

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 20, 2016. Notice of the meeting was posted for public information on June 16, 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; Darius Looper and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by King to approve the minutes of the June 13, 2016 meeting. Motion carried with voting; King, Aye and Rose, Aye. Raven abstained from the vote due to being absent from said meeting.

10:00 ~ Darius Looper, Colvin Mills Agency, met with the Board to review insurance values and premiums regarding County property and liability for FY17.

Motion was made by King and seconded by Rose to approve a Resolution to Execute the Agreement Establishing the Ass'n. of Co. Commissioners of Oklahoma Self-Insured Group (Property/Liability) and intent to participate in ACCO-SIG for FY17. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to reappoint Leslie Collison to the Board of Beaver County Memorial Hospital Authority, for a term from July 1, 2016 to July 1, 2020. Motion carried with voting; Raven, Aye; 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; Raven, Aye; King, Aye and Rose, Aye.

Dist. #3 ~ Caterpillar Cross Slope Laser, Serial #C037955-----Traded with Grader #307-345
Caterpillar Cross Slope Laser, Serial #C042108-----Traded with Grader #307-346

Motion was made by Raven and seconded by King to approve the FY17 Contract between Beaver County Sheriff and Beaver County Nursing Home, whereas meals will be provided for County inmates by BCNH at a cost of \$5.00 per meal. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to reappoint Don Gift to the Beaver Co. Pioneer Library Board of Trustees, for a term from July 1, 2016 through June 30, 2019. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to reappoint Mary Lou Reddick to the Beaver Co. Pioneer Library Board of Trustees, for a term from July 1, 2016 through June 30, 2019. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

The Board reviewed the May time sheets.

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

Check-----Town of Beaver (Dispatch Reimbursement)-----Rec.#674-----\$2,198.00
Check-----Beaver Tag Agency (Refund on Tag, Dist. #1)-----Rec.#675-----\$15.00
Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#686-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH			
97	PERRYTON EQUITY	\$10.48	FUEL
EMERGENCY MANAGEMENT			
1115	TRI CO ELECTRIC COOP.	\$26.47	UTILITIES
GENERAL SALES TAX CASH FUND			
133	TRI CO ELECTRIC COOP.	\$3,022.26	UTILITIES
HIGHWAY DIST. #1			
1943	MARILEE G RIGG	\$2,480.30	GRAVEL
1944	MYRNA GREGG	\$2,480.30	GRAVEL
1945	CRONK'S AUTO SUPPLY	\$639.09	PARTS/SUPPLIES
1946	AIRGAS USA LLC	\$51.43	SERVICE
1947	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1948	ZEE SERVICE CO.	\$225.25	SUPPLIES
1949	O.E.D.A.	\$320.83	DUES
1950	OK. DEPT. OF TRANSP.	\$640.08	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
1951	BRUCKNER TRUCK SALES	\$473.57	PARTS/REPAIRS
1952	JAMES LAW	\$1,987.30	GRAVEL
1953	HERMAN LAW	\$1,965.20	GRAVEL
1954	TWANDA MILLER	\$1,965.20	GRAVEL
1955	WARREN CAT	\$475.79	PARTS/REPAIRS
1956	SERVICE JANITORIAL	\$110.40	SUPPLIES
1957	INTERSTATE BATTERY	\$114.95	BATTERIES
1958	BRUCKNER TRUCK SALES	\$14,314.98	REPARIS
1959	GUYMON TIRE & AUTO	\$2,698.74	REPAIRS
1960	TRI CO ELECTRIC COOP.	\$268.09	UTILITIES
1961	O.E.D.A.	\$320.83	DUES
HIGHWAY DIST. #3			
1962	WARREN CAT	\$2,109.91	PARTS
1963	KAUK, VERNON J	\$84.50	REIMBURSEMENT/CDL
1964	MCMINN, TYLER C	\$84.50	REIMBURSEMENT/CDL
1965	POST, DUSTIN F	\$85.78	REIMBURSEMENT/CDL
1966	SANDER, ADAM W	\$84.50	REIMBURSEMENT/CDL
1967	REGIER, BOBBY G	\$84.50	REIMBURSEMENT/CDL
1968	CEI ENTERPRISES INC	\$12,164.60	REPAIRS
1969	TRI CO ELECTRIC COOP.	\$393.63	UTILITIES
1970	O.E.D.A.	\$320.84	DUES
1971	ACCO	\$95.00	REGISTRATION
1972	WEST TEXAS GAS INC.	\$125.09	UTILITIES
LIBRARY STATE AID GRANT			
19	STANFIELD PRINTING CO.	\$468.00	TONER
OSU EXTENSION			
1134	OSU COOPERATIVE EXT.	\$469.00	SALARY
1135	AMERICAN INCOME LIFE INS.	\$38.80	INSURANCE
FORGAN SR CITIZENS			
1136	TRI CO ELECTRIC COOP.	\$75.38	UTILITIES
BEAVER SR CITIZENS			
1137	TRI CO ELECTRIC COOP.	\$702.52	UTILITIES
1138	WEST TEXAS GAS INC.	\$64.39	UTILITIES
TURPIN SR CITIZENS			
1139	TRI CO ELECTRIC COOP.	\$60.68	UTILITIES
1140	WEST TEXAS GAS INC.	\$43.83	UTILITIES
TURPIN FIRE DEPT.			
1141	TRI CO ELECTRIC COOP.	\$62.92	UTILITIES
1142	WEST TEXAS GAS INC.	\$40.16	UTILITIES
BALKO FIRE DEPT.			
1143	TRI CO ELECTRIC COOP.	\$32.85	UTILITIES
1144	WEST TEXAS GAS INC.	\$54.10	UTILITIES
BEAVER FIRE DEPT.			
1145	PERRYTON EQUITY	\$119.51	FUEL
RURAL ECONOMIC DEV.			
1146	TRI CO ELECTRIC COOP.	\$32.96	UTILITIES
TRANSIT BUS			
1147	PUGHS OTASCO INC.	\$86.71	OIL CHANGE
JONES & PLUMMER MUSEUM			
1148	HI-PLAINS PEST CONTROL	\$69.00	PEST CONTROL
1149	TOWN OF BEAVER	\$33.80	UTILITIES
1150	TRI CO ELECTRIC COOP.	\$109.00	UTILITIES
FREE FAIR			
1151	TRI CO ELECTRIC COOP.	\$564.88	UTILITIES
LIBRARY			
1152	TRI CO ELECTRIC COOP.	\$132.66	UTILITIES
SHERIFF CASH			
74	BEAVER FEED	\$25.00	DRUG DOG FOOD/SUPPLIES
SHERIFF COMMISSARY CASH			
36	OKLA. TAX COMMISSION	\$42.32	SALES TAX
37	OKLA. TAX COMMISSION	\$21.82	PREPAID WIRELESS
SHERIFF DEPT OF CORR CASH			
74	BEAVER FEED	\$37.50	SUPPLIES
75	DOWNINGS MARKET	\$430.06	SUPPLIES

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

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners