

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 9, 2015. Notice of the meeting was posted for public information on November 5, 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 November 2, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the October monthly reports for the Health Dept., Court Clerk, County Clerk and Library. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	CHARLIE STARBUCK, LANDON NINE

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Howard Drilling Co., between Sections 4 & 10-5N-20ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Resolution Designating Health Insurance Benefits for Seasonal Employees. 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 Co. Emergency Management, from Tri-County Electric Cooperative, Inc. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

The Board reviewed the October Statement of Account for Balko QZAB Funds.

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-----State of Oklahoma (DHS Rent)-----Rec.#268-----\$300.00  
 Check-----H.D.C. Ag, LLC (Road Crossing, Dist. #3)-----Rec.#275----\$1,250.00

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>EMERGENCY MGMT CASH</b>			
5	PTCI	\$110.73	PHONE SERVICE
<b>ENHANCED 911 CASH</b>			
34	PTCI	\$40.27	PHONE SERVICE
<b>SHERIFF</b>			
409	BEAVER LUMBER COMPANY	\$242.24	SUPPLIES
410	SOUTHERN OFFICE SUPPLY	\$283.70	SUPPLIES
411	STANFIELD PRINTING CO.	\$101.69	SUPPLIES
412	BEAVER AUTO SUPPLY INC.	\$140.62	SUPPLIES
413	PUGHS OTASCO INC.	\$74.00	SUPPLIES/REPAIRS
414	SOS LEASING	\$229.44	COPIER LEASE
415	PTCI	\$1,282.44	PHONE SERVICE
<b>TREASURER</b>			
416	PTCI	\$162.90	PHONE SERVICE
<b>COMMISSIONERS</b>			
417	PTCI	\$89.13	PHONE SERVICE
<b>COUNTY CLERK</b>			
418	SPECTRA ASSOCIATES INC.	\$205.95	SUPPLIES
419	PTCI	\$276.01	PHONE SERVICE
<b>ASSESSOR</b>			
420	STANFIELD PRINTING CO.	\$71.96	OFFICE SUPPLIES
421	PTCI	\$107.00	PHONE SERVICE
<b>GENERAL GOV</b>			
422	TISDAL & OHARA PLLC	\$742.25	LITIGATION FEE
<b>ELECTION BOARD</b>			
423	PTCI	\$142.98	PHONE SERVICE
<b>EMERGENCY MGMT</b>			
424	SHADDEN, KEITH D.	\$29.75	TRAVEL/OKC
425	PTCI	\$280.21	PHONE SERVICE
<b>GENERAL SALES TAX CASH</b>			
39	WEST TEXAS GAS INC.	\$167.50	UTILITIES
40	H.D.C. AG LLC	\$294.00	CEMENT/JAIL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
676	JO ANN OVERTON	\$1,982.50	GRAVEL
677	JANA K SHOOK	\$681.85	GRAVEL
678	RONNA JOANN KEEL	\$652.60	GRAVEL
679	JASON LEE KEEL	\$652.60	GRAVEL
680	KANEQUIP INC.	\$646.50	REPAIRS
681	CEI ENTERPRISES INC	\$1,321.02	OIL HEATER
682	SOUTHERN TIRE MART LLC	\$2,452.68	TRUCK TIRES
683	ZEE SERVICE CO.	\$346.65	MEDICAL SUPPLIES
684	BRUCKNER TRUCK SALES	\$342.54	FILTERS/FREIGHT
685	NORTHWESTERN ELECTRIC	\$405.59	UTILITIES
686	PTCI	\$218.22	PHONE SERVICE
687	HERALD DEMOCRAT	\$562.15	PROCEEDINGS
688	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
689	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
690	NUSSER OIL COMPANY INC.	\$338.54	BULK OIL
691	SERVICE JANITORIAL SUPPLY	\$284.25	SUPPLIES
692	BEAVER AUTO SUPPLY INC.	\$1,034.72	PARTS
693	BEAVER LUMBER COMPANY	\$365.99	PARTS/SUPPLIES
694	DUB ROSS COMPANY INC.	\$14,095.40	TINHORNS
695	CEI ENTERPRISES INC	\$1,321.02	REPAIR
696	PTCI	\$172.20	PHONE SERVICE
697	HERALD DEMOCRAT	\$562.15	PROCEEDINGS
698	WEST TEXAS GAS INC.	\$162.64	UTILITIES
699	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
700	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
701	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
702	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
703	BROWN, TONY J	\$274.85	TRAVEL/OKC
704	KING, FRANK	\$26.45	TRAVEL/WOODWARD
705	KING, FRANK	\$337.86	ACCO CONFERENCE
706	PERRYTON OFFICE SUPPLY	\$210.65	SUPPLIES
707	JOYCE TAYLOR	\$3,480.00	GRAVEL
708	MOTOR PARTS OF PERRYTON	\$950.31	PARTS
709	LIBERAL STANDARD SUPPLY	\$160.76	SUPPLIES
710	AMERICAN EQUIPMENT	\$2,387.50	TARP
711	PTCI	\$235.93	PHONE SERVICE
712	HERALD DEMOCRAT	\$562.15	PROCEEDINGS
<b>LIBRARY HEALTH GRANT FY16</b>			
2	UNIVERSITY OF NEVADA	\$120.00	SUPPLIES
<b>RESALE</b>			
8	STANFIELD PRINTING CO.	\$65.39	SUPPLIES
9	STANFIELD PRINTING CO.	\$392.80	SUPPLIES
<b>OSU EXTENSION</b>			
426	STANFIELD PRINTING CO.	\$57.14	SUPPLIES
427	DOWNINGS MARKET	\$207.96	SUPPLIES/BANQUET
429	RAINBOW CONNECTION	\$28.00	SHIRTS
<b>FORGAN SR. CITIZENS</b>			
428	PTCI	\$157.99	PHONE SERVICE
430	WEST TEXAS GAS INC.	\$32.01	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
431	GOLDEN TREE NUTS	\$591.80	PECANS
432	PTCI	\$61.41	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
433	PTCI	\$84.46	PHONE SERVICE
<b>BALKO FIRE DEPT.</b>			
434	PTCI	\$40.09	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
435	NORTHWESTERN ELECTRIC	\$77.93	UTILITIES
436	PTCI	\$87.64	PHONE SERVICE
<b>ELMWOOD FIRE DEPT.</b>			
437	BEAVER LUMBER COMPANY	\$1,813.94	SEPTIC WORK
<b>RURAL ECONOMIC DEV.</b>			
438	PTCI	\$82.95	PHONE SERVICE
439	WEST TEXAS GAS INC.	\$47.96	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
440	DOWNINGS MARKET	\$53.17	SUPPLIES
441	PTCI	\$107.51	PHONE SERVICE
442	SCISSORTAIL COMM. INC.	\$4.89	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>FREE FAIR</b>			
443	DOWNINGS MARKET	\$54.31	SUPPLIES
444	PUGHS OTASCO INC.	\$247.96	SUPPLIES
445	THUMBSUP ROUSTABOUT	\$300.00	SERVICE
446	PTCI	\$108.79	PHONE SERVICE
447	WEST TEXAS GAS INC.	\$84.37	UTILITIES
448	BANK OF BEAVER	\$2,633.50	2015 FAIR VOUCHERS
<b>LIBRARY</b>			
449	PTCI	\$73.49	PHONE SERVICE
450	WEST TEXAS GAS INC.	\$40.16	UTILITIES
451	CENTER POINT LARGE PRINT	\$350.00	BOOKS
452	BARNES & NOBLE BOOKS	\$349.29	BOOKS
<b>HEALTH DEPT.</b>			
453	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
454	PTCI	\$209.39	PHONE SERVICE
455	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
456	I-2-I TECHNOLOGIES LC	\$571.99	VIDEO EQUIPMENT
<b>SHERIFF CASH</b>			
50	BEAVER AUTO SUPPLY INC.	\$7.49	PARTS/SUPPLIES
51	THE FIRING PIN	\$1,296.00	AMMUNITION
52	BEAVER LUMBER COMPANY	\$317.14	SUPPLIES
53	BEAVER FEED	\$25.00	DRUG DOG FOOD
54	SOUTHERN OFFICE SUPPLY	\$18.83	SUPPLIES
55	PUGHS OTASCO INC.	\$159.96	AMMUNITION
56	RAY ALLEN MNFCTRNG	\$1,519.99	TRAINING SUIT
57	QUALIFICATION TARGETS	\$163.92	TARGET BACKERS
<b>SHERIFF COMMISSARY CASH</b>			
11	OKLA. TAX COMMISSION	\$57.23	PREPAID WIRELESS
12	OKLA. TAX COMMISSION	\$110.98	SALES TAX
<b>SHERIFF COURTHOUSE SECURITY CASH</b>			
3	PTCI	\$105.26	SECURITY
<b>SHERIFF DEPT OF CORR CASH</b>			
18	COMMUNITY PHARMACY	\$164.75	INMATE CARE
19	COMMUNITY PHARMACY	\$173.39	INMATE CARE
20	PTCI	\$56.30	CABLE

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, Aye; King, Aye and Rose, Aye.

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Brad Raven, Chairman

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Frank King, Vice-Chairman

Attest:

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C. J. Rose, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners