

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 27, 2016. Notice of the meeting was posted for public information on June 23, 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 Rose and seconded by Raven to approve the minutes of the June 20, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to appoint Kerry Hamilton 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 Rose to approve a Resolution for Disposing of Equipment as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Dist. #3 ~ 1984 Chevrolet Cab & Chassis, Serial #1GBK6D1A3EV138748-----Junked

Motion was made by King and seconded by Rose to approve the Treasurer's Financial Report for the month of May and Treasurer's Resale Property Fund Financial Statement. Motion carried with voting; Raven, Aye; King, Aye and Rose, 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; King, Aye and Rose, Aye.

Check-----Town of Forgan (Dispatch Salary Reimbursement)-----Rec.#690-----\$100.00

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH PAYROLL			
99	AFLAC	\$46.20	INSURANCE
100	FIRST SECURITY BANK	\$299.87	WITHHOLDINGS
101	O.P.E.R.S.	\$58.26	RETIREMENT
102	OKLA. TAX COMMISSION	\$21.00	WITHHOLDINGS
103	OPEH&WP	\$141.23	INSURANCE
104	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
ATTORNEY			
1116	SOUTHERN OFFICE SUPPLY	\$50.00	REPAIRS
1117	SOUTHERN OFFICE SUPPLY	\$50.00	REPAIRS
SHERIFF			
1118	MEYERS AUTO BODY INC.	\$350.25	WINDOW
ELECTION BOARD			
1119	STANFIELD PRINTING CO.	\$288.17	CART
EMERGENCY MGMT			
1120	SHADDEN, KEITH D.	\$186.86	TRAVEL/OKC
1121	PERRYTON EQUITY	\$178.78	FUEL
AUDIT			
1122	STATE AUDITOR & INSPECTOR	\$2,121.26	AUDIT
GENERAL GOV PAYROLL			
1164	AFLAC	\$1,395.10	INSURANCE
1165	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1166	FIRST SECURITY BANK	\$23,209.29	WITHHOLDINGS
1167	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
1168	O.P.E.R.S.	\$20,335.23	RETIREMENT
1169	OKLA. TAX COMMISSION	\$2,548.00	WITHHOLDINGS
1170	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
1171	OPEH&WP	\$28,161.40	INSURANCE
1172	SECURITY BENEFIT GROUP	\$4,425.00	DEFERRED COMP
GENERAL SALES TAX CASH FUND			
134	PRAIRIEFIRE COFFEE	\$69.90	SUPPLIES
135	LIBERAL VACUUM CENTER	\$275.00	VACUUM
136	TRI STATE HEATING & AIR	\$170.00	REPAIRS
137	TOWN OF BEAVER	\$317.56	UTILITIES
HIGHWAY DIST. #1			
1973	MARILEE G RIGG	\$1,868.30	GRAVEL
1974	MYRNA GREGG	\$1,868.30	GRAVEL
1975	AIRGAS USA LLC	\$873.29	SUPPLIES
1976	YELLOWHOUSE MACHINERY	\$549.71	PARTS
1977	NORTHWESTERN ELECTRIC	\$200.00	POLES
1978	LAVERNE LUMBER CO. INC.	\$2.98	SUPPLIES
1979	WARREN CAT	\$3,161.70	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
1980	PRAIRIEFIRE COFFEE	\$132.70	SUPPLIES
1981	TOWN OF BEAVER	\$56.49	UTILITIES
HIGHWAY DIST. #3			
1982	JOYCE TAYLOR	\$2,850.00	GRAVEL
1983	SAFETY-KLEEN CORP.	\$116.25	SERVICE
1984	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
2038	AFLAC	\$4,170.22	INSURANCE
2039	AMERICAN GENERAL LIFE	\$159.84	INSURANCE
2040	FIRST SECURITY BANK	\$36,920.57	WITHHOLDINGS
2041	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
2042	O.P.E.R.S.	\$32,426.95	RETIREMENT
2043	OKLA. TAX COMMISSION	\$4,282.00	WITHHOLDINGS
2044	OPEH&WP	\$46,521.97	INSURANCE
2045	SECURITY BENEFIT GROUP	\$8,540.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
20	BARNES & NOBLE BOOKS	\$345.00	BOOKS
21	QUILL CORP.	\$483.42	SUPPLIES
24	FIRST SECURITY BANK	\$342.61	WITHHOLDINGS
25	OKLA. TAX COMMISSION	\$5.00	WITHHOLDINGS
OSU EXTENSION			
1153	OSU COOP. EXTENSION	\$696.64	SALARIES
1154	LOREN F SIZELOVE	\$666.41	TRAVEL
1155	HERALD DEMOCRAT	\$30.00	SUBSCRIPTION
1156	JUDY R PITCOCK	\$236.67	SUPPLIES
FORGAN SR CITIZENS			
1157	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
1158	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
BEAVER SR CITIZENS			
1159	TOWN OF BEAVER	\$70.27	UTILITIES
TURPIN SR CITIZENS			
1160	CRYSTAL CLEANING SRVCE	\$250.00	CARPET CLEANING
1161	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
BEAVER FIRE DEPT			
1162	W-B SUPPLY COMPANY	\$678.86	SUPPLIES
RURAL ECONOMIC DEV			
1163	TOWN OF BEAVER	\$66.69	UTILITIES
FREE FAIR			
1164	TOWN OF BEAVER	\$122.86	UTILITIES
LIBRARY			
1165	TOWN OF BEAVER	\$96.82	UTILITIES
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
1171	AFLAC	\$162.50	INSURANCE
1172	FIRST SECURITY BANK	\$1,541.92	WITHHOLDINGS
1173	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
1174	O.P.E.R.S.	\$1,170.50	RETIREMENT
1175	OKLA. TAX COMMISSION	\$125.00	WITHHOLDINGS
1176	OPEH&WP	\$1,901.14	INSURANCE
1177	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH			
75	POCKET PRESS INC	\$125.86	BOOKS
76	PUGHS OTASCO INC.	\$2,400.00	GUN BELTS
77	HARDBERGER & SMYLIE INC.	\$560.47	REPAIRS
79	FIRST SECURITY BANK	\$97.39	WITHHOLDINGS
80	OKLA. TAX COMMISSION	\$1.00	WITHHOLDINGS
TURPIN FIRE FY16 REAP GRANT			
2	CEDAR RIDGE GENERAL	\$17,200.00	CONCRETE

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