

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 1, 2015. Notice of the meeting was posted for public information on May 28, 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 King and seconded by Raven to approve the minutes of the May 26, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY16 Contract between ROCMND Area Youth Services, Inc. and Board of Beaver Co. Commissioners for services at Craig County Regional Detention Center, whereas Beaver County agrees to pay \$17.02 daily per child for said services. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve an Application for Road Crossing from DCP Midstream, LP between Sections 20 & 21-4N-28ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY16 Renewal of Cooperative Agreement between U.S. Dept. of Agriculture (APHIS-Wildlife Services) and Beaver Co. Board of Commissioners in the amount of \$2,400.00. 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 hire Jeremy Valdez, as full time Communications/Detention Officer for the Sheriff's Office, effective June 1, 2015. Valdez will be paid a monthly salary of \$2,285.00, prior to being raised to full pay, following a six (6) month probationary period and completion of OLETS requirements. 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 hire Don Levick, as full time Communications/Detention Officer for the Sheriff's Office, effective June 1, 2015. Levick will be paid a monthly salary of \$2,285.00, prior to being raised to full pay, following a six (6) month probationary period and completion of OLETS requirements. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the May monthly reports for the Sheriff and Free Fair. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve a Transfer of Appropriations from General Gov. Acct.#20A to Court Clerk Acct.#14A in the amount of \$5,098.96. 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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EXCISE BOARD			
1292	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
1293	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
1294	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1295	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
1296	RICKY D. HEITSCHMIDT	\$29.90	EXCISE TRAVEL
1297	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
EMERGENCY MGMT			
1298	SHADDEN, KEITH D.	\$35.00	TRAVEL/OKC
GENERAL GOV SALES TAX			
1299	SERVICE JANITORIAL SUPPLY	\$834.14	SUPPLIES
1300	ZIMMERMAN BUILDERS	\$610.00	FRAMES
1301	AREA WIDE PEST CONTROL	\$140.00	PEST CONTROL
HIGHWAY DIST. #1			
1908	DOLESE BROS. CO.	\$5,103.77	3/8 CHIPS
1909	WARREN CAT	\$538.50	REPAIRS
1910	RASH OIL COMPANY	\$15,720.52	DIESEL
1911	RASH OIL COMPANY	\$10,115.46	DIESEL/UNLEADED
1912	DITCH VALLEY FARMS LLC	\$562.79	REPAIRS
HIGHWAY DIST. #2			
1913	PANHANDLE EMPLOYERS	\$435.00	DRUG TESTING
1914	NUSSER OIL COMPANY INC.	\$342.60	BULK DIESEL
1915	AIRGAS USA LLC	\$65.73	WELDING SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
1916	SAFETY-KLEEN CORP.	\$109.67	SERVICE
1917	QUALITY ELECTRIC	\$771.86	ELECTRIAL WORK
1918	CROSS OIL CO. INC.	\$15,040.98	DIESEL
1919	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
1920	DOUBLE J TRUCK BED	\$9,035.00	EQUIPMENT
LIBRARY STATE AID GRANT			
28	QUILL CORP.	\$379.25	SUPPLIES
OSU EXTENSION			
1189	MCBEE, ELIZABETH GARDNER	\$832.93	TRAVEL
1190	LOREN F SIZELOVE	\$788.50	TRAVEL
1191	ORIENTAL TRADING CO. INC.	\$59.97	SUPPLIES
1192	BEAVER LUMBER COMPANY	\$196.33	SUPPLIES
FIRE DEPT. - TURPIN			
1193	DANKO EMERGENCY EQPMNT	\$112.53	SUPPLIES
MUSEUM			
1194	VIP SECURITY & SURVEILLANCE	\$74.85	SECURITY SYSTEM
FREE FAIR			
1195	SERVICE JANITORIAL SUPPLY	\$414.70	SUPPLIES
1196	BEAVER AUTO SUPPLY INC.	\$111.34	SUPPLIES
1197	AREA WIDE PEST CONTROL	\$210.00	PEST CONTROL
1198	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
LIBRARY			
1199	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
HEALTH DEPT.			
1200	OK STATE DEPT. OF HEALTH	\$15,666.67	SALARIES
1201	OK STATE DEPT. OF HEALTH	\$15,666.67	SALARIES
1202	NORTHWEST SHREDDERS LLC	\$25.00	DISPOSAL
1203	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
SHERIFF CASH			
192	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.

Brad Raven, Chairman

Frank King, Vice-Chairman

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners