

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 18, 2016. Notice of the meeting was posted for public information on July 14, 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.

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

Motion was made by Raven and seconded by King to approve the minutes of the July 11, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve a Resolution to accept, and deposit into Account #Cash-32SA16, Library FY16 State Aid Grant funds in the amount of \$1,337.00. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve FY17 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service, the United States Dept. of Agriculture and Board of Beaver Co. Commissioners. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve the Sheriff's monthly report for May and the June monthly report for Free Fair. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

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

Check-----Town of Beaver (Dispatch Reimbursement)-----Rec.#17-----\$2,549.48
 Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#22-----\$2,550.12
 Check-----State of Oklahoma (DHS Rent)-----Rec.#23-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
CO. CLERK RECORD PRESERVATION			
4	PEELER BOOK PRESERVATION	\$10,000.00	REPAIRS
ENHANCED 911 CASH			
3	KELLPRO INC.	\$129.00	HARDWARE LICENSING
ATTORNEY			
11	WEST PAYMENT CENTER	\$276.70	INFO CHARGES
GENERAL GOV			
12	COLVIN MILLS AGENCY INC.	\$1,250.00	INSURANCE
13	ACCO SELF-INSURED GROUP	\$13,853.50	INSURANCE
ELECTION BOARD			
14	PTCI	\$150.58	PHONE SERVICE
EMERGENCY MGMT			
15	O.E.M.A.	\$200.00	SAFETY VESTS
16	TRI CO ELECTRIC COOP.	\$26.79	UTILITIES
1192	PERRYTON EQUITY	\$154.86	FUEL
SHERIFF			
1189	PUGHS OTASCO INC.	\$73.50	SUPPLIES
1190	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
1191	THE FIRING PIN	\$690.00	SUPPLIES
GENERAL SALES TAX CASH FUND			
6	TRI CO ELECTRIC COOP.	\$3,577.59	UTILITIES
7	WEST TEXAS GAS INC.	\$353.11	UTILITIES
8	TOWN OF BEAVER	\$328.30	UTILITIES
140	BEAVER SUPPLY LLC	\$856.24	SUPPLIES
HIGHWAY DIST. #1			
26	KELLPRO INC.	\$1,956.00	SOFTWARE LICENSE
27	ACCO	\$1,166.67	DUES
28	COLVIN MILLS AGENCY INC.	\$1,250.00	INSURANCE
29	ACCO SELF-INSURED GROUP	\$13,853.50	INSURANCE
2069	CRONK'S AUTO SUPPLY	\$371.60	PARTS/SUPPLIES
2070	HARPER SANITATION	\$58.63	TRASH SERVICE
2071	SAFETY-KLEEN CORP.	\$110.00	SERVICE
2072	AMERIPRIDE SERVICES INC	\$923.03	UNIFORMS
2073	NUSSER OIL COMPANY INC.	\$1,187.68	SUPPLIES
2074	YELLOWHOUSE MACHINERY	\$2,715.40	REPAIRS
2075	WARREN CAT	\$1,129.63	PARTS
2076	CLASS C SOLUTIONS GROUP	\$251.22	SUPPLIES
2077	YELLOWHOUSE MACHINERY	\$538.71	PARTS
2078	RASH OIL COMPANY	\$981.33	DIESEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
2079	BOB HURLEY FORD LLC	\$29,132.00	2016 FORD PICKUP
HIGHWAY DIST. #2			
30	ACCO	\$1,166.67	DUES
31	TRI CO ELECTRIC COOP.	\$359.63	UTILITIES
32	WEST TEXAS GAS INC.	\$311.59	UTILITIES
33	TOWN OF BEAVER	\$56.49	UTILITIES
34	COLVIN MILLS AGENCY INC.	\$1,250.00	INSURANCE
35	ACCO SELF-INSURED GROUP	\$13,853.50	INSURANCE
2080	BEAVER SUPPLY LLC	\$5.69	SUPPLIES
2081	AMERIPRIDE SERVICES INC	\$1,333.57	UNIFORMS/SUPPLIES
2082	FRONK OIL CO. INC.	\$5,393.99	FUEL
2083	PERRYTON EQUITY	\$219.43	FUEL
2084	BERRYMAN & CO. CLEANING	\$115.00	CARPET CLEANING
HIGHWAY DIST. #3			
36	CARROT TOP INDUSTRIES INC	\$141.10	FLAGS
37	ACCO	\$1,166.66	DUES
38	TRI CO ELECTRIC COOP.	\$358.16	UTILITIES
39	WEST TEXAS GAS INC.	\$103.74	UTILITIES
40	RURAL WATER DISTRICT #1	\$24.90	UTILITIES
41	COLVIN MILLS AGENCY INC.	\$1,250.00	INSURANCE
42	ACCO SELF-INSURED GROUP	\$13,853.50	INSURANCE
2085	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
2086	S & S SERVICES LLC	\$180.00	SERVICE
OSU EXTENSION			
17	OSU COOP. EXTENSION	\$1,159.00	SALARIES
18	BEAVER CITY TRANSIT	\$36.00	TRANSPORTATION
FORGAN SR CITIZENS			
19	TOWN OF FORGAN	\$74.75	UTILITIES
20	TRI CO ELECTRIC COOP.	\$106.66	UTILITIES
21	WEST TEXAS GAS INC.	\$33.72	UTILITIES
BEAVER SR CITIZENS			
22	TRI CO ELECTRIC COOP.	\$804.44	UTILITIES
23	TOWN OF BEAVER	\$70.27	UTILITIES
TURPIN SR CITIZENS			
24	TRI CO ELECTRIC COOP.	\$112.13	UTILITIES
25	CAROL A ELLIOTT	\$100.00	MOWING
26	WEST TEXAS GAS INC.	\$43.07	UTILITIES
27	RURAL WATER DISTRICT #1	\$24.90	UTILITIES
TURPIN FIRE DEPT			
28	TRI CO ELECTRIC COOP.	\$77.24	UTILITIES
29	WEST TEXAS GAS INC.	\$40.16	UTILITIES
BALKO FIRE DEPT			
30	TRI CO ELECTRIC COOP.	\$35.72	UTILITIES
31	WEST TEXAS GAS INC.	\$40.16	UTILITIES
RURAL ECONOMIC DEV			
32	TRI CO ELECTRIC COOP.	\$104.90	UTILITIES
33	WEST TEXAS GAS INC.	\$49.17	UTILITIES
34	TOWN OF BEAVER	\$66.69	UTILITIES
TRANSIT BUS			
35	TOWN OF BEAVER	\$762.88	REIMBURSEMENT
1200	PERRYTON EQUITY	\$137.70	FUEL
JONES & PLUMMER			
36	TRI CO ELECTRIC COOP.	\$110.00	UTILITIES
37	TOWN OF BEAVER	\$33.80	UTILITIES
38	WEST TEXAS GAS INC.	\$144.00	UTILITIES
FREE FAIR			
39	GLADSTONE INC	\$550.00	SERVICE PLAN
41	TRI CO ELECTRIC COOP.	\$1,226.71	UTILITIES
43	WEST TEXAS GAS INC.	\$72.36	UTILITIES
44	TOWN OF BEAVER	\$166.73	UTILITIES
1201	PUGHS OTASCO INC.	\$14.37	SUPPLIES
1202	BEAVER SUPPLY LLC	\$225.41	SUPPLIES
1203	PERRYTON EQUITY	\$127.90	FUEL
LIBRARY			
40	TRI CO ELECTRIC COOP.	\$213.18	UTILITIES
42	WEST TEXAS GAS INC.	\$40.16	UTILITIES
45	TOWN OF BEAVER	\$107.56	UTILITIES
HEALTH DEPT			
46	TRI CO ELECTRIC COOP.	\$337.56	UTILITIES
47	TOWN OF BEAVER	\$62.14	UTILITIES
GATE FIRE DEPT			
1198	G & G ELECTRONICS INC.	\$432.25	PROGRAM RADIOS
BEAVER FIRE DEPT			
1199	PERRYTON EQUITY	\$72.78	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	SHERIFF COMMISSARY CASH		
41	TIGER COMMISSARY INC	\$328.17	COMMISSARY SUPPLIES
	SHERIFF DEPT OF CORR CASH		
79	COMMUNITY PHARMACY	\$176.73	INMATE CARE

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners