

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 26, 2015. Notice of the meeting was posted for public information on May 21, 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; Linda Foster, Landon Nine, Loren Sizelove and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 18, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ Linda Foster, Beaver Work Center, met with the Board presenting the FY16 Contract for the Beaver Community Work Center between Okla. Dept. of Corrections, Town of Beaver and Beaver County. Motion was made by Raven and seconded by King to approve said contract. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:30 ~ Landon Nine and Loren Sizelove, Slapout Fire Dept., met with the Board to discuss the possibility of providing accessibility of fire equipment in the Clearlake community. The Dept. would like to apply for a REAP Grant next FY, and if awarded would like to erect a building and obtain equipment from the Oklahoma Forestry Dept. Following discussion, with answers to various questions from the Board, Raven made a motion, which was seconded by Rose to proceed in obtaining a ninety-nine (99) year lease from Clearlake Community Center. Said lease would meet the requirement which would need to be met in order to apply for a REAP Grant. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the FY16 contract, in the amount of \$650.00, between Beaver Co. Health Dept. and Green Automated Solutions, for maintenance of the Kardex File System. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Resolution for Disposing of Equipment as follows, for Dist. #3. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

2003 Mack Truck, Serial #1M1AG10Y53M003730-----Transferred to Dist. #2

Motion was made by King and seconded by Raven to approve a Resolution Requesting Information on Future Telephone Line Installation, as per O.S. Title 18 § 603 regarding Pioneer Telephone Cooperative, Inc. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Transfer of Appropriations from County Clerk Acct.#10A to County Clerk Acct.#10B in the amount of \$1,000.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

Check-----State of Okla. (ODOT Reimbursement, Dist. #1)-----Rec.#697-----\$1,598.00

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK RECORD PRESERVATION			
11	FIRST SECURITY BANK	\$72.61	WITHHOLDINGS
COUNTY CLERK CASH			
12	MID-WEST PRINTING CO.	\$2,022.21	BOOKS
13	SPECTRA ASSOCIATES INC.	\$205.95	SUPPLIES
EMERGENCY MANAGEMENT CASH			
12	BEAVER CO. CHAMBER	\$50.00	BOOTH RENT
ATTORNEY			
1236	WEST PAYMENT CENTER	\$268.96	PRINT PRICING
COUNTY CLERK			
1237	KELLPRO INC.	\$50.00	COMPUTER TECH
EMERGENCY MGMT			
1238	PERRYTON EQUITY	\$295.79	FUEL
GENERAL GOV SALES TAX			
1239	OSU-CTP	\$35.00	REGISTRATION
1240	LIBERAL VACUUM CENTER	\$59.90	SWEEPER BAGS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV PAYROLL			
1283	AFLAC	\$1,107.26	INSURANCE
1284	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1285	CARVER BLANTON BREHM	\$617.83	GARNISHMENT
1286	FIRST SECURITY BANK	\$23,383.18	WITHHOLDINGS
1287	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1288	O.P.E.R.S.	\$19,598.33	RETIREMENT
1289	OKLA. TAX COMMISSION	\$2,467.00	WITHHOLDINGS
1290	OPEH&WP	\$27,414.90	INSURANCE
1291	SECURITY BENEFIT GROUP	\$4,545.00	DEFERRED COMP
HIGHWAY DIST. #1			
1826	AIRGAS USA LLC	\$45.73	SERVICE
1827	YELLOWHOUSE MACHINERY	\$1,332.48	PARTS
1828	YELLOWHOUSE MACHINERY	\$1,868.66	REPAIRS
1829	YELLOWHOUSE MACHINERY	\$1,318.41	PARTS
1830	DRAGON ESP LTD	\$538.11	TARPS
1831	K & S TIRE INC.	\$3,746.00	TIRES
1832	CERTIFIED LABORATORIES	\$207.50	SUPPLIES
1833	SOUTHWEST TRUCK PARTS	\$48.00	PARTS
1834	BRUCKNER TRUCK SALES	\$2,177.54	PARTS
1835	G & G ELECTRONICS INC.	\$574.00	RADIO
1836	OKLA. CORP. COMMISSION	\$25.00	REGISTRATION
1837	PANHANDLE NATURAL GAS	\$33.07	UTILITIES
1838	OSU/CLGT	\$100.00	TRAINING
1839	BRUCKNER TRUCK SALES	\$109,300.00	TRUCK TRACTOR
HIGHWAY DIST. #3			
1840	MARY BROWN	\$100.00	SERVICE
1841	PUGHS OTASCO INC.	\$5,729.99	MOWER
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1898	AFLAC	\$3,733.91	INSURANCE
1899	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
1900	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1901	FIRST SECURITY BANK	\$33,278.83	WITHHOLDINGS
1902	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1903	O.P.E.R.S.	\$29,349.44	RETIREMENT
1904	OKLA. TAX COMMISSION	\$3,627.00	WITHHOLDINGS
1905	OK. CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
1906	OPEH&WP	\$44,814.42	INSURANCE
1907	SECURITY BENEFIT GROUP	\$8,565.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
23	EMPIRE PAPER CO.	\$65.99	PAPER TOWELS
26	FIRST SECURITY BANK	\$276.57	WITHHOLDINGS
27	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
OSU EXTENSION			
1165	LOREN F SIZELOVE	\$262.23	TRAVEL
1166	WAL-MART-BRC	\$143.45	SUPPLIES
1167	NATIONAL ARTCRAFT CO.	\$323.16	SUPPLIES
1168	OKLA. 4-H FOUNDATION INC	\$80.25	4-H MEDALS
1169	BEAVER WOODWORKS	\$255.00	LABOR
1170	AMERICAN INCOME LIFE	\$199.00	INSURANCE
FORGAN SR. CITIZENS			
1171	DELLA RUTH BARNETT	\$150.00	JANITORIAL
1172	PHYLLIS FARMER	\$125.00	COOK
TURPIN SR. CITIZENS			
1173	MARY BROWN	\$150.00	JANITORIAL
SLAPOUT FIRE DEPT.			
1174	WOODWARD STEEL CO	\$615.00	METAL
1175	WOODWARD STEEL CO	\$123.58	METAL
ELMWOOD FIRE DEPT.			
1176	BEAVER ELECTRIC	\$12,245.00	ELECTRICAL
FREE FAIR			
1177	INTEGRITY GAMING INC	\$188.34	SUPPLIES
1178	BROOKE HESSMAN	\$2,700.00	BUCKING CHUTES
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
1182	AFLAC	\$162.50	INSURANCE
1183	FIRST SECURITY BANK	\$1,775.19	WITHHOLDINGS
1184	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
1185	O.P.E.R.S.	\$1,630.39	RETIREMENT
1186	OKLA. TAX COMMISSION	\$163.00	WITHHOLDINGS
1187	OPEH&WP	\$3,270.36	INSURANCE
1188	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SLAPOUT FIRE FY15 REAP GRANT			
1	CEDAR RIDGE GENERAL	\$11,999.00	BLDG PAYMENT

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