKY, PATRICIA S	\$120.00	*SCHOLLENBARGER, RICK D	\$18,768.96
*SKELTON, JOYCE L.	\$5,990.00	*SPANGLER, LEON F.	\$5,142.74
*SUTTON, CONNER G	\$1,480.00	*THORNTON, TIMOTHY W	\$25,570.29
*THORNTON, TRACE	\$4,842.00	*WATSON, TRAE J	\$3,800.00
*WEST III, WILLIAM I	\$12,472.30	ATWOOD, DANIEL JAMES	\$33,457.60
BALDRIDGE, PATRICIA A.	\$13,085.50	BEDELL, GARY M	\$27,636.64
BOSTON, TERRY N	\$27,830.10	BRENNON, DEBRA R.	\$31,891.08
BROWN, JAMES B.	\$33,349.36	BROWN, TONY J	\$31,204.24
BYERS, TRACY L	\$29,035.53	CALHOUN, MECHILLE LANE	\$54,036.84
CAMPBELL, JANET K	\$3,054.29	CAMPBELL, SHAWN D.	\$31,286.40
CAMPBELL, WILL C.	\$29,250.30	CLOWER, DEANNA C.	\$26,581.44
COOK, DALE L.	\$27,197.80	DIXON, JAMES A	\$28,603.86
EAGAN, GALE W.	\$31,817.56	ELFERS, LORI D.	\$30,920.76
ELKOURI, CAROL J.	\$28,407.72	ELLIOTT, RONALD L.	\$32,314.84
FINLEY, KAREN J.	\$25,578.12	FLEMING, ROY G.	\$32,381.20
FLOYD, VERA FRANCES	\$24,240.91	FRANTZ-HOLLY, TALAYNA L	\$25,617.48
GAY, RENEE L	\$28,176.12	GIBB, DENNIS W	\$31,579.60
GREGORY, LISA D.	\$27,172.35	HEGLIN, ROBERT EUGENE	\$29,157.28
HERZER, CHARLES MICHAEL	\$30,423.16	JAMISON, BOBBY DON	\$30,225.64
JANKO, LINDA DENISE	\$31,729.86	JESKO, MACHELLE L	\$24,624.72
JESSEPH-ELFERS, CHASTITY D	\$28,905.36	KAUK, VERNON J	\$30,629.56
KING, FRANK	\$49,582.44	KIRKHART, JIMMIE R.	\$30,359.63
LANSDEN, CHRISTI D	\$17,596.38	LANSDEN, DARLENE I.	\$52,454.40
LEMIEUX, WINNIE JULIANNE	\$6,651.18	LONGSHORE, KATHLEEN R	\$32,207.23
MAHAFFEY, NORMAN H.	\$32,825.80	MATTHEWS, MICHAEL EDD	\$37,727.96
MATTSON, BECKY A	\$32,491.08	MCCASLIN, JOHN W	\$27,772.04
McGUIRE, LEE R.	\$28,867.60	MCMINN, CHRISTOPHER D	\$32,712.58
MEYER, RONALD WILLIAM	\$31,638.98	MIKLES, WAYNE A	\$29,368.12
MILLIKAN, TAMMY CAROL	\$49,871.40	MITCHELL, WALTER DALE	\$32,419.72
NEWMAN, JUDY K	\$28,166.16	PARKER JR., REUBEN A.	\$44,346.60
PARKER, TAMMY J	\$26,683.89	PATZKOWSKY, TAMMIE M.	\$51,364.80
PAYNE, GUY W	\$33,534.12	PEMBERTON, TERRY GENE	\$29,289.88
PERRY, STEVEN D.	\$30,695.86	PLETT, LOREN D.	\$31,311.40
PRIEST, ANGELA M	\$28,265.32	RAVEN, BRAD A.	\$45,774.96
REGIER, KERRY D.	\$37,559.36	REYNOLDS, MERLIN G	\$36,290.44
RINE, TERRANCE M	\$28,827.51	RODKEY, CINNAMON	\$29,205.36
RODKEY, CLARK L	\$31,332.42	ROMESBURG, KIRK A	\$33,812.70
ROSE, CARL JAY	\$51,257.76	SANDER, ADAM W	\$31,579.60
SHADDEN, KEITH D.	\$35,383.44	SITTINGDOWN, LINDA R	\$9,770.00
SPERRY, VIRGIL NEAL	\$27,145.48	SPURGEON, DEL ROY	\$31,899.25
STARBUCK, CHARLIE RAY	\$28,821.64	STRICKLAND, STEVEN R	\$32,525.92
SUTTON, CHERI L	\$28,920.36	TATON, TYREL A	\$30,282.66
THARP, JOSEPH J.	\$30,226.36	THOMAS, SHELLY F	\$31,444.20
TRUHLAR, KIM M.	\$33,349.36	VAN FREDENBERG, NAN S	\$7,040.71
WEST, MARSHA R	\$19,782.11	YEOMANS, KELLY J.	\$29,395.92
ZIMMERMAN, KACEE J	\$28,526.64		

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:
ATTORNEY			
712	WEST PAYMENT CENTER	\$263.52	PRINT CHARGES
713	WEST PAYMENT CENTER	\$251.37	PRINT CHARGES
714	WEST PAYMENT CENTER	\$251.37	PRINT CHARGES
SHERIFF			
715	SOS LEASING	\$229.44	COPIER LEASE
716	NTS COMMUNICATIONS INC.	\$46.81	LONG DISTANCE
TREASURER			
717	NTS COMMUNICATIONS INC.	\$13.80	LONG DISTANCE
COUNTY CLERK			
718	NTS COMMUNICATIONS INC.	\$17.99	LONG DISTANCE
ASSESSOR			
719	NTS COMMUNICATIONS INC.	\$16.03	LONG DISTANCE
ELECTION BD			
720	NTS COMMUNICATIONS INC.	\$7.63	LONG DISTANCE
EMERGENCY MGMT			
721	NTS COMMUNICATIONS INC.	\$12.45	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV SALES TAX			
722	SERVICE JANITORIAL SPLY	\$934.29	SUPPLIES
723	KELLPRO INC.	\$100.00	SIGNATURE
724	BEAVER LUMBER CO.	\$146.60	SUPPLIES
725	BEAVER LUMBER CO.	\$487.48	WATER HEATER
726	BEAVER LUMBER CO.	\$400.71	SUPPLIES
GENERAL USE TAX FUND			
5	BEAVER LUMBER CO.	\$209.45	SUPPLIES
HIGHWAY DIST. #1			
1061	HERALD DEMOCRAT	\$297.34	PUBLICATIONS
1062	NTS COMMUNICATIONS INC.	\$19.47	LONG DISTANCE
1063	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1064	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
HIGHWAY DIST. #2			
1065	HERALD DEMOCRAT	\$297.33	PUBLICATIONS
1066	NTS COMMUNICATIONS INC.	\$22.06	LONG DISTANCE
1067	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1068	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1069	FIRST SECURITY BANK	\$2,181.85	LEASE PURCHASE
HIGHWAY DIST. #3			
1070	HERALD DEMOCRAT	\$297.33	PUBLICATIONS
1071	NTS COMMUNICATIONS INC.	\$20.65	LONG DISTANCE
OSU EXTENSION			
657	ENID TYPEWRITER CO.	\$505.66	PARTS
658	NTS COMMUNICATIONS INC.	\$22.48	LONG DISTANCE
BEAVER SR CITIZENS			
659	HARRELL NUT COMPANY	\$394.00	PECANS
TURPIN SR CITIZENS			
660	FARMERS ALLIANCE INS.	\$1,532.00	INSURANCE
TURPIN FIRE DEPT.			
661	PHYSIO CONTROL INC	\$2,147.90	LIFE PAK
SLAPOUT FIRE DEPT.			
662	FRONK OIL CO. INC.	\$745.84	PROPANE
RURAL ECONOMIC DEV.			
663	NTS COMMUNICATIONS INC.	\$7.70	LONG DISTANCE
FREE FAIR			
664	BEAVER LUMBER COMPANY	\$61.74	SUPPLIES
665	BEAVER AUTO SUPPLY INC.	\$13.98	SUPPLIES/PARTS
HEALTH DEPT.			
666	OK. ST. DEPT. OF HEALTH	\$15,666.67	SALARIES
667	NTS COMMUNICATIONS INC.	\$26.35	LONG DISTANCE
668	BEAVER COUNTY	\$300.00	JANITORIAL
SHERIFF CASH			
112	BEAVER LUMBER CO.	\$106.35	SUPPLIES

There being no other business to come before the board at this time, the board adjourned, voting; Rose aye; King aye and Raven aye.

Brad Raven, Chairman

Frank King, Vice-Chairman

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners