

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 25, 2016. Notice of the meeting was posted for public information on July 21, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and 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 King and seconded by Raven to approve the minutes of the July 18, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve the request to hire Shannon Knapke, as part time help for Beaver Co. Pioneer Library, effective August 1, 2016. Knapke will be paid an hourly wage of \$10.00 from Library Account #87B. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Krista Hessman, as County Clerk Deputy, effective August 8, 2016. Hessman will be paid a monthly salary of \$2,285.00, from County Clerk Account #10A, until completion of six (6) month probationary period, when she will be raised to full pay of \$2,549.48. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 11 & 12-2N-21ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library Account #Cash-32SA16, in the amount of \$1,337.00. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

County Clerk-----OSU-CTP (Class Registration)-----\$125.00-----PO#414 Issued
 OSU-CTP (Class Registration)-----\$100.00-----PO#415 Issued
 Court Clerk-----Lori Elfers (Reimbursed Travel)-----\$296.79-----PO#420 Issued
 Tammie Patzkowsky (Reimbursed Travel)-----\$60.41-----PO#421 Issued

Motion was made by Rose and seconded by King to approve Transfers of Appropriations as follows. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

OSU Extension Acct. #09E to OSU Extension Acct. #09A-----\$3,032.96
 OSU Extension Acct. #09E to OSU Extension Acct. #09C-----\$10,927.73
 OSU Extension Acct. #09E to OSU Extension Acct. #09D-----\$10,153.77
 OSU Extension Acct. #09E to OSU Extension Acct. #09F-----\$6,762.59
 Sheriff Cash Acct. #Cash-D to Sheriff Cash Acct. #Cash-4B-----\$1,000.00

The Board reviewed the June time sheets.

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

Check-----Okla. Tax Commission (Gas Excise Tax)-----Rec.#30-----\$166.03
 Check-----Merit Energy Co. (Royalty)-----Rec.#31-----\$17.56

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ATTORNEY			
17	WEST PAYMENT CENTER	\$245.41	PRINT CHARGES
SHERIFF			
18	SOS LEASING	\$229.44	COPIER LEASE
EMERGENCY MGMT			
19	SHADDEN, KEITH D.	\$134.42	TRAVEL/OKC
GENERAL GOV PAYROLL			
59	ACCOUNT RECOVERY SPEC.	\$573.44	GARNISHMENT
60	AFLAC	\$1,368.14	INSURANCE
61	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
62	FIRST SECURITY BANK	\$22,637.12	WITHHOLDINGS
63	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
64	O.P.E.R.S.	\$19,466.36	RETIREMENT
65	OKLA. TAX COMMISSION	\$2,522.00	WITHHOLDINGS
66	OPEH&WP	\$29,820.21	INSURANCE
67	SECURITY BENEFIT GROUP	\$4,350.00	DEFERRED COMP
COUNTY CLERK			
1193	STANFIELD PRINTING CO. INC.	\$294.87	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL SALES TAX CASH FUND			
9	PRAIRIEFIRE COFFEE	\$109.10	SUPPLIES
10	PITNEY BOWES CREDIT CORP.	\$681.78	LEASING
11	ELFERS, LORI D.	\$296.79	TRAVEL/OKC
12	PATZKOWSKY, TAMMIE M.	\$60.41	TRAVEL/OKC
GENERAL USE TAX FUND			
1	BEAVER CO. NURSING HOME	\$1,410.00	INMATE MEALS
HIGHWAY DIST. #1			
43	YELLOWHOUSE MACHINERY	\$69.92	REPAIRS
44	RASH OIL COMPANY	\$6,839.53	DIESEL/UNLEADED
45	MERLES INC.	\$255.00	PARTS
46	PANHANDLE NATURAL GAS	\$21.71	UTILITIES
47	OKLA. TAX COMMISSION	\$30.50	TAG
2087	AIRGAS USA LLC	\$50.33	SERVICE
HIGHWAY DIST. #2			
48	ROSE, CARL JAY	\$230.58	TRAVEL/OKC
49	NUSSER OIL COMPANY INC.	\$3,240.54	BULK OIL
50	SAFETY-KLEEN CORP.	\$186.95	SOLVENT
51	WILLBORN BROTHERS CO.	\$1,714.76	FUEL TANK REPAIRS
HIGHWAY DIST. #3			
52	SAFETY-KLEEN CORP.	\$116.25	SERVICE
53	FRONK OIL CO. INC.	\$10,955.12	DIESEL
54	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
55	CEDAR RIDGE GENERAL	\$28,237.99	TURPIN FIRE BUILDING
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
109	AFLAC	\$4,297.88	INSURANCE
110	AMERICAN GENERAL LIFE	\$159.84	INSURANCE
111	FIRST SECURITY BANK	\$31,383.85	WITHHOLDINGS
112	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
113	O.P.E.R.S.	\$28,574.87	RETIREMENT
114	OKLA. TAX COMMISSION	\$3,392.00	WITHHOLDINGS
115	OPEH&WP	\$48,095.62	INSURANCE
116	SECURITY BENEFIT GROUP	\$8,540.00	DEFERRED COMP
LIBRARY STATE AID GRANT			
3	FIRST SECURITY BANK	\$346.65	WITHHOLDINGS
4	OKLA. TAX COMMISSION	\$6.00	WITHHOLDINGS
OSU EXTENSION			
48	ENID TYPEWRITER CO.	\$1,104.94	MAINTENANCE
49	WAL-MART-BRC	\$115.76	FCS PROGRAMMING
FORGAN SR CITIZENS			
50	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
51	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
BEAVER SR CITIZENS			
52	WEST TEXAS GAS INC.	\$65.77	UTILITIES
TURPIN SR CITIZENS			
53	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT			
54	CEDAR RIDGE GENERAL	\$10,000.00	PAYMENT/NEW BUILDING
TRANSIT BUS			
55	PERFECT TIMING AUTO	\$115.48	REPAIRS/LIFT
56	OK MUNICIPAL ASSURANCE	\$1,086.00	INSURANCE
HEALTH DEPT			
57	LANDONS LAWN CARE	\$55.00	MOWING
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
63	AFLAC	\$193.44	INSURANCE
64	FIRST SECURITY BANK	\$1,424.20	WITHHOLDINGS
65	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
66	O.P.E.R.S.	\$1,170.50	RETIREMENT
67	OKLA. TAX COMMISSION	\$120.00	WITHHOLDINGS
68	OPEH&WP	\$2,038.48	INSURANCE
69	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
FREE FAIR			
1204	AMERIPRIDE SERVICES INC	\$135.81	SUPPLIES
SHERIFF CASH			
3	AFLAC	\$35.36	INSURANCE
4	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
5	FIRST SECURITY BANK	\$715.49	WITHHOLDINGS
6	O.P.E.R.S.	\$509.89	RETIREMENT
7	OKLA. TAX COMMISSION	\$49.00	WITHHOLDINGS
8	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
9	OPEH&WP	\$578.38	INSURANCE
84	CNB-VISA	\$100.64	TRAVEL
SHERIFF DEPT OF CORR CASH			
2	SECURITY SERVICES	\$523.00	FIRE INSPECTION
4	FIRST SECURITY BANK	\$367.20	WITHHOLDINGS
5	O.P.E.R.S.	\$480.00	RETIREMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TURPIN FIRE FY16 REAP GRANT			
1	CEDAR RIDGE GENERAL	\$13,362.01	FINAL BLDG PAYMENT

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