

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 21, 2015. Notice of the meeting was posted for public information on September 17, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman, C. J. Rose, Member; Keith Shadden and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the September 14, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Keith Shadden, Beaver Co. Emergency Management Director, met with the Board presenting the SLA EMPG FY15 Request for 4th Quarter Grant Payment and amended Emergency Operations Plan for approval. Motion was made by King and seconded by Rose to approve said documents. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the request to hire Julie Lemieux, as Jail Administrator/Secretary for the Sheriff's Office, effective October 1, 2015. Lemieux will be paid a monthly salary of \$2,700, until completing the six (6) month probation period, when she will be raised to full pay for her position. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the request by Reuben Parker, Jr., Beaver County Sheriff, asking for a Resolution to establish a fee of \$10.00 per civil case filed in District Court of Beaver County, as per Senate Bill 456, effective November 1, 2015, to assist in the funding for Courthouse security. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Resolution for the assessment and collection, in the amount of \$10.00 for each civil case filed by the Beaver County Court Clerk effective November 1, 2015 as per O.S. 28 Supp 2015 § 152(F). All sums collected as a result of such assessment shall be credited to the Sheriff's Courthouse Security Account #Cash-4CHS to be used for enhancing existing or providing additional Courthouse security. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Amended FY16 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
SHERIFF	REUBEN PARKER, JR., SHAWN CAMPBELL	JULIE LEMIEUX, CAROL ROMESBURG
TREASURER	ALBERT RODRIGUEZ, SHELLY THOMAS	KACEE ZIMMERMAN, JESSICA BROOKS

Motion was made by King 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 ~ \$3,666.20, Treasurer Cash-6D ~ \$80.00, Highway Dist. #1 Accounts ~ \$140,378.39, Highway Dist. #2 Accounts ~ \$141,480.21, Highway Dist. #3 Accounts ~ \$140,904.35, Highway Cash-CBRI-105 ~ \$26,179.89, Sheriff Cash-4CHS ~ \$1,069.00, Sheriff Cash-4D ~ \$4,438.17, Sheriff Cash-4DOCR ~ \$2,595.00, Sheriff Cash-4COM ~ \$1,099.74, County Clerk Preservation RP-10E ~ \$980.65, County Clerk Cash-10D ~ \$949.00, General Use Tax Cash-20 ~ \$27,107.77, Health Cash-88E ~ \$30.26, Court Clerk Cash-14TRS ~ \$.24, Cash-E911-LL ~ \$5,901.64 and Cash-E911-WL ~ \$522.69.

Motion was made by Rose and seconded by King 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 ~ \$14,269.59, Free Fair 84 Accounts ~ \$19,458.54, Health Dept. 88 Accounts ~ \$19,529.54, Library 87 Accounts ~ \$12,972.36, Rural Economic ~ \$1,297.24, Forgan Sr. Citizens ~ \$2,594.47, Beaver Sr. Citizens ~ \$2,594.47, Turpin Sr. Citizens ~ \$2,594.47, Transit Bus ~ \$1,686.41, Forgan Fire ~ \$1,927.33, Turpin Fire ~ \$1,927.32, Balko Fire ~ \$1,927.32, Slapout Fire ~ \$1,927.32, Gate Fire ~ \$1,927.32, Elmwood Fire ~ \$1,927.32, Beaver Fire ~ \$1,927.32, Courthouse M&O and General ~ \$38,009.01 and Jones & Plummer Museum ~ \$1,297.24.

Motion was made by Raven and seconded by King 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.

County Clerk-----Jacque Salisbury (Reimbursed Travel)-----	\$212.75-----	PO#1142 Issued
Treasurer-----Albert Rodriguez (Reimbursed Travel)-----	\$347.30-----	PO#1145 Issued
Assessor-----Wyndham Garden Hotel (Rooms/Meals)-----	\$348.00-----	PO#1146 Issued

The Board reviewed the August time sheets.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH			
13	MEYERS AUTO BODY INC.	\$1,345.31	AUTO REPAIRS
ATTORNEY			
239	WEST PAYMENT CENTER	\$276.70	INFO CHARGES
SHERIFF			
240	ROCIC	\$300.00	MEMBERSHIP
COUNTY CLERK			
241	STANFIELD PRINTING CO.	\$211.22	SUPPLIES
GENERAL GOV			
242	CHAS W CARROLL PA	\$5,250.00	BUDGET PREPERATION
EMERGENCY MGMT			
243	PERRYTON EQUITY	\$215.20	FUEL
244	STANFIELD PRINTING CO.	\$9.95	OFFICE SUPPLIES
245	TRI CO ELECTRIC COOP.	\$27.68	UTILITIES
GENERAL GOV SALES TAX			
246	BEAVER SUPPLY LLC	\$32.46	SUPPLIES
247	PRAIRIEFIRE COFFEE	\$95.30	COFFEE SUPPLIES
248	ZEE SERVICE CO.	\$164.90	SUPPLIES
10	OSU-CTP	\$75.00	REGISTRATION
11	SIMPLEXGRINNELL LP	\$1,305.42	ANNUAL INSPECTION
12	TRI CO ELECTRIC COOP.	\$4,652.67	UTILITIES
13	TOWN OF BEAVER	\$313.98	UTILITIES
14	SALISBURY, JACQUE	\$212.75	TRAVEL/OMEGA
15	RODRIGUEZ, ALBERT	\$347.30	TRAVEL/TULSA
HIGHWAY DIST. #2			
386	NUSSER OIL COMPANY INC.	\$2,624.34	BULK OIL
387	PRAIRIEFIRE COFFEE	\$46.90	SUPPLIES
388	TRI CO ELECTRIC COOP.	\$453.60	UTILITIES
389	TOWN OF BEAVER	\$74.09	UTILITIES
HIGHWAY DIST. #3			
390	KING, FRANK	\$420.39	TRAVEL/TULSA
391	CODA	\$90.00	REGISTRATION
392	STAYBRIDGE SUITES HOTEL	\$174.30	ROOM/MEALS
393	RURAL WATER DIST. NO. 1	\$27.30	UTILITIES
394	TRI CO ELECTRIC COOP.	\$442.14	UTILITIES
FORGAN SR. CITIZENS			
229	TRI CO ELECTRIC COOP.	\$122.59	UTILITIES
TURPIN SR. CITIZENS			
230	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
231	TRI CO ELECTRIC COOP.	\$127.11	UTILITIES
TURPIN FIRE DEPT.			
232	PANHANDLE BREATHING AIR	\$555.00	RE-CERTIFICATION
233	TRI CO ELECTRIC COOP.	\$69.43	UTILITIES
BALKO FIRE DEPT.			
234	TRI CO ELECTRIC COOP.	\$33.63	UTILITIES
BEAVER FIRE DEPT.			
235	PERRYTON EQUITY	\$29.70	FUEL
RURAL ECONOMIC DEV			
236	TRI CO ELECTRIC COOP.	\$82.44	UTILITIES
237	TOWN OF BEAVER	\$66.69	UTILITIES
TRANSIT BUS			
238	PERRYTON EQUITY	\$407.79	FUEL
239	DANS BODY SHOP	\$200.00	REPAIRS
JONES & PLUMMER MUSEUM			
240	TOWN OF BEAVER	\$51.40	UTILITIES
241	BEAVER CO. FARM BUREAU	\$31.00	MEMBERSHIP DUES
242	TRI CO ELECTRIC COOP.	\$132.00	UTILITIES
FREE FAIR			
243	BEAVER SUPPLY LLC	\$317.06	SUPPLIES
244	PERRYTON EQUITY	\$224.98	FUEL
245	HERALD DEMOCRAT	\$140.00	QUEEN AD
246	TRI CO ELECTRIC COOP.	\$1,585.07	UTILITIES
247	TOWN OF BEAVER	\$140.76	UTILITIES
LIBRARY			
248	PTCI	\$175.00	PHONE SERVICE
249	PTCI	\$57.27	PHONE SERVICE
250	TRI CO ELECTRIC COOP.	\$300.62	UTILITIES
251	TOWN OF BEAVER	\$128.17	UTILITIES
252	CRABTREE PUBLISHING CO	\$413.07	CHILDRENS BOOKS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
253	DUSTER LAWN SERVICE	\$40.00	MOWING
254	DOWNINGS MARKET	\$102.21	SUPPLIES
255	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
256	TRI CO ELECTRIC COOP.	\$425.44	UTILITIES
257	TOWN OF BEAVER	\$56.49	UTILITIES
SLAPOUT FIRE DEPT.			
1338	A OIL FIELD SUPPLY LLC	\$1,519.60	SUPPLIES
SHERIFF DEPT OF CORR CASH			
7	DELL MARKETING L.P.	\$419.98	INK

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