

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 27, 2015. Notice of the meeting was posted for public information on July 23, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

King called the meeting to order. Those present were Frank King, Vice-Chairman; C. J. Rose, Member; Linda Foster, David Glascock and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting.

Motion was made by Rose and seconded by King to approve the minutes of the July 20, 2015 meeting. Motion carried with voting; King, 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 King to approve the contract, which was previously tabled at the July 13, 2015 and July 20, 2015 meetings. Said contract replaces the original FY16 Contract which was approved on May 26, 2015. Motion carried with voting; King, Aye and Rose, Aye.

10:30 ~ David Glascock, Beaver County EMS Director, met with the Board advising of a concern with the capability to provide EMS transfers from the local hospital to other facilities where the patient may need care. Glascock reported that the EMS is very sufficient in providing services in an emergency situation, but due to a great number of the EMS Technicians having full time jobs, they sometimes have difficulties in obtaining a Technician for the transfer situations. The Board thanked Glascock for making them aware of this situation and will do some research into a solution in order that the EMS may continue to provide these services.

Motion was made by King and seconded by Rose to accept a donation from Jerry Perry, in the amount of \$25.00, for the Beaver County Sheriff's Dive Team Account #Cash-4DT. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Local Elected Officials Consortium Agreement participating in the Northwestern Oklahoma Workforce Investment Board, whereas appointing C.J. Rose as the representative for Beaver County. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve Resolutions for Disposing of Equipment, for Dist. #1, as follows. Motion carried with voting; King, Aye and Rose, Aye.

RCA TV/VCR Combo, Serial #343610739-----Junked  
Whirlpool Ice Machine, Serial #EU3705154-----Junked

Motion was made by Rose and seconded by King to approve a Contract for Sale of Real Estate by and between Richard H. Patton "Seller" and the Board of Beaver County Commissioners "Buyer". Said Contract is for the sale of property described as Lots One through Five (1-5), Block Forty-three (43), of the Original Town of Gate, for a purchase price of \$20,000. Motion carried with voting; King, Aye and Rose, Aye.

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

The Board reviewed the June time sheets.

Motion was made by Rose and seconded by King to approve a Cash Fund Estimate of Needs and Request for Apportionment, transferring funds from FY15 to FY16, for Library Account #Cash-32STEM, in the amount of \$755.56. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment, in the amount of \$25.00, to Sheriff Account #Cash-4DT. Motion carried with voting; King, Aye and Rose, Aye.

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

County Clerk-----Stanfield Printing Co. (Hole Punch Machine)-----\$200.00-----PO#411 Issued  
Library-----Berryman & Co. (Carpet Cleaning)-----\$820.00-----PO#412 Issued  
Highway Dist. #1-----Richard Patton (Purchase of Real Estate)-----\$20,000.00-----PO#453 Issued

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>ATTORNEY</b>			
29	WEST PAYMENT CENTER	\$263.52	PRINT CHGS
<b>ASSESSOR</b>			
30	COUNTY ASSESSORS ASSN	\$150.00	ANNUAL DUES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL GOV</b>			
31	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
<b>ELECTION BD</b>			
32	LANSDEN, CHRISTI D	\$40.25	TRAVEL
<b>EMERGENCY MGMT</b>			
33	SHADDEN, KEITH D.	\$40.00	TRAVEL/MOORE-OKC
<b>GENERAL GOV SALES TAX</b>			
34	LIBERAL VACUUM & SEWING	\$94.95	REPAIRS
35	TRI STATE HEATING & AIR	\$204.00	REPAIRS
36	PRAIRIEFIRE COFFEE	\$101.15	SUPPLIES
37	PITNEY BOWES CREDIT CORP.	\$681.78	POSTAGE LEASE
38	TOWN OF BEAVER	\$397.42	UTILITIES
39	PERRYTON EQUITY	\$16.88	MALATHION
40	ACCO SELF-INSURED GROUP	\$30,107.00	P/L INSURANCE
41	RICHARD H PATTON	\$20,000.00	REAL ESTATE
<b>AUDIT</b>			
42	STATE AUDITOR/INSPECTOR	\$10,383.56	AUDIT
<b>GENERAL GOV PAYROLL</b>			
86	AFLAC	\$1,244.22	INSURANCE
87	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
88	FIRST SECURITY BANK	\$22,890.92	WITHHOLDINGS
89	LEADERS LIFE INSURANCE	\$194.90	INSURANCE
90	O.P.E.R.S.	\$19,723.23	RETIREMENT
91	OKLA. TAX COMMISSION	\$2,366.00	WITHHOLDINGS
92	OKLA CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
93	OPEH&WP	\$29,279.60	INSURANCE
94	SECURITY BENEFIT GROUP	\$4,395.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
47	WARREN CAT	\$1,708.77	OIL
48	RASH OIL COMPANY	\$9,238.54	DIESEL
49	WARREN CAT	\$2,727.95	REPAIRS
50	WICHITA KENWORTH INC	\$1,559.10	REPAIRS
51	MERLES INC.	\$136.60	REPAIRS
52	RASH OIL COMPANY	\$6,848.88	DIESEL/UNLEADED
53	LAVERNE FARMERS COOP.	\$27.90	SUPPLIES
54	ACCO SELF-INSURED GROUP	\$30,107.00	P/L INSURANCE
2154	AIRGAS USA LLC	\$47.70	SERVICE
2155	SAFETY-KLEEN CORP.	\$110.00	SERVICE
<b>HIGHWAY DIST. #2</b>			
55	SADDLEBACK INN	\$94.00	ROOM/MEALS
56	TOWN OF BEAVER	\$51.63	UTILITIES
57	ACCO SELF-INSURED GROUP	\$30,107.00	P/L INSURANCE
<b>HIGHWAY DIST. #3</b>			
58	SAFETY-KLEEN CORP.	\$109.67	SERVICE
59	MARY BROWN	\$100.00	SERVICE
60	OKLA. TAX COMMISSION	\$27.50	TAG
61	ACCO SELF-INSURED GROUP	\$30,107.00	P/L INSURANCE
2156	WARREN CAT	\$2,032.43	PARTS
2157	WARREN CAT	\$582.00	PARTS
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
126	AFLAC	\$3,807.63	INSURANCE
127	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
128	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
129	FIRST SECURITY BANK	\$41,332.88	WITHHOLDINGS
130	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
131	O.P.E.R.S.	\$31,063.78	RETIREMENT
132	OKLA. TAX COMMISSION	\$4,668.00	WITHHOLDINGS
133	OKLA CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
134	OPEH&WP	\$44,053.60	INSURANCE
135	SECURITY BENEFIT GROUP	\$8,415.00	DEFERRED COMP
<b>LIBRARY KID STEM GRANT</b>			
4	STANFIELD PRINTING CO.	\$1,199.97	PROJECTOR/SCREEN
5	LEGO BRAND RETAIL INC	\$4,361.68	SUPPLIES
6	STANFIELD PRINTING CO.	\$1,215.00	LAP TOP
<b>LIBRARY STATE AID GRANT</b>			
3	FIRST SECURITY BANK	\$360.77	WITHHOLDINGS
4	OKLA. TAX COMMISSION	\$8.00	WITHHOLDINGS
<b>OSU EXTENSION</b>			
42	ENID TYPEWRITER COMPANY	\$280.00	LABOR/COPIER
<b>FORGAN SR. CITIZENS</b>			
43	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
44	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
<b>BEAVER SR. CITIZENS</b>			
45	WEST TEXAS GAS INC.	\$64.39	UTILITIES
46	TOWN OF BEAVER	\$63.89	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>TURPIN SR. CITIZENS</b>			
47	LARRY BRADY	\$742.50	MEALS
48	MARY BROWN	\$150.00	JANITORIAL SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
49	BURROWS & BURROWS INC	\$110.00	INSURANCE
<b>RURAL ECONOMIC DEV</b>			
50	TOWN OF BEAVER	\$60.63	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
51	TRI STATE HEATING & AIR	\$396.00	REPAIRS
<b>FREE FAIR</b>			
52	TOWN OF BEAVER	\$135.33	UTILITIES
53	EDDIE COSTELLO	\$14,500.00	LABOR
54	H-I-S PAINT MFG. CO LLC	\$7,000.00	PAINT
<b>LIBRARY</b>			
55	TOWN OF BEAVER	\$102.45	UTILITIES
56	NTS COMMUNICATIONS INC.	\$8.35	LONG DISTANCE
<b>SALES TAX (FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
61	AFLAC	\$162.50	INSURANE
62	FIRST SECURITY BANK	\$1,852.99	WITHHOLDINGS
63	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
64	O.P.E.R.S.	\$1,680.39	RETIREMENT
65	OKLA. TAX COMMISSION	\$165.00	WITHHOLDINGS
66	OPEH&WP	\$3,277.11	INSURANCE
67	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>TURPIN FIRE DEPT.</b>			
1336	CHIEF FIRE AND SAFETY CO.	\$810.00	BUNKER GEAR

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