

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 19, 2016. Notice of the meeting was posted for public information on January 14, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as [www.beaver.okcounties.org](http://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 January 11, 2016 meeting. Motion carried with voting; Raven, Aye and Rose, Aye. King abstained from the vote due to being absent from said meeting.

Motion was made by King and seconded by Rose to approve the request to raise the monthly salary of Guadalupe Moreno, Courthouse Custodian, to \$2,549.48 with a forty (40) hour work week. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Resolution to accept, and deposit into Account #Cash-32SA16, the Library FY16 State Aid Grant funds in the amount of \$12,002.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

The Board reviewed the December monthly and 2015 annual Statements of Account for Balko QZAB Funds.

Motion was made by King and seconded by Rose to approve the December Treasurer's Financial Report and Sheriff's Annual Commissary Report. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Request for Purchase Order from General Government Sales Tax Acct. #Cash-66D as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Treasurer-----Holiday Inn Express (Room/Meals for CODA Meeting)-----\$178.00-----PO#2454 Issued

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Treasurer Resale-D ~ \$853.49, Treasurer Cash-6D ~ \$50.00, Highway Dist. #1 Accounts ~ \$101,939.21, Highway Dist. #2 Accounts ~ \$116,939.21, Highway Dist. #3 Accounts ~ \$101,939.20, Highway Cash-CBRI-105 ~ \$16,595.67, Sheriff Cash-4CHS ~ \$1,013.15, Sheriff Cash-4D ~ \$3,803.43, Sheriff Cash-4DOCR ~ \$190.90, Sheriff Cash-4COM ~ \$4,325.96, County Clerk Preservation RP-10E ~ \$775.43, County Clerk Cash-10D ~ \$527.00, General Use Tax Cash-20 ~ \$26,853.50, Health Cash-88E ~ \$15.05, Court Clerk Cash-14TRS ~ \$.12, Cash-E911-LL ~ \$5,972.30, Cash-E911-WL ~ \$547.18 and Assessor Cash-16D ~ \$161.00.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** Accounts. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$4,236.18, Free Fair 84 Accounts ~ \$5,776.61, Health Dept. 88 Accounts ~ \$6,102.26, Library 87 Accounts ~ \$3,851.08, Rural Economic ~ \$385.11, Forgan Sr. Citizens ~ \$770.22, Beaver Sr. Citizens ~ \$770.22, Turpin Sr. Citizens ~ \$770.21, Transit Bus ~ \$500.64, Forgan Fire ~ \$572.16, Turpin Fire ~ \$572.16, Balko Fire ~ \$572.16, Slapout Fire ~ \$572.16, Gate Fire ~ \$572.16, Elmwood Fire ~ \$572.16, Beaver Fire ~ \$572.16, Courthouse M&O and General ~ \$11,283.66 and Jones & Plummer Museum ~ \$385.11.

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

Check-----State of Oklahoma (Election Secretary Salary Reimbursement)-----Rec.#401-----\$2,550.12  
Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#402-----\$300.00  
Check-----State of Oklahoma (DHS Rent)-----Rec.#408-----\$300.00  
Check-----State of Oklahoma (AU Optronics Class Action Settlement)-----Rec.#410-----\$243.34

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:
	<b>COUNTY CLERK RECORD PRESERVATION</b>		
2	MID CONTINENT MCRGRPHCS	\$381.50	STORAGE FEE
	<b>ENHANCED 911 CASH</b>		
53	PERRYTON EQUITY	\$22.14	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>SHERIFF</b>			
626	CNB-VISA	\$211.52	TRAVEL
627	BEAVER AUTO SUPPLY	\$279.05	SUPPLIES/REPAIRS
628	BEAVER AUTO BATH	\$38.25	CARWASH
629	BEAVER AUTO SUPPLY INC.	\$38.32	SUPPLIES
630	SOUTHERN OFFICE SUPPLY	\$4.51	SUPPLIES
631	PERRYTON EQUITY	\$1,215.58	FUEL
632	BEAVER LUMBER COMPANY	\$77.76	SUPPLIES
633	SOUTHERN OFFICE SUPPLY	\$62.69	SUPPLIES
634	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
635	SOUTHERN OFFICE SUPPLY	\$290.77	SUPPLIES
636	HIGH PLAINS ENERGY LLC	\$234.23	PROPANE
637	OSBI	\$1,200.00	SOFTWARE
638	OKLA. SHERIFFS ASSN	\$300.00	MEMBERSHIP
<b>REVALUATION</b>			
639	PERRYTON EQUITY	\$22.98	FUEL
<b>EMERGENCY MANAGEMENT</b>			
640	PERRYTON EQUITY	\$121.28	FUEL
641	TRI CO ELECTRIC COOP.	\$26.83	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
60	BEAVER SUPPLY LLC	\$31.97	SUPPLIES
61	WEST TEXAS GAS INC.	\$233.08	UTILITIES
62	TOWN OF BEAVER	\$305.03	UTILITIES
63	TRI CO ELECTRIC COOP.	\$3,694.81	UTILITIES
64	PITNEY BOWES CREDIT CORP.	\$681.78	POSTAGE LEASE
<b>HIGHWAY DIST. #1</b>			
1103	SPERRY, VIRGIL NEAL	\$50.20	FUEL REIMBURSE
1104	SAFETY-KLEEN CORP.	\$110.00	SERVICE
<b>HIGHWAY DIST. #2</b>			
1105	WEST TEXAS GAS INC.	\$196.83	UTILITIES
1106	TOWN OF BEAVER	\$56.49	UTILITIES
1107	TRI CO ELECTRIC COOP.	\$504.40	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1108	SOUTHWEST GLASS & DOOR	\$1,181.00	MOTOR/SHOP DOOR
1109	THE TIRE SHOP	\$71.00	TIRE REPAIR
1110	LIBERAL STANDARD SPLY	\$284.18	SUPPLIES
1111	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1112	TRI STATE HEATING & AIR	\$375.00	REPAIRS
1113	WEST TEXAS GAS INC.	\$778.67	UTILITIES
1114	TRI CO ELECTRIC COOP.	\$680.76	UTILITIES
<b>OSU EXTENSION</b>			
652	OSU COOPERATIVE EXTENSION	\$469.00	SALARIES
<b>FORGAN SR CITIZENS</b>			
653	WEST TEXAS GAS INC.	\$71.96	UTILITIES
<b>BEAVER SR CITIZENS</b>			
654	WEST TEXAS GAS INC.	\$139.50	UTILITIES
655	TOWN OF BEAVER	\$84.59	UTILITIES
<b>TURPIN SR CITIZENS</b>			
656	WEST TEXAS GAS INC.	\$180.58	UTILITIES
657	TRI CO ELECTRIC COOP.	\$68.13	UTILITIES
<b>FORGAN FIRE DEPT</b>			
658	TRI CO ELECTRIC COOP.	\$102.60	UTILITIES
<b>TURPIN FIRE DEPT</b>			
659	WEST TEXAS GAS INC.	\$165.63	UTILITIES
660	TRI CO ELECTRIC COOP.	\$68.53	UTILITIES
<b>BALKO FIRE DEPT</b>			
661	WEST TEXAS GAS INC.	\$179.83	UTILITIES
662	TRI CO ELECTRIC COOP.	\$36.19	UTILITIES
<b>BEAVER FIRE DEPT</b>			
663	PERRYTON EQUITY	\$51.53	FUEL
<b>RURAL ECONOMIC DEV</b>			
664	WEST TEXAS GAS INC.	\$136.95	UTILITIES
665	TOWN OF BEAVER	\$66.69	UTILITIES
666	TRI CO ELECTRIC COOP.	\$38.91	UTILITIES
<b>TRANSIT BUS</b>			
667	PERRYTON EQUITY	\$250.17	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
668	WEST TEXAS GAS INC.	\$144.00	UTILITIES
669	TRI CO ELECTRIC COOP.	\$135.00	UTILITIES
670	TOWN OF BEAVER	\$33.80	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>FREE FAIR</b>			
671	BEAVER SUPPLY LLC	\$51.41	SUPPLIES
672	PERRYTON EQUITY	\$67.73	FUEL
673	WEST TEXAS GAS INC.	\$1,914.13	UTILITIES
674	TOWN OF BEAVER	\$20.60	UTILITIES
675	TOWN OF BEAVER	\$132.69	UTILITIES
676	TRI CO ELECTRIC COOP.	\$645.34	UTILITIES
<b>LIBRARY</b>			
677	JANKO, LINDA DENISE	\$292.95	TRAVEL/OKC
678	WEST TEXAS GAS INC.	\$117.82	UTILITIES
679	TOWN OF BEAVER	\$84.29	UTILITIES
680	TRI CO ELECTRIC COOP.	\$154.81	UTILITIES
681	UPSTART	\$454.42	BOOKS
<b>HEALTH DEPT</b>			
682	OKLA. ST. DEPT. OF HEALTH	\$17,791.67	SALARIES
683	AVENLEE GAHAGAN	\$936.00	DOT SERVICE
<b>SHERIFF CASH</b>			
60	BEAVER FEED	\$25.00	DRUG DOG FOOD
<b>SHERIFF COMMISSARY CASH</b>			
18	TIGER COMMISSARY SRVCS	\$506.60	COMMISSARY
19	OKLA. TAX COMMISSION	\$39.28	PREPAID WIRELESS
20	OKLA. TAX COMMISSION	\$76.18	SALES TAX
<b>SHERIFF COURTHOUSE SECURITY CASH</b>			
5	PTCI	\$109.82	SECURITY
<b>SHERIFF DEPT OF CORR CASH</b>			
32	SOUTHERN OFFICE SUPPLY	\$595.00	SUPPLIES
33	DOWNINGS MARKET	\$367.40	SUPPLIES
34	DOWNINGS MARKET	\$56.62	SUPPLIES
35	COMMUNITY PHARMACY	\$188.52	INMATE CARE
36	DOLLAR GENERAL CORP	\$52.20	SUPPLIES
37	COMMUNITY PHARMACY	\$1,014.32	INMATE CARE
38	PTCI	\$66.55	CABLE

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, Aye; King, Aye and Rose, Aye.

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Brad Raven, Chairman

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Frank King, Vice-Chairman

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners