

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 13, 2015. Notice of the meeting was posted for public information on July 9, 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, Linda Foster and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 6, 2015 meeting. Motion carried with voting; Raven, Aye and Rose, Aye.

10:00 ~ Linda Foster, Beaver Work Center, met with the Board presenting a revised FY16 Contract for the Beaver Community Work Center between Okla. Dept. of Corrections, Town of Beaver and Beaver County. Motion was made by Rose and seconded by Raven to table the contract, which replaces the contract approved on May 26, 2015, until the July 20, 2015 meeting in order to seek counsel from the Dist. Attorney. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Amended FY16 Requisitioning Officers and Receiving Agents as follow. Motion carried with voting; Raven, Aye and Rose, Aye.

|               |                                |                                |
|---------------|--------------------------------|--------------------------------|
| <b>OFFICE</b> | <b>REQUISITIONING OFFICERS</b> | <b>RECEIVING AGENTS</b>        |
| DIST. 1       | BRAD RAVEN & C.J. ROSE         | ANGIE PRIEST, RICHARD MAHAFFEY |

Motion was made by Raven and seconded by Rose to approve the appointment of Shelly Thomas as 1<sup>st</sup> Deputy Treasurer, to Beaver County Treasurer Albert Rodriguez effective July 1, 2015. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution Designating County Depository Banks, naming First Security Bank and Bank of Beaver. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Raven, Aye and Rose, Aye.

Treasurer Resale-D ~ \$2,547.75, Treasurer Cash-6D ~ \$120.00, Highway Dist. #1 Accounts ~ \$127,068.09, Highway Dist. #2 Accounts ~ \$127,068.09, Highway Dist. #3 Accounts ~ \$127,068.08, Highway Cash-CBRI-105 ~ \$24,196.71, Sheriff Cash-4CS ~ \$724.77, Sheriff Cash-4D ~ \$3,803.97, Sheriff Cash-4DOC ~ \$4,485.87, Sheriff Cash-4COM ~ \$733.57, County Clerk Preservation RP-10E ~ \$840.54, County Clerk Cash-10D ~ \$4,154.00, General Use Tax Cash-20 ~ \$34,230.65, Health Cash-88E ~ \$37.94, Court Clerk Cash-14TRS ~ \$.23, Assessor Cash-16D ~ \$298.00, Cash-E911-LL ~ \$6,200.55 and Cash-E911-WL ~ \$488.56.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** Accounts. Motion carried with voting; Raven, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$5,932.95, Free Fair 84 Accounts ~ \$8,090.38, Health Dept. 88 Accounts ~ \$8,436.38, Library 87 Accounts ~ \$5,393.59, Rural Economic ~ \$539.36, Forgan Sr. Citizens ~ \$1,078.71, Beaver Sr. Citizens ~ \$1,078.72, Turpin Sr. Citizens ~ \$1,078.72, Transit Bus ~ \$701.17, Forgan Fire ~ \$801.33, Turpin Fire ~ \$801.33, Balko Fire ~ \$801.33, Slapout Fire ~ \$801.33, Gate Fire ~ \$801.33, Elmwood Fire ~ \$801.34, Beaver Fire ~ \$801.34 and Jones & Plummer Museum ~ \$539.36.

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 and Rose, Aye.

Court Clerk-----Embassy Suites Norman (Room/Meals)-----\$250.00-----PO#258 Issued

Motion was made by Rose and seconded by Raven to approve the June monthly reports for the Election Board and Treasurer's Financial Report. Motion carried with voting; Raven, Aye and Rose, Aye.

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

| <b>WAR#</b>                | <b>ISSUED TO:</b>      | <b>AMOUNT</b> | <b>REASON ISSUED:</b> |
|----------------------------|------------------------|---------------|-----------------------|
| <b>EMERGENCY MGMT CASH</b> |                        |               |                       |
| 1                          | PTCI                   | \$110.78      | PHONE SERVICE         |
| <b>ENHANCED 911 CASH</b>   |                        |               |                       |
| 1                          | PTCI                   | \$39.74       | PHONE SERVICE         |
| 15                         | PERRYTON EQUITY        | \$211.03      | FUEL                  |
| <b>SHERIFF</b>             |                        |               |                       |
| 7                          | SOS LEASING            | \$229.44      | COPIER LEASE          |
| 8                          | DEPT. OF PUBLIC SAFETY | \$350.00      | TELETYPE FEE          |
| 9                          | PTCI                   | \$697.20      | PHONE SERVICE         |
| <b>TREASURER</b>           |                        |               |                       |
| 10                         | PTCI                   | \$141.82      | PHONE SERVICE         |

| WAR#                         | ISSUED TO:               | AMOUNT       | REASON ISSUED:    |
|------------------------------|--------------------------|--------------|-------------------|
| <b>COMMISSIONERS</b>         |                          |              |                   |
| 11                           | PTCI                     | \$89.27      | PHONE SERVICE     |
| <b>COUNTY CLERK</b>          |                          |              |                   |
| 12                           | PTCI                     | \$253.20     | PHONE SERVICE     |
| <b>ASSESSOR</b>              |                          |              |                   |
| 13                           | PTCI                     | \$95.16      | PHONE SERVICE     |
| <b>REVALUATION</b>           |                          |              |                   |
| 14                           | OKLA. TAX COMMISSION     | \$80.00      | REGISTRATION      |
| <b>GENERAL GOV</b>           |                          |              |                   |
| 15                           | ACCO SELF-INSURED GROUP  | \$14,831.00  | WC PREMIUM        |
| 16                           | LIFETEAM                 | \$70.00      | MEMBERSHIPS       |
| <b>ELECTION BD</b>           |                          |              |                   |
| 17                           | PTCI                     | \$136.89     | PHONE SERVICE     |
| <b>EMERGENCY MGMT</b>        |                          |              |                   |
| 18                           | PTCI                     | \$236.73     | PHONE SERVICE     |
| 19                           | TRI CO ELECTRIC COOP.    | \$27.55      | UTILITIES         |
| <b>GENERAL GOV SALES TAX</b> |                          |              |                   |
| 20                           | TRI CO ELECTRIC COOP.    | \$4,665.83   | UTILITIES         |
| <b>SHERIFF</b>               |                          |              |                   |
| 1431                         | PERRYTON CLEANERS        | \$206.05     | CLEANING/RUGS     |
| <b>TREASURER</b>             |                          |              |                   |
| 1432                         | STANFIELD PRINTING CO.   | \$45.27      | SUPPLIES          |
| <b>COUNTY CLERK</b>          |                          |              |                   |
| 1433                         | STANFIELD PRINTING CO.   | \$100.30     | SUPPLIES          |
| <b>ELECTION BD</b>           |                          |              |                   |
| 1434                         | COLVIN MILLS AGENCY      | \$98.88      | NOTARY STAMP      |
| <b>GENERAL GOV SALES TAX</b> |                          |              |                   |
| 1435                         | BEAVER SUPPLY LLC        | \$6.49       | SUPPLIES          |
| <b>HIGHWAY DIST. #1</b>      |                          |              |                   |
| 17                           | ACCO                     | \$1,166.66   | DUES              |
| 18                           | PTCI                     | \$190.51     | PHONE SERVICE     |
| 19                           | ACCO SELF-INSURED GROUP  | \$14,831.00  | WC PREMIUM        |
| <b>HIGHWAY DIST. #2</b>      |                          |              |                   |
| 20                           | ACCO                     | \$1,166.67   | DUES              |
| 21                           | ACCO                     | \$95.00      | REGISTRATION      |
| 22                           | PTCI                     | \$150.15     | PHONE SERVICE     |
| 23                           | TRI CO ELECTRIC COOP.    | \$436.59     | UTILITIES         |
| 24                           | ACCO SELF-INSURED GROUP  | \$14,831.00  | WC PREMIUM        |
| <b>HIGHWAY DIST. #3</b>      |                          |              |                   |
| 25                           | ACCO                     | \$1,166.67   | DUES              |
| 26                           | PTCI                     | \$217.73     | PHONE SERVICE     |
| 27                           | TRI CO ELECTRIC COOP.    | \$399.16     | UTILITIES         |
| 28                           | ACCO SELF-INSURED GROUP  | \$14,831.00  | WC PREMIUM        |
| <b>HIGHWAY DIST. #1</b>      |                          |              |                   |
| 2120                         | CRONK'S AUTO SUPPLY      | \$987.50     | PARTS             |
| 2121                         | HARPER SANITATION        | \$58.63      | TRASH SERVICE     |
| 2122                         | G & G ELECTRONICS INC.   | \$20.00      | REPAIRS           |
| 2123                         | RASH OIL COMPANY         | \$10,339.42  | DIESEL            |
| 2124                         | WINCHESTER ENTERPRISES   | \$2,400.00   | APPRAISAL         |
| <b>HIGHWAY DIST. #2</b>      |                          |              |                   |
| 2125                         | KEATING TRACTOR & EQUIP. | \$1,752.72   | PARTS             |
| 2126                         | WICHITA KENWORTH INC     | \$391.80     | PARTS             |
| 2127                         | PUGHS OTASCO INC.        | \$190.98     | PARTS/SUPPLIES    |
| 2128                         | AMERIPRIDE SERVICES INC  | \$1,214.02   | UNIFORMS/SUPPLIES |
| 2129                         | YELLOWHOUSE MACHINERY    | \$1,532.75   | PARTS             |
| 2130                         | YELLOWHOUSE MACHINERY    | \$1,809.66   | PARTS             |
| 2131                         | PERRYTON EQUITY          | \$625.65     | CARD FUEL         |
| 2132                         | YELLOWHOUSE MACHINERY    | \$4,825.66   | REPAIRS           |
| 2133                         | NUSSER OIL COMPANY INC.  | \$2,601.57   | OIL               |
| 2134                         | J & R SAND CO. INC.      | \$13,929.60  | ASPHALT           |
| 2135                         | J & R SAND CO. INC.      | \$5,994.40   | ASPHALT           |
| <b>HIGHWAY DIST. #3</b>      |                          |              |                   |
| 2136                         | LIBERAL STANDARD SPLY    | \$45.93      | SUPPLIES          |
| 2137                         | S & S SERVICES LLC       | \$150.00     | SERVICE           |
| 2138                         | KEATING TRACTOR & EQUIP. | \$1,834.45   | PARTS             |
| 2139                         | MOTOR PARTS OF PERRYTON  | \$956.11     | PARTS             |
| 2140                         | SEWARD COUNTY LANDFILL   | \$102.95     | SERVICE           |
| 2141                         | THE TIRE SHOP            | \$34.00      | TIRE REPAIRS      |
| 2142                         | UNIFIRST CORPORATION     | \$673.23     | UNIFORMS          |
| 2143                         | WELDON PARTS INC.        | \$707.56     | PARTS             |
| 2144                         | BRUCKNER TRUCK SALES     | \$109,300.00 | TRUCK TRACTOR     |
| <b>FORGAN SR. CITIZENS</b>   |                          |              |                   |
| 3                            | PTCI                     | \$156.37     | PHONE SERVICE     |
| 4                            | TRI CO ELECTRIC COOP.    | \$105.46     | UTILITIES         |
| 5                            | TOWN OF FORGAN           | \$66.00      | UTILITIES         |

