

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 26, 2015. Notice of the meeting was posted for public information on January 22, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

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

Motion was made by Rose and seconded by Raven to approve the minutes of the January 20, 2015 meeting. Motion carried with all members voting aye.

Don Russell, Russell Engineering, met with the Board presenting Title Sheets for Dist. #3 Sharp Creek Bridge Project #STP-204D(017)CI and Dist. #1 Kiowa Creek Bridge Project #STP-204C(004)CI. Motion was made by King and seconded by Raven to approve said Title Sheets. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve and accept Contract #OEDA REAP 15-1, for FY15 REAP Grant awarded to Slapout Fire Dept., in the amount of \$50,000.00 to be used for addition to building. Motion carried with all members voting aye.

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

Dist. #2-----Copystar Copier-----Serial #YH37060448-----Junked  
Sheriff-----Hon File Cabinet-----Inv. #B-104-24-----Junked

Discussion regarding the County deferred compensation benefit was to be held, but was tabled until the County Officer's Meeting which is scheduled for February 2, 2015.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 11 & 12-5N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI between Sections 5 & 9-5N-23ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 3 & 33-5N-28ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by King to approve a Resolution for Modification of Funding Agreement for Dist. #1, Beaver River Bridge Project #CIRB-104C(060)RB. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a Cash Fund Estimate of Needs and Request for Special Apportionment, in the amount of \$12,830.00, to Library Acct. #Cash-32SA15. Motion carried with all members voting aye.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4JAG14 in the amount of \$5,050.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Requests for Purchase Orders over \$500 from Free Fair Accounts #84D & 84E as follows. Motion carried with all members voting aye.

4G Concrete Inc. (Arena Drag)-----\$6,500.00-----PO#2506 Issued  
Eric T. Johnson (Kitchen, Dining & Bathroom Flooring)-----\$4,000.00-----PO#2613 Issued  
Eric T. Johnson (Labor to Install Flooring)-----\$2,300.00-----PO#2614 Issued

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK RECORD PRESERVATION</b>			
8	FIRST SECURITY BANK	\$96.00	WITHHOLDINGS
9	OKLA. TAX COMMISSION	\$1.00	WITHHOLDINGS
<b>SHERIFF</b>			
769	BEAVER POSTMASTER	\$279.00	POSTAGE
<b>GENERAL GOV</b>			
770	PITNEY BOWES CORP.	\$681.78	MACHINE RENTAL
<b>EMERGENCY MGMT</b>			
771	SHADDEN, KEITH D.	\$83.13	TRAVEL/MOORE
<b>GENERAL GOV SALES TAX</b>			
772	BENCHMARK GPS LLC	\$175.00	GPS MOUNT/911 VEHICLE
773	SLAPOUT COMMUNITY CNTR	\$99.00	LEASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL GOV PAYROLL</b>			
817	AFLAC	\$1,159.80	INSURANCE
818	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
819	CARVER BLANTON & BREHM	\$616.95	GARNISHMENT
820	FIRST SECURITY BANK	\$24,899.72	WITHHOLDINGS
821	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
822	O.P.E.R.S.	\$20,437.88	RETIREMENT
823	OKLA. TAX COMMISSION	\$2,707.00	WITHHOLDINGS
824	OK. CENTRALIZED SUPPORT	\$723.50	GARNISHMENT
825	SECURITY BENEFIT GROUP	\$4,435.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1138	BERNARD NINE	\$2,493.40	GRAVEL
1139	AIRGAS USA LLC	\$46.73	SERVICE
1140	SOUTHWEST TRUCK PARTS	\$45.90	PARTS
1141	QUILL CORP.	\$243.47	SUPPLIES
1142	HOTSY OF OKLA INC	\$142.77	SERVICE
1143	QUILL CORP.	\$76.97	SUPPLIES
1144	BRUCKNER TRUCK SALES	\$231.79	PARTS
1145	WARREN CAT	\$711.27	FILTERS
<b>HIGHWAY DIST. #2</b>			
1146	YELLOWHOUSE MACHINERY	\$468.79	RADIATOR
1147	RUSTY HAGEMAN	\$2,400.00	GRAVEL
1148	PAULINE MESSNER	\$9,399.00	CALICHE
1149	PAULINE MESSNER	\$1,931.80	CALICHE
1150	SOUTHERN OFFICE SUPPLY	\$450.00	SERVICE CONTRACT
1151	SOUTHERN OFFICE SUPPLY	\$3,975.00	COPIER
1152	BEAVER AUTO SUPPLY INC.	\$2,169.00	COMPRESSOR
1153	FIRST SECURITY BANK	\$50,555.86	LEASE PURCHASE
1154	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1155	DANIEL E. DUERSON	\$2,175.00	CALICHE
1156	WARREN CAT	\$804.68	PARTS
1157	MARY BROWN	\$100.00	SERVICE
1158	SAFETY-KLEEN CORP.	\$103.95	SERVICE
1159	PERRYTON EQUITY	\$12,240.00	DIESEL
<b>HIGHWAY DIST. #1, #2 &amp; 3 PAYROLL</b>			
1214	AFLAC	\$3,733.91	INSURANCE
1215	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
1216	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
1217	CARVER BLANTON & BREHM	\$543.89	GARNISHMENT
1218	FIRST SECURITY BANK	\$37,701.24	WITHHOLDINGS
1219	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1220	O.P.E.R.S.	\$30,534.63	RETIREMENT
1221	OKLA. TAX COMMISSION	\$4,458.00	WITHHOLDINGS
1222	OK. CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
1223	SECURITY BENEFIT GROUP	\$7,455.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT</b>			
6	FIRST SECURITY BANK	\$132.63	WITHHOLDINGS
<b>FORGAN SR. CITIZENS</b>			
731	DELLA RUTH BARNETT	\$150.00	JANITORIAL
732	PHYLLIS FARMER	\$125.00	COOK
<b>TURPIN SR. CITIZENS</b>			
733	MARY BROWN	\$150.00	JANITORIAL
<b>ELMWOOD FIRE DEPT.</b>			
734	PARTNERS OILFIELD SRVCS	\$546.80	PIPE
<b>BEAVER FIRE DEPT.</b>			
735	DCAM RISK MGMT DEPT	\$636.00	INSURANCE
<b>LIBRARY</b>			
736	JANKO, LINDA DENISE	\$94.30	TRAVEL/WW
737	NTS COMMUNICATIONS INC.	\$7.62	LONG DISTANCE
738	CENTER POINT LARGE PRINT	\$347.30	BOOKS
739	BEARPORT PUBLISHING CO	\$399.96	BOOKS
<b>HEALTH DEPT.</b>			
740	OK. ST. DEPT. OF HEALTH	\$15,666.67	SALARIES
741	HERALD DEMOCRAT	\$12.00	PUBLICATION
742	DOWNINGS MARKET	\$26.25	SUPPLIES
<b>SALES TAX (LIBRARY &amp; FREE FAIR) PAYROLL</b>			
747	AFLAC	\$162.50	INSURANCE
748	FIRST SECURITY BANK	\$2,077.90	WITHHOLDINGS
749	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
750	O.P.E.R.S.	\$1,130.39	RETIREMENT
751	OKLA. TAX COMMISSION	\$193.00	WITHHOLDINGS
752	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF CASH</b>			
125	RAINBOW CONNECTION	\$1,365.00	SHIRTS

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

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Brad Raven, Chairman

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Frank King, Vice-Chairman

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners