

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 2, 2015. Notice of the meeting was posted for public information on January 29, 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; Keith Shadden, Christi Lansden, Tammie Patzkowsky, Lisa Gregory, Denise Janko, Darlene Lansden, Shelly Thomas, Reuben Parker, Jr., Buddy Carroll, Donnie Head and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the January 26, 2015 meeting. Motion carried with all members voting aye.

9:00 ~ Donnie Head presented a Bridge Inspection Invoice and Report, from Circuit Engineering Dist. #8, for two (2) Dist. #2 bridges and one (1) Dist. #3 bridge. Motion was made by King and seconded by Rose to approve the invoice and report for said bridges #18, #101 & #114. Motion carried with all members voting aye.

9:30 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Discussion was held regarding email for the various county offices due to the recommendation from PTCI, the current provider, to obtain the service from another entity. Millikan gave a report on what Kellpro could offer for email services, with some offices wishing to obtain these services and others setting up their own accounts.

Further discussion was held regarding the deferred compensation benefit which is currently provided to county employees by Security Benefit. It was decided that each office would encourage their employees to examine their account statements from the previous year with discussion and a recommendation to be made at a later date.

The current legislative session was discussed regarding various bills which would affect county government. Raven stated "As requested by our State Auditor's Office, as County Officers and Department Heads, do you know of any suspicious or fraudulent activity regarding County employees?" No activity was reported.

10:30 ~ Buddy Carroll, whom will be providing budget services to the County beginning with the FY16 budget met with the Department Heads, introducing himself and answering questions.

Motion was made by Rose and seconded by King to approve the Buyboard Proposal from Warren Cat, for a new Caterpillar Motor Grader, in the amount of \$258,000.00 (\$308,000.00 less trade-in of \$50,000.00), to be lease purchased for Dist. #2, pending A.D.A. approval. Motion carried with all members voting aye.

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

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	KYLE BARBY, LANDON NINE

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-----Darlene Lansden (Reimbursed Travel)-----\$297.37-----PO#2733 Issued

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from Highway Acct.#3-92D to Highway Acct.#3-92E in the amount of \$100,000.00. Motion carried with all members voting aye.

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

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:
ENHANCED 911 CASH			
2	RAINBOW CONNECTION	\$264.00	COORDINATOR SHIRTS
SHERIFF			
826	BEAVER LUMBER CO.	\$230.77	SUPPLIES
827	PERRYTON CLEANERS	\$165.45	CLEANING/RUGS
TREASURER			
828	STANFIELD PRINTING CO.	\$631.91	SUPPLIES/PRINTING
829	STANFIELD PRINTING CO.	\$71.80	SUPPLIES
COUNTY CLERK			
830	SPECTRA ASSOCIATES INC.	\$205.95	SUPPLIES
GENERAL GOV			
831	PUTNAM & COMPANY	\$2,650.00	BUDGET SERVICES
832	PANHANDLE EMPLOYERS	\$120.00	DRUG TEST

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EXCISE BOARD			
833	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
834	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
835	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
836	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
837	RICKY D. HEITSCHMIDT	\$29.90	EXCISE TRAVEL
838	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
GENERAL GOV SALES TAX			
839	BEAVER AUTO SUPPLY	\$20.98	SUPPLIES
840	SERVICE JANITORIAL SPLY	\$796.33	SUPPLIES
841	LANSDEN, DARLENE I.	\$297.37	TRAVEL/OKC
GENERAL USE TAX FUND			
10	BEAVER LUMBER CO.	\$541.86	SUPPLIES
HIGHWAY DIST. #1			
1224	RASH OIL COMPANY	\$14,425.45	FUEL
1225	RICHARD MAHAFFEY LLC	\$214.00	TIRE
1226	BEAVER EXPRESS SERVICE	\$16.59	SERVICE
1227	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1228	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
HIGHWAY DIST. #2			
1229	BEAVER LUMBER CO.	\$190.26	PARTS/SUPPLIES
1230	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1231	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1232	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1233	LIFETEAM	\$35.00	MEMBERSHIP
HIGHWAY DIST. #3			
1234	OKLA. CORRECTIONAL IND	\$312.75	SIGNS
1235	JOYCE TAYLOR	\$3,270.00	GRAVEL
1236	JOYCE TAYLOR	\$2,940.00	GRAVEL
1237	LIFETEAM	\$35.00	MEMBERSHIP
OSU EXTENSION			
753	OSU COOP. EXTENSION	\$469.00	SALARIES
754	BEAVER LUMBER CO.	\$5.29	SUPPLIES
ELMWOOD FIRE DEPT.			
755	K & O CONSTRUCTION	\$840.00	REBAR
756	BEAVER LUMBER CO.	\$165.18	PARTS/SUPPLIES
FREE FAIR			
757	SERVICE JANITORIAL SPLY	\$1,000.00	SUPPLIES
758	BEAVER LUMBER CO.	\$656.36	SUPPLIES
759	BEAVER AUTO SUPPLY INC.	\$250.57	REPAIRS
760	BEAVER LUMBER CO.	\$523.74	SUPPLIES
761	ERIC T JOHNSON	\$6,300.00	FLOORING/LABOR
762	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
LIBRARY			
763	BARNES & NOBLE BOOKS	\$394.40	BOOKS
HEALTH DEPT.			
764	NORTHWEST SHREDDERS	\$25.00	PAPER DISPOSAL
765	NEOPOST USA INC	\$80.85	POSTAGE SERVICE
SHERIFF CASH			
126	BEAVER LUMBER CO.	\$125.98	SUPPLIES
TREASURER CASH			
2	CODA	\$165.00	REGISTRATION

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