

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 14, 2015. Notice of the meeting was posted for public information on September 10, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

King called the meeting to order. Those present were Frank King, Vice-Chairman; C. J. Rose, Member; Kelli Chockley, Patrick McElligott, Jessica Reyes and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting due to unforeseen circumstances.

Motion was made by King and seconded by Rose to approve the minutes of the September 8, 2015 meeting. Motion carried with voting; King, Aye and Rose, Aye.

11:00 ~ Kelli Chockley, Patrick McElligott and Jessica Reyes, of Life Team met with the Board presenting an update on the benefit for services they provide to the employees of Beaver County. Chockley advised the Board that the annual fee of \$35/per household would remain in effect for the upcoming year. Motion was made by Rose and seconded by King to continue the Life Team benefit package to the employees of Beaver County. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Equipment for the Court Clerk as follows. Motion carried with voting; King, Aye and Rose, Aye.
 Judge's Chair, Inventory #J-102-15-----Junked

The Board reviewed the August Statement of Account for Balko QZAB Funds.

Motion was made by King and seconded by Rose to approve a Request for Purchase Order from General Gov. Sales Tax Account #Cash-66D as follows. Motion carried with voting; King, Aye and Rose, Aye.
 Treasurer-----Renaissance Hotel Tulsa (Room)-----\$100.00-----PO#1012 Issued
 CODA (Registration)-----\$75.00-----PO#1013 Issued

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

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
3	PTCI	\$110.78	PHONE SERVICE
ENHANCED 911 CASH			
11	PERRYTON EQUITY	\$186.02	FUEL
12	PTCI	\$40.30	PHONE SERVICE
SHERIFF			
230	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
231	PTCI	\$771.80	PHONE SERVICE
TREASURER			
232	PERRYTON OFFICE SUPPLY	\$54.28	OFFICE SUPPLIES
233	PTCI	\$164.82	PHONE SERVICE
COMMISSIONERS			
234	PTCI	\$96.98	PHONE SERVICE
COUNTY CLERK			
235	PTCI	\$261.22	PHONE SERVICE
ELECTION BOARD			
236	PTCI	\$148.70	PHONE SERVICE
EMERGENCY MGMT			
237	PTCI	\$314.96	PHONE SERVICE
AUDIT			
238	ST AUDITOR & INSPECTOR	\$16,311.87	AUDIT
GENERAL SALES TAX CASH FUND			
9	CODA	\$75.00	REGISTRATION
HIGHWAY DIST. #1			
348	CRONK'S AUTO SUPPLY	\$959.63	SUPPLIES
349	HARPER SANITATION SRVCS	\$58.63	TRASH SERVICE
350	LAVERNE FARMERS COOP.	\$45.00	TIRE REPAIR
351	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
352	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
353	WARRENS MODERN APPLIANCE	\$78.90	SUPPLIES
354	PTCI	\$190.45	PHONE SERVICE
355	PANHANDLE NATURAL GAS	\$21.70	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
356	BEAVER SUPPLY LLC	\$13.75	SUPPLIES
357	AMERIPRIDE SERVICES INC	\$1,191.95	UNIFORMS/SUPPLIES
358	PERRYTON EQUITY	\$477.70	CARD FUEL
359	WARREN CAT	\$2,134.98	PARTS
360	YELLOWHOUSE MACHINERY	\$505.86	PARTS
361	WICHITA KENWORTH INC	\$553.77	PARTS
362	INTERSTATE BATTERY SYSTEM	\$295.90	BATTERIES
363	KOST TRUCK SUPPLY INC.	\$931.72	PARTS
364	FRONK OIL CO. INC.	\$4,584.82	FUEL
365	PTCI	\$166.65	PHONE SERVICE
HIGHWAY DIST. #3			
366	WICHITA KENWORTH INC	\$405.26	PARTS
367	PERRYTON OFFICE SUPPLY	\$221.65	SUPPLIES
368	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
369	WARREN CAT	\$2,225.04	PARTS
370	ENID MACK SALES INC.	\$488.28	PARTS
371	ARNETT NEW HOLLAND INC	\$1,148.95	PARTS
372	KEATING TRACTOR AND EQP	\$1,631.46	PARTS
373	MEAD LUMBER DO-IT CENTER	\$61.32	SUPPLIES
374	UNIFIRST CORPORATION	\$1,078.86	UNIFORMS
375	J & R SAND CO. INC.	\$3,255.20	ASPHALT
376	LIBERAL STANDARD SPLY	\$214.33	SUPPLIES
377	J & R SAND CO. INC.	\$1,726.40	ASPHALT
378	KANSASLAND TIRE	\$221.51	REPAIR
379	GUYMON TIRE & AUTO	\$811.83	TIRES
380	NEW IRON & METAL LIBERAL	\$284.90	METAL
381	CIRCUIT ENGINEERING DIST. #8	\$625.00	DELINEATOR POST
382	TEXAS CO. DISTRICT #2	\$1,230.00	HOT OIL
383	KANSASLAND TIRE	\$299.47	TIRE REPAIR
384	PTCI	\$245.99	PHONE SERVICE
385	WEST TEXAS GAS INC.	\$110.87	UTILITIES
RESALE			
3	STANFIELD PRINTING CO.	\$39.90	SUPPLIES
OSU EXTENSION			
207	OSU COOPERATIVE EXTENSION	\$469.00	SALARIES
208	PTCI	\$212.71	PHONE SERVICE
FORGAN SR. CITIZENS			
209	TOWN OF FORGAN	\$66.00	UTILITIES
210	PTCI	\$158.02	PHONE SERVICE
BEAVER SR. CITIZENS			
211	DOWNINGS MARKET	\$636.75	SUPPLIES
212	WEST TEXAS GAS INC.	\$65.24	UTILITIES
213	PTCI	\$61.44	PHONE SERVICE
TURPIN SR. CITIZENS			
214	PTCI	\$84.52	PHONE SERVICE
215	WEST TEXAS GAS INC.	\$43.28	UTILITIES
TURPIN FIRE DEPT.			
216	WICHITA KENWORTH INC	\$1,045.89	REPAIRS
217	WEST TEXAS GAS INC.	\$40.94	UTILITIES
BALKO FIRE DEPT.			
218	PTCI	\$40.12	PHONE SERVICE
219	WEST TEXAS GAS INC.	\$43.28	UTILITIES
SLAPOUT FIRE DEPT.			
220	PTCI	\$87.67	PHONE SERVICE
RURAL ECONOMIC DEV			
221	PTCI	\$82.98	PHONE SERVICE
JONES & PLUMMER MUSEUM			
222	SCISSORTAIL COMM INC.	\$8.17	LONG DISTANCE
223	PTCI	\$107.54	PHONE SERVICE
224	WEST TEXAS GAS INC.	\$182.00	UTILITIES
FREE FAIR			
225	WEEE ENTERTAINMENT	\$2,500.00	CARNIVAL
226	PERRYTON EQUITY	\$390.00	WOOD SHAVINGS
227	BEAVER SUPPLY LLC	\$124.90	SUPPLIES
228	PTCI	\$108.82	PHONE SERVICE
SHERIFF CASH			
26	CNB-VISA	\$238.84	TRAVEL
27	VALDEZ, JEREMY J	\$257.02	TRAVEL
28	BEAVER FEED	\$25.00	DRUG DOG FOOD
29	PERRYTON EQUITY	\$2,320.56	FUEL
30	BEAVER AUTO BATH	\$6.50	CAR WASH
31	BEAVER FEED	\$69.50	ROCK SALT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF COMMISSARY CASH			
4	TIGER COMMISSARY SRVCS	\$413.49	COMMISSARY
5	OKLA. TAX COMMISSION	\$41.38	SALES TAX
6	OKLA. TAX COMMISSION	\$21.34	PREPAID WIRELESS
SHERIFF COURTHOUSE SECURITY CASH			
1	PTCI	\$105.29	SECURITY
SHERIFF DEPT OF CORR CASH			
3	DOWNINGS MARKET	\$178.36	SUPPLIES
4	COMMUNITY CLINIC	\$110.00	INMATE CARE
5	DOWNINGS MARKET	\$350.99	SUPPLIES
6	PTCI	\$56.30	CABLE

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