

Beaver County, Oklahoma
County Commissioners Proceedings
June 29, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 29, 2015. Notice of the meeting was posted for public information on June 25, 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 22, 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 FY16 Contract for Professional Services between Beaver Co. Sheriff and Town of Beaver. 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, for the County Clerk, as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

HP Computer, Serial #MXL72814W8-----Junked
HP Computer, Serial #MXL8380ZZY-----Junked

Motion was made by King and seconded by Rose to approve the FY16 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients X-ray services for a fee of \$40.00 per patient. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY16 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the FY16 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Public Schools, providing health services for a fee of \$21.00 per hour for 350 hours not to exceed \$7,350.00 per year. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the FY16 Lawn Care Contract between Beaver Co. Health Dept. and Duster Lawn and Tree Service for \$40.00 per date of service. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY16 Customer Service Agreement between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pickup. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY16 Full Maintenance Agreement between Beaver Co. Health Dept. and Enid Typewriter for copier lease of \$168.00 plus \$0.0140 per copy over 12,000. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY16 Lease Agreement between Beaver Co. Health Dept. and Advanced Business Solutions for mail machine rental of \$80.85 per quarter. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the FY16 Contract between Beaver Co. Health Dept. and NTS Communications for long distance service at \$0.08 per minute. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve the FY16 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$32.00 per month. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for **Special** Apportionment, in the amount of \$5,050.00, for Sheriff Acct.#Cash-4JAG14. 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 Sheriff Acct. #Cash-4JAG14 to Sheriff Acct. #Cash-4D in the amount of \$5,050.00. 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:
GENERAL GOV PAYROLL			
1398	AFLAC	\$1,107.26	INSURANCE
1399	BEAVER COUNTY	\$10.00	GARNISHMENT FEE
1400	CARVER BLANTON & BREHM	\$429.36	GARNISHMENT
1401	FIRST SECURITY BANK	\$23,753.14	WITHHOLDINGS
1402	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1403	O.P.E.R.S.	\$20,156.44	RETIREMENT
1404	OKLA. TAX COMMISSION	\$2,484.00	WITHHOLDINGS
1405	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
1406	OPEH&WP	\$26,787.60	INSURANCE
1407	SECURITY BENEFIT GROUP	\$4,545.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
2070	AFLAC	\$3,733.91	INSURANCE
2071	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
2072	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
2073	FIRST SECURITY BANK	\$40,133.51	WITHHOLDINGS
2074	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
2075	O.P.E.R.S.	\$31,416.14	RETIREMENT
2076	OKLA. TAX COMMISSION	\$4,597.00	WITHHOLDINGS
2077	OKLA. CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
2078	OPEH&WP	\$44,281.14	INSURANCE
2079	SECURITY BENEFIT GROUP	\$8,415.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
31	FIRST SECURITY BANK	\$325.87	WITHHOLDINGS
32	OKLA. TAX COMMISSION	\$5.00	WITHHOLDINGS
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
1292	AFLAC	\$162.50	INSURANCE
1293	FIRST SECURITY BANK	\$1,806.62	WITHHOLDINGS
1294	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
1295	O.P.E.R.S.	\$1,630.39	RETIREMENT
1296	OKLA. TAX COMMISSION	\$163.00	WITHHOLDINGS
1297	OPEH&WP	\$3,270.36	INSURANCE
1298	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.

Brad Raven, Chairman

Frank King, Vice-Chairman

Attest:

C. J. Rose, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners