

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 4, 2015. Notice of the meeting was posted for public information on April 30, 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; Landon Nine, Charlie Starbuck, Kyle Barby and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the April 27, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the request to raise Joyce Skelton, part time library assistant, to an hourly wage of \$11.00 beginning June 1, 2015. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the Amended FY15 Requesting Officers and Receiving Agents as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
<b>ELECTION</b>	<b>BRAD RAVEN &amp; TAMMY MILLIKAN</b>	<b>CHRISTI LANSDEN, MCCAYLA BROWN</b>

Motion was made by Rose and seconded by Raven to approve the FY16 Oil and Gas Maintenance Contract between Beaver County Assessor's Office and Total Assessment Solutions Corp. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Oklahoma Dept. of Transportation claim in the amount of \$1,598.00 for Dist. #1 Bridge Project #JP24836(04). Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve the FY16 Detention Transportation Agreement between Office of Juvenile Affairs and the Board of Beaver County Commissioners. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve a Resolution to establish and adopt a Five Year Bridge Plan. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

11:00 ~ Bid #5, for the construction of a pre-engineered rigid steel framed building and concrete for Slapout Fire Dept. was opened. Charlie Starbuck, Landon Nine and Kyle Barby, representatives of Slapout Fire Dept. were in attendance, with bids received as follows. Motion was made by Raven and seconded by Rose to table the bid award until the May 11, 2015 meeting, to allow ample time for the examination of all bids. Upon the bid award, a contract between all parties and the District Attorney will be executed. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Hartman Brothers Buildings-----	\$66,250.00
Gonzales Welding & Construction, Inc.-----	\$70,003.44
Cedar Ridge General Contracting, LLC-----	\$59,995.00

Raven gave notice that Dist. #1 begins summer hours, 10 hour days, Monday through Thursday, effective May 4, 2015.

Motion was made by Rose and seconded by Raven to approve the April monthly reports for the Treasurer's Mortgage Tax, Court Clerk and County Clerk. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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>SHERIFF</b>			
1179	PERRYTON CLEANERS	\$111.95	CLEANING/RUGS
1180	BEAVER AUTO SUPPLY INC.	\$289.78	SUPPLIES
1181	BEAVER AUTO SUPPLY INC.	\$291.90	SUPPLIES
1182	BEAVER AUTO SUPPLY INC.	\$242.50	SUPPLIES
1183	BEAVER AUTO SUPPLY INC.	\$480.91	SUPPLIES
1184	BEAVER LUMBER COMPANY	\$182.68	SUPPLIES
1185	BEAVER AUTO SUPPLY INC.	\$121.52	REPAIRS
1186	SOS LEASING	\$229.44	COPIER LEASE
1187	NTS COMMUNICATIONS INC.	\$45.09	LONG DISTANCE
<b>TREASURER</b>			
1188	NTS COMMUNICATIONS INC.	\$21.76	LONG DISTANCE
<b>COUNTY CLERK</b>			
1189	NTS COMMUNICATIONS INC.	\$24.71	LONG DISTANCE
<b>ASSESSOR</b>			
1190	NTS COMMUNICATIONS INC.	\$11.08	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>EXCISE BOARD</b>			
1191	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1192	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
1193	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
1194	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
1195	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
1196	RICKY D. HEITSCHMIDT	\$29.90	EXCISE TRAVEL
<b>ELECTION BOARD</b>			
1197	NTS COMMUNICATIONS INC.	\$7.86	LONG DISTANCE
<b>EMERGENCY MGMT</b>			
1198	SHADDEN, KEITH D.	\$138.93	TRAVEL/OKC
1199	BEAVER AUTO SUPPLY INC.	\$109.11	SUPPLIES
1200	NTS COMMUNICATIONS INC.	\$30.27	LONG DISTANCE
<b>GENERAL GOV SALES TAX</b>			
1201	SERVICE JANITORIAL SUPPLY	\$560.63	SUPPLIES
1202	BEAVER LUMBER COMPANY	\$37.29	SUPPLIES
1203	PRAIRIEFIRE COFFEE	\$100.45	COFFEE/SUPPLIES
1204	MAILFINANCE	\$585.00	LEASE PAYMENT
1205	INTEGRITY STEEL WORKS	\$4,767.04	REPAIR SHERIFF DOOR
<b>HIGHWAY DIST. #1</b>			
1740	PAVING MAINTENANCE SPLY	\$7,565.00	CRACK SEAL
1741	RASH OIL COMPANY	\$9,276.44	DIESEL
1742	TOWN OF GATE	\$20.00	TRASH
1743	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1744	NTS COMMUNICATIONS INC.	\$24.53	LONG DISTANCE
1745	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1746	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
1747	BEAVER AUTO SUPPLY INC.	\$693.19	PARTS
1748	BEAVER LUMBER COMPANY	\$30.01	SUPPLIES/PARTS
1749	ERMA CAMPBELL	\$241.80	DIRT
1750	NTS COMMUNICATIONS INC.	\$10.55	LONG DISTANCE
1751	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1752	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1753	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1754	PANHANDLE EMPLOYERS	\$255.00	DRUG TEST
1755	FRONK OIL CO. INC.	\$5,271.92	FUEL
1756	FRONK OIL CO. INC.	\$13,009.57	FUEL
1757	NTS COMMUNICATIONS INC.	\$18.66	LONG DISTANCE
1758	WARREN CAT	\$430,000.00	MOTOR GRADERS
<b>OSU EXTENSION</b>			
1072	EMBASSY SUITE OKC	\$148.16	ROOM
1073	MCBEE, ELIZABETH GARDNER	\$370.50	TRAVEL
1074	NTS COMMUNICATIONS INC.	\$41.80	LONG DISTANCE
1075	BEAVER LUMBER COMPANY	\$215.01	SUPPLIES
<b>RURAL ECONOMIC DEV</b>			
1076	NTS COMMUNICATIONS INC.	\$12.06	LONG DISTANCE
<b>FREE FAIR</b>			
1077	SERVICE JANITORIAL SUPPLY	\$825.50	SUPPLIES
1078	BEAVER LUMBER COMPANY	\$721.00	SUPPLIES
1079	BEAVER LUMBER COMPANY	\$206.92	SUPPLIES
1080	BEAVER AUTO SUPPLY INC.	\$46.95	SUPPLIES
1081	BEAVER LUMBER COMPANY	\$512.48	SUPPLIES
<b>LIBRARY</b>			
1082	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
<b>HEALTH DEPT.</b>			
1083	NEOPOST USA INC	\$80.85	POSTAL RENTAL
1084	PERRYTON OFFICE SUPPLY	\$4,990.47	CHAIRS/TABLES
<b>SHERIFF CASH</b>			
178	BEAVER LUMBER COMPANY	\$191.42	SUPPLIES
179	SIRCHIE FINGER PRINT LAB	\$270.30	SUPPLIES
180	BEAVER LUMBER COMPANY	\$165.92	SUPPLIES
181	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL

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