

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 28, 2015. Notice of the meeting was posted for public information on September 24, 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 September 21, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY16 SLA Agreement, which was submitted by Keith Shadden, Beaver Co. Emergency Management Director. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to accept and deposit funds received for the Library Health Literacy FY16 Grant, in the amount of \$4,000.00, into account Cash-32HLTH. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the Treasurer's FY15 Financial Statement for the Resale Property Fund. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the Treasurer's FY15 Financial Report. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Notice was given by Raven that Dist. #1 returned to eight hour days, Monday through Friday, effective September 14, 2015.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY15 to FY16 for the following accounts. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Highway Dist. #1 Accounts ~ \$12,756.42, Highway Dist. #2 Accounts ~ \$21,812.40, Highway Dist. #3 Accounts ~ \$1,123.67, Sheriff Cash-4D ~ \$1,250.89, Sheriff Cash-4DOCR ~ \$1,240.17, Sheriff Cash-4COM ~ \$80.88 and Slapout Fire ~ \$1,863.20

Motion was made by Rose and seconded by King to deposit the following check in the Treasurer's Office. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Check-----ODOT (Final CBRI Funds Held by ODOT)-----Rec.#167-----\$60,443.13

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:
ENHANCED 911 CASH			
15	AFLAC	\$46.20	INSURANCE
16	FIRST SECURITY BANK	\$587.15	WITHHOLDINGS
17	O.P.E.R.S.	\$108.59	RETIREMENT
18	OKLA. TAX COMMISSION	\$135.00	WITHHOLDINGS
19	OPEH&WP	\$141.23	INSURANCE
20	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
ATTORNEY			
249	WEST PAYMENT CENTER	\$268.96	PRINT PRICE CHG
SHERIFF			
250	SHERATON MWC HOTEL	\$405.00	ROOM/MEALS
251	SHERATON MWC HOTEL	\$99.00	ROOM/MEALS
252	WEAVERS ALIGNMENT INC	\$115.50	SERVICE
253	PTCI	\$208.90	PHONE SERVICE
EXCISE BOARD			
254	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
255	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
256	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
257	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
GENERAL GOV SALES TAX			
258	OKLA PUBLIC SAFETY CONF	\$119.00	REGISTRATION
GENERAL GOV PAYROLL			
301	AFLAC	\$1,198.02	INSURANCE
302	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
303	FIRST SECURITY BANK	\$22,199.77	WITHHOLDINGS
304	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
305	O.P.E.R.S.	\$19,413.40	RETIREMENT
306	OKLA. TAX COMMISSION	\$2,238.00	WITHHOLDINGS
307	OKLA CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
308	OPEH&WP	\$28,051.92	INSURANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV PAYROLL			
309	SECURITY BENEFIT GROUP	\$4,320.00	DEFERRED COMP
EMERGENCY MGMT			
1441	LINEAR DESIGN	\$25.00	SIGNS
GENERAL SALES TAX CASH FUND			
16	TULSA RENAISSANCE	\$83.00	ROOM
HIGHWAY DIST. #1			
395	WELDON PARTS INC.	\$225.32	PARTS
396	ARNETT NEW HOLLAND INC	\$156.00	FILTERS
397	AIRGAS USA LLC	\$48.74	SERVICE
398	SAFETY-KLEEN CORP.	\$110.00	SERVICE
399	ARNETT NEW HOLLAND INC	\$893.04	MOWER BLADES
400	HOTSY OF OKLA INC	\$796.62	SERVICE
401	RASH OIL COMPANY	\$5,194.11	DIESEL
402	LAVERNE FARMERS COOP.	\$1,253.50	TIRE
403	G. W. VAN KEPPEL COMPANY	\$419.58	PARTS
404	DEAL REFRIGERATION	\$33.00	FILTERS
405	BEAVER LUMBER COMPANY	\$38.97	SHOVELS
406	BRUCKNER TRUCK SALES INC	\$100.78	PARTS & FREIGHT
407	RASH OIL COMPANY	\$3,231.62	DIESEL/UNLEADED
408	WALDON EPUIPMENT LLC	\$60.21	PARTS/FREIGHT
409	GATE POSTMASTER	\$49.00	STAMPS
410	CODA	\$35.00	REGISTRATION
411	ARNETT NEW HOLLAND INC	\$1,923.22	GLASS
HIGHWAY DIST. #2			
412	ZEE SERVICE CO.	\$154.05	SUPPLIES
413	ACCO	\$95.00	REGISTRATION
HIGHWAY DIST. #3			
414	WELDON PARTS INC.	\$1,502.36	PARTS
415	KSM EXCHANGE LLC.	\$4,846.00	GRADER BLADES
416	OKLA PUBLIC SAFETY CONF	\$119.00	REGISTRATION
417	CRAZY HOUSE	\$247.85	SAFETY AWARDS
418	SAFETY-KLEEN CORP.	\$109.67	SERVICE
419	MARY BROWN	\$100.00	SERVICE
420	TEXAS CO. DISTRICT #2	\$1,230.00	OIL
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
475	AFLAC	\$3,781.11	INSURANCE
476	ALL AMERICAN LIFE INS.	\$159.84	INSURANCE
477	FIRST SECURITY BANK	\$37,340.93	WITHHOLDINGS
478	LEADERS LIFE INSURANCE	\$370.53	INSURANCE
479	O.P.E.R.S.	\$33,311.28	RETIREMENT
480	OKLA. TAX COMMISSION	\$4,360.00	WITHHOLDINGS
481	OPEH&WP	\$47,391.19	INSURANCE
482	SECURITY BENEFIT GROUP	\$8,265.00	DEFERRED COMP
RESALE			
4	HERALD DEMOCRAT	\$1,605.00	PUBLICATION
6	FIRST SECURITY BANK	\$301.86	WITHHOLDINGS
7	OKLA. TAX COMMISSION	\$55.00	WITHHOLDINGS
OSU EXTENSION			
258	CROSSROADS BIBLE CHURCH	\$100.00	RENTAL
FORGAN SR CITIZENS			
259	DELLA RUTH BARNETT	\$150.00	JANITORIAL
260	PHYLLIS FARMER	\$125.00	COOK
BEAVER SR CITIZENS			
261	TRI CO ELECTRIC COOP.	\$949.94	UTILITIES
262	TOWN OF BEAVER	\$72.06	UTILITIES
TURPIN SR CITIZENS			
263	LARRY BRADY	\$676.50	MEALS
264	MARY BROWN	\$150.00	JANITORIAL
GATE FIRE DEPT.			
265	BURROWS AGENCY	\$2,584.00	INSURANCE
TRANSIT BUS			
266	BEAVER AUTO SUPPLY INC.	\$190.98	PARTS
FREE FAIR			
267	DEBRA BOLINGER	\$150.00	FAIR JUDGE
268	MINDY SAGER	\$625.00	FAIR SUPERINTENDENT
269	LOIS BYRUM	\$375.00	FAIR SUPERINTENDENT
270	ROSIE SMITH	\$300.00	FAIR ASSISTANT
271	ALICE CLUBB	\$300.00	FAIR ASSISTANT
272	EMMA ZIELKE	\$375.00	FAIR SUPERINTENDENT
273	MARY WRIGHT	\$375.00	FAIR SUPERINTENDENT
274	JEANNETTE STUMP	\$375.00	FAIR SUPERINTENDENT
275	PATRICIA S SANDUSKY	\$375.00	FAIR SUPERINTENDENT
276	JOYCE BENSCH	\$375.00	FAIR SUPERINTENDENT
277	MARY LEHMAN	\$375.00	FAIR SUPERINTENDENT
278	GERALD SANDUSKY	\$375.00	FAIR SUPERINTENDENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
279	KIMBERLY MAHAFFEY	\$375.00	FAIR SUPERINTENDENT
280	CLIFFORD FLEMING	\$250.00	FAIR SUPERINTENDENT
281	MARY EVANS	\$300.00	FAIR ASSISTANT
282	PHYLLIS FARMER	\$300.00	FAIR ASSISTANT
283	GLORIA S LEMIEUX	\$300.00	FAIR ASSISTANT
284	CHARLENE MARSHALL	\$300.00	FAIR ASSISTANT
285	DONNA BIRDWELL	\$300.00	FAIR ASSISTANT
286	STANLEY STUMP	\$300.00	FAIR ASSISTANT
287	CYNTHIA SHATTLES	\$150.00	FAIR JUDGE
288	PAUL ROGERS	\$200.00	FAIR JUDGE
289	FREDERICA SEAMAN	\$150.00	FAIR JUDGE
290	JUDITH CLASSEN	\$150.00	FAIR JUDGE
291	TINA ONEAL	\$150.00	FAIR JUDGE
292	AMY GRIFFIN	\$150.00	FAIR JUDGE
293	SHARON RAVEN	\$150.00	FAIR JUDGE
294	MARY RAVEN	\$150.00	FAIR JUDGE
295	ANDREW SPRAGUE	\$225.00	FAIR JUDGE
296	CURTIS NEAL BENSCH	\$150.00	FAIR JUDGE
LIBRARY			
297	GREY HOUSE PUBLISHING	\$163.00	REFERENCE BOOKS
HEALTH DEPT.			
298	MELTON-CLARK INC.	\$386.10	SUPPLIES
299	SOUTHERN OFFICE SPLY INC	\$177.50	SUPPLIES
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
305	AFLAC	\$162.50	INSURANCE
306	FIRST SECURITY BANK	\$2,086.82	WITHHOLDINGS
307	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
308	O.P.E.R.S.	\$1,680.39	RETIREMENT
309	OKLA. TAX COMMISSION	\$170.00	WITHHOLDINGS
310	OPEH&WP	\$3,277.11	INSURANCE
311	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
32	MEYERS AUTO BODY INC.	\$557.39	WINDSHIELDS
33	SECURITY SERVICES	\$425.00	INSPECTION
SHERIFF DEPT OF CORR CASH			
8	AMAZON.COM LLC	\$101.38	REPAIRS
9	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

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