

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 24, 2015. Notice of the meeting was posted for public information on August 20, 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 August 17, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Lease Agreement, tabled from the August 17, 2015 meeting, by and between Beaver County Board of County Commissioners and Turpin Independent School Dist. #I-128. Said Lease Agreement is necessary to meet the requirements for a REAP Grant Application, on behalf of Turpin Fire Dept. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution to Transfer County Use Tax to Sales Tax Revolving Fund, in the amount of \$510,162.77. 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 Dist. #2, as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

2014 New Holland Tractor, Serial #ZDBD19712-----Traded to Arnett Ford New Holland for \$65,000.00
2014 New Holland Tractor, Serial #ZDBD19716-----Traded to Arnett Ford New Holland for \$65,000.00
2014 New Holland Tractor, Serial #ZDBD19768-----Traded to Arnett Ford New Holland for \$65,000.00
2014 New Holland Tractor, Serial #ZDBD19842-----Traded to Arnett Ford New Holland for \$65,000.00
2013 Land Pride Mower, Serial #812945-----Traded to Arnett Ford New Holland for \$12,000.00
2013 Land Pride Mower, Serial #812896-----Traded to Arnett Ford New Holland for \$12,000.00
2013 Land Pride Mower, Serial #812906-----Traded to Arnett Ford New Holland for \$12,000.00
2013 Land Pride Mower, Serial #812943-----Traded to Arnett Ford New Holland for \$12,000.00

Motion was made by King and seconded by Raven to approve the Treasurer's Financial Report for the month of July. Motion carried with voting; Raven, Aye; King, 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; King, Aye and Rose, Aye.

Treasurer Resale-D ~ \$1,076.19, Treasurer Cash-6D ~ \$85.00, Highway Dist. #1 Accounts ~ \$113,280.70, Highway Dist. #2 Accounts ~ \$113,280.70, Highway Dist. #3 Accounts ~ \$113,280.70, Highway Cash-CBRI-105 ~ \$17,059.11, Sheriff Cash-4CHS ~ \$969.75, Sheriff Cash-4D ~ \$5,771.83, Sheriff Cash-4DOCR ~ \$1,053.67, Sheriff Cash-4COM ~ \$1,190.14, County Clerk Preservation RP-10E ~ \$1,250.00, County Clerk Cash-10D ~ \$1,762.00, General Use Tax Cash-20 ~ \$15,807.39, Assessor Cash-16D ~ \$65.00, Emergency Mgmt. LEPC-Grant ~ \$500.00, Cash-E911-LL ~ \$5,876.92 and Cash-E911-WL ~ \$524.89.

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; King, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$5,508.59, Free Fair 84 Accounts ~ \$7,511.72, Health Dept. 88 Accounts ~ \$7,632.50, Library 87 Accounts ~ \$5,007.81, Rural Economic ~ \$500.78, Forgan Sr. Citizens ~ \$1,001.56, Beaver Sr. Citizens ~ \$1,001.56, Turpin Sr. Citizens ~ \$1,001.57, Transit Bus ~ \$651.02, Forgan Fire ~ \$744.02, Turpin Fire ~ \$744.02, Balko Fire ~ \$744.02, Slapout Fire ~ \$744.02, Gate Fire ~ \$744.02, Elmwood Fire ~ \$744.01, Beaver Fire ~ \$744.01, Courthouse M&O and General ~ \$14,672.89 and Jones & Plummer Museum ~ \$500.78.

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

Treasurer-----Northwest CODA (Registration)-----\$70.00-----PO#816 Issued
County Clerk-----Jacque Salisbury (Reimbursed Travel)-----\$125.14-----PO#841 Issued

Motion was made by King 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			
146	WEST PAYMENT CENTER	\$263.52	INFO CHGS
147	WEST PAYMENT CENTER	\$268.96	PRINT CHARGE
SHERIFF			
148	TRI-STATE VET HOSPITAL	\$49.00	VET CARE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
149	MID-WEST PRINTING CO.	\$219.88	VOUCHERS
150	ENID TYPEWRITER COMPANY	\$140.00	SERVICE
GENERAL GOV SALES TAX			
151	BEAVER SUPPLY LLC	\$1.49	SUPPLIES
152	PRAIRIEFIRE COFFEE	\$55.20	SUPPLIES
153	STANFIELD PRINTING CO.	\$114.99	HOLE PUNCH
GENERAL SALES TAX CASH FUND			
2	TRI CO ELECTRIC COOP.	\$4,258.36	UTILITIES
3	TOWN OF BEAVER	\$234.07	UTILITIES
4	NW DIST. CO. OFFICERS	\$70.00	REGISTRATION
5	SALISBURY, JACQUE	\$125.14	TRAVEL/WW
HIGHWAY DIST. #1			
219	AIRGAS USA LLC	\$48.74	SERVICE
220	SAFETY-KLEEN CORP.	\$110.00	SERVICE
221	ACCO	\$95.00	REGISTRATION
222	A OIL FIELD SUPPLY LLC	\$13.17	SUPPLIES
223	RASH OIL COMPANY	\$5,734.00	DIESEL
HIGHWAY DIST. #2			
224	EMBASSY SUITES NORMAN	\$174.00	ROOM/MEALS
225	SAFETY-KLEEN CORP.	\$198.77	SOLVENT
226	BEAVER EXPRESS SERVICE	\$50.82	FREIGHT
227	NUSSER OIL COMPANY INC.	\$337.67	BULK OIL
228	TIRE DEALERS WAREHOUSE	\$182.46	TRACTOR TUBES
229	J & R SAND CO. INC.	\$10,445.60	ASPHALT
230	BECKER TIRE & TREADING	\$976.64	TIRES
2164	ARNETT NEW HOLLAND INC	\$42,180.00	TRACTORS/MOWERS
HIGHWAY DIST. #3			
231	CROWNE PLAZA	\$83.00	ROOM/MEALS
232	MARY BROWN	\$100.00	SERVICE
233	SAFETY-KLEEN CORP.	\$109.67	SERVICE
RESALE			
2	STATE AUDITOR & INSPECTOR	\$465.00	AUDITING SERVICE
OSU EXTENSION			
144	LOREN F SIZELOVE	\$92.81	TRAVEL
145	WAL-MART-BRC	\$30.68	SUPPLIES
146	PERRYTON OFFICE SUPPLY	\$47.99	SUPPLIES
FORGAN SR. CITIZENS			
147	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
148	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
TURPIN SR. CITIZENS			
149	MARY BROWN	\$150.00	JANITORIAL SERVICE
GATE FIRE DEPT.			
150	MERLES INC.	\$2,340.00	REPAIRS
JONES & PLUMMER MUSEUM			
151	VIP SECURITY & SURVEILLANCE	\$74.85	SECURITY SYSTEM
LIBRARY			
152	NTS COMMUNICATIONS INC.	\$8.22	LONG DISTANCE
153	GREY HOUSE PUBLISHING INC	\$163.00	REFERENCE BOOK
154	CENTER POINT LARGE PRINT	\$349.25	BOOKS
155	MARDELS	\$336.74	BOOKS
HEALTH DEPT.			
156	E & L ELECTRIC INC.	\$145.90	SERVICE CALL
SHERIFF CASH			
16	PARKER JR., REUBEN A.	\$263.35	TRAVEL/MIDWEST CITY
17	FORMDOCS LLC	\$311.90	PROGRAMS
18	DR. TIM BECKER	\$111.00	INMATE CARE
19	E & L ELECTRIC INC.	\$134.79	SERVICE
SHERIFF COMMISSARY CASH			
48	TIGER DIRECT INC	\$1,029.96	TV/MOUNTS

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

