

Beaver County, Oklahoma
County Commissioners Proceedings
June 22, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 22, 2015. Notice of the meeting was posted for public information on June 18, 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 Rose and seconded by Raven to approve the minutes of the June 15, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to reappoint Curtis Parker to the Board of the Beaver Co. Memorial Hospital Authority, for a term beginning on July 1, 2015 to July 1, 2020. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY16 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Beaver Co. Commissioners. Services will be provided at Leflore Co. Juvenile Detention Center at a rate of \$23.26 a day per child. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the ACH Origination Agreement, for the continuance of direct deposit payroll, between the County of Beaver and First Security Bank. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

Treasurer-----Globe Wernick Table, Inventory #C-110-1-----Junked
Okidata Printer, Serial #AE78019611CO-----Junked

Motion was made by Rose and seconded by King to approve a Resolution to Execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insured Group (Property/Liability) and intent to participate in ACCO-SIG for FY16. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY16 contract between Western Plains Youth & Family Services, Inc. and Board of Beaver County Commissioners for services at Beckham County Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$29.35 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 Rose to approve a Request for Purchase Order from General Government Sales Tax Acct. #66F as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Assessor-----Darlene Lansden (Reimbursed Travel)-----\$283.48-----PO#4255 Issued

The Board reviewed the May balance sheet and income statement for Beaver Co. Memorial Hospital and income statement for Beaver Co. EMS.

Motion was made by Raven and seconded by King to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY15 to FY16 for the following accounts. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Treasurer Resale-B ~ \$100.00, Treasurer Resale-C ~ \$500.00, Treasurer Resale-D ~ \$40,000.00, Treasurer Resale-E ~ \$1,370.87, Treasurer Cash-6C ~ \$329.65, Treasurer Cash-6D ~ \$3,358.47, Treasurer Cash-6E ~ \$1,412.00, Highway Dist. #1 Accounts ~ \$483,748.93, Highway Dist. #2 Accounts ~ \$259,183.17, Highway Dist. #3 Accounts ~ \$652,724.16, Highway Cash-CBRI-105 ~ \$622,371.17, Sheriff Cash-4B ~ \$1,337.79, Sheriff Cash-4C ~ \$1,000.00, Sheriff Cash-4CS ~ \$28,000.00, Sheriff Cash-4D ~ \$28,000.00, Sheriff Cash-4DOC ~ \$19,000.00, Sheriff Cash-4DRSZ ~ \$321.06, Sheriff Cash-4DT ~ \$813.86, Sheriff Cash-4COM ~ \$10,000.00, County Clerk Preservation RP-10A ~ \$1,013.38, County Clerk Preservation RP-10D ~ \$6,894.90, County Clerk Preservation-10E ~ \$3,548.86, County Clerk Cash-10B ~ \$3,163.82, County Clerk Cash-10C ~ \$3,145.08, County Clerk Cash-10D ~ \$20,000.00, County Clerk-10E ~ \$20,491.13, General Use Tax Cash-20 ~ \$900,000.00, Health Cash-88C ~ \$100.00, Health Cash-88E ~ \$44,090.86, Court Clerk Cash-14TRS ~ \$4,672.40, Cash-E911-LL ~ \$289,000.00, Cash-E911-WL ~ \$16,915.10, Assessor Cash-16D ~ \$2,984.08, Assessor Cash-16E ~ \$4,037.44, Emergency Mgmt. Cash-65B ~ \$120.17, Emergency Mgmt. Cash-65C ~ \$4,437.06, Emergency Mgmt. Cash-65D ~ \$17,493.64, Emergency Mgmt. Cash-65E ~ \$1,788.86, Library Cash-32SA15 ~ \$2,187.70, Litter Reward Cash-LRF ~ \$300.00, Slapout Fire REAP-SFD-15-1 ~ \$38,001.00, OSU Extension 09 Accounts ~ \$628,066.74, Free Fair 84 Accounts ~ \$323,022.50, Health Dept. 88 Accounts ~ \$468,702.34, Library 87 Accounts ~ \$207,906.08, Rural Economic ~ \$3,000.00, Forgan Sr. Citizens ~ \$150,000.00, Beaver Sr. Citizens ~ \$40,000.00, Turpin Sr. Citizens ~ \$85,000.00, Transit Bus ~ \$50,000.00, Forgan Fire ~ \$90,000.00, Turpin Fire ~ \$12,000.00, Balko Fire ~ \$100,000.00, Slapout Fire ~ \$25,000.00, Gate Fire ~ \$40,000.00, Elmwood Fire ~ \$50,000.00, Beaver Fire ~ \$70,000.00 and Jones & Plummer Museum ~ \$15,000.00.

Motion was made by King 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-----State of Okla. (Election Bd. Salary Reimbursement)-----Rec.#740----\$2,550.12

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#754-----\$300.00

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:
ATTORNEY			
1348	WEST PAYMENT CENTER	\$263.52	INFO CHARGES
1349	WEST PAYMENT CENTER	\$268.96	PRINT CHARGES
SHERIFF			
1350	CNB-VISA	\$325.66	TRAVEL
1351	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
EMERGENCY MGMT			
1352	O.E.M.A.	\$35.00	MEMBERSHIP DUES
GENERAL GOV SALES TAX			
1353	LANSDEN, DARLENE I.	\$283.48	TRAVEL/STILLWATER
1354	H.D.C. AG LLC	\$465.00	CONCRETE
HIGHWAY DIST. #1			
1993	CHIEF FIRE AND SAFETY	\$4,755.00	SUPPLIES
1994	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1995	BRUCKNER TRUCK SALES	\$179.90	FILTERS
1996	QUILL CORP.	\$139.99	BACKUP BATTERY
1997	WARREN CAT	\$385.00	REPAIRS
HIGHWAY DIST. #2			
1998	ZEE SERVICE CO.	\$333.55	SUPPLIES
1999	CLASS C SOLUTIONS GROUP	\$451.67	SUPPLIES
2000	BEAVER SUPPLY LLC	\$2,310.00	SAFETY AWARDS
2001	INTERSTATE BATTERY	\$769.70	BATTERIES
2002	KOST TRUCK SUPPLY INC.	\$396.23	PARTS
2003	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
2004	SOUTHERN OFFICE SUPPLY	\$87.28	SUPPLIES
HIGHWAY DIST. #3			
2005	MARY BROWN	\$100.00	SERVICE
2006	SAFETY-KLEEN CORP.	\$109.67	SERVICE
2007	BUDDAS CYCLE SHOP	\$275.40	REPAIRS
2008	WEST TEXAS GAS INC.	\$113.27	UTILITIES
LIBRARY KID STEM GRANT			
1	STROHS SURPLUS LLC	\$357.00	SUPPLIES
RESALE			
8	HERALD DEMOCRAT	\$400.00	ADVERTISING
OSU EXTENSION			
1272	OSU COOP. EXTENSION	\$469.00	SALARIES
1273	OSU COOP. EXTENSION	\$4,230.19	SALARIES
FORGAN SR. CITIZENS			
1274	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
1275	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SR. CITIZENS			
1276	TRI CO ELECTRIC COOP.	\$803.92	UTILITIES
1277	WEST TEXAS GAS INC.	\$68.61	UTILITIES
1278	TOWN OF BEAVER	\$63.89	UTILITIES
TURPIN SR. CITIZENS			
1279	WEST TEXAS GAS INC.	\$50.66	UTILITIES
1280	MARY BROWN	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
1281	PARNELL & SON CO.	\$521.00	DOOR PANEL
1282	WEST TEXAS GAS INC.	\$40.18	UTILITIES
BALKO FIRE DEPT.			
1283	WEST TEXAS GAS INC.	\$49.90	UTILITIES
JONES & PLUMMER MUSEUM			
1284	E & L ELECTRIC INC.	\$81.03	A/C REPAIRS
FREE FAIR			
1285	NICHOLLE TIEKEN	\$250.00	HORSE JUDGE
LIBRARY			
1286	NTS COMMUNICATIONS INC.	\$7.54	LONG DISTANCE
1287	STANFIELD PRINTING CO.	\$658.78	CHAIRS
SHERIFF CASH			
201	TRUCKSTUFF INC	\$975.00	AWNING

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