

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 11, 2016. Notice of the meeting was posted for public information on January 7, 2016 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; Kerry Regier, 1st Deputy Commissioner Dist. #3, C. J. Rose, Member 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 January 4, 2016 meeting. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

The Beaver County Safety Manual, which may be implemented at a later date, was reviewed by the Board.

Motion was made by Raven and seconded by Rose to approve Purchase Contracts for two (2) ¾ ton crew cab trucks to be lease purchased through the ODOT County Road Machinery & Equipment Revolving Fund for Dist. #1. Said purchases will be made from Bob Hurley Ford LLC, through State Contract #SW035, in the amount of \$34,729.00 each (Base price of \$25,531.00 plus additional features in the amount of \$9,198.00). Motion carried with voting; Raven, Aye, Regier, Aye and Rose, Aye.

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

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

Check-----J-Brex Royalty Co. (Royalty)-----Rec.#391-----\$9.76

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
9	STANFIELD PRINTING CO.	\$18.95	ENVELOPES
10	PTCI	\$110.93	PHONE SERVICE
ENHANCED 911 CASH			
52	PTCI	\$44.83	PHONE SERVICE
TREASURER			
616	PTCI	\$180.82	PHONE SERVICE
COMMISSIONERS			
617	PTCI	\$98.35	PHONE SERVICE
COUNTY CLERK			
618	STANFIELD PRINTING CO.	\$231.91	SUPPLIES
619	PTCI	\$281.07	PHONE SERVICE
ASSESSOR			
620	PTCI	\$133.51	PHONE SERVICE
GENERAL GOV			
621	TISDAL & OHARA PLLC	\$577.75	LITIGATION FEE
ELECTION BOARD			
622	PTCI	\$153.76	PHONE SERVICE
EMERGENCY MGMT			
623	STANFIELD PRINTING CO.	\$46.19	SUPPLIES
624	BEAVER AUTO SUPPLY INC.	\$11.87	PARTS
625	PTCI	\$292.69	PHONE SERVICE
GENERAL SALES TAX CASH FUND			
56	PRAIRIEFIRE COFFEE	\$99.80	SUPPLIES
57	SERVICE JANITORIAL SUPPLY	\$449.41	SUPPLIES
58	BEAVER LUMBER COMPANY	\$95.97	SUPPLIES
59	TRI STATE HEATING & AIR	\$243.00	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1064	WARREN CAT	\$13.16	DOZER REPAIRS
1065	CRONK'S AUTO SUPPLY	\$1,630.10	PARTS/SUPPLIES
1066	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
1067	YELLOWHOUSE MACHINERY	\$1,716.00	REPAIRS
1068	WARREN CAT	\$7,058.58	REPAIRS
1069	WARREN CAT	\$7,062.14	REPAIRS
1070	WARREN CAT	\$21.24	PARTS
1071	LAVERNE LUMBER CO. INC.	\$5.00	KEYS
1072	DOLLAR GENERAL CORP	\$40.15	SUPPLIES
1073	QUILL CORP.	\$289.60	FIRST AID KITS
1074	RASH OIL COMPANY	\$5,561.41	DIESEL
1075	RASH OIL COMPANY	\$13,177.06	DIESEL
1076	BEAVER EXPRESS SERVICE	\$71.42	FREIGHT
1077	AMERIPRIDE SERVICES INC	\$343.30	UNIFORMS
1078	YELLOWHOUSE MACHINERY	\$1,025.27	FILTERS
1079	YELLOWHOUSE MACHINERY	\$233.96	FILTERS
1080	HERALD DEMOCRAT	\$258.55	PUBLICATIONS
1081	RURAL WATER DIST. #2	\$40.00	UTILITIES
1082	TOWN OF GATE	\$20.00	UTILITIES
1083	PTCI	\$215.10	PHONE SERVICE
1084	RASH OIL COMPANY	\$857.82	UNLEADED
1085	PANHANDLE NATURAL GAS	\$28.58	UTILITIES
HIGHWAY DIST. #2			
1086	HOLIDAY INN EXPRESS	\$412.00	ROOM/MEALS
1087	PUGHS OTASCO INC.	\$21.99	SUPPLIES
1088	KOST TRUCK SUPPLY INC.	\$742.71	PARTS/REPAIRS
1089	C & G INSPECTION	\$160.00	WELDING CERT
1090	HERALD DEMOCRAT	\$258.55	PUBLICATIONS
1091	PTCI	\$169.99	PHONE SERVICE
1092	SOUTHERN OFFICE SUPPLY	\$450.00	SERVICE CONTRACT
HIGHWAY DIST. #3			
1093	REGIER, KERRY D.	\$45.16	TRAVEL/OKC
1094	AIRGAS USA LLC	\$243.27	SUPPLIES
1095	UNIFIRST CORPORATION	\$854.77	UNIFORMS
1096	MOTOR PARTS OF PERRYTON	\$1,601.61	PARTS
1097	FRONK OIL CO. INC.	\$665.13	OIL
1098	CRAZY HOUSE	\$500.00	SAFETY AWARDS
1099	KANSASLAND TIRE	\$743.45	TIRES/ALIGNMENT
1100	HOTSY OF OKLA INC	\$638.71	REPAIR
1101	HERALD DEMOCRAT	\$258.55	PUBLICATIONS
1102	PTCI	\$245.92	PHONE SERVICE
RESALE			
12	FORTE PAYMENT SYSTEMS	\$254.00	POS MACHINE
13	STANFIELD PRINTING CO. INC.	\$69.88	SUPPLIES
14	KELLPRO INC.	\$344.00	PROGRAMING
15	SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
OSU EXTENSION			
624	STANFIELD PRINTING CO.	\$205.31	OFFICE SUPPLIES
625	PTCI	\$236.59	PHONE SERVICE
626	DOWNINGS MARKET	\$14.49	YOUTH WORKSHOP
FORGAN SR. CITIZENS			
627	TOWN OF FORGAN	\$74.50	UTILITIES
628	PTCI	\$164.87	PHONE SERVICE
BEAVER SR. CITIZENS			
629	DOWNINGS MARKET	\$674.11	SUPPLIES
630	GOLDEN PEANUT & TREE NUTS	\$394.80	PECANS
631	PTCI	\$122.95	PHONE SERVICE
TURPIN SR. CITIZENS			
632	FARMERS ALLIANCE INS. CO.	\$1,532.00	INSURANCE
633	PTCI	\$84.59	PHONE SERVICE
634	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
BALKO FIRE DEPT.			
635	PTCI	\$40.22	PHONE SERVICE
SLAPOUT FIRE DEPT.			
636	PTCI	\$91.14	PHONE SERVICE
ELMWOOD FIRE DEPT.			
637	BEAVER LUMBER COMPANY	\$1,160.59	SUPPLIES
RURAL ECONOMIC DEV.			
638	PTCI	\$87.51	PHONE SERVICE
TRANSIT BUS			
639	WEAVERS ALIGNMENT INC	\$67.50	WHEEL ALIGNMENT
JONES & PLUMMER MUSEUM			
640	SCISSORTAIL COMM. INC.	\$3.42	LONG DISTANCE
641	PTCI	\$107.37	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
642	BEAVER AUTO SUPPLY INC.	\$61.23	SUPPLIES
643	BEAVER LUMBER COMPANY	\$243.53	SUPPLIES
644	SERVICE JANITORIAL SUPPLY	\$528.25	SUPPLIES
645	DOWNINGS MARKET	\$87.16	SUPPLIES
646	PTCI	\$113.35	PHONE SERVICE
647	TRI STATE HEATING & AIR	\$470.00	REPAIRS
LIBRARY			
648	PTCI	\$73.73	PHONE SERVICE
HEALTH DEPT.			
649	PTCI	\$227.35	PHONE SERVICE
650	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
651	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
SHERIFF DEPT OF CORR CASH			
30	COMMUNITY PHARMACY	\$280.51	INMATE CARE
31	COMMUNITY PHARMACY	\$129.08	INMATE CARE

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