

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 7, 2015. Notice of the meeting was posted for public information on December 3, 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 Raven to approve the minutes of the November 30, 2015 meeting. Motion carried with voting; Raven, Aye and Rose, Aye. King abstained due to being absent from said meeting.

Motion was made by Raven and seconded by Rose to approve a Resolution Authorizing Application for Financial Assistance and 2016 Oklahoma Economic Development Authority REAP Fund Applications for equipment, on behalf of Slapout Fire Dept. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the November monthly reports for the Treasurer's Mortgage Tax, Library, Court Clerk, County Clerk, Health Dept., Free Fair and Election Board. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to deposit the following check in the Treasurer's Office. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Check-----State of Oklahoma (DHS Rent)-----Rec.#332-----\$300.00

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: |
|------------------------------------|------------------------|---------------|-----------------------|
| EMERGENCY MGMT CASH | | | |
| 7 | BEAVER POSTMASTER | 147.00 | POSTAGE |
| DISTRICT ATTORNEY | | | |
| 517 | WEST PAYMENT CENTER | \$268.96 | PRINT CHARGES |
| SHERIFF | | | |
| 518 | SOS LEASING | \$229.44 | COPIER LEASE |
| REVALUATION | | | |
| 519 | TOTAL ASSESSMENT | \$11,250.00 | REVALUATION |
| GENERAL GOV. | | | |
| 520 | BEAVER CO. HEALTH DEPT | \$86.00 | HEPATITIS A & B |
| ELECTION BD. | | | |
| 521 | BEAVER POSTMASTER | \$90.00 | BOX RENT |
| EMERGENCY MGMT. | | | |
| 522 | SHADDEN, KEITH D. | \$78.09 | TRAVEL/OKC |
| 523 | PERRYTON EQUITY | \$277.01 | FUEL |
| GENERAL SALES TAX CASH FUND | | | |
| 45 | CROWNE PLAZA OKC | \$200.00 | ROOM/MEALS |
| 46 | SERVICE JANITORIAL | \$723.85 | SUPPLIES |
| 47 | BEAVER LUMBER COMPANY | \$9.78 | SUPPLIES |
| 48 | AREA WIDE PEST CONTROL | \$140.00 | PEST SPRAYING |
| HIGHWAY DIST. #1 | | | |
| 879 | YELLOWHOUSE MACHINERY | \$4,655.30 | REPAIRS |
| 880 | WARREN CAT | \$172.69 | PARTS |
| 881 | WELDON PARTS INC. | \$231.39 | PARTS |
| 882 | TOWN OF GATE | \$20.00 | TRASH |
| 883 | RURAL WATER DIST. #2 | \$40.00 | WATER/SEWER |
| 884 | FIRST SECURITY BANK | \$3,898.58 | LEASE PURCHASE |
| 885 | FIRST SECURITY BANK | \$2,287.00 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 886 | CROWNE PLAZA OKC | \$178.00 | ROOM/MEALS |
| 887 | MITCHELL, WALTER DALE | \$87.75 | REIMBURSEMENT |
| 889 | REYNOLDS, MERLIN G | \$291.06 | TRAVEL/OKC |
| 890 | RINE, TERRANCE M | \$21.09 | TRAVEL/OKC |
| 891 | BANK OF BEAVER | \$4,571.24 | LEASE PURCHASE |
| 892 | FIRST SECURITY BANK | \$3,761.86 | LEASE PURCHASE |
| 893 | FIRST SECURITY BANK | \$3,787.58 | LEASE PURCHASE |
| 894 | FIRST SECURITY BANK | \$1,597.49 | LEASE PURCHASE |
| 900 | ROSE, CARL JAY | \$251.85 | TRAVEL/OKC |
| HIGHWAY DIST. #3 | | | |
| 895 | CROWNE PLAZA OKC | \$94.00 | ROOM/MEALS |
| 896 | CROWNE PLAZA OKC | \$89.00 | ROOM/MEALS |
| 897 | FRONK OIL CO. INC. | \$438.21 | OIL |
| 898 | SCANTLINS FURNITURE | \$234.00 | WINDOW BLINDS |
| 899 | CRAZY HOUSE | \$498.42 | SAFETY AWARDS |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|----------------------------------|-------------------------|------------|--------------------|
| LIBRARY HEALTH GRANT FY16 | | | |
| 3 | BARNES & NOBLE | \$561.77 | SUPPLIES |
| RESALE | | | |
| 10 | STANFIELD PRINTING | \$178.86 | SUPPLIES |
| OSU EXTENSION | | | |
| 520 | MCBEE, ELIZABETH | \$465.95 | TRAVEL |
| 521 | MCBEE, ELIZABETH | \$449.35 | TRAVEL |
| 522 | LOREN F SIZELOVE | \$534.53 | TRAVEL |
| 523 | MCBEE, ELIZABETH | \$1,259.82 | TRAVEL |
| TURPIN SR. CITIZEN | | | |
| 524 | LARRY BRADY | \$825.00 | MEALS |
| BEAVER FIRE DEPT. | | | |
| 525 | G & G ELECTRONICS INC. | \$522.50 | RADIO/REPAIR |
| FREE FAIR | | | |
| 526 | BEAVER AUTO SUPPLY INC | \$61.39 | SUPPLIES |
| 527 | AREA WIDE PEST CONTROL | \$210.00 | PEST SPRAYING |
| 528 | FIRST SECURITY BANK | \$3,841.00 | FAIR VOUCHERS |
| LIBRARY | | | |
| 529 | JANKO, LINDA DENISE | \$302.23 | TRAVEL/OKC |
| 530 | JANKO, LINDA DENISE | \$94.30 | TRAVEL/WOODWARD |
| 531 | COUGAR PRESS | \$341.57 | BOOKS |
| 532 | PUGHS OTASCO INC. | \$249.99 | VACUUM SWEEPER |
| HEALTH DEPT. | | | |
| 533 | QUILL CORP. | \$303.75 | SUPPLIES |
| 534 | SOUTHERN OFFICE SUPPLY | 163.98 | INK CARTRIDGE |
| 535 | NORTHWEST SHREDDERS LLC | \$25.00 | DISPOSAL |
| 536 | AREA WIDE PEST CONTROL | \$65.00 | QUARTERLY SPRAYING |
| SHERIFF CASH | | | |
| 58 | RAY ALLEN MANUFACTURING | \$145.49 | TRAINING EQUIPMENT |
| SHERIFF DEPT OF CORR CASH | | | |
| 22 | AREA WIDE PEST CONTROL | \$70.00 | PEST CONTROL |

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