

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 23, 2015. Notice of the meeting was posted for public information on February 19, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 17, 2015 meeting. Voting: Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the FY15 Agreement for the Emergency Management SLA Performance Grant. Voting: Raven, Aye; King, Aye and Rose, Aye.

The Board reviewed the January balance sheet and income statement for Beaver Co. Memorial Hospital and income statement for Beaver Co. EMS.

The Board reviewed the January time sheets.

Motion was made by Raven and seconded by Rose to pay the following claims. Voting: Raven, Aye; King, Aye and Rose, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
885	CNB-VISA	\$419.61	TRAVEL
886	CNB-VISA	\$448.43	TRAVEL
887	SOUTHERN OFFICE SUPPLY	\$186.96	SUPPLIES
888	PERRYTON EQUITY	\$1,593.31	FUEL
889	OK SHERIFF & PEACE OFFICERS	\$75.00	REGISTRATION
890	PAMELA K. MARTIN	\$300.00	SATELITE PHONES
COUNTY CLERK			
891	STANFIELD PRINTING CO.	\$400.26	SUPPLIES
EMERGENCY MANAGEMENT			
892	UNIVERSITY OF CENTRAL OK	\$149.00	REGISTRATION
893	PAMELA K. MARTIN	\$150.00	PHONE
GENERAL GOV SALES TAX			
894	MARSHALL ENVIRONMENTAL	\$2,415.50	SERVICE
895	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
GENERAL GOV PAYROLL			
939	AFLAC	\$1,159.80	INSURANCE
940	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
941	CARVER BLANTON & BREHM	\$617.83	GARNISHMENT
942	FIRST SECURITY BANK	\$23,651.98	WITHHOLDINGS
943	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
944	O.P.E.R.S.	\$20,373.08	RETIREMENT
945	OKLA. TAX COMMISSION	\$2,638.00	WITHHOLDINGS
946	OKLA CENTRALIZED SUPPORT	\$723.50	GARNISHMENT
947	OPEH&WP	\$27,255.06	INSURANCE
948	SECURITY BENEFIT GROUP	\$4,435.00	DEFERRED COMP
HIGHWAY DIST. #1			
1307	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1308	WARREN CAT	\$223.53	PARTS
1309	PANHANDLE NATURAL GAS	\$105.63	UTILITIES
HIGHWAY DIST. #2			
1310	ROSE, CARL JAY	\$265.65	TRAVEL/NORMAN
1311	CLASS C SOLUTIONS GROUP	\$382.03	SUPPLIES
1312	MADDEN OIL	\$13,265.12	FUEL
HIGHWAY DIST. #3			
1313	FRONK OIL CO. INC.	\$1,874.40	OIL
1314	PERRYTON OFFICE SUPPLY	\$145.33	SUPPLIES
1315	YELLOWHOUSE MACHINERY	\$648.86	PARTS
1316	UNIFIRST CORPORATION	\$1,328.41	UNIFORMS
1317	WELDON PARTS INC.	\$586.05	PARTS
1318	MARY BROWN	\$100.00	SERVICE
1319	CROSS OIL CO. INC.	\$13,091.33	DIESEL
1320	JOYCE TAYLOR	\$4,020.00	GRAVEL
1321	AIRGAS USA LLC	\$1,217.17	LEASE RENEWAL
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1377	AFLAC	\$3,733.91	INSURANCE
1378	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
1379	BEAVER COUNTY	\$10.00	GARNISHMENT
1380	CARVER BLANTON & BREHM	\$210.16	GARNISHMENT
1381	FIRST SECURITY BANK	\$32,073.91	WITHHOLDINGS
1382	LEADERS LIFE INSURANCE	\$316.65	INSURANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1383	O.P.E.R.S.	\$28,845.88	RETIREMENT
1384	OKLA. TAX COMMISSION	\$3,505.00	WITHHOLDINGS
1385	OKLA CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
1386	OPEH&WP	\$45,128.80	INSURANCE
1387	SECURITY BENEFIT GROUP	\$7,455.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
8	THE LIBRARY STORE INC.	\$384.77	SUPPLIES
9	QUILL CORP.	\$499.97	SUPPLIES
11	FIRST SECURITY BANK	\$183.23	WITHHOLDINGS
12	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
OSU EXTENSION			
830	OSU COOP EXTENSION	\$469.00	SALARIES
831	BEST WESTERN PLUS	\$41.50	ROOM
832	MCBEE, ELIZABETH GARDNER	\$306.29	TRAVEL
833	MCBEE, ELIZABETH GARDNER	\$699.98	TRAVEL
FORGAN SR. CITIZENS			
834	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
835	NEVA M. MILLS	\$125.00	MEAL PREPARATION
836	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
BEAVER SR. CITIZENS			
837	TRI CO ELECTRIC COOP.	\$813.28	UTILITIES
TURPIN SR. CITIZENS			
838	MARY BROWN	\$150.00	JANITORIAL SERVICE
JONES & PLUMMER MUSEUM			
839	TOWN OF BEAVER	\$31.00	UTILITIES
840	TRI CO ELECTRIC COOP.	\$131.00	UTILITIES
FREE FAIR			
841	TOWN OF BEAVER	\$93.51	UTILITIES
842	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
LIBRARY			
843	NTS COMMUNICATIONS INC.	\$7.18	LONG DISTANCE
844	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
HEALTH DEPT.			
845	SOUTHWEST GLASS & DOOR	\$240.00	DOOR REPAIR
846	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
847	TOWN OF BEAVER	\$92.64	UTILITIES
848	BEAVER CO. HEALTH DEPT	\$504.00	REIMBURSEMENT
SALES TAX (FREE FAIR & LIBRARY) PAYROLL			
853	AFLAC	\$162.50	INSURANCE
854	FIRST SECURITY BANK	\$1,914.97	WITHHOLDINGS
855	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
856	O.P.E.R.S.	\$1,630.39	RETIREMENT
857	OKLA. TAX COMMISSION	\$164.00	WITHHOLDINGS
858	OPEH&WP	\$3,270.36	INSURANCE
859	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
137	CNB-VISA	\$186.21	TRAVEL
138	SOUTHERN OFFICE SUPPLY	\$173.76	SUPPLIES
139	MEYERS AUTO BODY INC.	\$3,048.80	REPAIRS
140	DAVID DAVIS	\$150.50	REPAIRS
141	SOUTHERN OFFICE SUPPLY	\$192.57	SUPPLIES
SHERIFF COMMISSARY CASH			
29	TIGER COMMISSARY SRVCS	\$363.35	COMMISSARY

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