

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 20, 2015. Notice of the meeting was posted for public information on January 15, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Abby Cash, Rod Yates, Matt Schilmoeller, Jeff Baker, Eric Cline, Greg Weber and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the January 12, 2015 meeting. Motion carried with all members voting aye.

Abby Cash, Assistant Dist. Attorney, and Rod Yates met with the Board to discuss the County's desire to acquire the Yates property which adjoins the Courthouse property. Yates advised that a purchase price of \$15,000 would be accepted, which was also approved by Cash, who will prepare a contract for the purchase.

Greg Weber and Eric Cline, Bank of Beaver City, met with the Board to express their interest in providing Lease Purchase services when the County makes purchases to be financed in this manner. The Board advised that they would notify vendors who solicit these services to ensure that both of our local banks be given the opportunity to participate in the process.

11:00 ~ Bid #5, for the purchase of one or more truck tractors, was opened with bids received as follows. Motion was made by Raven and seconded by Rose to award the bid to Bruckner Truck Sales, Inc. Motion carried with all members voting aye.

Enid Mack Sales-----	\$110,176.00
Bruckner Truck Sales, Inc.-----	\$109,300.00
Liberal Kenworth-----	\$116,496.00

Motion was made by King and seconded by Raven to approve the Buyboard Proposal from Warren Cat, for Dist. #3 purchase of three (3) new Caterpillar Motor Graders as follows. Motion carried with all members voting aye.

Motor Grader #1-----	\$308,000.00 less trade-in of \$210,000.00 = \$98,000.00 Net Difference
Motor Grader #2-----	\$308,000.00 less trade-in of \$132,000.00 = \$176,000.00 Net Difference
Motor Grader #3-----	\$308,000.00 less trade-in of \$152,000.00 = \$156,000.00 Net Difference

Motion was made by Raven and seconded by Rose to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at the Elk City CED Auction on March 13 & 14, 2015. Motion carried with all members voting aye.

Dist. #1,2 & 3	2009 Ford Crown Victoria, Serial #2FAHP71V39X145071 2010 Ford Crown Victoria, Serial #2FABP7BV3AX123497
Dist. #1	1987 Chevrolet Truck, Serial #1GBJ7D1B8HV111406 2005 Mack Truck, Serial #1M2AG11C75M023186 2005 Mack Truck, Serial #1M2AG11C95M023187
Dist. #2	2001 Mack Truck, Serial #1M1AA14Y11W139589 2007 Ford Pickup, Serial #1FDSX35P87EA23840 John Deere Riding Lawn Mower, Serial #M0L150B051026 John Deere Flex Wing Mower, Serial #1P0CX15FAAT018042
Dist. #3	1997 CMI Reclaimer, Serial #531311 2002 GMC Sierra Pickup, Serial #1GDHK24U02Z271835 2002 GMC Sierra Pickup, Serial #1GDHK24U12Z269205 2004 Roadside Sprayer, Serial #LCS1610RS070401 2007 Chevrolet Pickup, Serial #1GCHK23K37F508248 2012 Chevrolet Pickup, Serial #1GCPKSE76CF112135
Sheriff	2002 Ford Pickup, Serial #1FTRW08L12KA96104
Emergency Mgmt.	1975 Ford Truck, Serial #F66DVX41758

Motion was made by King and seconded by Rose to approve a Resolution to accept and deposit funds for the Library FY15 State Aid Grant in the amount of \$12,830.00, into Acct.#Cash-32SA15. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a request to raise Sheriff's Office part time Communications/Detention Officers, Julie Lemieux and Nan van Fredenberg to an hourly wage of \$14.00 effective January 1, 2015. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a request to raise Sheriff's Office full time Communications/Detention Officer, Tanya Koehn to a monthly salary of \$2,549.48 effective January 1, 2015. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a request to raise Sheriff's Office part time filing clerk, Janet Campbell, to an hourly wage of \$13.50 effective January 1, 2015. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the Sheriff's 2014 Annual Commissary Report. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve the August through December, 2014 monthly reports from the Assessor. Motion carried with all members voting aye.

The Board reviewed the December time sheets.

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.

County Clerk-----Hilton Garden Inn (Room for Training)-----\$100.00----PO#2534 Issued
OSU/CLGT (Registration)-----\$100.00----PO#2566 Issued

The Board reviewed the annual 2014 Statement of Account for Balko QZAB Project.

Motion was made by King and seconded by Rose to approve a Transfer of Appropriations from Highway Acct. #3-92D to Highway Acct. #3-92E in the amount of \$200,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following accounts. Motion carried with all members voting aye.

