

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 23, 2016. Notice of the meeting was posted for public information on May 19, 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, 1<sup>st</sup> Deputy Dist. #3; Donnie Head and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Rose and seconded by Regier to approve the minutes of the May 16, 2016 meeting. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the FY17 Oil, Gas and Wind Maintenance Contract between Beaver County Assessor's Office and Total Assessment Solutions Corp. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

Donnie Head, Circuit Engineering Dist. #8, presented a Bridge Inspection Invoice and Report regarding four (4) Beaver County bridges located in Dist. #1 & #2. Motion was made by Rose and seconded by Raven to approve said invoice and report. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to Execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insurance Fund (Workers' Comp Program) and intent to participate in ACCO-SIF for FY17. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Request for Purchase Order, from Beaver Fire Dept. Sales Tax Funds, in the amount of \$6,000.00, for truck repairs with Purchase Order #3634 issued to Tim Ekkel Diesel Repair. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

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

Check-----Town of Beaver (Dispatch Salary Reimbursement)-----Rec.#636-----\$2,198.00

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:
<b>EMERGENCY MGMT CASH</b>			
19	DOWNINGS MARKET	\$28.53	SUPPLIES
<b>ENHANCED 911 CASH</b>			
88	PERRYTON EQUITY	\$55.69	FUEL
<b>COMMISSIONERS</b>			
1006	MID-WEST PRINTING CO.	\$242.20	JOURNAL
<b>ASSESSOR</b>			
1007	STANFIELD PRINTING CO. INC.	\$205.02	OFFICE SUPPLIES
1008	STANFIELD PRINTING CO. INC.	\$651.00	COPIER WARRANTY
<b>ELECTION BOARD</b>			
1009	EVELYN NELSON	\$27.00	TRAVEL/ELECTION
1010	KIMBERLY MAHAFFEY	\$32.40	TRAVEL/ELECTION
1011	KERRY L HAMILTON	\$27.00	TRAVEL/ELECTION
1012	MARY L REDDICK	\$16.20	TRAVEL/ELECTION
1013	BETH FRANTZ	\$27.00	TRAVEL/ELECTION
1014	NEVA M MILLS	\$8.64	TRAVEL/ELECTION
1015	BARBARA MARSHALL	\$22.68	TRAVEL/ELECTION
1016	JOHNITA L FOSTER	\$27.00	TRAVEL/ELECTION
1017	KAREN SUE GROSE	\$21.60	TRAVEL/ELECTION
1018	PHYLLIS FARMER	\$9.18	TRAVEL/ELECTION
1019	ROSA EAGAN	\$11.34	TRAVEL/ELECTION
1020	KRISTI RASH	\$32.40	TRAVEL/ELECTION
1021	CHERYL STEERS	\$29.16	TRAVEL/ELECTION
1022	JOYCE BENSCH	\$32.40	TRAVEL/ELECTION
1023	TRUDY COOPER	\$11.88	TRAVEL/ELECTION
1024	RETA B MOSBURG	\$17.28	TRAVEL/ELECTION
1025	WANDA SHUEY	\$12.96	TRAVEL/ELECTION
1026	JUANITA HENRICKS	\$34.56	TRAVEL/ELECTION
1027	LEON BELL	\$32.40	TRAVEL/ELECTION
1028	MARY EVANS	\$29.16	TRAVEL/ELECTION
<b>EMERGENCY MGMT</b>			
1029	SHADDEN, KEITH D.	\$41.90	TRAVEL/MOORE
1030	TRI CO ELECTRIC COOP.	\$26.74	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
124	PITNEY BOWES CREDIT CORP.	\$681.78	POSTAGE LEASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
1799	AIRGAS USA LLC	\$116.83	SERVICE
1800	OKLA. TAX COMMISSION	\$27.50	VEHICLE TAG
<b>HIGHWAY DIST. #2</b>			
1801	CROWNE PLAZA OKC	\$178.00	TRAVEL/MEALS
1802	ROSE, CARL JAY	\$224.64	TRAVEL/OKC
<b>HIGHWAY DIST. #3</b>			
1803	SAFETY-KLEEN CORP.	\$116.25	SERVICE
1804	SCHAEFFER MFG. CO.	\$469.20	GREASE
1805	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>LIBRARY HEALTH GRANT FY16</b>			
10	BARNES & NOBLE BOOKS	\$399.84	BOOKS
<b>OSU EXTENSION</b>			
1045	ENID TYPEWRITER CO.	\$1,017.66	TONER
1046	WAL-MART-BRC	\$377.74	SUPPLIES
1047	BEAVER WOODWORKS	\$1,095.00	SUPPLIES
<b>FORGAN SR CITIZENS</b>			
1048	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
1049	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
<b>BEAVER SR CITIZENS</b>			
1050	WEST TEXAS GAS INC.	\$93.58	UTILITIES
<b>TURPIN SR CITIZENS</b>			
1051	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>TURPIN FIRE DEPT</b>			
1052	JONS MID AMERICA FIRE	\$55,500.00	PIERCE LANCE PUMPER
1053	JONS MID AMERICA FIRE	\$10,300.00	POLYTANK
1054	WEST TEXAS GAS INC.	\$43.00	UTILITIES
1055	TRI CO ELECTRIC COOP.	\$55.26	UTILITIES
<b>BALKO FIRE DEPT</b>			
1056	TRI CO ELECTRIC COOP.	\$30.03	UTILITIES
1058	WEST TEXAS GAS INC.	\$62.95	UTILITIES
<b>BEAVER FIRE DEPT</b>			
1057	SIMPSON FARM ENTERPRISES	\$141.81	MATERIAL
<b>JONES &amp; PLUMMER MUSEUM</b>			
1059	VIP SECURITY SURVEILLANCE	\$74.85	SECURITY
<b>FREE FAIR</b>			
1060	TRI CO ELECTRIC COOP.	\$1,009.18	UTILITIES
1061	WEST TEXAS GAS INC.	\$627.09	UTILITIES
1062	TOWN OF BEAVER	\$206.71	UTILITIES

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