

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 6, 2015. Notice of the meeting was posted for public information on July 1, 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; C. J. Rose, Member; Kerry Regier, Don Russell and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 29, 2015 meeting. Motion carried with voting; Raven, Aye and Rose, Aye.

10:30 ~ Don Russell, Russell Engineering, Inc. met with the Board presenting the Title Sheet for Dist. #2, Dugout Creek, bridge project JP#24838(04). Motion was made by Rose and seconded by Raven to approve said Title Sheet. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY16 Engineering Contract between the Board of County Commissioners of Beaver County and Russell Engineering, Inc. Motion carried with voting; Raven, Aye and Rose, Aye.

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

2014 New Holland Tractor, Serial #ZDBD18713-----Traded to Arnett New Holland for \$65,000
2014 New Holland Tractor, Serial #ZDBD19848-----Traded to Arnett New Holland for \$65,000
2014 New Holland Tractor, Serial #ZDBD19846-----Traded to Arnett New Holland for \$65,000
2014 New Holland Tractor, Serial #ZDBD19854-----Traded to Arnett New Holland for \$65,000
2013 New Holland Cutter, Serial #812612-----Traded to Arnett New Holland for \$12,000
2013 New Holland Cutter, Serial #812912-----Traded to Arnett New Holland for \$12,000
2013 New Holland Cutter, Serial #812936-----Traded to Arnett New Holland for \$12,000
2013 New Holland Cutter, Serial #812914-----Traded to Arnett New Holland for \$12,000
2013 New Holland Cutter, Serial #812895-----Traded to Arnett New Holland for \$12,000

Motion was made by Raven and seconded by Rose to approve a Supplemental & Modification Agreement between the Board of Beaver Co. Commissioners and Okla. Dept. of Transportation for Dist. #3, Sharp Creek Bridge Project JP#28666(04). Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution to execute a Supplemental & Modification Agreement between the Board of Beaver Co. Commissioners and Okla. Dept. of Transportation for Dist. #1, Beaver River Bridge Project JP#24836(04). Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve FY16 Contract for Pesticide Spraying between Beaver Co. Health Dept. and Area Wide Pest Control, for quarterly service of \$65.00. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the June monthly reports for the Sheriff, Library, County Clerk, Court Clerk, Health Dept., Treasurer's Mortgage Tax, Treasurer's Monthly Report of Officers and Free Fair. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Sheriff Acct.#Cash-4D to Sheriff Acct.#Cash-4C in the amount of \$4,000.00. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve Requests for Purchase Orders from General Government Sales Tax Acct. #66F as follows. Motion carried with voting; Raven, Aye and Rose, Aye.

Assessor-----Marriott Southern Hills (Room/Meals)-----\$498.00-----PO#206 Issued
Okla. Tax Commission (Registration)-----\$160.00-----PO#208 Issued

Motion was made by Rose and seconded by Raven to approve a Request for Purchase Order from General Government Sales Tax Acct. #66F, for reimbursed travel to Albert Rodriguez, County Treasurer, in the amount of \$3,492.89, as per Title 19, Section 165B. Said travel, in which PO#223 was issued, covers twelve (12) OSU County Training classes attended by Rodriguez for a period from October 2014 through May 2015. Motion carried with voting; Raven, Aye and Rose, Aye.

The Board reviewed the June Statement of Account for Balko QZAB project.

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Raven, Aye and Rose, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK CASH			
1	KELLPRO INC.	\$10,401.80	SOFTWARE LICENSE
2	KELLPRO INC.	\$759.45	HARDWARE LICENSE
17	MID-WEST PRINTING CO.	\$1,056.00	PAPER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TREASURER			
1	COUNTY TREASURERS ASSN	\$140.00	ANNUAL DUES
REVALUATION			
2	KELLPRO INC.	\$83.20	HARDWARE LICENSE
GENERAL GOV SALES TAX			
3	OKLA. TAX COMMISSION	\$160.00	REGISTRATION
4	RODRIGUEZ, S. ALBERT	\$3,492.89	TRAVEL/TRAINING
5	KELLPRO INC.	\$1,500.00	WEBSITE HOSTING
6	KELLPRO INC.	\$665.60	HARDWARE LICENSE
SHERIFF			
1408	BEAVER AUTO SUPPLY INC.	\$66.72	REPAIRS
1409	BEAVER AUTO SUPPLY INC.	\$297.76	SUPPLIES/REPAIRS
1410	BEAVER AUTO SUPPLY INC.	\$287.98	SUPPLIES
1411	NTS COMMUNICATIONS INC.	\$37.46	LONG DISTANCE
TREASURER			
1412	NTS COMMUNICATIONS INC.	\$15.51	LONG DISTANCE
COUNTY CLERK			
1413	NTS COMMUNICATIONS INC.	\$18.68	LONG DISTANCE
ASSESOR			
1414	NTS COMMUNICATIONS INC.	\$10.94	LONG DISTANCE
GENERAL GOV			
1415	PANHANDLE EMPLOYERS SVS	\$60.00	DRUG TESTING
1416	PANHANDLE EMPLOYERS SVS	\$300.00	DRUG TESTING
EXCISE BOARD			
1417	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1418	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1419	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1420	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
1421	DEBORAH S. RADCLIFF	\$13.80	TRAVEL
1422	RICKY D. HEITSCHMIDT	\$29.90	TRAVEL
ELECTION BD			
1423	NTS COMMUNICATIONS INC.	\$6.81	LONG DISTANCE
EMERGENCY MGMT			
1424	SHADDEN, KEITH D.	\$125.24	TRAVEL/ARDMORE
1425	PUGHS OTASCO INC.	\$33.00	TIRE REPAIR
1426	NTS COMMUNICATIONS INC.	\$39.79	LONG DISTANCE
GENERAL GOV SALES TAX			
1427	PRAIRIEFIRE COFFEE	\$65.90	COFFEE SUPPLIES
1428	SERVICE JANITORIAL SPLY	\$429.95	SUPPLIES
1429	BEAVER LUMBER COMPANY	\$379.70	SUPPLIES
1430	KELLPRO INC.	\$4,824.50	COMPUTERS
HIGHWAY DIST. #1			
1	TOWN OF GATE	\$20.00	TRASH
2	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
3	OKLA. DEPT. OF AGRICULTURE	\$800.00	PREDATOR SERVICE
4	KELLPRO INC.	\$759.45	HARDWARE LICENSE
5	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
6	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
HIGHWAY DIST. #2			
7	OKLA. DEPT. OF AGRICULTURE	\$800.00	PREDATOR SERVICE
8	KELLPRO INC.	\$759.45	HARDWARE LICENSE
9	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
10	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
11	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
12	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
HIGHWAY DIST. #3			
13	KELLPRO INC.	\$2,857.80	RENEWAL
14	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
15	OKLA. DEPT. OF AGRICULTURE	\$800.00	PREDATOR SERVICE
16	KELLPRO INC.	\$759.45	HARDWARE LICENSE
HIGHWAY DIST. #1			
2080	SHARPES DEPT. STORE	\$3,997.76	SAFETY AWARDS
2081	AIRGAS USA LLC	\$46.73	SERVICE
2082	CEI ENTERPRISES INC	\$1,186.32	PARTS
2083	RASH OIL COMPANY	\$11,128.97	DIESEL
2084	AMERICAN LOGO AND SIGN	\$130.99	DECALS
2085	CEI ENTERPRISES INC	\$736.38	PART
2086	ZEE SERVICE CO.	\$301.70	MEDICAL SUPPLIES
2087	CEI ENTERPRISES INC	\$2,510.20	REPAIRS
2088	QUILL CORP.	\$86.99	SUPPLIES
2089	RICHARD MAHAFFEY LLC	\$209.00	TIRE
2090	MERLES INC.	\$581.50	REPAIRS
2091	ASPHALT & FUEL SUPPLY	\$17,484.80	MC 800
2092	CLASS C SOLUTIONS GROUP	\$399.62	SUPPLIES
2093	KAY ELECTRIC MOTORS	\$99.00	PARTS
2094	NTS COMMUNICATIONS INC.	\$29.21	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2095	NRTHWTRN ELECTRIC COOP.	\$461.42	UTILITIES
2096	HERALD DEMOCRAT	\$374.89	PROCEEDINGS
HIGHWAY DIST. #2			
2097	PANHANDLE EMPLOYERS SVS	\$120.00	DRUG TESTING
2098	SAFETY-KLEEN CORP.	\$199.10	PARTS SOLVENT
2099	BEAVER AUTO SUPPLY INC.	\$1,063.21	PARTS
2100	BEAVER LUMBER COMPANY	\$135.63	PARTS/SUPPLIES
2101	YELLOWHOUSE MACHINERY	\$676.85	PARTS
2102	SERVICE JANITORIAL SUPPLY	\$136.35	SUPPLIES
2103	ELNORA COURTNEY TRUST	\$3,900.00	CALICHE
2104	NTS COMMUNICATIONS INC.	\$10.04	LONG DISTANCE
2105	HERALD DEMOCRAT	\$374.88	PROCEEDINGS
HIGHWAY DIST. #3			
2106	ARNETT NEW HOLLAND INC	\$364.44	PARTS
2107	AIRGAS USA LLC	\$108.00	LEASE
2108	PANHANDLE EMPLOYERS SVS	\$192.50	DRUG TESTING
2109	CRAMARO TARPAULIN	\$389.19	TARP
2110	JOYCE TAYLOR	\$6,300.00	GRAVEL
2111	THE TIRE SHOP	\$292.00	TIRE REPAIR
2112	PUGHS OTASCO INC.	\$121.92	FILTERS
2113	G & G ELECTRONICS INC.	\$208.70	RADIO
2114	CRAZY HOUSE	\$250.00	SAFETY AWARDS
2115	FRONK OIL CO. INC.	\$14,136.00	DIESEL
2116	J & R SAND CO. INC.	\$7,178.00	ASPHALT
2117	NTS COMMUNICATIONS INC.	\$14.85	LONG DISTANCE
2118	HERALD DEMOCRAT	\$374.88	PROCEEDINGS
2119	ARNETT NEW HOLLAND	\$30,288.00	TRACTORS/MOWERS
LIBRARY KID STEM GRANT			
2	ULINE INC	\$239.40	STORAGE UNITS
3	PAK RITE LTD	\$255.56	CASES
RESALE			
1	KELLPRO INC.	\$10,431.00	LICENSE
HEALTH DEPT.			
1	NTS COMMUNICATIONS INC.	\$27.76	LONG DISTANCE
2	ADVANCED WATER SOLUTIONS	\$32.00	UNIT RENTAL
OSU EXENSION			
1299	OSU COOPERATIVE EXTENSION	\$4,946.42	SALARIES
1300	MCBEE, ELIZABETH GARDNER	\$432.68	TRAVEL
1301	MCBEE, ELIZABETH GARDNER	\$875.51	TRAVEL
1302	LOREN F SIZELOVE	\$812.90	TRAVEL
1303	NTS COMMUNICATIONS INC.	\$25.35	LONG DISTANCE
1304	PRATT BAIT & TACKLE	\$22.08	SUPPLIES
1305	WAL-MART-BRC	\$283.13	W/S SUPPLIES
1306	BEAVER LUMBER COMPANY	\$104.20	SUPPLIES
1307	THUMBSUP ROUSTABOUT	\$125.00	SERVICE
1308	JUDY R PITCOCK	\$57.20	SUPPLIES
1309	DEBORAH MADDEN	\$112.00	W/S SUPPLIES
TURPIN SR. CITIZENS			
1310	CRYSTAL CLEANING SERVICE	\$300.00	CARPET CLEANING
SLAPOUT FIRE DEPT.			
1311	NRTHWSTRN ELECTRIC COOP.	\$63.06	UTILITIES
GATE FIRE DEPT.			
1312	CHIEF FIRE AND SAFETY CO.	\$4,915.00	NOZZLE/HOSE
RURAL ECONOMIC DEV.			
1313	NTS COMMUNICATIONS INC.	\$8.58	LONG DISTANCE
JONES & PLUMMER MUSEUM			
1314	DOWNINGS MARKET	\$44.89	SUPPLIES
FREE FAIR			
1315	SERVICE JANITORIAL SPLY	\$559.65	SUPPLIES
1316	BEAVER AUTO SUPPLY INC.	\$151.15	SUPPLIES/PARTS
1317	BEAVER LUMBER COMPANY	\$509.95	SUPPLIES
LIBRARY			
1318	OKLA. LIBRARY ASSOCIATION	\$42.00	DUES
1319	HERALD DEMOCRAT	\$55.00	PAPER/SUBSCRIPTION
HEALTH DEPT.			
1320	DUSTER LAWN SERVICE	\$40.00	LAWN SERVICE
1321	QUILL CORP.	\$217.38	SUPPLIES
1322	DUSTER LAWN SERVICE	\$40.00	MOWING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
202	BRICKTOWN HOTEL	\$87.00	ROOM/MEALS
203	PARKER JR., REUBEN A.	\$264.50	TRAVEL/McCLOUD
204	TRI-STATE VET HOSPITAL	\$116.00	DOG SUPPLIES
205	BEAVER LUMBER COMPANY	\$130.90	SUPPLIES
206	BD. OF TESTS FOR ALCOHOL	\$62.00	TESTING
207	BEAVER AUTO SUPPLY INC.	\$273.50	SUPPLIES
208	UNITED PHARMACY	\$33.39	INMATE CARE
209	BEAVER LUMBER COMPANY	\$74.00	SUPPLIES
210	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
211	OSBI	\$1,200.00	FEES
212	DISTRICT ATTORNEYS COUNCIL	\$2.00	REIMBURSEMENT
SHERIFF COMMISSARY CASH			
45	OKLA. TAX COMMISSION	\$19.75	SALES TAX
46	OKLA. TAX COMMISSION	\$10.18	PREPAID WIRELESS

There being no other business to come before the board at this time, the board adjourned, voting; Raven 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