

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 29, 2016. Notice of the meeting was posted for public information on August 25, 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, Tammy Millikan, County Clerk/Secretary and Jacque Salisbury, Deputy.

Motion was made by Rose and seconded by Raven to approve the minutes of the August 22, 2016 meeting. Motion carried with voting; Rose, Aye and Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve a Resolution for Transferring County Sales Tax from General Fund to General Sales Tax Cash Fund, in the amount of \$3,335.17. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionment in the amount of \$3,335.17, transferring from General Fund, Account # 66F (2015-2016) to General Sales Tax Cash Fund, Account # Cash-66D (2016-2017). Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
TURPIN SR. CENTER	C. J. ROSE & TAMMY MILLIKAN	DELMA CAMPBELL, FRANCES BRANSTETTER

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

The Board reviewed the resignation letter from Linda Sittingdown, part time help at Beaver Co. Pioneer Library, effective August 22, 2016.

Motion was made by King and seconded by Raven to approve a Resolution to appoint Johnnie Boyd to the Beaver County Fair Board, for an unexpired term from August 29, 2016 to December 31, 2016. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven 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-----Holiday Inn Express (Room/Meals)-----\$200.00-----PO#822 Issued

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-----QEP Energy (Royalty Income)-----Receipt #76-----\$1.47

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:
CO. CLERK RECORD PRESERVATION PAYROLL			
2	FIRST SECURITY BANK	\$409.29	WITHHOLDINGS
3	OKLA. TAX COMMISSION	\$15.00	WITHHOLDINGS
ENHANCED 911 CASH PAYROLL			
10	FIRST SECURITY BANK	\$665.55	WITHHOLDINGS
11	OKLA. TAX COMMISSION	\$58.00	WITHHOLDINGS
GENERAL GOV PAYROLL			
146	AFLAC	\$1,266.61	INSURANCE
147	FIRST SECURITY BANK	\$21,253.80	WITHHOLDINGS
148	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
149	O.P.E.R.S.	\$18,463.75	RETIREMENT
150	OKLA. TAX COMMISSION	\$2,301.00	WITHHOLDINGS
151	OPEH&WP	\$27,323.10	INSURANCE
152	SECURITY BENEFIT GROUP	\$4,100.00	DEFERRED COMP
GENERAL USE TAX FUND PAYROLL			
3	FIRST SECURITY BANK	\$1,104.05	WITHHOLDINGS
4	O.P.E.R.S.	\$1,019.78	RETIREMENT
5	OKLA. TAX COMMISSION	\$176.00	WITHHOLDINGS
6	OPEH&WP	\$2,504.51	INSURANCE
7	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
270	AFLAC	\$4,302.56	INSURANCE
271	AMERICAN GENERAL LIFE	\$159.84	INSURANCE
272	FIRST SECURITY BANK	\$37,352.09	WITHHOLDINGS
273	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
274	O.P.E.R.S.	\$32,805.21	RETIREMENT
275	OKLA. TAX COMMISSION	\$4,555.00	WITHHOLDINGS
276	OPEH&WP	\$46,851.08	INSURANCE
277	SECURITY BENEFIT GROUP	\$8,390.00	DEFERRED COMP
RESALE PAYROLL			
6	AFLAC	\$101.53	INSURANCE
7	FIRST SECURITY BANK	\$512.52	WITHHOLDINGS
8	O.P.E.R.S.	\$509.89	RETIREMENT
9	OKLA. TAX COMMISSION	\$62.00	WITHHOLDINGS
10	OPEH&WP	\$1,016.50	INSURANCE
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
155	AFLAC	\$193.44	INSURANCE
156	FIRST SECURITY BANK	\$1,529.23	WITHHOLDINGS
157	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
158	O.P.E.R.S.	\$1,170.50	RETIREMENT
159	OKLA. TAX COMMISSION	\$128.00	WITHHOLDINGS
160	OPEH&WP	\$2,038.48	INSURANCE
161	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH PAYROLL			
16	AFLAC	\$35.36	INSURANCE
17	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
18	FIRST SECURITY BANK	\$576.10	WITHHOLDINGS
19	O.P.E.R.S.	\$509.89	RETIREMENT
20	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
21	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
22	OPEH&WP	\$578.38	INSURANCE
SHERIFF DEPT OF CORR CASH PAYROLL			
14	FIRST SECURITY BANK	\$367.20	WITHHOLDINGS
15	O.P.E.R.S.	\$480.00	RETIREMENT
16	OPEH&WP	\$1,454.43	INSURANCE

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

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners