

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 16, 2016. Notice of the meeting was posted for public information on February 11, 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.

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 February 8, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the 2016 Contract between Beaver County Fair Board and Joe Hibbert, Outlaw Promotions for events to be held at the Beaver County Fairgrounds Race Track. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the request to hire Conner Sutton, as part time employee at the Beaver Co. Pioneer Library, effective March 12, 2016. Sutton will be paid an hourly wage of \$10.00 from Library Account #Cash-32SA16. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve Transfers of Appropriations as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Treasurer Resale Acct.#Resale-D to Treasurer Resale Acct.#Resale-E-----\$4,800.00  
Free Fair Acct.#84E to Free Fair Acct.#84A ----- \$13,000.00  
Free Fair Acct.#84E to Free Fair Acct.#84H----- \$7,182.01

Motion was made by King and seconded by Rose to approve the January Treasurer's Monthly Report of Officers and Treasurer's Financial Report. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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 ~ \$1,499.05, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$148,163.28, Highway Dist. #2 Accounts ~ \$148,163.28, Highway Dist. #3 Accounts ~ \$156,663.28, Highway Cash-CBRI-105 ~ \$20,149.84, Sheriff Cash-4CHS ~ \$725.60, Sheriff Cash-4D ~ \$6,539.20, Sheriff Cash-4DOCR ~ \$213.70, Sheriff Cash-4COM ~ \$1,394.04, County Clerk Preservation RP-10E ~ \$1,020.43, County Clerk Cash-10D ~ \$1,976.75, General Use Tax Cash-20 ~ \$18,965.46, Health Cash-88E ~ \$14.09, Court Clerk Cash-14TRS ~ \$.11, Cash-E911-LL ~ \$5,929.24, Cash-E911-WL ~ \$540.59, Emergency Mgmt. Cash-65D ~ \$1,740.00 and Assessor Cash-16D ~ \$397.00.

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 ~ \$3,369.27, Free Fair 84 Accounts ~ \$4,594.46, Health Dept. 88 Accounts ~ \$5,345.21, Library 87 Accounts ~ \$3,212.98, Rural Economic ~ \$306.30, Forgan Sr. Citizens ~ \$612.60, Beaver Sr. Citizens ~ \$612.60, Turpin Sr. Citizens ~ \$612.59, Transit Bus ~ \$398.19, Forgan Fire ~ \$455.07, Turpin Fire ~ \$71,955.07, Balko Fire ~ \$455.07, Slapout Fire ~ \$455.07, Gate Fire ~ \$455.07, Elmwood Fire ~ \$455.07, Beaver Fire ~ \$455.08, Courthouse M&O and General ~ \$8,974.52 and Jones & Plummer Museum ~ \$306.30.

Motion was made by Rose 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 (Election Secretary Salary Reimbursement)-----Rec.#464-----\$2,550.12

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>EMERGENCY MGMT LEPC GRANT</b>			
1	STANFIELD PRINTING CO.	\$81.98	SUPPLIES
<b>ENHANCED 911 CASH</b>			
62	PERRYTON EQUITY	\$33.20	FUEL
<b>SHERIFF</b>			
720	CNB-VISA	\$443.77	TRAVEL
721	PERRYTON EQUITY	\$1,066.13	FUEL
<b>COUNTY CLERK</b>			
722	STANFIELD PRINTING CO.	\$351.55	SUPPLIES
723	STANFIELD PRINTING CO.	\$868.06	WARRANTS
<b>GENERAL GOV</b>			
724	TISDAL & OHARA PLLC	\$518.50	LITIGATION FEE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>ELECTION BOARD</b>			
725	PTCI	\$151.95	PHONE SERVICE
726	BEAVER POSTMASTER	\$127.20	POSTAGE
<b>EMERGENCY MGMT</b>			
727	SHADDEN, KEITH D.	\$73.00	TRAVEL/OKC
728	SHADDEN, KEITH D.	\$116.66	TRAVEL/OKC
729	STANFIELD PRINTING CO.	\$43.98	SUPPLIES
730	PERRYTON EQUITY	\$96.08	FUEL
731	TRI CO ELECTRIC COOP.	\$27.55	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
69	PRAIRIEFIRE COFFEE	\$96.80	SUPPLIES
70	TRI CO ELECTRIC COOP.	\$4,173.03	UTILITIES
71	WEST TEXAS GAS INC.	\$359.43	UTILITIES
72	TOWN OF BEAVER	\$308.61	UTILITIES
<b>HIGHWAY DIST. #1</b>			
1250	CRONK'S AUTO SUPPLY	\$1,082.69	PARTS/SUPPLIES
1251	PANHANDLE NATURAL GAS	\$85.51	UTILITIES
<b>HIGHWAY DIST. #2</b>			
1252	TRI CO ELECTRIC COOP.	\$452.06	UTILITIES
1253	WEST TEXAS GAS INC.	\$286.62	UTILITIES
1254	TOWN OF BEAVER	\$56.49	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1255	KEATING TRACTOR & EQUIP.	\$366.17	PARTS
1256	BEAVER LUMBER COMPANY	\$17.62	MATERIALS
1257	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1258	PERRYTON OFFICE SUPPLY	\$234.83	SUPPLIES
1259	FRONK OIL CO. INC.	\$459.25	OIL
1260	LIBERAL STANDARD SPLY	\$172.74	SUPPLIES
1261	THE TIRE SHOP	\$16.25	TIRE REPAIR
1262	WARREN CAT	\$2,284.61	PARTS
1263	WELDON PARTS INC.	\$1,341.83	PARTS
1264	DUB ROSS COMPANY INC.	\$4,600.00	PARTS
1265	CROSS OIL CO. INC.	\$7,238.74	DIESEL
1266	J & R SAND CO. INC.	\$115.60	SAND
1267	SOUTHWEST GLASS & DOOR	\$110.00	PARTS
1268	AIRGAS USA LLC	\$809.33	LEASE RENEWAL
1269	RURAL WATER DIST. # 1	\$47.20	UTILITIES
1270	TRI CO ELECTRIC COOP.	\$806.53	UTILITIES
1271	WEST TEXAS GAS INC.	\$777.25	UTILITIES
<b>LIBRARY HEALTH GRANT FY16</b>			
4	LAKESHORE LEARNING	\$68.99	MATERIALS
5	BARNES & NOBLE BOOKS	\$1,299.54	MATERIALS
<b>LIBRARY STATE AID GRANT</b>			
6	BOOK SYSTEMS INC.	\$990.00	SUBSCRIPTION
7	THE LIBRARY STORE INC.	\$254.56	SUPPLIES
<b>RESALE</b>			
18	COLVIN MILLS AGENCY INC.	\$63.88	RENEWAL
<b>FORGAN SR. CITIZENS</b>			
738	TRI CO ELECTRIC COOP.	\$101.37	UTILITIES
739	WEST TEXAS GAS INC.	\$97.59	UTILITIES
740	TOWN OF FORGAN	\$71.75	UTILITIES
741	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
<b>BEAVER SR. CITIZENS</b>			
742	TRI CO ELECTRIC COOP.	\$634.60	UTILITIES
743	TOWN OF BEAVER	\$66.69	UTILITIES
744	WEST TEXAS GAS INC.	\$184.19	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
745	RURAL WATER DIST. #1	\$39.80	UTILITIES
746	TRI CO ELECTRIC COOP.	\$76.53	UTILITIES
747	WEST TEXAS GAS INC.	\$187.94	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
748	WEST TEXAS GAS INC.	\$189.44	UTILITIES
749	TRI CO ELECTRIC COOP	\$78.77	UTILITIES
<b>BALKO FIRE DEPT.</b>			
750	WEST TEXAS GAS INC.	\$202.95	UTILITIES
751	TRI CO ELECTRIC COOP.	\$40.02	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
752	PERRYTON EQUITY	\$143.79	FUEL
<b>RURAL ECONOMIC DEV.</b>			
753	WEST TEXAS GAS INC.	\$201.64	UTILITIES
754	TRI CO ELECTRIC COOP.	\$47.06	UTILITIES
755	TOWN OF BEAVER	\$66.69	UTILITIES
<b>TRANSIT BUS</b>			
756	JOYCE CLARK	\$256.49	TRAVEL/OKC
757	PERRYTON EQUITY	\$336.15	FUEL
758	OKLAHOMA TRANSIT ASSN	\$150.00	REGISTRATION

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>JONES &amp; PLUMMER MUSEUM</b>			
759	TOWN OF BEAVER	\$33.80	UTILITIES
760	TRI CO ELECTRIC COOP.	\$131.00	UTILITIES
761	WEST TEXAS GAS INC.	\$144.00	UTILITIES
<b>FREE FAIR</b>			
762	BEAVER SUPPLY LLC	\$78.47	SUPPLIES
763	PERRYTON EQUITY	\$86.41	FUEL
764	TRI CO ELECTRIC COOP.	\$824.96	UTILITIES
765	WEST TEXAS GAS INC.	\$4,236.02	UTILITIES
766	TOWN OF BEAVER	\$122.86	UTILITIES
<b>LIBRARY</b>			
767	TRI CO ELECTRIC COOP.	\$147.78	UTILITIES
768	WEST TEXAS GAS INC.	\$187.94	UTILITIES
769	TOWN OF BEAVER	\$84.29	UTILITIES
<b>HEALTH DEPT.</b>			
770	HOPKINS MEDICAL PRODUCTS	\$53.95	SUPPLIES
771	TRI CO ELECTRIC COOP.	\$427.94	UTILITIES
772	TOWN OF BEAVER	\$56.49	UTILITIES
773	PTCI	\$214.31	PHONE SERVICE
774	DOWNINGS MARKET	\$86.93	SUPPLIES
<b>SHERIFF COMMISSARY CASH</b>			
24	TIGER COMMISSARY SVCS	\$542.95	SUPPLIES

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