

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 19, 2015. Notice of the meeting was posted for public information on October 15, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 13, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards, selecting Circuit Engineering Dist. #8 for the period from April 1, 2016 to March 31, 2018. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for County Road Machinery & Equipment Revolving Fund, whereas Beaver County Dist. #1 hereby submits a request to participate for the following. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

- 5TH Wheel Haul Truck & Belly Dump Trailer
- Two (2) ¾ Ton Crew Cab Pickups

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-----Kelly Yeomans (Reimbursed Travel)-----\$97.75----PO#1502 Issued
- Kelly Yeomans (Reimbursed Travel)-----\$276.28----PO#1503 Issued
- Jacque Salisbury (Reimbursed Travel)-----\$270.25----PO#1513 Issued

The Board reviewed the September time sheets.

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-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#219-----\$300.00
- Check-----State of Oklahoma (Election Secretary Salary Reimbursement)-----Rec.#230-----\$2,550.12

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			
24	MARRIOTT SOUTHERN HILLS	\$261.45	ROOM/MEALS
25	GREGORY, LISA D.	\$406.04	TRAVEL/TULSA
SHERIFF			
338	PTCI	\$1,010.97	PHONE SERVICE
EMERGENCY MGMT			
339	SHADDEN, KEITH D.	\$349.25	TRAVEL/OKC
340	SHADDEN, KEITH D.	\$118.93	TRAVEL/CLINTON
341	PERRYTON EQUITY	\$176.92	FUEL
342	TRI CO ELECTRIC COOP.	\$27.68	UTILITIES
GENERAL SALES TAX CASH FUND			
22	CHEROKEE INN	\$70.00	ROOM
23	TRI CO ELECTRIC COOP.	\$4,511.40	UTILITIES
24	PITNEY BOWES CREDIT CORP.	\$681.78	POSTAGE LEASE
25	YEOMANS, KELLY J.	\$97.75	TRAVEL/WOODWARD
26	YEOMANS, KELLY J.	\$276.28	TRAVEL/OKC
27	SALISBURY, JACQUE	\$270.25	TRAVEL/OKC
HIGHWAY DIST. #1			
554	CRONK'S AUTO SUPPLY	\$1,472.94	PARTS/SUPPLIES
555	KANEQUIP INC.	\$851.68	MOWER BLADES
556	J & R SAND CO. INC.	\$2,166.84	1/2 CHIPS
557	RASH OIL COMPANY	\$5,726.27	DIESEL/CLEAR
558	WARREN CAT	\$696.87	GLASS
559	COASTAL ENERGY CORP.	\$34,472.40	MC 800 OIL
560	WELDON PARTS INC.	\$71.25	PARTS
561	WELDON PARTS INC.	\$58.59	FILTERS
562	DIRECT DISCOUNT TIRE	\$6,250.00	GRADER TIRES
563	MERLES INC.	\$30.00	WINDOW GLUE
564	PANHANDLE NATURAL GAS	\$24.01	UTILITIES
HIGHWAY DIST. #2			
565	PERRY, STEVEN D.	\$64.96	TRAVEL/CATOOSA OK
566	ROSE, CARL JAY	\$245.53	TRAVEL/OKC
567	PERRYTON EQUITY	\$276.15	CARD FUEL
568	SAFETY-KLEEN CORP.	\$197.45	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
569	CHEROKEE INN	\$70.00	ROOM/MEALS
570	JAMES LAW	\$330.00	GRAVEL
571	HERMAN LAW	\$322.50	GRAVEL
572	TWANDA MILLER	\$322.50	GRAVEL
573	TRI CO ELECTRIC COOP.	\$432.84	UTILITIES
HIGHWAY DIST. #3			
574	MARRIOTT SOUTHERN HILLS	\$261.45	ROOM/MEALS
575	KING, FRANK	\$508.65	TRAVEL/TULSA
576	S & S SERVICES LLC	\$150.00	SERVICE
577	FRONK OIL CO. INC.	\$1,149.88	OIL
578	WARREN CAT	\$162.20	PARTS
579	KEATING TRACTOR & EQUIP.	\$1,898.56	PARTS
580	BERRY TRACTOR & EQ CO	\$1,630.42	PARTS
581	PANHANDLE IMPLEMENT	\$1,461.90	BOX BLADE
582	WEST TEXAS GAS INC.	\$100.31	UTILITIES
583	TRI CO ELECTRIC COOP.	\$410.57	UTILITIES
584	RURAL WATER DIST. NO. 1	\$19.90	UTILITIES
OSU EXTENSION			
370	OSU COOP. EXTENSION	\$469.00	SALARIES
FORGAN SR CITIZENS			
371	TRI CO ELECTRIC COOP.	\$142.70	UTILITIES
BEAVER SR CITIZENS			
372	TOWN OF BEAVER	\$86.38	UTILITIES
TURPIN SR CITIZENS			
373	WEST TEXAS GAS INC.	\$43.22	UTILITIES
374	TRI CO ELECTRIC COOP.	\$111.09	UTILITIES
375	RURAL WATER DIST. NO. 1	\$39.80	UTILITIES
TURPIN FIRE DEPT.			
376	WEST TEXAS GAS INC.	\$40.16	UTILITIES
377	TRI CO ELECTRIC COOP.	\$67.62	UTILITIES
BALKO FIRE DEPT.			
378	WEST TEXAS GAS INC.	\$43.22	UTILITIES
379	TRI CO ELECTRIC COOP.	\$31.69	UTILITIES
RURAL ECONOMIC DEV			
380	TRI CO ELECTRIC COOP.	\$68.20	UTILITIES
JONES & PLUMMER MUSEUM			
381	TRI CO ELECTRIC COOP.	\$143.00	UTILITIES
382	MITCHELL CONSTRUCTION	\$150.00	REPAIR ROOF
FREE FAIR			
383	PERRYTON EQUITY	\$245.89	FUEL
384	TRI CO ELECTRIC COOP.	\$2,284.64	UTILITIES
LIBRARY			
385	SADDLEBACK INN	\$268.00	ROOM/MEALS
386	PARKER, TAMMY J	\$94.30	TRAVEL/WOODWARD
387	TRI CO ELECTRIC COOP.	\$263.62	UTILITIES
HEALTH DEPT.			
388	TOWN OF BEAVER	\$56.49	UTILITIES
389	TRI CO ELECTRIC COOP.	\$402.99	UTILITIES
390	I-2-I TECHNOLOGIES LC	\$3,191.70	VIDEO CONF. EQUIPMENT
SHERIFF CASH			
47	RAINBOW CONNECTION	\$252.00	SHIRTS
SHERIFF COMMISSARY CASH			
8	OKLA. TAX COMMISSION	\$56.43	SALES TAX
9	OKLA. TAX COMMISSION	\$29.10	PREPAID WIRELESS
SHERIFF COURTHOUSE SECURITY CASH			
2	PTCI	\$105.26	SECURITY LINE
SHERIFF DEPT OF CORR CASH			
13	DR. TIM BECKER	\$111.00	INMATE CARE
14	PTCI	\$56.30	CABLE LINE

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

Attest:

C. J. Rose, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners

