

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 22, 2016. Notice of the meeting was posted for public information on August 18, 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; Joe Robinson and Tammy Millikan, County Clerk/Secretary.

Motion was made by King and seconded by Rose to approve the minutes of the August 15, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve a Contract with Kartunz, in the amount of \$5,128.50, for the purchase of a PA system and installation for the Beaver County Fairgrounds. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

10:00 ~ Joe Robinson, Oklahoma Office of Juvenile Affairs, presented five (5) FY2016 & FY2017 Detention Transportation Claims for approval by the Board. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to re-appoint Peggy Morrison to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term from September 8, 2016 to September 8, 2020. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve the Materials Request form between Beaver Co. Dist. #2 and Circuit Engineering Dist. #8, in the amount of \$50,000.00. Said request being for a six (6) mile chip and seal project on Road #EW14, beginning at NS139 and ending at NS145. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve a Request for Purchase Order 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#722 Issued

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

County Clerk Record Preservation Acct. #RP-10D to RP-10A-----\$5,000.00
 County Clerk Record Preservation Acct. #RP-10E to RP-10A-----\$6,000.00
 Treasurer Resale Acct. #Resale-D to Treasurer Resale Acct. #Resale-A-----\$20,000.00

The Board reviewed the July time sheets.

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

Check-----Town of Forgan (Dispatch Reimbursement)-----Rec.#70-----\$100.00

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			
105	WEST PAYMENT CENTER	\$245.41	PRINT CHARGES
GENERAL GOV.			
106	ACCO SELF-INSURED GROUP	\$31,680.75	INSURANCE
EMERGENCY MGMT.			
107	TRI CO ELECTRIC COOP.	\$27.03	UTILITIES
GENERAL SALES TAX CASH FUND			
18	PRAIRIEFIRE COFFEE	\$125.20	SUPPLIES
19	TRI CO ELECTRIC COOP.	\$3,328.78	UTILITIES
20	WEST TEXAS GAS INC.	\$200.65	UTILITIES
21	TOWN OF BEAVER	\$427.93	UTILITIES
22	PUGHS OTASCO INC.	\$719.98	APPLIANCES
143	BEAVER ELECTRIC	\$75.00	REPAIR
HIGHWAY DIST. #1			
181	CRONK'S AUTO SUPPLY	\$603.81	PARTS/SUPPLIES
182	AIRGAS USA LLC	\$51.43	SERVICE
183	SAFETY-KLEEN CORP.	\$110.00	SERVICE
184	CLASS C SOLUTIONS GROUP	\$125.90	SUPPLIES
185	WELDON PARTS INC.	\$94.28	TRUCK REPAIR
186	WELDON PARTS INC.	\$24.54	PARTS
187	WICHITA KENWORTH INC	\$317.92	FILTERS
188	DIRECT DISCOUNT TIRE	\$789.00	TIRE
189	LAVERNE FARMERS COOP.	\$1,099.80	SUPPLIES
190	MERLES INC.	\$287.00	PARTS
191	ACCO SELF-INSURED GROUP	\$31,680.75	INSURANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
192	PERRYTON EQUITY	\$101.57	CARD FUEL
193	WARREN CAT	\$2,183.54	PARTS
194	YELLOWHOUSE MACHINERY	\$985.16	PARTS
195	WARREN CAT	\$3,260.61	REPAIRS
196	PERRYTON EQUITY	\$1,932.73	CARD FUEL
197	J & R SAND CO. INC.	\$10,516.28	ASPHALT
198	J & R SAND CO. INC.	\$6,340.12	MATERIALS
199	TRI CO ELECTRIC COOP.	\$467.44	UTILITIES
200	WEST TEXAS GAS INC.	\$251.59	UTILITIES
201	TOWN OF BEAVER	\$59.54	UTILITIES
202	ACCO SELF-INSURED GROUP	\$31,680.75	INSURANCE
HIGHWAY DIST. #3			
203	KEATING TRACTOR	\$1,833.26	PARTS
204	WICHITA KENWORTH INC	\$128.04	PARTS
205	LIBERAL STANDARD SUPPLY	\$391.74	SUPPLIES
206	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
207	UNIFIRST CORPORATION	\$827.81	UNIFORMS
208	WARREN CAT	\$229.27	PARTS
209	WELDON PARTS INC.	\$514.94	PARTS
210	JIMS TIRE SERVICE INC.	\$1,300.00	TIRES
211	J & R SAND CO. INC.	\$706.50	ROCK
212	BERRY TRACTOR & EQ CO	\$279.21	PARTS
213	RURAL WATER DISTRICT NO. 1	\$59.90	UTILITIES
214	TRI CO ELECTRIC COOP.	\$436.14	UTILITIES
215	WEST TEXAS GAS INC.	\$101.91	UTILITIES
216	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
217	ACCO SELF-INSURED GROUP	\$31,680.75	INSURANCE
OSU EXTENSION			
119	OSU COOP. EXTENSION	\$1,159.00	SALARIES
FORGAN SR. CITIZENS			
120	TRI CO ELECTRIC COOP.	\$170.99	UTILITIES
121	WEST TEXAS GAS INC.	\$31.56	UTILITIES
122	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
123	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
TURPIN SR. CITIZENS			
124	RURAL WATER DIST. 1	\$24.90	UTILITIES
125	TRI CO ELECTRIC COOP.	\$156.02	UTILITIES
126	WEST TEXAS GAS INC.	\$42.56	UTILITIES
127	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
128	TRI CO ELECTRIC COOP.	\$65.18	UTILITIES
129	WEST TEXAS GAS INC.	\$40.16	UTILITIES
BALKO FIRE DEPT.			
130	TRI CO ELECTRIC COOP.	\$35.75	UTILITIES
131	WEST TEXAS GAS INC.	\$40.16	UTILITIES
ELMWOOD FIRE DEPT.			
132	TRI CO ELECTRIC COOP.	\$26.81	UTILITIES
RURAL ECONOMIC DEV.			
133	TRI CO ELECTRIC COOP.	\$168.42	UTILITIES
134	WEST TEXAS GAS INC.	\$47.49	UTILITIES
135	TOWN OF BEAVER	\$72.35	UTILITIES
JONES & PLUMMER MUSEUM			
136	WEST TEXAS GAS INC.	\$144.00	UTILITIES
137	TRI CO ELECTRIC COOP.	\$125.00	UTILITIES
138	TOWN OF BEAVER	\$36.42	UTILITIES
139	VIP SECURITY	\$74.85	SERVICE
FREE FAIR			
140	TRI CO ELECTRIC COOP.	\$1,539.91	UTILITIES
141	WEST TEXAS GAS INC.	\$59.37	UTILITIES
142	TOWN OF BEAVER	\$138.33	UTILITIES
143	KARTUNZ	\$3,000.00	EQUIPMENT
LIBRARY			
144	TRI CO ELECTRIC COOP.	\$282.38	UTILITIES
145	WEST TEXAS GAS INC.	\$40.16	UTILITIES
146	TOWN OF BEAVER	\$101.14	UTILITIES
HEALTH DEPT.			
147	LANDONS LAWN CARE	\$55.00	MOWING
148	ENID TYPEWRITER COMPANY	\$168.00	MAINTENANCE
SHERIFF CASH			
14	JOHN VANCE MOTORS INC	\$493.75	SIREN BOX
SHERIFF COMMISSARY CASH			
4	BEAVER CO. NURSING HOME	\$4,005.00	MEALS
SHERIFF DEPT OF CORR CASH			
12	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

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