

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 29, 2016. Notice of the meeting was posted for public information on February 25, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [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; Joe Ford, Chad Marshall and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 22, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:30 ~ Dennis Woods, Beaver Ministerial Fellowship, was to meet with the Board requesting financial assistance for the funeral expense of Toni Murray, which was tabled from the February 22, 2016 meeting, but the Board received word that this assistance was no longer needed.

Motion was made by King and seconded by Rose to approve the Notice to Proceed for 2016 REAP Grant Funds, in the amount of \$49,900.00, for Turpin Fire Dept. new metal building project. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Rodney Meyer between Sections 14 & 15-3N-22ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Joe Ford and Chad Marshall, Green Country Equipment, met with the Board to discuss upcoming tractor and mower needs in which the County may have. The Board advised they would be sending out State Contract proposal requests when they are ready to proceed with the purchases.

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ENHANCED 911 CASH</b>			
64	AFLAC	\$46.20	INSURANCE
65	FIRST SECURITY BANK	\$587.56	WITHHOLDINGS
66	O.P.E.R.S.	\$108.59	RETIREMENT
67	OKLA. TAX COMMISSION	\$131.00	WITHHOLDINGS
68	OPEH&WP	\$141.23	INSURANCE
69	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
<b>GENERAL GOV PAYROLL</b>			
782	AFLAC	\$1,395.10	INSURANCE
783	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
784	FIRST SECURITY BANK	\$22,604.55	WITHHOLDINGS
785	LEADERS LIFE INSURANCE CO.	\$190.57	INSURANCE
786	O.P.E.R.S.	\$20,083.21	RETIREMENT
787	OKLA. TAX COMMISSION	\$2,284.00	WITHHOLDINGS
788	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
789	OPEH&WP	\$28,161.40	INSURANCE
790	SECURITY BENEFIT GROUP	\$4,170.00	DEFERRED COMP
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
1339	AFLAC	\$4,308.00	INSURANCE
1340	AMERICAN GENERAL LIFE INS.	\$159.84	INSURANCE
1341	FIRST SECURITY BANK	\$35,987.29	WITHHOLDINGS
1342	LEADERS LIFE INSURANCE CO.	\$334.61	INSURANCE
1343	O.P.E.R.S.	\$32,204.70	RETIREMENT
1344	OKLA. TAX COMMISSION	\$4,004.00	WITHHOLDINGS
1345	OPEH&WP	\$47,956.81	INSURANCE
1346	SECURITY BENEFIT GROUP	\$8,265.00	DEFERRED COMP
<b>SALES TAX (FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
793	AFLAC	\$162.50	INSURANCE
794	FIRST SECURITY BANK	\$1,448.41	WITHHOLDINGS
795	LEADERS LIFE INSURANCE CO.	\$39.00	INSURANCE
796	O.P.E.R.S.	\$1,170.50	RETIREMENT
797	OKLA. TAX COMMISSION	\$93.00	WITHHOLDINGS
798	OPEH&WP	\$1,901.14	INSURANCE
799	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

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