

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 8, 2015. Notice of the meeting was posted for public information on September 3, 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 31, 2015 meeting and September 3, 2015 **Special** meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:02 ~ Motion was made by Rose and seconded by Raven moving to Executive Session, inviting Albert Rodriguez, County Treasurer. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:23 ~ Motion was made by Rose and seconded by Raven to resume Regular Session upon adjourning from Executive Session. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to note personnel issues concerning the Beaver County Treasurer's Office were discussed and no further action was taken.

Motion was made by King and seconded by Rose to approve the Appointment of Judy Newman, as County Purchasing Agent, by Tammy Millikan, County Clerk. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the August monthly reports for the Treasurer's Mortgage Tax, Treasurer's Monthly Report of Officers, Free Fair, County Clerk, Sheriff, Library, Court Clerk, Health Dept. and Election Board. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the request to hire Jessica Brooks, as full time County Treasurer Deputy, effective September 3, 2015. Brooks will be paid a monthly salary of \$2,285.00 from Resale funds, prior to being raised to full pay, following a six (6) month probationary period. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Notice of resignation from Lori Elfers, Sheriff Secretary, was reviewed

Motion was made by Raven and seconded by Rose to approve the request to hire Lori Elfers, as full time Court Clerk Deputy, effective October 1, 2015. Elfers will be paid a monthly salary of \$2,549.48 from Court Clerk Account #14A. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Acct. #Cash66D as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

County Clerk-----OSU-CTP (Registration Fee)-----\$75.00-----PO#940 Issued
Crowne Plaza OKC (Room/Meals)-----\$150.00-----PO#1000 Issued
Crowne Plaza OKC (Room/Meals)-----\$300.00-----PO#1001 Issued

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for **Special** Apportionment for Library 87 Accounts, in the amount of \$926.82. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made Raven and seconded by King to approve a Transfer of Appropriations from Treasurer Resale-D to Treasurer Resale-A, in the amount of \$6,000.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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-----Yellowhouse Machinery (Refund for Credit, Dist. #1)-----Rec.#134-----\$253.63
Check-----State of Oklahoma (Election Bd Secretary Reimbursement)-----Rec.#138-----\$2,550.12
Check-----State of Oklahoma (DHS Rent)-----Rec.#142-----\$300.00

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:
SHERIFF			
213	CNB-VISA	\$475.74	TRAVEL
214	CNB-VISA	\$331.32	TRAVEL
215	BEAVER AUTO SUPPLY	\$78.20	PARTS/SUPPLIES
216	PERRYTON CLEANERS	\$113.10	UNIFORMS/RUGS
217	OKLA. SHERIFFS ASSN	\$150.00	REGISTRATION
218	SOS LEASING	\$229.44	COPIER LEASE
219	NTS COMMUNICATIONS INC.	\$33.39	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TREASURER			
220	NTS COMMUNICATIONS INC.	\$20.12	LONG DISTANCE
COUNTY CLERK			
221	NTS COMMUNICATIONS INC.	\$22.66	LONG DISTANCE
ASSESSOR			
222	PTCI	\$104.59	PHONE SERVICE
GENERAL GOV			
223	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
224	BEAVER CO. HEALTH DEPT	\$61.00	HEPATITIS SHOTS
ELECTION BD			
225	NTS COMMUNICATIONS INC.	\$7.73	LONG DISTANCE
EMERGENCY MGMT			
226	SHADDEN, KEITH D.	\$103.50	TRAVEL/NORMAN
227	BEAVER AUTO SUPPLY INC.	\$67.38	FILTERS/OIL
228	NTS COMMUNICATIONS INC.	\$28.90	LONG DISTANCE
GENERAL GOV SALES TAX			
229	OSU-CTP	\$125.00	REGISTRATION
7	TOTALFUNDS BY HASLER	\$1,000.00	POSTAGE
8	WEST TEXAS GAS INC.	\$221.76	UTILITIES
HIGHWAY DIST. #1			
317	ARNETT NEW HOLLAND INC	\$421.44	GLASS
318	TOWN OF GATE	\$20.00	TRASH
319	NTHWESTERN ELECTRIC COOP.	\$448.59	UTILITIES
320	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
321	HERALD DEMOCRAT	\$348.30	PROCEEDINGS
322	NTS COMMUNICATIONS INC.	\$15.72	LONG DISTANCE
323	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
324	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
HIGHWAY DIST. #2			
325	AIRGAS USA LLC	\$187.31	WELDING SUPPLIES
326	JAMES LAW	\$1,504.50	GRAVEL
327	HERMAN LAW	\$1,490.25	GRAVEL
328	BEAVER AUTO SUPPLY INC.	\$1,232.44	PARTS
329	SERVICE JANITORIAL SUPPLY	\$113.60	SUPPLIES
330	SOUTHERN OFFICE SUPPLY	\$74.75	SUPPLIES
331	HERALD DEMOCRAT	\$348.30	PROCEEDINGS
332	WEST TEXAS GAS INC.	\$169.67	UTILITIES
333	TWANDA MILLER	\$1,490.25	GRAVEL
334	BEAVER LUMBER COMPANY	\$125.57	PARTS/SUPPLIES
335	NTS COMMUNICATIONS INC.	\$8.60	LONG DISTANCE
336	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
337	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
338	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
339	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
HIGHWAY DIST. #3			
340	MOTOR PARTS OF PERRYTON	\$1,082.66	PARTS
341	THE TIRE SHOP	\$202.69	TIRE REPAIR
342	DOLESE BROS. CO.	\$2,206.54	3/8 CHIP ROCK
343	HOTSY OF OKLA INC	\$857.12	REPAIRS
344	PANHANDLE EMPLOYERS	\$132.50	DRUG TESTING
345	FRONK OIL CO. INC.	\$12,044.78	DIESEL
346	HERALD DEMOCRAT	\$348.30	PROCEEDINGS
347	NTS COMMUNICATIONS INC.	\$17.67	LONG DISTANCE
OSU EXTENSION			
186	DOWNINGS MARKET	\$188.64	SUPPLIES
187	STANFIELD PRINTING CO. INC.	\$72.09	PAPER
188	NTS COMMUNICATIONS INC.	\$14.05	LONG DISTANCE
FORGAN SR. CITIZENS			
189	WEST TEXAS GAS INC.	\$31.48	UTILITIES
TURPIN FIRE DEPT			
190	WEIS FIRE & SAFETY EQPMNT.	\$325.00	PUMP TEST
SLAPOUT FIRE DEPT			
191	NTHWESTERN ELECTRIC COOP.	\$65.15	UTILITIES
GATE FIRE DEPT			
192	OHAIR MOTOR CO INC	\$482.00	REPAIRS
RURAL ECONOMIC DEV			
193	NTS COMMUNICATIONS INC.	\$10.65	LONG DISTANCE
194	WEST TEXAS GAS INC.	\$48.15	UTILITIES
FREE FAIR			
195	SHARON LYN SIZELOVE	\$150.00	4-H FAIR JUDGE
196	DOROTHY CORNELSON	\$150.00	4-H FAIR JUDGE
197	DEBRA BOLINGER	\$150.00	4-H FAIR JUDGE
198	DOWNINGS MARKET	\$94.03	SUPPLIES
199	PUGHS OTASCO INC.	\$365.41	SUPPLIES
200	WEST TEXAS GAS INC.	\$42.51	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
201	DUSTER LAWN SERVICE	\$120.00	LAWN SERVICE
202	WEST TEXAS GAS INC.	\$40.16	UTILITIES
203	GREY HOUSE PUBLISHING	\$144.00	REFERENCE BOOK
HEALTH DEPT			
204	NTS COMMUNICATIONS INC.	\$19.95	LONG DISTANCE
205	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
206	PTCI	\$166.27	PHONE SERVICE
SHERIFF CASH			
20	SOUTHERN OFFICE SUPPLY	\$119.98	OFFICE SUPPLIES
21	BEAVER LUMBER COMPANY	\$217.90	SUPPLIES
22	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
23	COMMUNITY PHARMACY	\$236.71	INMATE CARE
24	ZEE SERVICE CO.	\$187.15	INMATE CARE
25	UNITED PHARMACY	\$25.96	INMATE CARE
SHERIFF DEPT OF CORR CASH			
1	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
2	EXTINGUISHERS UNLIMITED	\$66.50	INSPECTION

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