

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 1, 2016. Notice of the meeting was posted for public information on July 28, 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; Kerry Regier, 1st Deputy Dist. #3 and Kelly Yeomans, Deputy County Clerk/Secretary. King was absent from the meeting.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 25, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

9:15 A.M. ~ Motion was made by Raven and seconded by Rose to table executive session due to Albert Rodriguez, Beaver County Treasurer being unavailable. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve two (2) ODOT Claim Forms for 2016 Ford F-250 Crew cab Trucks to be lease purchased through ODOT County Road Machinery & Equipment Revolving Fund, for Dist. #1 in the amount of \$35,385.00 each. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Scott Mitchell, as Beaver County E911 Coordinator, effective August 1, 2016. Mitchell will be paid a monthly salary of \$2,804.36, from Enhanced 911 Account #Cash-E911-LL, until completion of six (6) month probationary period, when he will be raised to full pay of \$3,102.49. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the FY17 Contract between ROCMND Area Youth Services, Inc. and Board of Beaver Co. Commissioners for services at Craig County Regional Detention Center, whereas Beaver County agrees to pay \$25.00 daily per child for said services. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve the Schedule of Federal Awards (SEFA) report to the State Auditor & Inspector for FY16. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution Designating County Depository Banks. Said Resolution designates First Security Bank and Bank of Beaver as County Depositories for FY17. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve the July monthly report for the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Raven, Aye.

Motion was made by Rose and seconded by Raven to approve the Amended FY17 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
FREE FAIR	C. J. ROSE & BRAD RAVEN	CURTIS KOEHN, MARSHA WEST
ENHANCED 911	C. J. ROSE & FRANK KING	KEITH SHADDEN, SCOTT MITCHELL

Motion was made by Raven and seconded by Rose to approve the FY17 Beaver County Treasurer Investment Policy. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to accept and deposit funds received for Library Small Libraries Technology Grant, in the amount of \$1,500.00, into account Cash-32SLT. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, 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-32SLT, in the amount of \$1,500.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Ray Cramer between Section 1 & 12-5N-22ECM. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT LEPC GRANT			
3	STANFIELD PRINTING	\$345.79	OFFICE SUPPLIES
COUNTY CLERK			
68	PERRYTON OFFICE SUPPLY	\$22.38	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV			
69	TISDAL & OHARA PLLC	\$358.75	LEGAL FEES
1194	PANHANDLE EMPLOYERS	\$300.00	DRUG TESTING
EXCISE BOARD			
70	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
71	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
72	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
73	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
GENERAL SALES TAX CASH FUND			
13	SERVICE JANITORIAL	\$549.43	SUPPLIES
HIGHWAY DIST. #1			
117	QUILL CORP.	\$324.45	OFFICE SUPPLIES
118	WARREN CAT	\$345.72	RIPPER TEETH
119	CIRCUIT ENGINEERING DIST. #8	\$492.55	SIGNS
120	HERALD DEMOCRAT	\$415.11	PUBLICATIONS
HIGHWAY DIST. #2			
121	SADDLEBACK INN	\$108.00	ROOM/MEALS
122	HERALD DEMOCRAT	\$415.12	PUBLICATIONS
HIGHWAY DIST. #3			
123	HERALD DEMOCRAT	\$415.12	PUBLICATIONS
TURPIN SR. CITIZENS			
70	LARRY BRADY	\$635.25	MEALS
FREE FAIR			
71	BEAVER LUMBER CO	\$19.59	SUPPLIES
72	SERVICE JANITORIAL	\$277.05	SUPPLIES
LIBRARY			
73	BARNES & NOBLE	\$398.92	BOOKS
74	CENTER POINT LARGE PRINT	\$375.87	BOOKS
HEALTH DEPT.			
75	DENTAL HEALTH PRODUCTS	\$165.28	VARNISH
76	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
SHERIFF DEPT OF CORR CASH			
6	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
7	OSBI	\$1,200.00	SUPPORT FEE

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners