

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 3, 2015. Notice of the meeting was posted for public information on July 30, 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 King to approve the minutes of the July 27, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve FY16 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service, the United States Dept. of Agriculture and Board of Beaver Co. Commissioners. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve the Schedule of Federal Awards (SEFA) report to the State Auditor & Inspector for FY15. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI between Sections 22 & 23-2N-23ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve Transfers of Appropriations as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

OSU Extension Acct. #09E to OSU Extension Acct. #09A-----\$23,907.65
OSU Extension Acct. #09E to OSU Extension Acct. #09C-----\$20,971.75
OSU Extension Acct. #09E to OSU Extension Acct. #09D-----\$11,350.09
OSU Extension Acct. #09E to OSU Extension Acct. #09F-----\$6,378.20
OSU Extension Acct. #09G to OSU Extension Acct. #09F-----\$105.00

Motion was made by Rose and seconded by Raven to approve the July monthly reports for the Treasurer's Mortgage Tax, Free Fair, Election Board and the June monthly report for the Assessor. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

County Clerk-----OSU-CTP (Registration Fee)-----\$125.00-----PO#553 Issued
E911-----Okla. Public Safety Conference (Registration)-----\$119.00-----PO#559 Issued

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-D ~ \$1,653.66, Highway Dist. #1 Accounts ~ \$56,964.51, Highway Dist. #2 Accounts ~ \$195,841.71, Highway Dist. #3 Accounts ~ \$200,728.16, Highway Sheriff Cash-4C ~ \$2,357.37, Sheriff Cash-4CS ~ \$2,195.68, Sheriff Cash-4D ~ \$13,000.00, Sheriff Cash-4DOC ~ \$10,000.00, Sheriff Cash-4E ~ \$298.36, Sheriff Cash-4COM ~ \$3,500.00, County Clerk Cash-10D ~ \$3,397.50, General Use Tax Cash-20 ~ \$61,608.14, Cash-E911-LL ~ \$1,592.90, OSU Extension 09 Accounts ~ \$4,115.31, Free Fair 84 Accounts ~ \$32,935.07, Health Dept. 88 Accounts ~ \$70,688.29, Library 87 Accounts ~ \$11,073.59, Rural Economic ~ \$606.83, Forgan Sr. Citizens ~ \$3,989.95, Beaver Sr. Citizens ~ \$3,326.74, Turpin Sr. Citizens ~ \$5,807.64, Transit Bus ~ \$7,397.65, Forgan Fire ~ \$11,052.15, Turpin Fire ~ \$3,236.85, Balko Fire ~ \$21,219.44, Slapout Fire ~ \$6,000.00, Gate Fire ~ \$9,498.12, Elmwood Fire ~ \$13,878.41, Beaver Fire ~ \$23,228.84 and Jones & Plummer Museum ~ \$2,452.57.

Motion was made by Rose 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-----Apache Corp. (Royalty)-----Rec.#61-----\$2.33
Check-----Merit Energy Co. (Royalty)-----Rec.#63-----\$20.30

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			
95	WEST PAYMENT CENTER	\$268.96	PRINT CHARGES
TREASURER			
96	NTS COMMUNICATIONS INC.	\$21.71	LONG DISTANCE
COUNTY CLERK			
97	NTS COMMUNICATIONS INC.	\$21.83	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR			
98	NTS COMMUNICATIONS INC.	\$10.37	LONG DISTANCE
EXCISE BOARD			
99	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
100	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
101	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
102	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
103	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
104	RICKY D. HEITSCHMIDT	\$29.90	EXCISE TRAVEL
ELECTION BOARD			
105	NTS COMMUNICATIONS INC.	\$6.82	LONG DISTANCE
EMERGENCY MGMT			
106	NTS COMMUNICATIONS INC.	\$21.20	LONG DISTANCE
GENERAL GOV SALES TAX			
107	SERVICE JANITORIAL SUPPLY	\$422.68	SUPPLIES
108	EMBASSY SUITES NORMAN	\$174.00	ROOM/MEALS
109	BEAVER LUMBER COMPANY	\$243.89	SUPPLIES
110	PITNEY BOWES	\$4,000.00	POSTAGE
111	MAILFINANCE	\$585.00	POSTAGE LEASE
112	BERRYMAN & CO. CLEANING	\$817.20	CARPET CLEANING
HIGHWAY DIST. #1			
136	TOWN OF GATE	\$20.00	TRASH
137	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
138	NTS COMMUNICATIONS INC.	\$34.98	LONG DISTANCE
139	NORTHWESTERN ELECTRIC	\$418.60	UTILITIES
140	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
141	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
2158	HAMPTON INN	\$94.00	ROOM/MEAL
HIGHWAY DIST. #2			
142	BEAVER LUMBER COMPANY	\$100.73	PARTS/SUPPLIES
143	KELLPRO INC.	\$1,907.00	SOFTWARE LICENSE
144	SERVICE JANITORIAL SPLY	\$140.65	SUPPLIES
145	SAFE-T-PRO LLC	\$1,034.05	SERVICE
146	FRONK OIL CO. INC.	\$17,824.82	DIESEL
147	NTS COMMUNICATIONS INC.	\$12.39	LONG DISTANCE
148	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
149	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
150	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
151	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
2159	ARNETT NEW HOLLAND INC	\$665.61	PARTS
2160	WARREN CAT	\$1,364.43	PARTS
2161	FRONK OIL CO. INC.	\$20,370.58	DIESEL
HIGHWAY DIST. #3			
152	FRONK OIL CO. INC.	\$842.88	OIL
153	JOYCE TAYLOR	\$7,020.00	GRAVEL
154	THE TIRE SHOP	\$282.00	TIRE REPAIR
155	UNIFIRST CORPORATION	\$639.80	UNIFORMS
156	NTS COMMUNICATIONS INC.	\$12.54	LONG DISTANCE
2162	ASPHALT & FUEL SPLY LLC	\$17,974.86	MC 800
LIBRARY STATE AID GRANT			
5	BEAVER POSTMASTER	\$198.32	POSTAGE
OSU EXTENSION			
68	OSU COOP. EXTENSION	\$3,336.32	SALARIES
69	NTS COMMUNICATIONS INC.	\$21.89	LONG DISTANCE
SLAPOUT FIRE DEPT.			
70	NORTHWESTERN ELECTRIC	\$74.04	UTILITIES
RURAL ECONOMIC DEV			
71	NTS COMMUNICATIONS INC.	\$7.65	LONG DISTANCE
JONES & PLUMMER MUSEUM			
72	BEAVER SUPPLY LLC	\$89.94	FLEX SEAL
FREE FAIR			
73	BEAVER LUMBER COMPANY	\$256.16	SUPPLIES
74	SERVICE JANITORIAL SUPPLY	\$85.50	SUPPLIES
75	BEAVER AUTO SUPPLY INC.	\$374.18	REPAIRS
HEALTH DEPT.			
76	TARGET SPECIALTY PRODUCTS	\$7,142.88	SPRAY
77	NORTHWEST SHREDDERS LLC	\$25.00	PAPER DISPOSAL
78	NEOPOST USA INC	\$80.85	POSTAGE RENTAL
79	NTS COMMUNICATIONS INC.	\$29.95	LONG DISTANCE
80	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
1337	OKLA. ST. DEPT. OF HEALTH	\$15,666.63	SALARIES

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