

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 5, 2015. Notice of the meeting was posted for public information on October 1, 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 King 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
COURT CLERK	TAMMIE PATZKOWSKY, DEBRA BRENNON	KAREN FINLEY, LORI ELFERS

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Dist. #1 equipment as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Fill-Rite Electric Fuel Pump, Serial #FAB953578-----Junked

The Board reviewed the August balance sheet and income statement for Beaver Co. Memorial Hospital and income statement for Beaver Co. EMS.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations from Sheriff Account Cash-4DOC to Sheriff Account Cash-4DOCR in the amount of \$9,632.27. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the September monthly reports for the Treasurer's Mortgage Tax, Free Fair, County Clerk, Library, Court Clerk and Election Board. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

Check-----Sheridan Production Co. (Royalty)-----	Rec.#199-----	\$111.46
Check-----State of Oklahoma (Election Secretary Salary Reimbursement)-----	Rec.#201-----	\$2,550.12
Check-----Tex Ok Energy (Royalty)-----	Rec.#206-----	\$6.89

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:
ENHANCED 911 CASH			
21	BEAVER POSTMASTER	\$90.00	BOX RENT
SHERIFF			
310	BEAVER AUTO SUPPLY INC.	\$192.36	SUPPLIES
311	BEAVER AUTO SUPPLY INC.	\$142.00	SUPPLIES
COUNTY CLERK			
312	NTS COMMUNICATIONS INC	\$11.97	LONG DISTANCE
313	BEAVER POSTMASTER	\$90.00	BOX RENT
GENERAL GOV.			
314	PANHANDLE EMPLOYERS	\$240.00	DRUG TEST
GENERAL SALES TAX			
315	BEAVER LUMBER COMPANY	\$74.39	SUPPLIES
316	SERVICE JANITORIAL	\$917.82	SUPPLIES
GENERAL SALES TAX CASH FUND			
17	SERVICE JANITORIAL	\$167.80	SUPPLIES
18	WEST TEXAS GAS INC.	\$168.32	UTILITIES
19	HERALD DEMOCRAT	\$85.00	PUBLICATION
HIGHWAY DIST #1			
483	HIGHWAY CONTRACTORS	\$8,815.00	PROLINE
484	PANHANDLE EMPLOYERS	\$267.50	DRUG TESTING
485	LAVERNE FARMERS COOP	\$311.42	TIRES
486	WELDON PARTS INC.	\$67.22	WATER PUMP/FREIGHT
487	SOUTHWEST TRAILER & EQUIP	\$104.51	PARTS
488	QUILL CORP.	\$78.57	OFFICE SUPPLIES
489	WELDON PARTS INC.	\$69.11	PARTS
490	LAVERNE FARMERS COOP.	\$1,247.14	TRACTOR TIRE
491	NTS COMMUNICATIONS	\$18.08	LONG DISTANCE
492	HERALD DEMOCRAT	\$247.77	PROCEEDINGS
493	NORTHWESTERN ELECTRIC	\$439.37	UTILITIES
494	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
495	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST #2			
496	CIRCUIT ENGINEERING	\$500.00	SIGNS
497	BEAVER AUTO SUPPLY	\$469.10	PARTS
498	SERVICE JANITORIAL	\$94.25	SUPPLIES
499	MADDEN OIL	\$852.85	TRANSFER OIL
500	HERALD DEMOCRAT	\$247.77	PROCEEDINGS
501	WEST TEXAS GAS	\$170.29	UTILITIES
502	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
503	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
504	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
505	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
HIGHWAY DIST #3			
506	KING, FRANK	\$299.98	TRAVEL/OKC
507	DANIEL E. DUERSON	\$3,540.00	CALICHE
508	ECONO SIGN & BARRICADE	\$394.32	REFLECTORS
509	HIGHWAY CONTRACTORS	\$2,919.00	HOT MIX COLD LAY
510	FRONK OIL CO. INC	\$5,381.97	UNLEADED
511	PANHANDLE EMPLOYERS	\$242.50	DRUG TESTING
512	HERALD DEMOCRAT	\$247.76	PROCEEDINGS
OSU EXTENSION			
312	LOREN F SIZELOVE	\$599.55	TRAVEL
313	BEAVER POSTMASTER	\$90.00	BOX RENT
314	PUGHS OTASCO INC.	\$249.90	4-H BANQUET
315	BEAVER CO. 4-H LEADERS	\$350.00	4-H AWARDS
FORGAN SR CITIZEN			
316	WEST TEXAS GAS	\$32.05	UTILITIES
SLAPOUT FIRE DEPT			
317	NORTHWESTERN ELECTRIC	\$74.27	UTILITIES
BEAVER FIRE DEPT			
318	DCAM RISK MGMT DEPT	\$660.00	AUTO LIABILITY INS
RURAL ECONOMIC DEV.			
319	WEST TEXAS GAS	\$47.24	UTILITIES
JONES & PLUMMER MUSEUM			
320	WEST TEXAS GAS	\$144.00	UTILITIES
FREE FAIR			
321	SERVICE JANITORIAL	\$165.80	SUPPLIES
322	BEAVER AUTO SUPPLY	\$96.19	PIPE
323	BEAVER LUMBER	\$177.15	SUPPLIES
324	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
325	WEST TEXAS GAS	\$42.46	UTILITIES
LIBRARY			
326	QUILL CORP.	\$184.75	SUPPLIES
327	THE LIBRARY STORE INC.	\$193.06	SUPPLIES
328	WEST TEXAS GAS	\$40.16	UTILITIES
HEALTH DEPT			
329	TEXAS CO. HEALTH DEPT	\$83.06	VACCINE
SHERIFF CASH			
34	COLVIN MILLS AGENCY	\$60.63	NOTARY SEAL & BOND
35	SECRETARY OF STATE	\$10.00	FILING FEE

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