

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 1, 2016. Notice of the meeting was posted for public information on January 28, 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 King and seconded by Raven to approve the minutes of the January 25, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Disposing of Equipment as follows for Dist. #3 (Turpin Fire Dept.). Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

1989 Pierce Lance Pumper Truck, Serial #1P9CT02K1KA040626----\$80,000.00 from Insurance Claim

Motion was made by King and seconded by Rose to approve and accept Contract #OEDA 16-1, for FY16 REAP Grant awarded to Turpin Fire Dept., in the amount of \$49,900.00 to be used for the construction of a building. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

Check-----Glatfelter Claims (Turpin Fire Truck Insurance Payment)-----Rec.#426-----\$80,000.00

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:
<b>EXCISE BOARD</b>			
695	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
696	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
697	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
698	RICKY D. HEITSCHMIDT	\$28.08	EXCISE TRAVEL
699	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
700	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
<b>GENERAL SALES TAX CASH FUND</b>			
66	SERVICE JANITORIAL SPLY	\$938.22	SUPPLIES
67	BEAVER LUMBER COMPANY	\$73.58	REPAIRS
<b>HIGHWAY DIST. #1</b>			
1189	WARREN CAT	\$234.84	REPAIRS
1190	RASH OIL COMPANY	\$5,790.65	DIESEL
1191	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1192	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1193	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
1194	SADDLEBACK INN	\$89.99	ROOM/MEALS
1195	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1196	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1197	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1198	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1199	RURAL WATER DIST. #1	\$19.90	UTILITIES
<b>RESALE</b>			
16	MID-WEST PRINTING CO.	\$600.00	TAX STATEMENTS
17	MID-WEST PRINTING CO.	\$572.30	ENVELOPES
<b>OSU EXTENSION</b>			
708	LOREN F SIZELOVE	\$375.89	TRAVEL
<b>TURPIN SR CITIZENS</b>			
709	RURAL WATER DIST. #1	\$19.90	UTILITIES
<b>SLAPOUT FIRE DEPT</b>			
710	DEAL REFRIGERATION	\$6,130.00	HEATER
711	SOUTHWEST GAS EQPMT. CO.	\$343.75	PROPANE
<b>FREE FAIR</b>			
712	SERVICE JANITORIAL SPLY	\$344.05	SUPPLIES
713	BEAVER AUTO SUPPLY INC.	\$42.25	SUPPLIES
714	BEAVER LUMBER COMPANY	\$249.51	SUPPLIES
<b>HEALTH DEPT.</b>			
715	NEOPOST USA INC	\$80.85	POSTAGE RENTAL
716	TEXAS CO. HEALTH DEPT.	\$127.17	SUPPLIES
717	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING

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