Treasurer Resale-D ~ \$517.53, Treasurer Cash-6D ~ \$95.00, Highway Dist. #1 Accounts ~ \$148,655.92, Highway Dist. #2 Accounts ~ \$148,905.91, Highway Dist. #3 Accounts ~ \$149,530.91, Highway Cash-CBRI-105 ~ \$31,244.18, Sheriff Cash-4CS ~ \$1,240.50, Sheriff Cash-4D ~ \$4,518.95, Sheriff Cash-4DOC ~ \$92.17, Sheriff Cash-4COM ~ \$1,189.75, County Clerk Cash-10E ~ \$1451.00, County Clerk Preservation RP-10A ~ \$1,175.61, General Use Tax Cash-20 ~ \$113,394.66, Health Cash-88E ~ \$269.72, Assessor Cash-16E ~ \$432.00, Cash-E911-LL ~ \$6,198.87, Cash-E911-WL ~ \$458.17 and Emergency Mgmt. Cash-65D ~ \$40.00

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments for the following Sales Tax Accounts. Motion carried with all members voting aye.

OSU Extension 09 Accounts ~ \$7,970.91, Free Fair 84 Accounts ~ \$10,869.42, Health Dept. 88 Accounts ~ \$10,919.42, Library 87 Accounts ~ \$7,246.28, General Gov. 66 Accounts ~ \$21,231.60, Rural Economic ~ \$724.63, Forgan Sr. Citizens ~ \$1,449.26, Beaver Sr. Citizens ~ \$1,449.26, Turpin Sr. Citizens ~ \$1,449.25, Transit Bus ~ \$942.02, Forgan Fire ~ \$1,076.59, Turpin Fire ~ \$1,076.59, Balko Fire ~ \$1,076.59, Slapout Fire ~ \$1,076.59, Gate Fire ~ \$1,076.59, Elmwood Fire ~ \$1,076.59, Beaver Fire ~ \$1,076.59 and Jones & Plummer Museum ~ \$724.63.

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 (DHS Rent)-----Rec.#435-----\$300.00
Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#436-----\$2,498.10

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
2	DELL MARKETING L.P.	\$5,520.85	COMPUTERS
SHERIFF			
760	CNB-VISA	\$103.08	TRAVEL
761	PERRYTON CLEANERS	\$144.60	CLEANING/RUGS
762	PERRYTON EQUITY	\$2,115.49	FUEL
COUNTY CLERK			
763	WESTERN CARTOGRAPHERS	\$159.00	MAPS
GENERAL GOV			
764	WEST TEXAS GAS INC.	\$994.16	UTILITIES
765	TOWN OF BEAVER	\$278.94	UTILITIES
766	TRI CO ELECTRIC COOP.	\$3,778.94	UTILITIES
EMERGENCY MGMT			
767	TRI CO ELECTRIC COOP.	\$27.29	UTILITIES
768	THE ARTWORKS UNLIMITED	\$770.00	GRAPHICS
GENERAL USE TAX FUND			
8	JERRY B. BALDRIDGE	\$150.00	LABOR
9	JERRY B. BALDRIDGE	\$175.00	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1106	SERVICEMASTER CLEAN	\$126.95	SERVICE
1107	CRONK'S AUTO SUPPLY	\$251.59	PARTS/SUPPLIES
1108	HARPER SANITATION SVCS	\$58.63	TRASH SERVICE
1109	BRUCKNER TRUCK SALES	\$281.44	REPAIRS
1110	SOUTHWEST TRAILER	\$194.71	PARTS
1111	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
1112	WICHITA KENWORTH INC	\$83.24	REPAIRS
1113	KAY ELECTRIC MOTORS	\$204.00	PARTS
1114	RASH OIL COMPANY	\$10,424.70	DIESEL
1115	PANHANDLE NATURAL GAS	\$56.60	UTILITIES
HIGHWAY DIST. #2			
1116	PUGHS OTASCO INC.	\$112.98	SUPPLIES
1117	NUSSER OIL COMPANY INC.	\$351.47	BULK OIL
1118	SOUTHERN OFFICE SUPPLY	\$100.99	SUPPLIES
1119	BRUCKNER TRUCK SALES	\$932.65	PARTS
1120	AMERIPRIDE SERVICES INC	\$1,720.90	UNIFORMS/SUPPLIES
1121	WARREN CAT	\$122.27	PARTS
1122	SAFETY-KLEEN CORP.	\$202.08	SOLVENT
1123	MADDEN OIL	\$6,495.90	FUEL
1124	SERVICE JANITORIAL SPLY	\$62.00	SUPPLIES
1125	AMERIPRIDE SERVICES INC	\$1,889.64	UNIFORMS
1126	WEST TEXAS GAS INC.	\$409.01	UTILITIES
1127	TOWN OF BEAVER	\$51.63	UTILITIES
1128	J L AUTOMOTIVE	\$943.00	REPAIRS
1129	TRI CO ELECTRIC COOP	\$471.93	UTILITIES
HIGHWAY DIST. #3			
1130	PERRYTON OFFICE SUPPLY	\$179.69	SUPPLIES
1131	KEATING TRACTOR & EQUIP.	\$63.33	PARTS
1132	SEWARD COUNTY LANDFILL	\$99.90	SERVICE
1133	WELDON PARTS INC.	\$78.28	PARTS
1134	LIBERAL MAGNETO CO.INC.	\$173.75	REPAIRS
1135	WEST TEXAS GAS INC.	\$746.75	UTILITIES
1136	RURAL WATER DIST. #1	\$19.90	UTILITIES
1137	TRI CO ELECTRIC COOP.	\$775.53	UTILITIES
OSU EXTENSION			
694	HOBBY LOBBY STORES	\$30.75	SUPPLIES
695	PTCI	\$193.84	PHONE SERVICE
FORGAN SR. CITIZENS			
696	WEST TEXAS GAS INC.	\$88.37	UTILITIES
697	TRI CO ELECTRIC COOP.	\$116.82	UTILITIES
BEAVER SR. CITIZENS			
698	TOWN OF BEAVER	\$63.89	UTILITIES
699	WEST TEXAS GAS INC.	\$172.73	UTILITIES
700	TRI CO ELECTRIC COOP.	\$800.18	UTILITIES
TURPIN SR. CITIZENS			
701	WEST TEXAS GAS INC.	\$225.38	UTILITIES
702	TRI CO ELECTRIC COOP.	\$76.63	UTILITIES
TURPIN FIRE DEPT.			
703	WEST TEXAS GAS INC.	\$160.93	UTILITIES
704	TRI CO ELECTRIC COOP.	\$69.11	UTILITIES
BALKO FIRE DEPT.			
705	WEST TEXAS GAS INC.	\$104.64	UTILITIES
706	TRI CO ELECTRIC COOP.	\$33.92	UTILITIES
BEAVER FIRE DEPT.			
707	PERRYTON EQUITY	\$129.71	FUEL
RURAL ECONOMIC DEV			
708	RK STUDIOS LLC	\$3,500.00	ADVERTISEMENT
709	WEST TEXAS GAS INC.	\$130.80	UTILITIES
710	TOWN OF BEAVER	\$60.63	UTILITIES
711	TRI CO ELECTRIC COOP.	\$35.76	UTILITIES
TRANSIT BUS			
712	WEAVERS ALIGNMENT INC	\$424.51	REPAIRS
JONES & PLUMMER MUSEUM			
713	TRI CO ELECTRIC COOP.	\$133.00	UTILITIES
714	WEST TEXAS GAS INC.	\$182.00	UTILITIES
715	TOWN OF BEAVER	\$31.00	UTILITIES
FREE FAIR			
716	WEST TEXAS GAS INC.	\$1,543.66	UTILITIES
717	TOWN OF BEAVER	\$112.51	UTILITIES
718	TRI CO ELECTRIC COOP.	\$901.78	UTILITIES
719	OAFF	\$75.00	MEMBERSHIP
720	OAFF	\$50.00	REGISTRATION
721	OKLA. EMPL. SEC. COMM.	\$4,238.00	UNEMPLOYMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
722	WEST TEXAS GAS INC.	\$171.82	UTILITIES
723	TOWN OF BEAVER	\$79.63	UTILITIES
724	TRI CO ELECTRIC COOP.	\$197.20	UTILITIES
725	BOOK SYSTEMS INC.	\$990.00	ANNUAL SERVICE
726	UPSTART	\$392.94	SUPPLIES
727	THE LIBRARY STORE INC.	\$632.33	SCANNER
HEALTH DEPT.			
728	MELTON-CLARK INC.	\$50.00	SUPPLIES
729	TOWN OF BEAVER	\$51.63	UTILITIES
730	TRI CO ELECTRIC COOP.	\$362.99	UTILITIES
SHERIFF CASH			
119	BUSY BEAVER VARIETY	\$25.81	SUPPLIES
120	AMAZON.COM LLC	\$43.14	SUPPLIES
121	AMAZON.COM LLC	\$92.14	DIVE SUPPLIES
122	C.O.P.S. PRODUCTS LLC	\$1,232.79	VEST
123	AMAZON.COM LLC	\$598.71	CAMERA/SUPPLIES
124	AMAZON.COM LLC	\$10.23	BATTERY

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

Brad Raven, Chairman

Frank King, Vice-Chairman

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners