

The Board of County Commissioners met in **Special** session at 9:00 a.m. in the Office of the County Commissioners on December 16, 2015. Notice of the meeting was posted for public information on December 14, 2015 at 9:00 a.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; C. J. Rose, Member; Christi Lansden, Election Board Secretary and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 7, 2015 and December 14, 2015 meetings. Motion carried with voting; Raven, Aye and Rose, Aye.

11:00 ~ Bid #1, for the Election Board's ballot printing, covering a twelve month period from January 1, 2016 through December 31, 2016, was opened with bids received from Royal Printing Co., Inc. and Mid-West Printing Co. Motion was made by Rose and seconded by Raven to award the bid to Mid-West Printing Co. Totals for bids are on file in the County Clerk's Office and www.beaver.okcounties.org for public inspection. Motion carried with voting; Raven, Aye and Rose, Aye.

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

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

Motion was made by Rose and seconded by Raven to approve the November Treasurer's Monthly Report of Officers and Treasurer's Financial Report. Motion carried with voting; Raven, Aye and Rose, Aye.

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

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
2	COUNTY RECORDS INC	\$229.00	PLAT BOOKS
CO. CLERK RECORD PRESERVATION FUND			
1	MID CONTINENT MCRGRPHCS	\$903.66	MICROFILM BOOKS
EMERGENCY MANAGEMENT CASH			
8	PTCI	\$110.73	PHONE SERVICE
ENHANCED 911 CASH			
43	PERRYTON EQUITY	\$62.40	FUEL
44	PTCI	\$40.27	PHONE SERVICE
DISTRICT ATTORNEY			
524	WEST PAYMENT CENTER	\$276.70	WEST INFO CHARGES
SHERIFF			
525	DOLLAR GENERAL CORP	\$32.80	SUPPLIES
526	PERRYTON EQUITY	\$1,417.58	FUEL
527	BEAVER LUMBER COMPANY	\$44.53	SUPPLIES
528	PERRYTON CLEANERS	\$115.50	CLEANING
529	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
530	BEAVER POSTMASTER	\$54.00	BOX RENT
531	PTCI	\$1,149.02	SERVICE
TREASURER			
532	PTCI	\$164.50	PHONE SERVICE
COMMISSIONERS			
533	PTCI	\$89.90	PHONE SERVICE
COUNTY CLERK			
534	KELLPRO INC.	\$146.02	BUDGET REPORT
535	PTCI	\$293.38	PHONE SERVICE
ASSESSOR			
536	STANFIELD PRINTING CO.	\$106.36	SUPPLIES
537	PTCI	\$102.77	PHONE SERVICE
REVALUATION			
538	LIFETEAM	\$35.00	GROUP MEMBERSHIP
GENERAL GOV			
539	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
540	LIFETEAM	\$1,155.00	GROUP MEMBERSHIP
541	TISDAL & OHARA PLLC	\$729.45	LITIGATION FEE
ELECTION BOARD			
542	PTCI	\$141.43	PHONE SERVICE
543	HERALD DEMOCRAT	\$15.00	PUBLICATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
CHARITY			
544	TEXAS CO. JUVENILE DTNTN	\$176.16	JUVENILE CARE
EMERGENCY MGMT			
545	PERRYTON EQUITY	\$237.38	FUEL
546	PTCI	\$280.21	PHONE SERVICE
547	TRI CO ELECTRIC COOP.	\$27.80	UTILITIES
GENERAL GOV SALES TAX			
548	DOWNINGS MARKET	\$5.89	SUPPLIES
GENERAL SALES TAX CASH FUND			
49	BEAVER SUPPLY LLC	\$41.06	SUPPLIES
50	HERALD DEMOCRAT	\$15.00	PUBLICATION
51	TRI CO ELECTRIC COOP.	\$3,400.17	UTILITIES
52	WEST TEXAS GAS INC.	\$167.82	UTILITIES
53	TOWN OF BEAVER	\$308.61	UTILITIES
HIGHWAY DIST. #1			
901	PRIEST, ANGELA M	\$223.71	TRAVEL/OKC
902	WARREN CAT	\$3,126.08	REPAIRS
903	HARPER SANITATION	\$58.63	TRASH FEE
904	KANEQUIP INC.	\$1,560.76	MOWER BLADES
905	YELLOWHOUSE MACHINERY	\$1,008.44	GRADER REPAIR
906	RASH OIL COMPANY	\$6,597.08	DIESEL
907	MERLES INC.	\$20.00	URETHANE
908	WARRENS MODERN APPLIANCE	\$15.90	FILTER
909	AREA WIDE PEST CONTROL	\$70.00	SERVICE
910	AIRGAS USA LLC	\$228.88	WELDING SUPPLIES
911	PANHANDLE NATURAL GAS	\$16.21	UTILITIES
912	NTHWESTERN ELECTRIC COOP.	\$447.98	UTILITIES
913	PTCI	\$203.36	PHONE SERVICE
914	HERALD DEMOCRAT	\$293.97	PUBLICATIONS
915	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
916	LIFETEAM	\$700.00	GROUP MEMBERSHIP
HIGHWAY DIST. #2			
917	G & G ELECTRONICS INC.	\$454.71	PARTS/SUPPLIES
918	BEAVER EXPRESS SERVICE	\$42.46	FREIGHT
919	SERVICE JANITORIAL SUPPLY	\$114.35	SUPPLIES
920	SOUTHERN OFFICE SUPPLY INC	\$14.99	SUPPLIES
921	WARREN CAT	\$516.04	PARTS/REPAIRS
922	NUSSER OIL COMPANY INC.	\$135.58	BULK OIL
923	AMERIPRIDE SERVICES INC	\$1,185.20	UNIFORMS/SUPPLIES
924	BEAVER SUPPLY LLC	\$26.14	SUPPLIES
925	KEATING TRACTOR & EQUIP.	\$249.55	PARTS
926	BEAVER AUTO SUPPLY INC.	\$813.44	PARTS
927	BEAVER LUMBER COMPANY	\$661.22	PARTS & SUPPLIES
928	SOUTHWEST GLASS & DOOR	\$422.60	REPAIRS
929	SAFETY-KLEEN CORP.	\$186.95	SOLVENT
930	PERRYTON EQUITY	\$494.19	FUEL
931	YELLOWHOUSE MACHINERY	\$1,472.62	PARTS
932	SOUTHERN TIRE MART LLC	\$4,000.60	TIRES
939	TIRE DEALERS WAREHOUSE	\$838.90	TRACTOR TIRE
940	KANEQUIP INC.	\$476.34	PARTS
941	DOLLAR GENERAL CORP	\$30.40	SUPPLIES
942	PTCI	\$169.02	PHONE SERVICE
944	HERALD DEMOCRAT	\$293.97	PUBLICATIONS
945	TRI CO ELECTRIC COOP.	\$268.08	UTILITIES
946	WEST TEXAS GAS INC.	\$284.48	UTILITIES
947	TOWN OF BEAVER	\$56.49	UTILITIES
948	LIFETEAM	\$560.00	GROUP MEMBERSHIP
HIGHWAY DIST. #3			
933	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
934	WELDON PARTS INC.	\$1,209.69	PARTS
935	THE TIRE SHOP	\$81.00	TIRE REPAIR
936	MOTOR PARTS OF PERRYTON	\$783.69	PARTS
937	MEAD LUMBER DO-IT CENTER	\$239.76	SUPPLIES
938	LIBERAL STANDARD SUPPLY	\$62.97	SUPPLIES
943	PTCI	\$237.87	PHONE SERVICE
949	JOYCE TAYLOR	\$4,080.00	GRAVEL
950	UNIFIRST CORPORATION	\$1,253.71	UNIFORMS
951	HERALD DEMOCRAT	\$293.96	PUBLICATIONS
952	TRI CO ELECTRIC COOP.	\$584.14	UTILITIES
953	WEST TEXAS GAS INC.	\$187.42	UTILITIES
954	LIFETEAM	\$595.00	GROUP MEMBERSHIP
OSU EXTENSION			
537	DOWNINGS MARKET	\$121.51	SUPPLIES
538	PITNEY BOWES INC.	\$122.38	INK CARTRIDGES
539	PTCI	\$234.58	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FORGAN SR CITIZENS			
540	TOWN OF FORGAN	\$74.50	UTILITIES
541	PTCI	\$160.20	PHONE SERVICE
542	TRI CO ELECTRIC COOP.	\$94.78	UTILITIES
543	WEST TEXAS GAS INC.	\$39.72	UTILITIES
BEAVER SR CITIZENS			
544	DOWNINGS MARKET	\$696.92	SUPPLIES
TURPIN SR CITIZENS			
545	SCHERMER PECAN CO.	\$949.20	PECANS
546	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
547	PTCI	\$91.78	PHONE SERVICE
548	TRI CO ELECTRIC COOP.	\$73.07	UTILITIES
549	WEST TEXAS GAS INC.	\$76.11	UTILITIES
TURPIN FIRE DEPT			
550	TRI CO ELECTRIC COOP.	\$63.69	UTILITIES
551	WEST TEXAS GAS INC.	\$48.78	UTILITIES
BALKO FIRE DEPT			
552	PTCI	\$40.09	PHONE SERVICE
553	TRI CO ELECTRIC COOP.	\$32.95	UTILITIES
554	WEST TEXAS GAS INC.	\$79.69	UTILITIES
SLAPOUT FIRE DEPT			
555	NTHWESTERN ELECTRIC COOP.	\$71.02	UTILITIES
556	PTCI	\$87.64	PHONE SERVICE
BEAVER FIRE DEPT			
557	PERRYTON EQUITY	\$83.90	FUEL
RURAL ECONOMIC DEV			
558	PTCI	\$82.95	PHONE SERVICE
559	TRI CO ELECTRIC COOP.	\$38.98	UTILITIES
560	WEST TEXAS GAS INC.	\$54.15	UTILITIES
561	TOWN OF BEAVER	\$66.69	UTILITIES
TRANSIT BUS			
562	PERRYTON EQUITY	\$290.51	FUEL
JONES & PLUMMER MUSEUM			
563	PTCI	\$107.51	PHONE SERVICE
564	WEST TEXAS GAS INC.	\$144.00	UTILITIES
565	TRI CO ELECTRIC COOP.	\$140.00	UTILITIES
566	SCISSORTAIL COMM INC.	\$5.50	LONG DISTANCE
FREE FAIR			
567	SERVICE JANITORIAL SPLY	\$750.00	SUPPLIES
568	BEAVER SUPPLY LLC	\$153.46	SUPPLIES
569	PERRYTON EQUITY	\$77.88	FUEL
570	DOWNINGS MARKET	\$87.91	SUPPLIES
571	BEAVER LUMBER COMPANY	\$233.24	SUPPLIES
572	PTCI	\$108.79	PHONE SERVICE
573	TRI CO ELECTRIC COOP.	\$787.58	UTILITIES
574	TOWN OF BEAVER	\$122.86	UTILITIES
575	WEST TEXAS GAS INC.	\$1,115.64	UTILITIES
576	LIFETEAM	\$35.00	GROUP MEMBERSHIP
LIBRARY			
577	STANFIELD PRINTING CO.	\$624.47	INK CARTRIDGE
578	TRI CO ELECTRIC COOP.	\$145.29	UTILITIES
579	WEST TEXAS GAS INC.	\$52.37	UTILITIES
580	TOWN OF BEAVER	\$120.37	UTILITIES
581	PTCI	\$566.96	PHONE SERVICE
582	COUGAR PRESS	\$317.22	BOOKS
583	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
584	LIFETEAM	\$35.00	GROUP MEMBERSHIP
HEALTH DEPT			
585	ADVANCED WATER SLTNS	\$32.00	RENTAL
586	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
587	PTCI	\$221.90	PHONE SERVICE
SHERIFF CASH			
59	BADLANDS TACTICAL TRNG	\$700.00	TRAINING
SHERIFF COMMISSARY CASH			
14	TIGER COMMISSARY SVCS	\$672.94	COMMISSARY
15	LATTICE INCORPORATED	\$880.00	PHONE CARDS
16	OKLA. TAX COMMISSION	\$148.60	SALES TAX RETURN
17	OKLA. TAX COMMISSION	\$76.63	PREPAID WIRELESS
SHERIFF COURTHOUSE SECURITY CASH			
4	PTCI	\$105.26	SECURITY
SHERIFF DEPT OF CORR CASH			
23	E & L ELECTRIC INC.	\$70.00	REPAIRS/SERVICE
24	BEAVER LUMBER COMPANY	\$28.18	SUPPLIES
25	DOWNINGS MARKET	\$276.06	SUPPLIES
26	PTCI	\$65.90	CABLE

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, 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