

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 30, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 30, 2015. Notice of the meeting was posted for public information on March 26, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the March 23, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Contract for Sale of Real Estate by and between Rod Yates, Tony Yates and Craig Yates "Sellers" and the Board of Beaver County Commissioners "Buyer". Said Contract is for the sale of property described as the West Thirty-five feet (W 35') of Lots Ten (10), Eleven (11) and Twelve (12), Block One Hundred Four (104), Original Town of Beaver, for a purchase price of \$15,000.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from West Texas Gas Co. located in Section 2-5N-21ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from West Texas Gas Co. located in Section 3-5N-21ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve the Notice to Proceed for 2015 REAP Grant Funds, in the amount of \$50,000.00, for Slapout Fire Dept. new metal building project. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve Resolutions for Disposing of Equipment as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

**Dist. #2**

2007 Ford Pickup, Serial #1FDSX35P87EA23840-----Sold at CED Auction for \$9,000.00  
2001 Mack Truck, Serial #1M1AA14Y11W139589-----Sold at CED Auction for \$20,000.00  
2010 Crown Victoria, Serial #1FABP7BV3AX123497-----Sold at CED Auction for \$2,250.00  
2010 John Deere Mower, Serial #1POCX15FAAT018042-----Sold at CED Auction for \$6,500.00

**Sheriff**

2002 Ford Pickup, Serial #1FTRW08L12KA96104-----Sold at CED Auction for \$3,000.00

**Dist. #1**

1987 Chevrolet Truck, Serial #1GBJ7D1B8HV111406-----Sold at CED Auction for \$1,750.00  
2005 Mack Truck, Serial #1M2AG11C95M023187-----Sold at CED Auction for \$55,000.00  
2005 Mack Truck, Serial #1M2AG11C75M023186-----Sold at CED Auction for \$52,000.00  
Hydraulic Jack, Inventory #410-102-----Junked  
Hydraulic Jack, Inventory #410-103-----Junked  
Air Lift Jack, Serial #33713-----Junked  
Carter Water Pump, Serial #1213G6-----Junked  
Teel Water Pump, Inventory #420-101-----Junked  
Landa Power Washer, Serial #P2868-1087-----Junked  
Kenwood Radio, Serial #1704235-----Junked  
Hon Office Chair, Serial #X1T20-----Junked

Motion was made by King and seconded by Rose to approve a CED #8 Materials Request Form, for Beaver Co. Dist. #1, in amount of \$80,000.00 to purchase hot oil for a chip seal project. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Regulatory Provisions, regarding Dist. #2 Dugout Creek Bridge Project #JP24838. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4C in the amount of \$4,000.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to deposit the following checks in the Treasurer's Office. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Check-----Winston Melton (Sale of Scrap Iron, Dist. #2)-----Rec.#576-----\$1,316.93  
Check-----Sheridan Production Co. (Royalty)-----Rec.#584-----\$86.90

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>GENERAL GOV PAYROLL</b>			
1043	AFLAC	\$1,159.80	INSURANCE
1044	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1045	CARVER BLANTON & BREHM	\$521.37	GARNISHMENT
1046	FIRST SECURITY BANK	\$23,731.74	WITHHOLDINGS
1047	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1048	O.P.E.R.S.	\$20,381.18	RETIREMENT
1049	OKLA. TAX COMMISSION	\$2,632.00	WITHHOLDINGS
1050	OPEH&WP	\$27,255.06	INSURANCE
1051	SECURITY BENEFIT GROUP	\$4,595.00	DEFERRED COMP
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
1551	AFLAC	\$3,733.91	INSURANCE
1552	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
1553	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1554	FIRST SECURITY BANK	\$35,779.40	WITHHOLDINGS
1555	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1556	O.P.E.R.S.	\$31,944.40	RETIREMENT
1557	OKLA. TAX COMMISSION	\$4,174.00	WITHHOLDINGS
1558	OKLA CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
1559	OPEH&WP	\$44,814.42	INSURANCE
1560	SECURITY BENEFIT GROUP	\$8,565.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT PAYROLL</b>			
14	FIRST SECURITY BANK	\$183.23	WITHHOLDINGS
15	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
<b>SALES TAX (FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
949	AFLAC	\$162.50	INSURANCE
950	FIRST SECURITY BANK	\$1,842.51	WITHHOLDINGS
951	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
952	O.P.E.R.S.	\$1,630.39	RETIREMENT
953	OKLA. TAX COMMISSION	\$163.00	WITHHOLDINGS
954	OPEH&WP	\$3,270.36	INSURANCE
955	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

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