

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 8, 2016. Notice of the meeting was posted for public information on August 4, 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 Rose and seconded by Raven to approve the minutes of the August 1, 2016 meeting. Motion carried with voting; Rose, Aye and Raven, Aye. King abstained from the vote due to being absent from said meeting.

9:33 ~ Motion was made by Rose and seconded by Raven moving to executive session, inviting Albert Rodriguez, Beaver County Treasurer. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

10:05 ~ Board resumed regular session upon leaving executive session, whereas discussion was held regarding personnel issues within the Beaver County Treasurer's office, with no action taken.

Motion was made by King and seconded by Rose to approve a Bridge Inspection Invoice and Report from CED #8, for two (2) Dist. #3 bridges. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

11:10 ~ Motion was made by Rose and seconded by Raven resuming executive session, inviting Albert Rodriguez, Beaver County Treasurer; Shelly Thomas, 1st Deputy County Treasurer and Kacee Zimmerman, Deputy County Treasurer. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

11:55 ~ Board resumed regular session upon adjourning from executive session, whereas discussion was held regarding personnel issues within the Beaver County Treasurer's office, with no action taken.

Motion was made by King and seconded by Raven to approve the July monthly reports for Court Clerk, Election Board, Library, Health Dept. and County Clerk. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

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

Check-----State of Oklahoma (DHS Rent)-----Rec.#58-----\$300.00

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

Motion was made by King 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:
EMERGENCY MGMT CASH			
2	PTCI	\$115.85	PHONE SERVICE
ENHANCED 911 CASH			
4	PTCI	\$45.33	PHONE SERVICE
SHERIFF			
74	PARKER JR., REUBEN A.	\$260.28	TRAVEL
75	CAMPBELL, SHAWN D.	\$260.28	TRAVEL
76	NATIONAL SHERIFFS ASS'N	\$58.00	MEMBERSHIP
TREASURER			
77	PTCI	\$188.61	PHONE SERVICE
COMMISSIONERS			
78	PTCI	\$99.03	PHONE SERVICE
COUNTY CLERK			
79	STANFIELD PRINTING CO. INC.	\$537.65	SUPPLIES
80	STANFIELD PRINTING CO. INC.	\$483.85	SUPPLIES
81	KELLPRO INC.	\$305.00	HARD DRIVE
82	PTCI	\$294.31	PHONE SERVICE
ASSESSOR			
83	STANFIELD PRINTING CO. INC.	\$68.87	SUPPLIES
84	PTCI	\$116.70	PHONE SERVICE
REVALUATION			
85	TOTAL ASSESSMENT	\$10,625.00	REVALUATION
ELECTION BOARD			
86	PTCI	\$149.87	PHONE SERVICE
EMERGENCY MGMT			
87	PTCI	\$293.62	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL SALES TAX CASH FUND			
14	MAILFINANCE	\$585.00	MACHINE LEASE
141	CROWNE PLAZA OKC	\$178.00	ROOM/MEALS
142	CROWNE PLAZA OKC	\$178.00	ROOM/MEALS
HIGHWAY DIST. #1			
124	NORTHWESTERN ELECTRIC	\$412.34	UTILITIES
125	PTCI	\$226.57	PHONE SERVICE
126	TOWN OF GATE	\$20.00	TRASH
127	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
128	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
129	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
130	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
131	ODOT	\$640.08	LEASE PURCHASE
HIGHWAY DIST. #2			
132	ROSE, CARL JAY	\$249.48	TRAVEL/OKC
133	PTCI	\$183.82	PHONE SERVICE
134	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
135	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
136	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
137	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
HIGHWAY DIST. #3			
138	MOTOR PARTS OF PERRYTON	\$922.01	PARTS
139	BEARING HEADQUARTERS CO	\$54.70	PARTS
140	PARTNERS OILFIELD SERVICES	\$657.20	PIPE
141	PANHANDLE IMPLEMENT CO.	\$392.64	PARTS
142	PTCI	\$266.99	PHONE SERVICE
RESALE			
4	STANFIELD PRINTING CO. INC.	\$76.49	SUPPLIES
OSU EXTENSION			
77	LOREN F SIZELOVE	\$1,051.54	TRAVEL
78	STANFIELD PRINTING CO. INC.	\$52.14	OFFICE SUPPLIES
79	PTCI	\$246.66	PHONE SERVICE
80	AMERICAN INCOME LIFE	\$8.40	INSURANCE
FORGAN SR CITIZENS			
81	PTCI	\$164.75	PHONE SERVICE
TURPIN SR CITIZENS			
82	PTCI	\$88.76	PHONE SERVICE
83	SEWARD COUNTY LANDFILL	\$53.00	TRASH
BALKO FIRE DEPT			
84	PTCI	\$40.72	PHONE SERVICE
SLAPOUT FIRE DEPT			
85	NORTHWESTERN ELECTRIC	\$81.91	UTILITIES
86	PTCI	\$91.63	PHONE SERVICE
RURAL ECONOMIC DEV			
87	PTCI	\$111.35	PHONE SERVICE
JONES & PLUMMER MUSEUM			
88	PTCI	\$107.85	PHONE SERVICE
89	SCISSORTAIL COMMUNICATIONS	\$11.39	LONG DISTACNCE
FREE FAIR			
90	HERALD DEMOCRAT	\$70.00	ADVERTISING
91	PTCI	\$113.85	PHONE SERVICE
1206	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
LIBRARY			
92	BISHOP COMPUTER SERVICES	\$196.00	MANTENANCE
93	PTCI	\$534.71	PHONE SERVICE
HEALTH DEPT			
94	LANDONS LAWN CARE	\$55.00	MOWING
95	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
96	PTCI	\$204.39	PHONE BILL
97	BEAVER CO. HEALTH DEPT	\$300.00	JANITORIAL SERVICE
FORGAN FIRE DEPT			
1205	FOSS MOTOR CO. INC.	\$1,384.60	PARTS/SERVICE
SHERIFF CASH			
10	FOSS MOTOR CO. INC.	\$1,384.50	REPAIRS
85	EMBASSY SUITES NORMAN	\$893.50	ROOM/MEALS
86	OKLA. SHERIFFS ASSOCIATION	\$300.00	REGISTRATION
SHERIFF COMMISSARY CASH			
1	OKLA. TAX COMMISSION	\$31.98	SALES TAX
2	OKLA. TAX COMMISSION	\$16.49	PREPAID WIRELESS
SHERIFF DEPT OF CORR CASH			
80	ZEE SERVICE CO.	\$104.40	MEDICAL SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Rose; 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