

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 27, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 27, 2015. Notice of the meeting was posted for public information on April 23, 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 Raven to approve the minutes of the April 20, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

Health Dept.-----Chair, Inv.#SI-102-3-----Transferred to Emergency Mgmt  
Chair, Inv. #SI-102-4-----  
Emergency Mgmt-----1975 Ford Truck, Serial #F66DVX41758-----Sold at CED Auction for \$750.00  
Pickup Topper, Serial #00-F281742-----Junked  
Dist. #3-----Cadet Flatbed, Serial #7674-----Sold w/Pickup at CED Auction  
Cadet Flatbed, Serial #7675-----Sold w/Pickup at CED Auction  
Red-Head Posthole Digger, Inv.#341-301-----Junked

Motion was made by King and seconded by Raven to approve the Amended FY15 Requesting Officers and Receiving Agents as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

**OFFICE REQUISITIONING OFFICERS**  
**ATTORNEY** JAMES M. BORING & ABBY M. CASH  
**RECEIVING AGENTS**  
CINDY ENGELMAN

Motion was made by Raven and seconded by King to approve the request to hire McCayla Brown, as full time Election Board Clerk, effective May 4, 2015. Brown will be paid a monthly salary of \$1800.00 during the six (6) month probationary period before raised to \$2,001.04. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI located in Section 15-2N-27ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 36-2N-27ECM and 1-IN-27ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

The Board reviewed the notice of resignation from Tanya Koehn, Sheriff's Office Dispatcher, effective April 26, 2015.

The Board reviewed the March time sheets.

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

Assessor-----Northwest Dist. Assessor's Ass'n. (Registration)-----\$90.00-----PO#3681 Issued  
Motion was made by King 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-----Mike Graham Auctioneers (CED Auction)-----Rec.#635-----\$3,450.00  
Mike Graham Auctioneers (CED Auction, Dist. #1)-----Rec.#636-----\$100,050.00  
Mike Graham Auctioneers (CED Auction, Dist. #2)-----Rec.#637-----\$32,660.00  
Mike Graham Auctioneers (CED Auction, Dist. #3)-----Rec.#638-----\$78,292.00  
Mike Graham Auctioneers (CED Auction, Dist. #1, #2 & #3)-----Rec.#639-----\$3,680.00

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.

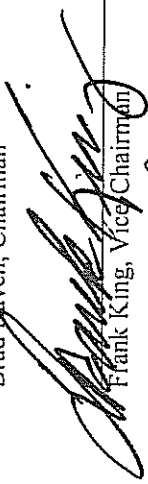
WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
10	WEST OK COMPUTERS	\$2,020.00	COMPUTER
<b>SHERIFF</b>			
1120	CNB-VISA	\$477.85	TRAVEL
1121	HERALD DEMOCRAT	\$43.58	PUBLICATIONS
1122	COLVIN MILLS AGENCY INC.	\$30.62	NOTARY SEAL
1123	OKLA. TAX COMMISSION	\$27.50	TAG
<b>REVALUATION</b>			
1124	NWEST DIST. ASSESSORS ASSN.	\$45.00	REGISTRATION
<b>GENERAL GOV</b>			
1125	PANHANDLE EMPLOYERS	\$180.00	DRUG TESTING
<b>EMERGENCY MGMT</b>			
1126	SHADDEN, KEITH D.	\$30.00	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL GOV SALES TAX</b>			
1127	NWEST DIST. ASSESSORS ASSN.	\$90.00	REGISTRATION
1128	VANCE CHEVROLET	\$38,885.85	2015 TAHOE
<b>GENERAL GOV PAYROLL</b>			
1172	AFLAC	\$1,159.80	INSURANCE
1173	FIRST SECURITY BANK	\$24,452.41	WITHHOLDINGS
1174	LEADERS LIFE INSURANCE	\$178.23	INSURANCE
1175	O.P.E.R.S.	\$20,284.14	RETIREMENT
1176	OKLA. TAX COMMISSION	\$2,709.00	WITHHOLDINGS
1177	OPEH&WP	\$27,255.06	INSURANCE
1178	SECURITY BENEFIT GROUP	\$4,595.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1667	BERNARD NINE	\$2,464.80	GRAVEL
1668	HIGHWAY CONTRACTORS	\$6,563.00	HOT MIX
1669	LARRY H THOMPSON	\$500.00	APPRAISAL FEE
1670	CHRIS BERRY	\$549.50	APPRAISAL FEE
1671	THOMAS L HEGLIN	\$549.50	APPRAISAL FEE
<b>HIGHWAY DIST. #3</b>			
1672	CROSS OIL CO. INC.	\$12,883.64	DIESEL
1673	MARY BROWN	\$100.00	SERVICE
1674	SAFETY-KLEEN CORP.	\$109.67	SERVICE
1675	CARROT TOP INDUSTRIES	\$195.51	FLAGS
1676	KING, FRANK	\$33.10	FUEL
1677	OKLA. TAX COMMISSION	\$82.50	TAGS
1678	BOB HURLEY FORD LLC	\$87,240.00	THREE PICKUPS
<b>HIGHWAY DIST. #1, #3 &amp; #3 PAYROLL</b>			
1730	AFLAC	\$3,733.91	INSURANCE
1731	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
1732	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1733	FIRST SECURITY BANK	\$35,712.29	WITHHOLDINGS
1734	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
1735	O.P.E.R.S.	\$31,991.15	RETIREMENT
1736	OKLA. TAX COMMISSION	\$4,185.00	WITHHOLDINGS
1737	OK. CENTRALIZED SUPPORT	\$495.46	GARNISHMENT
1738	OPEH&WP	\$44,814.42	INSURANCE
1739	SECURITY BENEFIT GROUP	\$8,565.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT</b>			
19	FIRST SECURITY BANK	\$226.07	WITHHOLDINGS
20	OKLA. TAX COMMISSION	\$3.00	WITHHOLDINGS
<b>OSU EXTENSION</b>			
1046	EMBASSY SUITE OKC	\$94.00	ROOM
1047	TAMMIE KYGAR	\$297.50	CATERING
<b>FORGAN SR. CITIZENS</b>			
1048	DELLA RUTH BARNETT	\$150.00	JANITORIAL
1049	PHYLLIS FARMER	\$125.00	CATERING
<b>BEAVER SR. CITIZENS</b>			
1050	HARRELL NUT COMPANY	\$197.80	PECANS
<b>TURPIN SR. CITIZENS</b>			
1051	MARY BROWN	\$150.00	JANITORIAL
<b>SLAPOUT FIRE DEPT.</b>			
1052	CHIEF FIRE AND SAFETY	\$1,685.00	TOOLS
<b>TRANSIT BUS</b>			
1053	PUGHS OTASCO INC.	\$59.22	OIL CHANGE
<b>FREE FAIR</b>			
1054	PARTNERS OILFIELD SRVCS	\$490.70	PIPE
1055	H.D.C. AG LLC	\$466.50	CONCRETE
1056	PARTNERS OILFIELD SRVCS	\$883.00	PIPE
1057	OK. EMPLMENT SEC. COMM.	\$2,608.00	REIMBURSEMENT
<b>LIBRARY</b>			
1058	NTS COMMUNICATIONS	\$7.64	LONG DISTANCE
<b>HEALTH DEPT.</b>			
1059	HERALD DEMOCRAT	\$10.00	ADVERTISING
1060	HERALD DEMOCRAT	\$10.00	ADVERTISING
1061	DUSTER LAWN SERVICE	\$40.00	LAWN SERVICE
<b>SALES TAX (FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
1065	AFLAC	\$162.50	INSURANCE
1066	FIRST SECURITY BANK	\$1,775.19	WITHHOLDINGS
1067	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
1068	O.P.E.R.S.	\$1,630.39	RETIREMENT
1069	OKLA. TAX COMMISSION	\$163.00	WITHHOLDINGS
1070	OPEH&WP	\$3,270.36	INSURANCE
1071	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

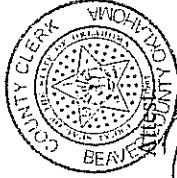
WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
171	SHERIFF CASH		
172	CNB-VISA	\$472.61	TRAVEL
173	CNB-VISA	\$195.87	TRAVEL
174	DIXON, JAMES A	\$17.70	REIMBURSEMENT
174	IMAGING SCIENCES LLC	\$92.00	STICKERS
175	COMMUNITY PHARMACY	\$49.11	INMATE CARE
176	SLATER MEDICAL ARTS INC	\$68.00	INMATE CARE
177	WOLFOM ENTERPRISES	\$5,048.00	CAMERAS

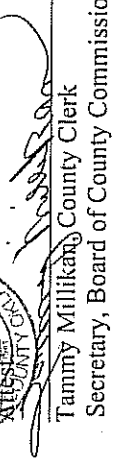
There being no other business to come before the board at this time, the board adjourned, Voting; Raven aye; King aye and Rose aye.

  
 Brad Raven, Chairman

  
 Frank King, Vice Chairman

  
 C. J. Rose, Member



  
 Tammy Millikan, County Clerk  
 Secretary, Board of County Commissioners