

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 25, 2016. Notice of the meeting was posted for public information on January 21, 2016 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 January 19, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Request for Purchase Order over \$500 from Free Fair Account #84E in the amount of \$8,550.00. PO#2530 was issued to Martinez Welding for the building of an announcers booth and gate signs. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for **Special** Apportionment, into Library FY16 State Aid Grant Account #Cash-32SA16, in the amount of \$12,002.00. 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 (State Land Reimbursement)-----Rec.#417-----\$2,526.44

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:
ASSESSOR CASH			
3	ONXMAPS INC	\$100.00	REFUND
ENHANCED 911 CASH			
55	AFLAC	\$46.20	INSURANCE
56	FIRST SECURITY BANK	\$587.56	WITHHOLDINGS
57	O.P.E.R.S.	\$108.59	RETIREMENT
58	OKLA. TAX COMMISSION	\$131.00	WITHHOLDINGS
59	OPEH&WP	\$141.23	INSURANCE
60	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
SHERIFF			
642	G & G ELECTRONICS INC.	\$185.00	SUPPLIES
643	SOS LEASING	\$229.44	COPIER LEASE
GENERAL GOV PAYROLL			
686	AFLAC	\$1,395.10	INSURANCE
687	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
688	FIRST SECURITY BANK	\$22,631.41	WITHHOLDINGS
689	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
690	O.P.E.R.S.	\$20,018.16	RETIREMENT
691	OKLA. TAX COMMISSION	\$2,238.00	WITHHOLDINGS
692	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
693	OPEH&WP	\$28,145.40	INSURANCE
694	SECURITY BENEFIT GROUP	\$4,170.00	DEFERRED COMP
GENERAL SALES TAX CASH FUND			
65	NORTHWEST LINE CNSTRCTN	\$2,928.67	GENERATOR
HIGHWAY DIST. #1			
1115	AIRGAS USA LLC	\$48.74	SERVICE
1116	AIRGAS USA LLC	\$98.05	WELDING SUPPLIES
1117	NUSSER OIL COMPANY INC.	\$1,538.85	OIL & SUPPLIES
1118	LAVERNE LUMBER CO. INC.	\$371.43	CHAIN
1119	LAVERNE LUMBER CO. INC.	\$469.05	CHAINSAW
HIGHWAY DIST. #2			
1120	ROSE, CARL JAY	\$230.58	TRAVEL/OKC
HIGHWAY DIST. #3			
1121	S & S SERVICES LLC	\$150.00	SERVICE
1122	WELDON PARTS INC.	\$905.34	PARTS
1123	MEAD LUMBER DO-IT CENTER	\$421.38	SUPPLIES
1124	WARREN CAT	\$1,166.98	PARTS
1125	MARY BROWN	\$100.00	JANITORIAL
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1181	AFLAC	\$4,308.00	INSURANCE
1182	AMERICAN GENERAL LIFE INS.	\$159.84	INSURANCE
1183	FIRST SECURITY BANK	\$35,400.16	WITHHOLDINGS
1184	LEADERS LIFE INSURANCE	\$334.61	INSURANCE
1185	O.P.E.R.S.	\$32,226.52	RETIREMENT
1186	OKLA. TAX COMMISSION	\$3,875.00	WITHHOLDINGS
1187	OPEH&WP	\$47,956.81	INSURANCE

1188	SECURITY BENEFIT GROUP	\$8,265.00	DEFERRED COMP
OSU EXTENSION			
684	BEST WESTERN PLUS	\$89.00	ROOM/MEALS
FORGAN SR CITIZENS			
685	DELLA RUTH BARNETT	\$150.00	JANITORIAL
686	PHYLLIS FARMER	\$125.00	MEAL PREP
BEAVER SR CITIZENS			
687	TRI CO ELECTRIC COOP.	\$707.40	UTILITIES
TURPIN SR CITIZENS			
688	MARY BROWN	\$150.00	JANITORIAL
BEAVER FIRE DEPT			
689	G & G ELECTRONICS INC.	\$41.50	RADIO PARTS
LIBRARY			
690	BARNES & NOBLE BOOKS	\$397.26	BOOKS
691	CENTER POINT LARGE PRINT	\$300.00	BOOKS
HEALTH DEPT			
692	TOWN OF BEAVER	\$56.49	UTILITIES
693	TRI CO ELECTRIC COOP.	\$319.20	UTILITIES
694	BEAVER SUPPLY LLC	\$69.96	SUPPLIES
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
701	AFLAC	\$162.50	INSURANCE
702	FIRST SECURITY BANK	\$1,561.81	WITHHOLDINGS
703	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
704	O.P.E.R.S.	\$1,170.50	RETIREMENT
705	OKLA. TAX COMMISSION	\$94.00	WITHHOLDINGS
706	OPEH&WP	\$1,901.14	INSURANCE
707	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
61	TRI-STATE VET HOSPITAL	\$399.71	DRUG DOG CARE

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

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners