

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 16, 2015. Notice of the meeting was posted for public information on November 12, 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; Christy Lansden, Darlene Lansden, Debbie Brennon, Albert Rodriguez, Keith Shadden, Reuben Parker, Jr. and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 9, 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 Monthly Report of Officers for the Treasurer. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Discussion was held regarding the changes pertaining to insurance regulations for part time employees, due to the Affordable Care Act.

Raven stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads if you are aware of any suspicious or fraudulent activity regarding County employees", and none as reported.

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

Treasurer Resale-D ~ \$988.82, Treasurer Cash-6D ~ \$50.00, Highway Dist. #1 Accounts ~ \$116,571.94, Highway Dist. #2 Accounts ~ \$116,571.95, Highway Dist. #3 Accounts ~ \$116,571.95, Highway Cash-CBRI-105 ~ \$20,860.59, Sheriff Cash-4CHS ~ \$841.19, Sheriff Cash-4D ~ \$4,938.37, Sheriff Cash-4DOCR ~ \$145.46, Sheriff Cash-4COM ~ \$2,582.00, County Clerk Preservation RP-10E ~ \$845.38, County Clerk Cash-10D ~ \$2,858.00, General Use Tax Cash-20 ~ \$4,370.58, Health Cash-88E ~ \$14.56, Court Clerk Cash-14TRS ~ \$.11, Cash-E911-LL ~ \$6,002.43, Cash-E911-WL ~ \$523.22 and Assessor Cash-16D ~ \$55.00

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** Accounts. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$4,290.58, Free Fair 84 Accounts ~ \$5,850.79, Health Dept. 88 Accounts ~ \$6,550.79, Library 87 Accounts ~ \$3,900.52, Rural Economic ~ \$390.05, Forgan Sr. Citizens ~ \$780.11, Beaver Sr. Citizens ~ \$780.10, Turpin Sr. Citizens ~ \$780.10, Transit Bus ~ \$507.07, Forgan Fire ~ \$579.51, Turpin Fire ~ \$579.51, Balko Fire ~ \$579.51, Slapout Fire ~ \$579.51, Gate Fire ~ \$579.50, Elmwood Fire ~ \$579.50, Beaver Fire ~ \$579.50, Courthouse M&O and General ~ \$11,428.53 and Jones & Plummer Museum ~ \$390.05.

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 (Election Secretary Reimbursement)-----Rec.#279-----\$2,550.12  
Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#282-----\$300.00  
Check-----Circuit Engineering Dist. #8 (Reimbursement, Dist. #1)-----Rec.#283-----\$80,000.00

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ENHANCED 911 CASH</b>			
35	PERRYTON EQUITY	\$74.02	FUEL
<b>ATTORNEY</b>			
426	WEST PAYMENT CENTER	\$276.70	INFO CHARGES
<b>SHERIFF</b>			
427	PERRYTON EQUITY	\$1,699.06	FUEL
428	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
<b>COUNTY CLERK</b>			
429	STANFIELD PRINTING CO.	\$144.52	SUPPLIES
<b>REVALUATION</b>			
430	PERRYTON EQUITY	\$185.62	FUEL
<b>GENERAL GOV.</b>			
452	FIRST SECURITY BANK	\$4,076.98	LONGEVITY WH
453	O.P.E.R.S.	\$3,781.20	LONGEVITY RETIREMENT
454	OKLA. TAX COMMISSION	\$489.00	LONGEVITY WH
<b>GENERAL SALES TAX CASH</b>			
41	BEAVER SUPPLY LLC	\$9.58	SUPPLIES
42	TOWN OF BEAVER	\$310.40	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
713	EMBASSY SUITES NORMAN	\$261.00	ROOM/MEALS
714	EMBASSY SUITES NORMAN	\$261.00	ROOM/MEALS
715	PRIEST, ANGELA M	\$261.19	TRAVEL/OKC
716	CRONK'S AUTO SUPPLY	\$331.62	PARTS/SUPPLIES
717	AIRGAS USA LLC	\$48.74	SERVICE
718	HARPER SANITATION SERVICES	\$58.63	TRASH FEE
719	SAFETY-KLEEN CORP.	\$110.00	SERVICE
720	NUSSER OIL COMPANY INC.	\$2,843.29	OIL
721	ACCO	\$140.00	REGISTRATION
722	WARREN CAT	\$21.47	PARTS/FREIGHT
723	COASTAL ENERGY CORP.	\$16,980.96	MC 800
724	WARREN CAT	\$871.63	FILTERS/FREIGHT
725	CLASS C SOLUTIONS GROUP	\$447.60	SUPPLIES
726	KELLPRO INC.	\$124.00	BATTERY
727	RASH OIL COMPANY	\$5,965.57	DIESEL/UNLEADED
728	WARREN CAT	\$693.57	DOOR WINDOW
729	TOWN OF GATE	\$20.00	TRASH
730	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
731	PANHANDLE NATURAL GAS	\$20.48	UTILITIES
734	LAVERNE LUMBER CO. INC.	\$110.85	LIGHT BULBS
<b>HIGHWAY DIST. #2</b>			
732	EMBASSY SUITES NORMAN	\$174.00	ROOM/MEALS
733	ROSE, CARL JAY	\$265.65	TRAVEL/OKC
735	TOWN OF BEAVER	\$56.49	UTILITIES
<b>HIGHWAY DIST. #3</b>			
736	ENID MACK SALES INC.	\$322.70	PARTS
737	KEATING TRACTOR & EQP.	\$1,562.50	PARTS
738	WELDON PARTS INC.	\$47.64	PARTS
739	WARREN CAT	\$1,751.40	PARTS
740	ACCO	\$95.00	REGISTRATION
741	PERRYTON EQUITY	\$12,746.58	DIESEL
742	WARREN CAT	\$1,652.22	PARTS
743	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
744	HIGHWAY CONTRACTORS	\$1,404.00	PROLINE
745	CROSS OIL CO. INC.	\$11,481.86	DIESEL
746	EMBASSY SUITES NORMAN	\$87.00	ROOM/MEAL
747	WEST TEXAS GAS INC.	\$99.37	UTILITIES
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
788	FIRST SECURITY BANK	\$11,381.31	LONGEVITY WH
789	O.P.E.R.S.	\$10,343.84	LONGEVITY RETIREMENT
790	OKLA. TAX COMMISSION	\$883.00	LONGEVITY WH
<b>OSU EXTENSION</b>			
457	HOBBY LOBBY STORES INC	\$39.20	PROGRAM SUPPLIES
458	PTCI	\$217.48	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
459	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
460	TOWN OF FORGAN	\$66.00	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
461	DOWNINGS MARKET	\$894.14	SUPPLIES
462	WEST TEXAS GAS INC.	\$65.32	UTILITIES
463	TOWN OF BEAVER	\$113.84	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
464	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
465	WEST TEXAS GAS INC.	\$44.73	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
466	WEST TEXAS GAS INC.	\$40.16	UTILITIES
<b>BALKO FIRE DEPT.</b>			
467	WEST TEXAS GAS INC.	\$44.73	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
468	CEDAR RIDGE GENERAL	\$13,495.00	CONSTRUCTION COSTS
<b>RURAL ECONOMIC DEV.</b>			
469	TOWN OF BEAVER	\$66.69	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
470	WEST TEXAS GAS INC.	\$144.00	UTILITIES
<b>FREE FAIR</b>			
471	BEAVER SUPPLY LLC	\$116.36	SUPPLIES
472	PERRYTON EQUITY	\$45.94	FUEL
473	TOWN OF BEAVER	\$122.86	UTILITIES
<b>LIBRARY</b>			
474	QUILL CORP.	\$390.72	SUPPLIES
475	TOWN OF BEAVER	\$66.69	UTILITIES
477	FIRST SECURITY BANK	\$197.01	LONGEVITY WH
478	O.P.E.R.S.	\$212.40	LONGEVITY RETIREMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>SHERIFF COMMISSARY CASH</b>			
13	TIGER COMMISSARY SERVICES	\$843.72	COMMISSARY SUPPLIES
<b>SHERIFF DEPT OF CORR CASH</b>			
21	DOWNINGS MARKET	\$238.03	SUPPLIES
<b>SLAPOUT FIRE FY15 REAP GRANT</b>			
2	CEDAR RIDGE GENERAL	\$22,502.00	CONSTRUCTION COSTS

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

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners