

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 4, 2016. Notice of the meeting was posted for public information on March 31, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Raven to approve the minutes of the March 28, 2016 meeting. 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 Howard Drilling between Sections 9 & 15-1N-23ECM. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the March monthly reports for Election Board, Court Clerk, Free Fair and County Clerk. Motion carried with voting; Raven, Aye, King, Aye and Rose, Aye.

Rose and King gave notice that Dist. #2 & Dist. #3 begins summer hours, being ten hour days, Monday through Thursday, effective April 4, 2016.

Following discussion of the criteria, motion was made by Rose and seconded by King to approve a Beaver County Burn Ban. Said ban will remain in effect for thirty (30) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. If conditions change at any time during the next thirty (30) days making the ban no longer necessary, the ban will be lifted. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the Amended FY16 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
DIST. 3	FRANK KING & KERRY REGIER	TONY BROWN, LOREN PLETT

Motion was made by King and seconded by Raven to approve the Amended Contract for Turpin Fire Dept. FY16 REAP Grant for the construction of a metal building and concrete. Said Contract, is amended reflecting a reduction of \$2,137.99 from the original grant award, as a result of State revenue collections being insufficient to fund State Agencies fully through the remainder of the 2016 Fiscal Year. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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.

County Clerk-----Crowne Plaza (Room/Meals)-----\$100.00-----PO#3268 Issued  
Co. Clerks & Deputies Ass'n. (Registration)-----\$75.00-----PO#3267 Issued

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

Check-----Sheridan Production Co. (Royalty)-----Rec.#529----\$107.65  
Check-----H.D.C. Ag, LLC (Road Crossing, Dist. #2)-----Rec.#556----\$375.00

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>COUNTY CLERK CASH</b>			
3	SOUTHERN OFFICE SUPPLY	\$1,200.00	CONTRACT
<b>SHERIFF</b>			
890	PERRYTON CLEANERS	\$118.57	CLEANING
891	BOARD OF TESTS FOR ALCOHOL	\$12.00	RENEWAL
<b>COUNTY CLERK</b>			
892	STANFIELD PRINTING CO. INC.	\$249.11	SUPPLIES
<b>GENERAL GOV.</b>			
893	PANHANDLE EMPLOYERS	\$180.00	DRUG TESTING
<b>EXCISE BOARD</b>			
894	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
895	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
896	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
897	RICKY D. HEITSCHMIDT	\$28.08	EXCISE TRAVEL
898	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
899	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL SALES TAX CASH FUND</b>			
93	BEAVER LUMBER COMPANY	\$47.00	SUPPLIES
94	SERVICE JANITORIAL SUPPLY	\$182.98	SUPPLIES
95	PRAIRIEFIRE COFFEE	\$103.80	SUPPLIES
96	CO. CLERKS & DEPUTIES ASSN.	\$75.00	REGISTRATION
<b>HIGHWAY DIST. #1</b>			
1543	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1544	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1545	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
1546	MARILEE G RIGG	\$2,407.20	GRAVEL
1547	MYRNA GREGG	\$2,407.20	GRAVEL
1548	MARILEE G RIGG	\$2,482.00	GRAVEL
1549	MYRNA GREGG	\$2,482.00	GRAVEL
1550	WELDON PARTS INC.	\$307.71	REPAIRS
1551	CLASS C SOLUTIONS GROUP	\$159.72	SUPPLIES
1552	SOUTHWEST TRAILER	\$160.16	TARP MOTOR
1553	RASH OIL COMPANY	\$4,604.00	DIESEL & UNLEAD
1554	HARD HAT SAFETY & GLOVE	\$221.27	SAFETY VESTS
1555	NORTHWESTERN ELECTRIC	\$251.35	UTILITIES
1556	HERALD DEMOCRAT	\$434.44	PROCEEDINGS
1557	TOWN OF GATE	\$20.00	TRASH
1558	RURAL WATER DIST. #2	\$40.00	WATER
<b>HIGHWAY DIST. #2</b>			
1559	EMBASSY SUITES NORMAN	\$180.00	ROOM/MEALS
1560	ROSE, CARL JAY	\$249.48	TRAVEL/OKC
1561	SAFETY-KLEEN CORP.	\$186.95	SOLVENT
1562	CLASS C SOLUTIONS GROUP	\$187.03	SUPPLIES
1563	INTERSTATE BATTERY	\$437.85	BATTERIES
1564	SERVICE JANITORIAL SPLY	\$125.85	SUPPLIES
1565	BEAVER LUMBER COMPANY	\$76.04	SUPPLIES
1566	HERALD DEMOCRAT	\$434.43	PROCEEDINGS
1567	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1568	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1569	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1570	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1571	EMBASSY SUITES NORMAN	\$180.00	ROOM
1572	KING, FRANK	\$319.47	TRAVEL
1573	ACCO	\$95.00	REGISTRATION
1574	HERALD DEMOCRAT	\$434.43	PROCEEDINGS
<b>LIBRARY CHILDRENS READING GRANT</b>			
1	LAKESHORE LEARNING	\$872.65	BOOKS
<b>SLAPOUT FIRE DEPT.</b>			
890	WELDON PARTS INC.	\$92.77	PARTS
891	NORTHWESTERN ELECTRIC	\$61.96	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
892	BEAVER LUMBER COMPANY	\$1,785.71	REPAIRS
<b>TRANSIT BUS</b>			
893	STANFIELD PRINTING CO. INC.	\$67.96	INK CARTRIDGE
894	HERALD DEMOCRAT	\$153.63	PUBLICATION
<b>JONES &amp; PLUMMER</b>			
895	AG SECURITY INSURANCE CO,	\$2,217.00	INSURANCE
<b>FREE FAIR</b>			
896	BEAVER AUTO SUPPLY INC.	\$31.66	SUPPLIES
897	BEAVER LUMBER COMPANY	\$482.92	SUPPLIES
898	SERVICE JANITORIAL SUPPLY	\$1,612.75	SUPPLIES
<b>HEALTH DEPT.</b>			
899	BEAVER CO. MEMORIAL HSPTL	\$40.00	X-RAYS
900	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING

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