| WAR#                              | ISSUED TO:                | AMOUNT     | REASON ISSUED:   |
|-----------------------------------|---------------------------|------------|------------------|
| <b>BEAVER SR. CITIZENS</b>        |                           |            |                  |
| 6                                 | TRI CO ELECTRIC COOP.     | \$916.24   | UTILITIES        |
| 7                                 | PTCI                      | \$61.07    | PHONE SERVICE    |
| <b>TURPIN SR. CITIZENS</b>        |                           |            |                  |
| 8                                 | PTCI                      | \$91.31    | PHONE SERVICE    |
| 9                                 | TRI CO ELECTRIC COOP.     | \$111.53   | UTILITIES        |
| 10                                | SEWARD COUNTY LANDFILL    | \$53.00    | TRASH            |
| <b>TURPIN FIRE DEPT.</b>          |                           |            |                  |
| 11                                | TRI CO ELECTRIC COOP.     | \$67.08    | UTILITIES        |
| <b>BALKO FIRE DEPT.</b>           |                           |            |                  |
| 12                                | PTCI                      | \$39.56    | PHONE SERVICE    |
| 13                                | TRI CO ELECTRIC COOP.     | \$30.44    | UTILITIES        |
| <b>SLAPOUT FIRE DEPT.</b>         |                           |            |                  |
| 14                                | PTCI                      | \$87.11    | PHONE SERVICE    |
| <b>RURAL ECONOMIC DEV</b>         |                           |            |                  |
| 15                                | PTCI                      | \$82.42    | PHONE SERVICE    |
| 16                                | TRI CO ELECTRIC COOP.     | \$68.13    | UTILITIES        |
| <b>JONES &amp; PLUMMER MUSEUM</b> |                           |            |                  |
| 17                                | AG SECURITY INSURANCE CO. | \$77.00    | INSURANCE        |
| 18                                | TRI CO ELECTRIC COOP.     | \$122.00   | UTILITIES        |
| <b>FREE FAIR</b>                  |                           |            |                  |
| 19                                | PTCI                      | \$108.26   | PHONE SERVICE    |
| 20                                | TRI CO ELECTRIC COOP.     | \$1,823.01 | UTILITIES        |
| <b>LIBRARY</b>                    |                           |            |                  |
| 21                                | PTCI                      | \$34.90    | PHONE SERVICE    |
| 22                                | TRI CO ELECTRIC COOP.     | \$298.39   | UTILITIES        |
| <b>HEALTH DEPT.</b>               |                           |            |                  |
| 23                                | SAFE-T-PRO LLC            | \$60.00    | INSPECTION       |
| 24                                | PTCI                      | \$139.77   | PHONE SERVICE    |
| 25                                | TRI CO ELECTRIC COOP.     | \$414.09   | UTILITIES        |
| 26                                | BEAVER COUNTY             | \$300.00   | JANITORIAL       |
| <b>OSU EXTENSION</b>              |                           |            |                  |
| 1323                              | STANFIELD PRINTING CO.    | \$34.48    | PAPER            |
| 1324                              | TOWN OF BEAVER            | \$75.00    | BUS FOR W/S      |
| 1325                              | DOWNINGS MARKET           | \$193.80   | SUPPLIES         |
| 1326                              | HOBBY LOBBY STORES INC    | \$45.86    | SUPPLIES         |
| <b>BEAVER SR. CITIZENS</b>        |                           |            |                  |
| 1327                              | DOWNINGS MARKET           | \$565.06   | SUPPLIES         |
| <b>BEAVER FIRE DEPT.</b>          |                           |            |                  |
| 1328                              | PERRYTON EQUITY           | \$177.30   | FUEL             |
| <b>TRANSIT BUS</b>                |                           |            |                  |
| 1329                              | PERRYTON EQUITY           | \$101.52   | FUEL             |
| <b>FREE FAIR</b>                  |                           |            |                  |
| 1330                              | BEAVER SUPPLY LLC         | \$70.79    | SUPPLIES         |
| 1331                              | PUGHS OTASCO INC.         | \$154.97   | SUPPLIES         |
| 1332                              | DOWNINGS MARKET           | \$70.24    | SUPPLIES         |
| 1333                              | PERRYTON EQUITY           | \$316.04   | FUEL             |
| <b>SHERIFF CASH</b>               |                           |            |                  |
| 1                                 | PTCI                      | \$104.73   | SECURITY         |
| 2                                 | LIFEGUARD SYSTEMS INC     | \$450.00   | TRAINING         |
| 3                                 | PTCI                      | \$54.80    | CABLE            |
| 213                               | SOUTHERN OFFICE SPLY      | \$363.97   | SUPPLIES         |
| 214                               | BEAVER FEED               | \$25.00    | DOG FOOD         |
| 215                               | PERRYTON EQUITY           | \$2,021.88 | FUEL             |
| 216                               | G & G ELECTRONICS INC.    | \$14.00    | SUPPLIES/REPAIRS |
| 217                               | BUSY BEAVER VARIETY       | \$48.46    | SUPPLIES         |
| 218                               | COMMUNITY PHARMACY        | \$23.59    | INMATE CARE      |
| 219                               | DOWNINGS MARKET           | \$87.91    | FOOD/SUPPLIES    |
| 220                               | SOUTHERN OFFICE SPLY INC  | \$196.46   | SUPPLIES         |
| 221                               | PUGHS OTASCO INC.         | \$140.48   | REPAIRS/SUPPLIES |
| 222                               | DOWNINGS MARKET           | \$346.98   | SUPPLIES         |
| 223                               | BOB BARKER CO.            | \$1,572.14 | SUPPLIES         |
| <b>SHERIFF COMMISSARY CASH</b>    |                           |            |                  |
| 47                                | TIGER COMMISSARY SRVCS    | \$357.37   | COMMISSARY       |

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, Aye and Rose, Aye.

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Brad Raven, Chairman

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Frank King, Vice-Chairman

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners