Beaver County, Oklahoma County Commissioners Proceedings January 12, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 12, 2015. Notice of the meeting was posted for public information on January 8, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Mike Baker and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the January 5, 2015 meeting. Motion carried with all members voting aye.

Mike Baker, Reserve Deputy for Beaver County Sheriff's Office met with the Board, regarding an application for a Justice Assistance Local Law Enforcement Grant, for the purchase of body cameras for the Sheriff's Office. Motion was made by King and seconded by Rose to approve said grant application, which will be completed online by Baker, through the District Attorney's Council. Motion carried with all members voting ave.

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

Dist. #2--2004 JD Grader, Serial #DW772BH592180--Traded to Yellowhouse Machinery for \$65,000 Sheriff---Scotsman Ice Machine, Serial #07061320011990------Junked

Motion was made by Rose and seconded by Raven to approve the December monthly reports for the Library, Election Board, Health Dept., Treasurer's Monthly Report of Officers, Treasurer's Financial Report and County Clerk. Motion carried with all members voting aye.

The Board reviewed the December Statement of Account for Balko QZAB Project.

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.

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Assessor------Darlene Lansden (Reimbursed Travel)------$288.08----PO#2490 Issued County Clerk------$25.00----PO#2491 Issued Court Clerk------CODA (Registration)-------$25.00----PO#2491 Issued Court Clerk------$25.00----PO#2492 Issued
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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-----Beaver Co. Health Dept. (Custodian Salary Reimbursement)----Rec#430---\$300.00

1:30 ~ 4:30 Fair Board elections were held. Dist. #1 had two filings for the open position, being Jeff Christensen and Anitta Schollenbarger. An election was held with Christensen receiving the majority of the votes. Kathy Rhodes was the only candidate filing for Dist. #2 position. There were no candidate filings for the Dist. #3 position, therefore a board member may be appointed at a later date. Motion was made by Rose and seconded by Raven to fulfill the following positions on the Board of Directors, for the Beaver County Free Fair Ass'n. for a term of three years ending in 2018. Motion carried with all members voting aye.

Dist. #1 ~ Jeff Christiansen

Dist. #2 ~ Kathy Rhoades

Dist. #3 ~ Open

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

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WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:		
EMERGENCY MGMT CASH					
6	PTCI	\$110.27	PHONE SERVICE		
ENHANCED 911 CASH					
1	PTCI	\$39.71	PHONE SERVICE		
SHERIFF					
727	PUGHS OTASCO INC.	\$33.00	REPAIRS/SUPPLIES		
728	BEAVER AUTO SUPPLY INC.	\$44.86	REPAIRS/SUPPLIES		
729	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE		
730	PTCI	\$672.75	PHONE SERVICE		
TREASURER					
731	PTCI	\$141.70	PHONE SERVICE		
COMMISSIONERS					
732	PTCI	\$89.19	PHONE SERVICE		
COUNTY CLERK					
733	STANFIELD PRINTING CO.	\$54.17	SUPPLIES		
734	SOUTHERN OFFICE SUPPLY	\$34.95	SUPPLIES		
735	PTCI	\$252.84	PHONE SERVICE		
ASSESSOR					
736	STANFIELD PRINTING CO.	\$81.87	SUPPLIES		
737	PTCI	\$95.08	PHONE SERVICE		

WAR# REVALU		AMOUNT	REASON ISSUED:		
738 EXCISE	PERRYTON EQUITY BOARD	\$29.87	FUEL		
739		\$50.00	EXCISE SALARY		
740	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY		
	TAYLOR, ROBERT	\$50.00	EXCISE SALARY		
	DEBORAH S. RADCLIFF	\$13.44	EXCISE TRAVEL		
	RICKY D. HEITSCHMIDT	\$29.12	EXCISE TRAVEL		
	ROBERT TAYLOR ON BOARD	\$41.44	EXCISE TRAVEL		
745	STANFIELD PRINTING CO.	\$61.30	SUPPLIES		
746	PTCI	\$132.61	PHONE SERVICE		
	ENCY MGMT				
747 748	PERRYTON EQUITY STANFIELD PRINTING CO.	\$109.07	FUEL		
748 749	PTCI	\$57.98 \$113.95	CARTRIDGES PHONE SERVICE		
	AL GOV SALES TAX	Ψ113.75	THORE BEICVICE		
	BEAVER SUPPLY LLC	\$97.45	SUPPLIES		
	MEAD LUMBER CENTER	\$187.20	SUPPLIES		
	LIBERAL STANDARD SPLY	\$77.94	SUPPLIES		
	STANFIELD PRINTING CO.	\$90.26 \$86.92	SUPPLIES		
754 755	HOLIDAY INN & SUITES BENCHMARK GPS LLC	\$80.92 \$62.00	ROOM GPS CHARGER		
756	PRAIRIEFIRE COFFEE	\$108.80	SUPPLIES		
757	LANSDEN, DARLENE I.	\$288.08	TRAVEL/STILLWATER		
758	CODA	\$25.00	REGISTRATION		
759	CODA	\$25.00	REGISTRATION		
	AL USE TAX FUND	¢15 00	DUDUICATION		
6 7	HERALD DEMOCRAT SCANTLINS FURNITURE	\$15.00 \$55.00	PUBLICATION SUPPLIES		
	AY DIST. #1	Ψ33.00	SOLIELS		
1072		\$35.00	PLAQUE		
1073		\$299.96	PHONES		
1074		\$500.31	UTILITIES		
1075	TOWN OF GATE	\$17.00	UTILITIES		
1076 1077	RURAL WATER DIST. #2 QUILL CORP.	\$40.00 \$245.49	UTILITIES OFFICE SUPPLIES		
1077	HERALD DEMOCRAT		PUBLICATION		
1079	PTCI	\$180.39			
	AY DIST. #2 ZEE SERVICE CO.	\$203.75	SUPPLIES		
1080			PARTS		
1082		\$89.80	SUPPLIES		
1083	AIRGAS USA LLC	\$224.18	SUPPLIES		
1084	BEAVER SUPPLY LLC	\$42.88	PARTS/SUPPLIES		
1085	BEAVER AUTO SUPPLY	\$726.75	PARTS		
1086 1087	BEAVER LUMBER CO. PANHANDLE EMPLOYERS	\$523.17 \$60.00	PARTS/SUPPLIES DRUG TESTING		
1087	SERVICE JANITORIAL SPLY	\$213.25	SUPPLIES		
1089	KOST TRUCK SUPPLY INC.	\$1,733.07			
1090	KOST TRUCK SUPPLY INC.	\$2,430.60	PARTS		
1091		\$3,523.79	PARTS		
1092	HERALD DEMOCRAT	\$15.00	PUBLICATION		
1093 1094	PTCI PUGHS OTASCO INC.	\$150.07 \$699.99	PHONE SERVICE REFRIGERATOR		
HIGHWAY DIST. #3					
1095	AIRGAS USA LLC	\$101.62	SUPPLIES		
1096		\$29.69	PARTS		
1097		\$132.50	DRUG TESTING		
1098	S & S SERVICES LLC	\$150.00	SERVICE		
1099 1100	MOTOR PARTS OF PERRYTON SAFETY-KLEEN CORP.	\$1,593.63 \$103.95	PARTS SERVICE		
1101	UNIFIRST CORPORATION		UNIFORMS		
1102	ALVINS RADIATOR SERVICE	\$175.00	REPAIRS		
1103	YELLOWHOUSE MACHINERY	\$955.08	REPAIRS		
1104	HERALD DEMOCRAT	\$15.00	PUBLICATION		
1105 FORGAN	PTCI N SR. CITIZENS	\$217.57	PHONE SERVICE		
669	PTCI	\$143.62	PHONE SERVICE		
670	TOWN OF FORGAN	\$73.85	UTILITIES		
	R SR. CITIZENS	A :			
671	DOWNINGS MARKET	\$688.93	SUPPLIES		
672 TURPIN	PTCI SR. CITIZENS	\$51.36	PHONE SERVICE		
673	SEWARD COUNTY LANDFILL	\$49.95	SERVICE		
674	PTCI	\$75.24			

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:			
BALKO	FIRE DEPT.					
675	PTCI	\$39.53	PHONE SERVICE			
SLAPOUT FIRE DEPT.						
676	NWESTERN ELECTRIC COOP.	\$72.96	UTILITIES			
677	PTCI	\$87.08	PHONE SERVICE			
RURAL	ECONOMIC DEV.					
678	HERALD DEMOCRAT	\$500.00	PUBLICATION			
679	PTCI	\$82.40	PHONE SERVICE			
TRANSIT BUS						
680	PERRYTON EQUITY	\$276.53	FUEL			
JONES &	& PLUMMER MUSEUM					
681	SCISSORTAIL COMM. INC.	\$3.29	LONG DISTANCE			
682	PTCI	\$106.96	PHONE SERVICE			
FREE FA	AIR					
683		\$70.36	FUEL			
	DOWNINGS MARKET	\$11.58	SUPPLIES			
685	PTCI	\$108.23	PHONE SERVICE			
686	MIGUELS COPIER REPAIR	\$130.00	AGREEMENT			
LIBRAR	Y					
687	DEMCO SUPPLY	\$384.96	SUPPLIES			
688	QUILL CORP.	\$337.88	SUPPLIES			
689	PTCI	\$15.26	PHONE SERVICE			
690	BARNES & NOBLE BOOKS	\$456.18	BOOKS			
HEALTI	H DEPT.					
691	HERALD DEMOCRAT	\$12.00	PUBLICATION			
692	ADVANCED WATER SOLUTIONS	\$ \$32.00	RENTAL			
693	PTCI	\$139.65	PHONE SERVICE			
SHERIF	F CASH					
	PTCI	\$104.70	SECURITY LINE			
114	SOUTHERN OFFICE SUPPLY	\$220.77	SUPPLIES			
115	BEAVER FEED	\$24.00	DOG FOOD			
116	SOUTHERN OFFICE SUPPLY	\$39.29	SUPPLIES			
117	PTCI	\$51.00	CABLE			
118	OSBI	\$1,200.00	FEES			
SHERIFF COMMISSARY CASH						
24	TIGER COMMISSARY SRVCS	\$477.26	SUPPLIES			
25	OKLA. TAX COMMISSION	\$40.44	SALES TAX			
26	OKLA. TAX COMMISSION	\$20.85	PREPAID WIRELESS			
There being no other business to come before the board at this time, the board adjourned, voting; Raven aye; King aye and Rose aye.						

Attest:

Tammy Millikan, County Clerk Secretary, Board of County Commissioners

Brad Raven, Chairman

C. J. Rose, Member

Frank King, Vice-Chairman