

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 23, 2015. Notice of the meeting was posted for public information on November 19, 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; Jason Bergdall, Don Russell and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the November 16, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ Jason Bergdall, Yellowhouse Machinery Co., met with the Board presenting a Lease Purchase Agreement, for the purchase of a John Deere Motor Grader for Dist. #1, from State Contract #SW192, in the amount of \$198,426.00 (\$283,426.00 less trade of one used Motor Grader in the amount of \$85,000.00). Motion was made by Raven and seconded by King to approve said Agreement, pending A.D.A. approval. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Don Russell, EST, Inc., met with the Board presenting a claim from DCP Midstream, LP to ODOT, in the amount of \$9,269.43, for lowering a pipeline between Sections 20 & 21-4N-28ECM, on Dist. #1 Bridge Project #JP24836(07). Motion was made by Raven and seconded by Rose to approve said claim. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the FY16 Contract between Beaver County Health Dept. and Avenlee R. Gahagan for Directly Observed Therapy on behalf of tuberculosis patients. Said services, having an annual maximum of \$18,000, will be reimbursed in an amount not to exceed \$6.00 per service visit per patient and mileage in accordance with the State Travel Reimbursement Act. 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 Interlocal Cooperative Agreement for Circuit Engineering District. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to designate Brad Raven as official Circuit Engineering Dist. #8 board member. Frank King will serve as first alternate and C. J. Rose as second alternate. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King 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:
EMERGENCY MGMT CASH			
6	OKLA. DEPT. PUBIC SAFETY	\$500.00	RADIOS
SHERIFF			
455	CNB-VISA	\$155.40	TRAVEL
456	OKLA. DEPT. PUBIC SAFETY	\$300.00	RADIOS
EXCISE BOARD			
457	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
458	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
459	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
460	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
461	RICKY D. HEITSCHMIDT	\$29.90	EXCISE TRAVEL
462	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
EMERGENCY MGMT			
463	SHADDEN, KEITH D.	\$128.50	TRAVEL
464	TRI CO ELECTRIC COOP.	\$27.32	UTILITIES
HOSPITAL			
465	BEAVER CO. HOSPITAL	\$37,072.53	1/4 LEVY
GENERAL SALES TAX CASH			
43	LIBERAL VACUUM CENTER	\$200.00	SWEEPER REPAIR
44	TRI CO ELECTRIC COOP.	\$3,561.24	UTILITIES
HIGHWAY DIST. #2			
791	CLASS C SOLUTIONS GROUP	\$307.59	SUPPLIES
792	SAFE-T-PRO LLC	\$55.00	EXTINGUISHERS
793	BEAVER SUPPLY LLC	\$77.86	SUPPLIES
794	AIRGAS USA LLC	\$501.11	WELDING SUPPLIES
795	YELLOWHOUSE MACHINERY	\$604.91	PARTS
796	WICHITA KENWORTH INC	\$236.73	PARTS
797	KEATING TRACTOR & EQUIP.	\$3,502.37	MOWER BLADES
798	AMERIPRIDE SERVICES INC	\$1,231.24	UNIFORMS/RUGS
799	WARREN CAT	\$388.57	PARTS
800	INTERSTATE BATTERY	\$931.65	BATTERIES
801	ARNETT NEW HOLLAND INC	\$245.00	PARTS
802	PRAIRIEFIRE COFFEE	\$132.70	COFFEE SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
803	KEATING TRACTOR & EQUIP.	\$922.26	PARTS
804	PERRYTON EQUITY	\$277.76	CARD FUEL
805	KOST TRUCK SUPPLY INC.	\$129.06	PARTS/REPAIRS
806	MADDEN OIL	\$5,338.52	GRADER FUEL
807	YELLOWHOUSE MACHINERY	\$27,030.18	REPAIRS
808	CIRCUIT ENGINEERING #8	\$614.00	SIGNS
809	TRI CO ELECTRIC COOP.	\$306.85	UTILITIES
HIGHWAY DIST. #3			
810	MEAD LUMBER DO-IT CENTER	\$80.62	SUPPLIES
811	SAFETY-KLEEN CORP.	\$109.67	SERVICE
812	CRAZY HOUSE	\$989.66	SAFETY AWARDS
813	MARY BROWN	\$100.00	JANITORIAL SERVICE
814	TRI CO ELECTRIC COOP.	\$348.07	UTILITIES
815	RURAL WATER DISTRICT #1	\$65.00	UTILITIES
OSU EXTENSION			
479	OSU COOP. EXTENSION	\$469.00	SALARIES
480	LOREN F SIZELOVE	\$223.55	TRAVEL
481	LOREN F SIZELOVE	\$558.53	TRAVEL
482	DESIGNING STITCHES	\$90.00	4-H AWARDS
FORGAN SR CITIZENS			
483	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICES
484	NEVA M. MILLS	\$125.00	MONTHLY MEAL PREP.
485	TRI CO ELECTRIC COOP.	\$79.98	UTILITIES
BEAVER SR CITIZENS			
486	TRI CO ELECTRIC COOP.	\$840.32	UTILITIES
TURPIN SR CITIZENS			
487	MARY BROWN	\$150.00	JANITORIAL SERVICE
488	RURAL WATER DISTRICT #1	\$19.90	UTILITIES
489	TRI CO ELECTRIC COOP.	\$56.47	UTILITIES
TURPIN FIRE DEPT			
490	TRI CO ELECTRIC COOP.	\$64.83	UTILITIES
BAKO FIRE DEPT			
491	TRI CO ELECTRIC COOP.	\$33.51	UTILITIES
ELMWOOD FIRE DEPT			
492	MEAD LUMBER DO-IT CENTER	\$291.20	RENTAL
BEAVER FIRE DEPT.			
493	PERRYTON EQUITY	\$310.84	FUEL
RURAL ECONOMIC DEV			
494	TRI CO ELECTRIC COOP.	\$31.32	UTILITIES
TRANSIT BUS			
495	PERRYTON EQUITY	\$343.41	FUEL
JONES & PLUMMER MUSEUM			
496	TRI CO ELECTRIC COOP.	\$146.00	UTILITIES
497	TOWN OF BEAVER	\$33.80	UTILITIES
FREE FAIR			
498	BEAVER CO. HOSPITAL	\$300.00	AMBULANCE
499	TRI CO ELECTRIC COOP.	\$960.98	UTILITIES
LIBRARY			
500	TRI CO ELECTRIC COOP.	\$149.64	UTILITIES
HEALTH DEPT			
501	OK. ST. DEPT. OF HEALTH	\$17,791.67	SALARY
502	OK. ST. DEPT. OF HEALTH	\$17,791.67	SALARIES
503	TOWN OF BEAVER	\$63.65	UTILITIES
504	CALHOON SPRAYING	\$100.00	SPRAYING
505	TRI CO ELECTRIC COOP.	\$249.93	UTILITIES
506	TEXAS CO. HEALTH DEPT.	\$487.00	REIMBURSEMENT

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