

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 13, 2016. Notice of the meeting was posted for public information on June 9, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

King called the meeting to order. Those present were Frank King, Vice-Chairman; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting due to illness.

Motion was made by Rose and seconded by King to approve the minutes of the June 6, 2016 meeting. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the May monthly reports for Health Dept. and Library. Motion carried with voting; King, Aye and Rose, Aye.

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

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from West Texas Gas between Sections 3 & 10-3N-23ECM. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from PTCI located in Section 16-1N-23ECM. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the FY17 Renewal of Cooperative Agreement between U.S. Dept. of Agriculture (APHIS-Wildlife Services) and Beaver Co. Board of Commissioners in the amount of \$2,400.00. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve Resolutions for Disposing of Equipment as follows. Motion carried with voting; King, Aye and Rose, Aye.

Dist. #3 ~ Cadel Flatbed, Serial #14671-----Transferred to Dist. #1
2010 Caterpillar Motor Grader, Serial #B9D02707-----Traded to Warren Cat for \$153,000
2010 Caterpillar Motor Grader, Serial #B9D02698-----Traded to Warren Cat for \$153,000

Motion was made by King and seconded by Rose to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary of one (1) Court Clerk Deputy during FY17. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY17. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve Requesting Officers and Receiving Agents for FY17 as follows. Motion carried with voting; King, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
DIST. 1	BRAD RAVEN & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
DIST. 2	C. J. ROSE & FRANK KING	DEANNA CLOWER, STEVEN PERRY
DIST. 3	FRANK KING & KERRY REGIER	TONY BROWN, LOREN PLETT
CO. COMM.	BRAD RAVEN, C. J. ROSE & FRANK KING	KELLY YEOMANS, JUDY NEWMAN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX, CAROL ROMESBURG
TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	KACEE ZIMMERMAN, JESSICA BROOKS
ASSESSOR	DARLENE LANSDEN & BECKY MATTSON	CHERI SUTTON
REVAL.	DARLENE LANSDEN & BECKY MATTSON	CHERI SUTTON
COUNTY CLERK	TAMMY MILLIKAN & KELLY YEOMANS	JUDY NEWMAN, JACQUE SALISBURY
CHARITY	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV.&	C. J. ROSE & TAMMY MILLIKAN	MARSHA WEST, JUDY NEWMAN
SALES TAX		
EMERG. MGMT.	C. J. ROSE & BRAD RAVEN	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	C. J. ROSE & TAMMY MILLIKAN	DENISE JANKO, JOYCE SKELTON
ELECTION	C. J. ROSE & TAMMY MILLIKAN	CHRISTI LANSDEN, MCCAYLA BROWN
COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
RURAL ECON.	C. J. ROSE & TAMMY MILLIKAN	BRANDON PORTER, BROOKE BLANCO
OSU EXTENSION	LIZ GARDNER-MCBEE & TAMMY MILLIKAN	LOREN SIZELOVE, SANDY COOPER
CITY TRANSIT	C. J. ROSE & TAMMY MILLIKAN	LORI DOWNING, JOYCE CLARK
MUSEUM	C. J. ROSE & TAMMY MILLIKAN	ROBBY HANCOCK, KATHY GLENN
FREE FAIR	C. J. ROSE & BRAD RAVEN	CURTIS KOEHN
HEALTH DEPT.	C. J. ROSE & NANCY LAMLE	KERRY STAFFORD, TIFFANY GREEN
ELMWOOD FIRE	C. J. ROSE & TAMMY MILLIKAN	TROY HOOVER, KEITH SHADDEN
GATE FIRE	BRAD RAVEN & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN & C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	FRANK KING & BRAD RAVEN	GARY RIFFE
BALKO FIRE	FRANK KING & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
BEAVER FIRE	C. J. ROSE & FRANK KING	JON ELFERS, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	CHARLIE STARBUCK, LANDON NINE
TURPIN SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	TWYLA YOUNG, FRANCES BRANSTETTER
FORGAN SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	C. J. ROSE & TAMMY MILLIKAN	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	C. J. ROSE & TAMMY MILLIKAN	KELLY YEOMANS
ENHANCED 911	C. J. ROSE & FRANK KING	KEITH SHADDEN

Motion was made by King and seconded by Rose to approve Resolutions for the following lease renewals for road construction machinery. Motion carried with voting; King, Aye and Rose, Aye.

First Security Bank, Loan #65739	2014 Caterpillar Motorgrader	Serial #R9G00306
First Security Bank, Loan #66216	2015 John Deere Motorgrader	Serial #1DW772GXTEE664963
First Security Bank, Loan #65163	2013 Caterpillar Motorgrader	Serial #M9J00747
First Security Bank, Loan #65745	2014 Caterpillar Wheel Loader	Serial #R4A02193
First Security Bank, Loan #66250	2015 John Deere Motorgrader	Serial #1DW772GXTEF665644
Bank of Beaver City, Loan #14058	2016 John Deere Motorgrader	Serial #1DW772GXPPF673049
Bank of Beaver City, Loan #13878	2015 Caterpillar Motorgrader	Serial #N9J00291
ODOT, Loan #041011	2017 Belly Dump Trailer	Serial #56EA53K21HA000131

Motion was made by King and seconded by Rose to approve a Resolution for Renewal of Interlocal Agreement between Beaver County and Town of Beaver for Assistance in Maintenance of City Streets for FY17. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Resolution to Execute the Agreement between Beaver County and Beaver County Health Dept. for reimbursement of \$300.00 per month for FY17 custodian services. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY17. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve Resolution #7284 and election proclamation calling for an election to continue the one (1) cent sales tax for the Beaver County Hospital Authority for a term of eighty-four (84) months effective April 1, 2017. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the FY17 Detention Transportation Agreement between Office of Juvenile Affairs and the Board of Beaver County Commissioners. Motion carried with voting; King, Aye and Rose, Aye.

The Board reviewed the resignation of Lisa Bennett, 911 Coordinator, effective June 30, 2016.

The Board reviewed the resignation of Lisa Bennett, Fair Board member, effective June 30, 2016.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Highway Account #1-92E to Highway Account #1-92A in the amount of \$50,000.00. Motion carried with voting; King, Aye and Rose, Aye.

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

Court Clerk----Crowne Plaza OKC (Room & Meals)-----\$250.00-----PO#3935 Issued
Crowne Plaza OKC (Room & Meals)-----\$250.00-----PO#3936 Issued

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

Check-----State of Oklahoma (DHS Rent)-----Rec.#668-----\$300.00
Check-----State of Oklahoma (Election Secretary Salary Reimbursement)-----Rec.#669-----\$2,550.12
Check-----State of Oklahoma (Emergency Mgmt SLA Grant, 2nd Quarter)-----Rec.#670-----\$3,750.00

Motion was made by Rose and seconded by King to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; King, Aye and Rose, Aye.

Treasurer Resale-D ~ \$3,018.77, Treasurer Cash-6D ~ \$74.94, Highway Dist. #1 Accounts ~ \$112,238.66, Highway Dist. #2 Accounts ~ \$112,238.66, Highway Dist. #3 Accounts ~ \$112,238.66, Highway Cash-CBRI-105 ~ \$18,099.74, Sheriff Cash-4CHS ~ \$1,138.58, Sheriff Cash-4D ~ \$6,362.65, Sheriff Cash-4DOCR ~ \$1,333.68, Sheriff Cash-4COM ~ \$1,987.62, County Clerk Preservation RP-10E ~ \$900.54, County Clerk Cash-10D ~ \$670.00, General Use Tax Cash-20 ~ \$11,850.56, Health Cash-88E ~ \$15.56, Court Clerk Cash-14TRS ~ \$.12, Cash-E911-LL ~ \$6,709.08, Cash-E911-WL ~ \$565.58 and Assessor Cash-16D ~ \$141.75.

Motion was made by Rose and seconded by King to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; King, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$3,577.25, Free Fair 84 Accounts ~ \$4,878.07, Health Dept. 88 Accounts ~ \$6,436.52, Library 87 Accounts ~ \$3,386.39, Rural Economic ~ \$325.20, Forgan Sr. Citizens ~ \$650.41, Beaver Sr. Citizens ~ \$650.41, Turpin Sr. Citizens ~ \$650.41, Transit Bus ~ \$422.77, Forgan Fire ~ \$483.16, Turpin Fire ~ \$483.16, Balko Fire ~ \$483.16, Slapout Fire ~ \$483.16, Gate Fire ~ \$483.16, Elmwood Fire ~ \$483.16, Beaver Fire ~ \$733.17, Courthouse M&O and General ~ \$9,528.50 and Jones & Plummer Museum ~ \$325.20.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
1098	HARDBERGER & SMYLIE INC.	\$308.79	PARTS/SUPPLIES
1099	BEAVER LUMBER COMPANY	\$37.63	SUPPLIES
1100	SOUTHERN OFFICE SUPPLY	\$404.45	SUPPLIES
1101	BEAVER AUTO SUPPLY INC.	\$222.44	SUPPLIES
1102	STANFIELD PRINTING CO. INC.	\$42.99	OFFICE SUPPLIES
1103	BEAVER AUTO SUPPLY INC.	\$134.00	SUPPLIES
1104	SOS LEASING	\$229.44	COPIER LEASE
1105	PERRYTON CLEANERS	\$50.00	UNIFORM CLEANING
1106	SOUTHERN OFFICE SUPPLY	\$537.38	CARTRIDGES
1107	FOSS MOTOR CO. INC.	\$403.24	REPAIRS
1108	BEAVER AUTO BATH	\$5.50	VEHICLE WASHES
1109	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
1110	PTCI	\$1,172.26	PHONE SERVICE
TREASURER			
1111	STANFIELD PRINTING CO. INC.	\$387.65	ENVELOPES/LABELS
ELECTION BOARD			
1112	BEAVER POSTMASTER	\$251.00	STAMPS
CHARITY			
1113	TEXAS CO. JUVENILE DTNTN	\$352.32	JUVENILE CARE
EMERGENCY MGMT			
1114	SHADDEN, KEITH D.	\$21.36	TRAVEL/ENID
GENERAL SALES TAX CASH FUND			
129	BEAVER SUPPLY LLC	\$40.26	SUPPLIES
130	HOLIDAY INN EXPRESS	\$89.00	ROOM/MEALS
131	PITNEY BOWES	\$4,000.00	POSTAGE
132	WEST TEXAS GAS INC.	\$367.64	UTILITIES
HIGHWAY DIST. #1			
1899	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
1900	ARNETT NEW HOLLAND INC	\$545.15	REPAIRS/MILEAGE
1901	DOLLAR GENERAL CORP	\$44.50	SUPPLIES
1902	NUSSER OIL COMPANY INC.	\$3,331.05	OIL
1903	AMERIPRIDE SERVICES INC	\$186.56	UNIFORMS
1904	RASH OIL COMPANY	\$5,240.50	DIESEL/UNLEADED
1905	YELLOWHOUSE MACHINERY	\$1,120.08	PARTS
1906	PANHANDLE NATURAL GAS	\$33.31	UTILITIES
HIGHWAY DIST. #2			
1907	ARNETT NEW HOLLAND INC	\$1,034.12	PARTS & REPAIRS
1908	INTERSTATE BATTERY	\$583.80	BATTERIES
1909	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
1910	PARTNERS OILFIELD SERVICES	\$600.00	PIPE
1911	ZEE SERVICE CO.	\$136.30	SUPPLIES
1912	YELLOWHOUSE MACHINERY	\$496.97	PARTS
1913	PERRYTON EQUITY	\$169.24	FUEL
1914	KOST TRUCK SUPPLY INC.	\$1,714.21	PARTS
1915	AMERIPRIDE SERVICES INC	\$1,038.18	UNIFORMS/SUPPLIES
1916	TIRE DEALERS WAREHOUSE	\$2,300.80	GRADER TIRES
1917	PLATEAU ENERGY SERVICE	\$174.43	PARTS
1918	YELLOWHOUSE MACHINERY	\$2,883.09	PARTS/REPAIRS
1919	ACCO	\$95.00	REGISTRATION
1920	STANFIELD PRINTING CO. INC	\$44.00	SUPPLIES
1921	GUYMON TIRE & AUTO	\$253.70	REPAIRS
1922	ERMA CAMPBELL	\$637.00	DIRT
1923	WEST TEXAS GAS INC.	\$281.45	UTILITIES
HIGHWAY DIST. #3			
1924	FASTENAL COMPANY	\$71.55	PARTS
1925	DANIEL E. DUERSON	\$1,290.00	CALICHE
1926	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1927	ARNETT NEW HOLLAND INC	\$1,239.04	PARTS
1928	FRONK OIL CO. INC.	\$378.12	OIL
1929	JOYCE TAYLOR	\$3,120.00	GRAVEL
1930	LIBERAL STANDARD SPLY	\$25.98	SUPPLIES
1931	MOTOR PARTS OF PERRYTON	\$865.04	PARTS
1932	UNIFIRST CORPORATION	\$1,140.10	UNIFORMS
1933	WELDON PARTS INC.	\$750.78	PARTS
1934	TNT HYDRAULIC SERVICE	\$5,462.86	REPAIR
1935	HERGERT FORD INC.	\$37.38	BRAKE PARTS
1936	AIRGAS USA LLC	\$184.03	SUPPLIES
1937	TEXAS CO. DISTRICT #2	\$600.00	OIL
1938	J & R SAND CO. INC.	\$192.60	ROCK
1939	CLASS C SOLUTIONS GROUP	\$124.36	PARTS
1940	FRONK OIL CO. INC.	\$11,818.58	DIESEL
1941	RURAL WATER DISTRICT #1	\$24.90	UTILITIES
1942	WARREN CAT	\$318,320.00	MOTOR GRADERS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
RESALE			
24	HERALD DEMOCRAT	\$512.00	ADVERTISING
OSU EXTENSION			
1110	DOWNINGS MARKET	\$59.44	FCS PROGRAM
1111	STANFIELD PRINTING CO. INC	\$199.94	SUPPLIES
1112	HOBBY LOBBY STORES INC	\$708.30	SUPPLIES
FORGAN SR CITIZENS			
1113	WEST TEXAS GAS INC.	\$38.15	UTILITIES
1114	TOWN OF FORGAN	\$69.00	UTILITIES
BEAVER SR CITIZENS			
1115	DOWNINGS MARKET	\$650.84	SUPPLIES
1116	PTCI	\$64.70	PHONE SERVICE
TURPIN SR CITIZENS			
1117	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
1118	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
RURAL ECONOMIC DEV			
1119	WEST TEXAS GAS INC.	\$57.42	UTILITIES
TRANSIT BUS			
1120	BEAVER AUTO SUPPLY INC.	\$47.60	FREON
1121	PERRYTON EQUITY	\$251.15	FUEL
JONES & PLUMMER MUSEUM			
1122	WATERS REMODELING	\$175.00	REPAIRS
1123	WEST TEXAS GAS INC.	\$144.00	UTILITIES
FREE FAIR			
1124	PUGHS OTASCO INC.	\$195.31	SUPPLIES
1125	PERRYTON EQUITY	\$121.18	FUEL
1126	BEAVER SUPPLY LLC	\$47.98	SUPPLIES
1127	WEST TEXAS GAS INC.	\$273.60	UTILITIES
LIBRARY			
1128	BEAVER POSTMASTER	\$86.00	BOX RENT
1129	WEST TEXAS GAS INC.	\$53.37	UTILITIES
HEALTH DEPT			
1130	OKLA. ST. DEPT. OF HEALTH	\$19,625.01	SALARIES/APRIL
1131	QUILL CORP.	\$398.59	SUPPLIES
1132	BEAVER COUNTY	\$300.00	JANITORIAL
1133	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
SHERIFF CASH			
73	ROCIC	\$300.00	MEMBERSHIP
SHERIFF COMMISSARY CASH			
35	TIGER COMMISSARY SERVICES	\$222.56	COMMISSARY SUPPLIES
SHERIFF COURTHOUSE SECURITY CASH			
10	PTCI	\$109.73	SECURITY LINE
SHERIFF DEPT OF CORR CASH			
68	COMMUNITY PHARMACY	\$187.76	INMATE CARE
69	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
70	BEAVER LUMBER COMPANY	\$124.08	SUPPLIES
71	DOLLAR GENERAL CORP	\$36.69	SUPPLIES
72	BOB BARKER CO.	\$89.74	SUPPLIES
73	PTCI	\$66.55	CABLE

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

Brad Raven, Chairman

Frank King, Vice-Chairman

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners