

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 23, 2015. Notice of the meeting was posted for public information on March 19, 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; Reuben Parker, Jr., Keith Shadden, Duane Meier, Lisa Gregory and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the March 16, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ Discussion was held in regard to the Fire Horn CAD Paging System, with no action to be taken at this time. A re-evaluation will be held in the months to come, based on research of the system's compatibility with law enforcement and E911.

Motion was made by Rose and seconded by King to reappoint Trustees 1-4, of the Beaver County E-911 Board, for a term beginning March 23, 2015 through March 31, 2018, as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

- Trustee #1 (Sheriff)-----Reuben Parker, Jr.
- Trustee #2 (Beaver County EMS)-----David Glascock
- Trustee #3 (Balko Public Schools/Community)-----Sean Eylar
- Trustee #4 (Town of Forgan)-----Julie Lemieux

Motion was made by King and seconded by Rose to approve the Civil Defense/Emergency Volunteer List to be provided to the Ass'n. of Co. Commissioners as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

- Dixie Parker, Mike Hampton, John Kiley, Wendall Wehmeier, Martin Trejo, Terry Castor, Michael Valio, Mel Clark, Justin Cooper and Lisa Gregory

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from West Texas Gas Co., located in Section 9-5N-21ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

The Board reviewed the February time sheets.

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ENHANCED 911</b>			
6	PERRYTON EQUITY	\$42.17	FUEL
7	FOSS MOTOR CO. INC.	\$23.38	REPAIRS
<b>SHERIFF</b>			
985	CNB-VISA	\$322.65	TRAVEL
986	SHERATON HOTEL	\$324.00	ROOM/MEALS
987	HERALD DEMOCRAT	\$47.93	PUBLICATIONS
988	AUTO BATH	\$15.00	CAR WASH
989	PERRYTON CLEANERS	\$109.75	CLEANING/RUGS
990	SOUTHERN OFFICE SUPPLY	\$284.61	SUPPLIES
991	SOUTHERN OFFICE SUPPLY	\$447.61	SUPPLIES
992	BEAVER LUMBER COMPANY	\$233.37	SUPPLIES
993	MEYERS AUTO BODY INC.	\$133.50	TOWING
994	PERRYTON EQUITY	\$1,425.66	FUEL
995	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
996	BANK OF BEAVER	\$5.00	SAFETY DEPOSIT BOX
997	NTS COMMUNICATIONS	\$45.45	LONG DISTANCE
998	PTCI	\$672.75	PHONE SERVICE
<b>GENERAL GOV SALES TAX</b>			
999	OTIS ELEVATOR COMPANY	\$3,042.00	SERVICE CONTRACT
<b>HIGHWAY DIST. #1</b>			
1478	AIRGAS USA LLC	\$43.73	SERVICE
1479	QUILL CORP.	\$180.83	SUPPLIES
1480	WARREN CAT	\$7,293.41	REPAIRS
1481	LAVERNE FARMERS COOP.	\$1,693.80	TIRES
1482	MERLES INC.	\$210.00	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #2</b>			
1483	SHERATON HOTEL	\$204.84	ROOM/MEAL
1484	SHERATON HOTEL	\$188.00	ROOM/MEALS
1485	REYNOLDS, MERLIN G	\$71.59	REIMBURSEMENT
1486	ROSE, CARL JAY	\$251.85	TRAVEL/OKC
1487	AIRGAS USA LLC	\$1,316.73	SUPPLIES
1488	PRAIRIEFIRE COFFEE	\$132.70	SUPPLIES
1489	PERRYTON EQUITY	\$167.79	FUEL
1490	BRUCKNER TRUCK SALES	\$190.68	PARTS
1491	WARREN CAT	\$8,201.63	REPAIR
1492	WARREN CAT	\$230.99	PARTS
1493	BRUCKNER TRUCK SALES	\$17,461.56	REPAIRS
1494	RAILROAD YARD INC.	\$4,108.37	CULVERTS
1495	DOUBLE J TRUCK BED	\$8,825.00	FLAT BED
<b>HIGHWAY DIST. #3</b>			
1496	UNIFIRST CORPORATION	\$1,349.36	UNIFORMS
1497	WELDON PARTS INC.	\$1,276.77	PARTS
1498	MARY BROWN	\$100.00	SERVICE
<b>OSU EXTENSION</b>			
936	OSU COOP. EXTENSION	\$469.00	SALARY
<b>FORGAN SR. CITIZENS</b>			
937	DELLA RUTH BARNETT	\$150.00	JANITORIAL
938	PHYLLIS FARMER	\$125.00	COOK
<b>TURPIN SR. CITIZENS</b>			
939	MARY BROWN	\$150.00	JANITORIAL
<b>FREE FAIR</b>			
940	PUGHS OTASCO INC.	\$500.00	SUPPLIES
<b>LIBRARY</b>			
941	NTS COMMUNICATIONS	\$8.07	LONG DISTANCE
942	BARNES & NOBLE BOOKS	\$387.08	BOOKS
943	CENTER POINT LARGE PRINT	\$300.00	BOOKS
<b>HEALTH DEPT.</b>			
944	QUILL CORP.	\$463.45	SUPPLIES
<b>SHERIFF CASH</b>			
145	PTCI	\$104.70	SECURITY
146	SOUTHERN OFFICE SPLY	\$268.21	SUPPLIES
147	BEAVER FEED	\$25.00	DRUG DOG FOOD
148	DOWNINGS MARKET	\$329.97	FOOD/SUPPLIES
149	SOUTHERN OFFICE SPLY	\$190.12	SUPPLIES
150	PTCI	\$45.85	CABLE
<b>SHERIFF COMMISSARY CASH</b>			
31	TIGER COMMISSARY INC	\$294.41	SUPPLIES

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