

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 28, 2015. Notice of the meeting was posted for public information on December 22, 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; Kerry Regier, 1st Deputy County Commissioner Dist. #3, Member; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting due to weather related travel.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 21, 2015 meeting. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to table the Bridge Inspection Invoice and Report from Circuit Engineering Dist. #8, for forty-seven (47) Beaver County bridges until the January 4, 2016 meeting. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from Dale Naylor between Sections 33 & 34, Township 1N, Range 22ECM. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Deferred Compensation Adoption Agreement & Resolution by and between Security Benefit and Beaver County. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Health Dept. Account #88E to Health Dept. Account #88A in the amount of \$35,000.00. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH			
46	AFLAC	\$46.20	INSURANCE
47	FIRST SECURITY BANK	\$587.15	WITHHOLDINGS
48	O.P.E.R.S.	\$108.59	RETIREMENT
49	OKLA. TAX COMMISSION	\$135.00	WITHHOLDINGS
50	OPEH&WP	\$141.23	INSURANCE
51	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
GENERAL GOV PAYROLL			
596	AFLAC	\$1,395.10	INSURANCE
597	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
598	FIRST SECURITY BANK	\$23,158.11	WITHHOLDINGS
599	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
600	O.P.E.R.S.	\$20,345.24	RETIREMENT
601	OKLA. TAX COMMISSION	\$2,366.00	WITHHOLDINGS
602	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
603	OPEH&WP	\$28,145.40	INSURANCE
604	SECURITY BENEFIT GROUP	\$4,170.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1020	AMERICAN GENERAL LIFE INS.	\$159.84	INSURANCE
1021	AFLAC	\$4,308.00	INSURANCE
1022	FIRST SECURITY BANK	\$38,923.90	WITHHOLDINGS
1023	LEADERS LIFE INSURANCE	\$334.61	INSURANCE
1024	O.P.E.R.S.	\$34,361.56	RETIREMENT
1025	OKLA. TAX COMMISSION	\$4,561.00	WITHHOLDINGS
1026	OPEH&WP	\$48,018.49	INSURANCE
1027	SECURITY BENEFIT GROUP	\$8,265.00	DEFERRED COMP
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
609	AFLAC	\$162.50	INSURANCE
610	FIRST SECURITY BANK	\$1,597.13	WITHHOLDINGS
611	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
612	O.P.E.R.S.	\$1,170.50	RETIREMENT
613	OKLA. TAX COMMISSION	\$95.00	WITHHOLDINGS
614	OPEH&WP	\$1,901.14	INSURANCE
615	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

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