

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 9, 2016. Notice of the meeting was posted for public information on May 5, 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; C. J. Rose, Member; Kerry Regier, 1st Deputy Dist. #3; Brenda Ridgeway and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 2, 2016 meeting. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

10:00 ~ Brenda Ridgeway, City on a Hill, met with the Board requesting financial assistance, for the substance abuse treatment services they provide. The Board advised Ms. Ridgeway that the FY17 County budget has not been completed as of this date, but they will consider the assistance if funds are available.

Motion was made by Rose and seconded by Raven to accept a donation to Beaver Fire Dept., in the amount of \$250.00, from ETC Field Services, LLC. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the April monthly reports for Free Fair, Election Board, Library, Court Clerk, County Clerk, Sheriff and Health Dept. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

The Board reviewed the April Statement of Account for Balko QZAB project.

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

Treasurer-----Albert Rodriguez (Reimbursed Travel)-----\$378.45-----PO#3610 Issued

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

Check-----State of Oklahoma (DHS Rent)-----Rec.#618-----\$300.00

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
18	PTCI	\$120.85	PHONE SERVICE
ENHANCED 911 CASH			
87	PTCI	\$44.74	PHONE SERVICE
SHERIFF			
987	BEAVER AUTO SUPPLY INC.	\$267.10	SUPPLIES
TREASURER			
988	PTCI	\$178.95	PHONE SERVICE
COMMISSIONERS			
989	PTCI	\$98.15	PHONE SERVICE
COUNTY CLERK			
990	PTCI	\$302.28	PHONE SERVICE
ASSESSOR			
991	PTCI	\$110.86	PHONE SERVICE
GENERAL GOV.			
992	BEAVER CO. HEALTH DEPT	\$86.00	VACCINE
ELECTION BOARD			
993	PTCI	\$150.64	PHONE SERVICE
CHARITY			
994	TEXAS CO. JUVENILE DTNTN	\$322.96	JUVENILE CARE
EMERGENCY MGMT			
995	SHADDEN, KEITH D.	\$25.00	TRAVEL/OKC
996	BEAVER POSTMASTER	\$52.00	BOX RENT
997	PTCI	\$293.62	PHONE SERVICE
GENERAL GOV. SALES TAX			
998	DOWNINGS MARKET	\$11.98	SUPPLIES
GENERAL SALES TAX CASH FUND			
111	BEAVER LUMBER COMPANY	\$7.83	SUPPLIES
112	HOLIDAY INN EXPRESS	\$89.00	ROOM/MEALS
113	COMFORT INN	\$85.00	ROOM/MEALS
114	OSU-CTP	\$125.00	REGISTRATION
115	MAILFINANCE	\$585.00	LEASE
116	RODRIGUEZ, SOCORRO ALBERT	\$278.45	TRAVEL/CLAREMORE
117	G & G ELECTRONICS INC.	\$100.00	TOWER REPAIR

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1741	HARPER SANITATION SRVCS	\$58.63	TRASH SERVICE
1742	KELLPRO INC.	\$119.00	BATTERY BACKUP
1743	LAVERNE FARMERS COOP.	\$512.80	TIRES
1744	LAVERNE FARMERS COOP.	\$394.50	TIRES
1745	PANHANDLE EMPLOYERS	\$195.00	DRUG TESTING
1746	HERALD DEMOCRAT	\$312.85	PROCEEDINGS
1747	TOWN OF GATE	\$20.00	TRASH
1748	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1749	NORTHWESTERN ELECTRIC	\$448.19	UTILITIES
1750	PTCI	\$221.45	PHONE SERVICE
HIGHWAY DIST. #2			
1751	CLOWER, DEANNA C.	\$142.56	TRAVEL/AMARILLO
1752	NUSSER OIL COMPANY INC.	\$3,839.08	BULK OIL
1753	SERVICE JANITORIAL SUPPLY	\$343.83	SUPPLIES
1754	WARREN CAT	\$766.87	PARTS
1755	BEAVER LUMBER COMPANY	\$173.26	PARTS/SUPPLIES
1756	BEAVER AUTO SUPPLY INC.	\$2,431.41	PARTS
1757	YELLOWHOUSE MACHINERY	\$314.35	PARTS
1758	YELLOWHOUSE MACHINERY	\$7,008.09	REPAIRS
1759	FRONK OIL CO. INC.	\$5,027.42	GRADER TANK FUEL
1760	GRAINGER INC.	\$140.28	SUPPLIES
1761	HERALD DEMOCRAT	\$312.85	PROCEEDINGS
1762	PTCI	\$176.14	PHONE SERVICE
HIGHWAY DIST. #3			
1763	HERALD DEMOCRAT	\$312.85	PROCEEDINGS
1764	PTCI	\$255.24	PHONE SERVICE
1765	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
OSU EXTENSION			
987	COUNTRY INN & SUITES	\$98.00	ROOM
988	MCBEE, ELIZABETH GARDNER	\$593.16	TRAVEL
989	LOREN F SIZELOVE	\$771.54	TRAVEL
990	DOWNINGS MARKET	\$81.91	FCS PROGRAM SUPPLIES
991	STANFIELD PRINTING CO. INC.	\$39.90	PAPER
992	BEAVER COUNTY	\$3,600.00	MAINTENENCE FEE
993	PTCI	\$237.05	PHONE SERVICE
FORGAN SR. CITIZENS			
994	PTCI	\$162.17	PHONE SERVICE
995	TOWN OF FORGAN	\$71.75	UTILITIES
BEAVER SR. CITIZENS			
996	PTCI	\$64.51	PHONE SERVICE
TURPIN SR. CITIZENS			
997	PTCI	\$87.61	PHONE SERVICE
998	RURAL WATER DISTRICT NO. 1	\$19.90	UTILITIES
999	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
TURPIN FIRE DEPT.			
1000	DANKO EMERGENCY EQPMNT	\$1,489.02	EQUIPMENT
BALKO FIRE DEPT.			
1001	PTCI	\$40.13	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1002	NORTHWESTERN ELECTRIC	\$73.17	UTILITIES
1003	PTCI	\$91.04	PHONE SERVICE
RURAL ECONOMIC DEV.			
1004	PTCI	\$110.76	PHONE SERVICE
JONES & PLUMMER MUSEUM			
1005	PTCI	\$107.26	PHONE SERVICE
1006	SCISSORTAIL COMM. INC.	\$4.03	LONG DISTANCE
FREE FAIR			
1007	DEBRA BOLINGER	\$150.00	JUDGE/HORSE SHOW
1008	DOWNINGS MARKET	\$22.23	SUPPLIES
1009	PTCI	\$113.26	PHONE SERVICE
LIBRARY			
1010	PTCI	\$71.45	PHONE SERVICE
HEALTH DEPT.			
1011	DUSTER LAWN SERVICE	\$40.00	MOWING
1012	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
1013	ADVANCED WATER SLTNS LLC	\$32.00	RENTAL
1014	PTCI	\$268.82	PHONE SERVICE
SHERIFF COMMISSARY CASH			
32	OKLA. TAX COMMISSION	\$24.73	PREPAID WIRELESS FEE
33	OKLA. TAX COMMISSION	\$47.97	SALES TAX RETURN
SHERIFF COURTHOUSE SECURITY CASH			
9	PTCI	\$109.73	SECURITY LINE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF DEPT OF CORR CASH			
61	E & L ELECTRIC INC.	\$328.91	REPAIRS/SERVICE
62	DOLLAR GENERAL CORP	\$58.00	SUPPLIES
63	BEAVER LUMBER COMPANY	\$156.71	SUPPLIES
64	PTCI	\$66.55	CABLE

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

Brad Raven, Chairman

Frank King, Vice-Chairman

Attest:

C. J. Rose, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners