

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 22, 2016. Notice of the meeting was posted for public information on February 18, 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, Gary Riffe and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the February 16, 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, but upon his request the agenda item was tabled until the February 29, 2016 meeting.

11:00 ~ Bid #2, for the purchase of a fire apparatus for Turpin Fire Dept., was opened with Gary Riffe, Turpin Fire Chief in attendance. Motion was made by King and seconded by Rose to award the bid to Jon's Mid America Fire Apparatus, as the lone bidder, in the amount of \$55,500.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from DCP Midstream between Sections 22 & 23-5N-23ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Tammy Millikan, County Clerk, gave notice to the Board of County Commissioners that the 2015 Mineral Interest Report for unclaimed property is now on file for public viewing.

Motion was made by Rose and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Account #Cash-66D as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Treasurer-----OSU-CTP (Class Registration)-----\$75.00-----PO#2767 Issued  
 Treasurer-----OSU-CTP (Class Registration)-----\$150.00-----PO#2768 Issued  
 Treasurer-----OSU-CTP (Class Registration)-----\$150.00-----PO#2769 Issued

The Board reviewed the January Financial Reports for the Beaver County Memorial Hospital and Beaver County EMS.

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

Check-----DCP Midstream, LP (Road Crossing, Dist. #2)-----Rec.#475-----\$500.00  
 Check-----Beaver Express (Damaged Freight Claim, Dist. #1)-----Rec.#476-----\$405.53

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>SHERIFF</b>			
732	STANFIELD PRINTING CO.	\$285.99	SUPPLIES
733	STANFIELD PRINTING CO.	\$150.00	SUPPLIES
734	STANFIELD PRINTING CO.	\$209.00	SUPPLIES
735	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
736	SOUTHERN OFFICE SUPPLY	\$276.16	SUPPLIES
737	SOUTHERN OFFICE SUPPLY	\$539.32	INK CARTRIDGES
738	OK.SHERIFF/PEACE OFFICERS	\$560.00	MEMBERSHIPS
<b>GENERAL SALES TAX CASH FUND</b>			
73	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
<b>HIGHWAY DIST. #1</b>			
1272	EMBASSY SUITES NORMAN	\$180.00	ROOM/MEALS
1273	AIRGAS USA LLC	\$48.74	SERVICE
1274	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1275	NUSSER OIL COMPANY INC.	\$4,106.65	OIL
1276	RASH OIL COMPANY	\$2,927.25	DIESEL/UNLEADED
1277	YELLOWHOUSE MACHINERY	\$2,549.84	REPAIRS
1278	AMERIPRIDE SERVICES INC	\$58.92	UNIFORM SERVICE
1279	AMERIPRIDE SERVICES INC	\$321.04	UNIFORM SERVICE
1280	AMERIPRIDE SERVICES INC	\$185.54	SERVICE
<b>HIGHWAY DIST. #2</b>			
1281	FRONK OIL CO. INC.	\$4,473.46	GRADER FUEL
<b>HIGHWAY DIST. #3</b>			
1282	TRI-STATE TRUSSES INC	\$128.00	TRIM
1283	WRIGHT WATERWELL SRVCE	\$1,468.55	REPAIRS
1284	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>LIBRARY STATE AID GRANT</b>			
8	BARNES & NOBLE BOOKS	\$499.95	BOOKS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>OSU EXTENSION</b>			
775	OSU COOP. EXTENSION	\$469.00	SALARIES
<b>FORGAN SR. CITIZENS</b>			
776	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
777	PHYLLIS FARMER	\$125.00	MEAL PREPERATION
<b>TURPIN SR. CITIZENS</b>			
778	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>TRANSIT BUS</b>			
779	CROWNE PLAZA OKC	\$196.95	ROOM/MEALS
<b>JONES &amp; PLUMMER MUSEUM</b>			
780	BEAVER SUPPLY LLC	\$99.63	SUPPLIES
781	HI-PLAINS PEST CONTROL LLC	\$69.00	SPRAYING
<b>FREE FAIR</b>			
782	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
<b>LIBRARY</b>			
783	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
<b>HEALTH DEPT.</b>			
784	OK. ST. DEPT. OF HEALTH	\$17,250.00	SALARIES
785	OK. ST. DEPT. OF HEALTH	\$17,300.00	SALARIES
786	BEAVER CO. MEMORIAL HSPTL	\$40.00	XRAYS
787	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
<b>SHERIFF DEPT OF CORR CASH</b>			
45	SOUTHERN OFFICE SUPPLY	\$72.28	SUPPLIES
46	SOUTHERN OFFICE SUPPLY	\$875.00	PRINTER
47	E & L ELECTRIC INC.	\$205.11	WIRING

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