

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 8, 2016. Notice of the meeting was posted for public information on February 4, 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 due to attending a funeral.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 1, 2016 meeting. Motion carried with voting; Raven, Aye and Rose, Aye. Regier abstained from the vote.

Motion was made by Raven and seconded by Rose to approve a Resolution accepting Oklahoma Department of Transportation's policy on critical bridge findings and closures. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Purchase Contract for one (1) 2016 Armor Lite Model 8BD-40 Belly Dump Trailer, to be lease purchased through the ODOT County Road Machinery & Equipment Revolving Fund for Dist. #1. Said purchase will be made from Irwin Trailer, LLC, through State Contract #SW198, in the amount of \$29,829.00. 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 Forgan Sr. Citizens Acct.#60A to Forgan Fire Dept. Acct.#61A in the amount of \$102.60. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the November and December monthly reports for the Assessor. Motion carried with voting; Raven, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the January 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.

The Board reviewed the January Statement of Account for Balko QZAB project.

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

Check-----State of Oklahoma (DHS Rent)-----Rec.#456----\$300.00
 Check-----Co. Claims of Oklahoma (Workers Comp Salary Reimbursement)-----Rec.#459----\$411.84

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			
11	PTCI	\$110.93	PHONE SERVICE
ENHANCED 911 CASH			
61	PTCI	\$44.83	PHONE SERVICE
SHERIFF			
701	PUGHS OTASCO	\$27.99	SUPPLIES
702	BEAVER AUTO SUPPLY	\$154.08	SUPPLIES
703	BEAVER AUTO BATH	\$8.00	CAR WASH
704	BEAVER LUMBER COMPANY	\$29.38	SUPPLIES
705	PERRYTON CLEANERS	\$77.70	CLEANING
706	PUGHS OTASCO	\$364.98	TIRES
707	SOS LEASING	\$229.44	COPIER LEASE
708	PTCI	\$1,186.11	PHONE SERVICE
709	PTCI	\$1,185.97	SERVICE
TREASURER			
710	STANFIELD PRINTING	\$69.58	SUPPLIES
711	PTCI	\$187.07	PHONE SERVICE
COMMISSIONERS			
712	PTCI	\$99.75	PHONE SERVICE
COUNTY CLERK			
713	PTCI	\$295.17	PHONE SERVICE
ASSESSOR			
714	HERALD DEMOCRAT	\$96.00	PUBLICATIONS
715	STANFIELD PRINTING	\$118.34	OFFICE SUPPLIES
716	PTCI	\$124.10	SERVICE
REVALUATION			
717	PERRYTON EQUITY	\$43.31	FUEL
GENERAL GOV			
718	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT			
719	PTCI	\$292.69	PHONE SERVICE
GENERAL SALES TAX CASH FUND			
68	MAILFINANCE	\$585.00	POSTAGE MACHINE
HIGHWAY DIST. #1			
1200	DUB ROSS COMPANY INC.	\$4,640.00	GRADER BLADES
1201	CODA	\$75.00	REGISTRATION
1202	YELLOWHOUSE MACHINERY	\$689.56	REPAIRS
1203	HARPER SANITATION	\$58.63	TRASH SERVICE
1204	QUALITY ELECTRIC	\$2,880.27	ELECTRICAL WORK
1205	NORTHWEST BEARING INC.	\$27.14	REPAIRS
1206	CERTIFIED LABORATORIES	\$153.28	SUPPLIES
1207	WELDON PARTS INC.	\$213.38	TRAILER PARTS
1208	LAVERNE LUMBER CO.	\$11.00	KEYS
1209	AMERIPRIDE SERVICES INC	\$170.20	UNIFORMS/SERVICE
1210	YELLOWHOUSE MACHINERY	\$109.42	FILTERS
1211	WELDON PARTS INC.	\$47.20	REPAIRS
1212	PANHANDLE EMPLOYERS	\$395.00	DRUG TESTING
1213	VERMEER GREAT PLAINS INC.	\$110.00	SHARPEN BLADES
1214	AMERIPRIDE SERVICES INC	\$424.59	UNIFORMS
1215	TOWN OF GATE	\$20.00	UTILITIES
1216	RURAL WATER DIST. #2	\$40.00	UTILITIES
1217	NORTHWESTERN ELECTRIC	\$470.49	UTILITIES
1218	HERALD DEMOCRAT	\$339.58	PROCEEDINGS
1219	PTCI	\$219.71	PHONE SERVICE
HIGHWAY DIST. #2			
1220	AUTOMOTIVE EQUIPMENT	\$677.00	SERVICE CONTRACT
1221	AIRGAS USA LLC	\$577.14	WELDING SUPPLIES
1222	YELLOWHOUSE MACHINERY	\$4,708.72	REPAIRS
1223	BEAVER SUPPLY	\$55.97	SUPPLIES
1224	INTERSTATE BATTERY	\$577.75	BATTERIES
1225	PRAIRIEFIRE COFFEE	\$132.70	SUPPLIES
1226	AMERIPRIDE SERVICES INC	\$1,277.80	UNIFORMS & SUPPLIES
1227	SERVICE JANITORIAL	\$67.70	SUPPLIES
1228	WARREN CAT	\$11,105.91	REPAIRS/PARTS
1229	PERRYTON EQUITY	\$181.20	FUEL
1230	WARREN CAT	\$1,701.33	PARTS/REPAIRS
1231	BEAVER EXPRESS SERVICE	\$35.05	FREIGHT
1232	APS FIRECO OKLA CITY LLC	\$60.00	SERVICE
1233	BEAVER AUTO SUPPLY	\$893.09	PARTS
1234	BEAVER LUMBER COMPANY	\$242.68	PARTS/SUPPLIES
1235	K & O CONSTRUCTION	\$2,380.00	DELINEATOR POST
1236	NUSSER OIL COMPANY	\$168.93	BULK OIL
1237	NEW IRON & METAL	\$205.20	IRON
1238	TNT HYDRAULIC SERVICE INC	\$537.34	PARTS
1239	HERALD DEMOCRAT	\$339.58	PROCEEDINGS
1240	PTCI	\$372.24	PHONE SERVICE
HIGHWAY DIST. #3			
1241	FASTENAL COMPANY	\$55.21	PARTS
1242	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
1243	JOYCE TAYLOR	\$4,380.00	GRAVEL
1244	MOTOR PARTS OF PERRYTON	\$581.53	PARTS
1245	UNIFIRST CORPORATION	\$865.02	UNIFORMS
1246	SAFETY-KLEEN CORP.	\$109.67	SOLVENT
1247	AMSOIL INC.	\$359.93	OIL
1248	HERALD DEMOCRAT	\$339.59	PROCEEDINGS
1249	PTCI	\$245.71	PHONE SERVICE
OSU EXTENSION			
718	MCBEE, ELIZABETH GARDNER	\$222.82	TRAVEL
719	STANFIELD PRINTING	\$39.90	OFFICE SUPPLIES
720	PTCI	\$220.86	PHONE SERVICE
FORGAN SR. CITIZEN			
721	PTCI	\$162.24	PHONE SERVICE
BEAVER SR. CITIZEN			
722	DOWNINGS MARKET	\$574.54	SUPPLIES
723	PTCI	\$3.19	PHONE SERVICE
TURPIN SR. CITIZEN			
724	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
725	PTCI	\$96.34	PHONE SERVICE
BALKO FIRE DEPT.			
726	PTCI	\$40.22	PHONE SERVICE
SLAPOUT FIRE DEPT.			
727	PTCI	\$91.14	PHONE SERVICE
728	NORTHWESTERN ELECTRIC	\$68.23	UTILITIES
RURAL ECONOMIC DEV			
729	PTCI	\$87.51	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TRANSIT BUS			
730	OKLAHOMA TRANSIT	\$998.00	MEMBERSHIP
JONES & PLUMMER MUSEUM			
731	SCISSORTAIL COMMUNICATIONS	\$3.62	LONG DISTANCE
732	PTCI	\$107.37	PHONE SERVICE
FREE FAIR			
733	PTCI	\$113.35	PHONE SERVICE
734	DOWNINGS MARKET	\$77.72	SUPPLIES
735	PUGHS OTASCO	\$6.99	SUPPLIES
LIBRARY			
736	PTCI	\$74.55	PHONE SERVICE
HEALTH DEPT.			
737	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
SHERIFF CASH			
62	BEAVER FEED	\$25.00	DRUG DOG FOOD
SHERIFF COMMISSARY CASH			
21	LATTICE INCORPORATED	\$1,240.00	PHONE CARDS
22	OKLA. TAX COMMISSION	\$50.79	SALES TAX
23	OKLA. TAX COMMISSION	\$26.19	PREPAID WIRELESS
SHERIFF COURTHOUSE SECURITY CASH			
6	PTCI	\$109.82	SECURITY
SHERIFF DEPT OF CORR CASH			
39	COMMUNITY CLINIC	\$93.00	INMATE CARE
40	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
41	AMAZON.COM LLC	\$444.21	PROJECTORS
42	DOWNINGS MARKET	\$398.20	SUPPLIES
43	COMMUNITY PHARMACY	\$680.37	INMATE CARE
44	PTCI	\$66.55	CABLE

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