

Beaver County, Oklahoma
County Commissioners Proceedings
November 2, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 2, 2015. Notice of the meeting was posted for public information on October 29, 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 Raven and seconded by King to approve the Application Form for the 2020 Federal Fiscal Year Surface Transportation Program. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to accept a donation in the amount of \$1,000.00, on behalf of Beaver Fire Dept., from Tri-County Electric Cooperative, Inc. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to accept a donation in the amount of \$1,000.00, on behalf of Elmwood Fire Dept., from Tri-County Electric Cooperative, Inc. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the 2016 County Holidays per Title 25 § 82.1 as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

NEW YEAR'S DAY	JANUARY 1, 2016
MARTIN LUTHER KING JR	JANUARY 18, 2016
PRESIDENT'S BIRTHDAYS	FEBRUARY 15, 2016
GOOD FRIDAY	MARCH 25, 2016
MEMORIAL DAY	MAY 30, 2016
INDEPENDENCE DAY	JULY 4, 2016
LABOR DAY	SEPTEMBER 5, 2016
COLUMBUS DAY	OCTOBER 10, 2016
VETERAN'S DAY	NOVEMBER 11, 2016
THANKSGIVING DAYS	NOVEMBER 24 & 25, 2016
CHRISTMAS DAY	DECEMBER 26, 2016

Motion was made by Rose and seconded by King to approve the 2016 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Letter of resignation from Tammy Parker, Assistant Librarian for Beaver Co. Pioneer Library, was reviewed.

Motion was made by King and seconded by Rose to approve the request to hire Sonya Skaggs, as part time help for Beaver County Pioneer Library, effective November 2, 2015. Skaggs will be paid an hourly wage of \$10.00 from Library Account #87B. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the request to hire Alex Looper, as part time help for Beaver County Pioneer Library, effective November 7, 2015. Looper will be paid an hourly wage of \$10.00 from Library Account #87B. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to accept a donation in the amount of \$100.00, on behalf of Beaver County Sheriff, from Crossroads Express. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 10 & 15-1N-23ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Notice was given by Rose and King that Dist. #2 & Dist. #3 returned to eight hour days, Monday through Friday, effective Nov. 2, 2015.

Motion was made by King and seconded by Raven to approve the October monthly reports for the Treasurer's Mortgage Tax, Free Fair 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-----Strat Land Exploration (Royalty)-----	Rec.#244-----	\$14.06
Check-----Nadel & Gussman LLC (Royalty)-----	Rec.#264-----	\$40.77

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			
33	NATL EMGY NUMBER ASSN	\$137.00	2016 DUES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
399	BRICKTOWN HOTEL	\$79.00	ROOM/MEALS
400	PERRYTON CLEANERS	\$77.70	CLEANING
401	MEYERS AUTO BODY INC.	\$125.05	TOWING
GENERAL GOV			
402	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
403	BEAVER CO. HEALTH DEPT	\$86.00	HEPATITIS A & B
EXCISE BOARD			
404	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
405	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
406	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
407	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
GENERAL GOV SALES TAX			
408	BEAVER LUMBER COMPANY	\$221.88	SUPPLIES
GENERAL SALES TAX CASH FUND			
34	PRAIRIEFIRE COFFEE	\$185.70	SUPPLIES
35	SERVICE JANITORIAL SPLY	\$411.35	SUPPLIES
36	MID-WEST PRINTING CO.	\$188.79	FORMS/FREIGHT
37	MAILFINANCE	\$585.00	RENTAL/POSTAGE
38	BEAVER LUMBER COMPANY	\$139.53	MATERIAL
HIGHWAY DIST. #1			
662	CROWNE PLAZA OKC	\$94.00	ROOM/MEALS
663	CHEROKEE INN	\$70.00	ROOM/MEALS
664	BERNARD NINE	\$678.60	GRAVEL
665	WELDON PARTS INC.	\$46.40	PARTS
666	K & O CONSTRUCTION & SPLY	\$1,415.00	SUPPLIES
667	RASH OIL COMPANY	\$7,154.28	DIESEL
668	BEAVER AUTO SUPPLY INC.	\$52.68	OIL
HIGHWAY DIST. #2			
669	YELLOWHOUSE MACHINERY	\$144.69	PARTS/REPAIRS
670	PANHANDLE EMPLOYERS	\$372.50	DRUG TESTING
671	WEAVERS ALIGNMENT INC	\$256.17	REPAIRS
HIGHWAY DIST. #3			
672	AIRGAS USA LLC	\$271.61	SUPPLIES
673	UNIFIRST CORPORATION	\$904.02	UNIFORMS
674	THE TIRE SHOP	\$269.16	TIRE REPAIRS
675	PANHANDLE IMPLEMENT CO.	\$79.54	PARTS
OSU EXTENSION			
420	BUBBA BILLS BAR B Q	\$365.00	MEAL
FORGAN FIRE DEPT.			
421	SOUTHWEST GLASS & DOOR	\$445.16	REPAIRS
FREE FAIR			
422	SERVICE JANITORIAL SUPPLY	\$525.10	SUPPLIES
423	BEAVER LUMBER COMPANY	\$308.42	SUPPLIES
HEALTH DEPT.			
424	TEXAS CO. HEALTH DEPT.	\$187.83	VACCINE
425	NEOPOST USA INC	\$80.85	RENTAL
SHERIFF DEPT OF CORR CASH			
16	DAVID DAVIS	\$75.00	REPAIRS/SERVICE
17	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
SLAPOUT FIRE FY15 REAP GRANT			
1	CEDAR RIDGE GENERAL	\$15,499.00	BUILDING PAYMENT

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