

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 21, 2016. Notice of the meeting was posted for public information on March 17, 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; Abby Cash, Ryan Jett, Karl Jett, Ramona Jett, Rachael Jett, Rich Henkel, Landon Nine, Charlie Starbuck, Pauline Heinz, J.C. Dunigan, Dusty Sperry, Curtis Parker, Alissa Schlessman, Reuben Parker, Jr., Shawn Stoddard, David Glascock, Nick Koehn, Tanya Koehn, Gary Riffe and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the March 14, 2016 meeting. Motion carried with voting; King, Aye and Rose, Aye. Raven abstained from the vote due to being absent from said meeting.

Discussion was held regarding a possible County wide burn ban, which was tabled from the March 14, 2016 meeting. Motion was made by Raven and seconded by King to take no action at this time with an evaluation made each week until there is a need to implement a ban or there is no longer a need. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve a Lease Purchase Agreement, tabled from the March 14, 2016 meeting, by and between Board of Beaver County Commissioners and Oklahoma Dept. of Transportation for a 2017 Armor Lite Belly Dump Trailer, for Dist. #1. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ Concerned citizens and various EMS professionals met with the Board for discussion regarding ambulance service in the Slapout Community, with the possibility of an ambulance being stationed at the Slapout Fire Dept. David Glascock, Beaver County EMS Director, informed the Board that there is currently an ambulance which could be made available immediately in said area and there are four highly qualified Emergency Medical Technicians from the Slapout Community.

Rich Henkel, Director of Education, for the private entity EMERG (Emergency Medical Education and Resource Group, Inc.) expressed a desire for his company to provide ambulance service in the Slapout Community and answered various questions which were asked by the Board.

Shawn Stoddard, a representative of the Buffalo EMS and Pauline Heinz and J.C. Dunigan, representing Laverne EMS were also in attendance explaining the system in which they work with Beaver County EMS through a mutual agreement.

Reuben Parker, Jr., Beaver County Sheriff; Alissa Schlessman, Beaver County Memorial Hospital Administrator and Charlie Starbuck, Slapout Fire Chief were also in attendance to address various concerns and effects of whether this service would be provided by Beaver County EMS or a private entity.

Abby Cash, Assistant Dist. Attorney, was in attendance to hear all related discussion, in order to advise the Board, as their legal counsel.

Upon completion of discussion, motion was made by Rose and seconded by King to take no action at this time. The Board would like to attend the next meetings of the Beaver County Hospital Board and Beaver County EMS Board, both of which are appointed by the Board of County Commissioners, for discussion regarding the matter. In addition, the Board will seek further counsel from the District Attorney and will continue further discussion and possible action in the April 25, 2016 meeting at 10:00 A.M. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

11:00 ~ Bid #3, for the constructions of a pre-engineered rigid framed building and concrete for Turpin Fire Dept. was opened. Gary Riffe, Turpin Fire Chief, was in attendance with bids received as follows. Motion was made by Raven and seconded by King to award the bid, in the amount of \$86,000.00 without interlocking roof panels, to Cedar Ridge General Contracting, LLC pending approval by the Dist. Attorney. Upon approval, a contract between all parties will be presented in the March 28, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Cedar Ridge General Contracting, LLC	
Bid with Interlocking Roof Panels-----	\$89,990.00
Bid without Interlocking Roof Panels-----	\$86,000.00
Sand Creek Pipeline LLC	
Bid with Interlocking Roof Panels-----	\$94,439.00
Bid without Interlocking Roof Panels-----	\$89,509.00

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

Motion was made by Raven and seconded by King to approve the December, January and February monthly reports for the Sheriff. 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 PTCI between Sections 19 & 29-4N-24ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven 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-----County Treasurer's Assn. (Registration)-----\$75.00-----PO#3116 Issued
 Holiday Inn Express (Room/Meals)-----\$100.57-----PO#3117 Issued
 OSU-CTP (Class Registration)-----\$75.00-----PO#3118 Issued
 Holiday Inn Express (Room/Meals)-----\$202.04-----PO#3119 Issued
 OSU-CTP (Class Registration)-----\$150.00-----PO#3120 Issued
 Renaissance Hotel of Tulsa (Room/Meals)-----\$202.06-----PO#3121 Issued

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 ~ \$1,236.33, Treasurer Cash-6D ~ \$95.00, Highway Dist. #1 Accounts ~ \$134,564.33, Highway Dist. #2 Accounts ~ \$134,658.79, Highway Dist. #3 Accounts ~ \$134,158.79, Highway Cash-CBRI-105 ~ \$18,100.63, Sheriff Cash-4CHS ~ \$703.51, Sheriff Cash-4D ~ \$5,816.86, Sheriff Cash-4DOCR ~ \$1,744.68, Sheriff Cash-4COM ~ \$2,363.42, County Clerk Preservation RP-10E ~ \$995.48, County Clerk Cash-10D ~ \$357.00, General Use Tax Cash-20 ~ \$20,009.70, Health Cash-88E ~ \$15.06, Court Clerk Cash-14TRS ~ \$.12, Cash-E911-LL ~ \$6,927.56, Cash-E911-WL ~ \$566.19, Emergency Mgmt. Cash-65D ~ \$360.00 and Assessor Cash-16D ~ \$242.00.

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 ~ \$3,891.87, Free Fair 84 Accounts ~ \$5,307.10, Health Dept. 88 Accounts ~ \$5,935.10, Library 87 Accounts ~ \$3,538.07, Rural Economic ~ \$353.81, Forgan Sr. Citizens ~ \$707.62, Beaver Sr. Citizens ~ \$707.61, Turpin Sr. Citizens ~ \$707.61, Transit Bus ~ \$459.95, Forgan Fire ~ \$525.65, Turpin Fire ~ \$525.65, Balko Fire ~ \$525.65, Slapout Fire ~ \$525.66, Gate Fire ~ \$525.66, Elmwood Fire ~ \$525.66, Beaver Fire ~ \$525.66, Courthouse M&O and General ~ \$10,366.54 and Jones & Plummer Museum ~ \$353.81.

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
DISTRICT ATTORNEY			
823	WEST PAYMENT CENTER	\$21.36	LAW LIBRARY
824	WEST PAYMENT CENTER	\$255.34	LAW LIBRARY
825	WEST PAYMENT CENTER	\$244.66	LAW LIBRARY
SHERIFF			
826	CNB-VISA	\$157.50	TRAVEL
827	BRICKTOWN HOTEL	\$87.00	ROOM
828	CNB-VISA	\$109.08	TRAVEL
829	SHERATON MIDWEST CITY	\$686.00	ROOM/MEALS
830	PUGHS OTASCO INC.	\$132.50	SUPPLIES
831	PERRYTON EQUITY	\$902.77	FUEL
832	STANFIELD PRINTING CO.	\$307.53	SUPPLIES
833	SOS LEASING	\$229.44	COPIER LEASE
834	EXTINGUISHERS UNLM.	\$520.00	EXTINGUISHERS
EMERGENCY MANAGEMENT			
835	SHADDEN, KEITH D.	\$111.00	TRAVEL/OKC
836	PERRYTON EQUITY	\$138.71	FUEL
837	TRI CO ELECTRIC COOP.	\$27.44	UTILITIES
GENERAL SALES TAX CASH FUND			
88	TRI CO ELECTRIC COOP.	\$3,816.69	UTILITIES
89	TOWN OF BEAVER	\$305.03	UTILITIES
HIGHWAY DIST. #1			
1452	WELDON PARTS INC.	\$1,707.98	JACK
1453	DIRECT DISCOUNT TIRE	\$4,586.00	TIRES
HIGHWAY DIST. #2			
1454	SADDLEBACK INN	\$98.00	ROOM/MEAL
1455	ROSE, CARL JAY	\$230.58	TRAVEL/OKC
1456	BEAVER SUPPLY LLC	\$19.99	SUPPLIES
1457	PERRYTON EQUITY	\$291.45	FUEL
1458	TRI CO ELECTRIC COOP.	\$485.39	UTILITIES
1459	TOWN OF BEAVER	\$56.49	UTILITIES
HIGHWAY DIST. #3			
1460	TRI CO ELECTRIC COOP.	\$752.73	UTILITIES
1461	RURAL WATER DISTRICT #1	\$2.40	UTILITIES
OSU EXTENSION			
850	OSU COOP. EXTENSION	\$469.00	SALARIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FORGAN SR. CITIZENS			
851	TRI CO ELECTRIC COOP.	\$84.58	UTILITIES
BEAVER SR. CITIZENS			
852	TRI CO ELECTRIC COOP.	\$687.02	UTILITIES
853	TOWN OF BEAVER	\$66.69	UTILITIES
TURPIN SR. CITIZENS			
854	TRI CO ELECTRIC COOP.	\$76.28	UTILITIES
TURPIN FIRE DEPT.			
855	TRI CO ELECTRIC COOP.	\$69.77	UTILITIES
BALKO FIRE DEPT.			
856	TRI CO ELECTRIC COOP.	\$36.44	UTILITIES
SLAPOUT FIRE DEPT.			
857	PANHANDLE BREATHING AIR	\$140.00	TESTING
RURAL ECONOMIC DEV.			
858	TRI CO ELECTRIC COOP.	\$43.24	UTILITIES
859	TOWN OF BEAVER	\$66.69	UTILITIES
JONES & PLUMMER MUSEUM			
860	DOWNINGS MARKET	\$46.95	SUPPLIES
861	TOWN OF BEAVER	\$33.80	UTILITIES
FREE FAIR			
862	WEST TEXAS GAS INC.	\$5,016.68	UTILITIES
863	TRI CO ELECTRIC COOP.	\$726.96	UTILITIES
864	TOWN OF BEAVER	\$193.57	UTILITIES
LIBRARY			
865	TRI CO ELECTRIC COOP.	\$149.50	UTILITIES
866	TOWN OF BEAVER	\$84.29	UTILITIES
867	CENTER POINT LARGE PRINT	\$394.04	BOOKS
HEALTH DEPT.			
868	OKLA. ST. DEPT. OF HEALTH	\$17,791.67	SALARIES
869	TRI CO ELECTRIC COOP.	\$316.61	UTILITIES
870	TOWN OF BEAVER	\$56.49	UTILITIES
SHERIFF CASH			
64	CASEY, SHELLEY M	\$246.78	TRAVEL/OKC
SHERIFF DEPT OF CORR CASH			
55	COMMUNITY PHARMACY	\$899.85	INMATE CARE

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, Aye; King, Aye and Rose, Aye.

Brad Raven, Chairman

Frank King, Vice-Chairman

Attest:

C. J. Rose, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners