

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 6, 2016. Notice of the meeting was posted for public information on September 1, 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; Bryan Baca, Karen Clanton, Buddy Carroll, Kelly Yeomans, Deputy County Clerk and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the August 29, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

Motion was made by Rose and seconded by King 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-----Marriott Conf. Center (Room/Meals)-----\$600.00----PO# 866 Issued

Motion was made by King 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---State of Oklahoma (Election Salary Reimbursement.)-----Rec. #82-----\$2,550.12
Check---Tex-OK Energy (Royalty)-----Rec. \$96-----\$4.56

10:30 ~ Bryan Baca, Financial Advisor along with Karen Clanton, Office Manager of Advanced Financial Strategies, Inc. met with the Board with a Presentation of Deferred Comp Services. No action was taken at this time, as the Board would like to evaluate and determine if this is in the best interest of County employees.

Motion was made by Rose and seconded by Raven to approve an On Demand Engineering Support Services Agreement between Board of County Commissioners and EST Engineering Services. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve the Engagement Letter for Budgetary Services between Beaver County and Chas. W. Carroll, PA for FY ending June 30, 2016 and new FY 16-17. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

1:00 ~ Buddy Carroll, Chas. W. Carroll, PA met with the Board presenting the Beaver County FY17 Budget for approval. Motion was made by King and seconded by Raven to approve said budget. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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:
ASSESSOR CASH			
2	WESTERN CARTOGRAPHERS	\$165.00	PLAT BOOKS
ENHANCED 911 CASH			
12	PERRYTON OFFICE SUPPLY	\$38.99	SUPPLIES
13	PERRYTON OFFICE SUPPLY	\$129.83	SUPPLIES
SHERIFF			
153	PERRYTON CLEANERS	\$82.60	CLEANING
154	BEAVER AUTO SUPPLY	\$136.68	SUPPLIES
COUNTY CLERK			
155	ENID TYPEWRITER CO.	\$159.01	SERVICE
156	SOUTHERN OFFICE SUPPLY	\$115.00	SERVICE
GENERAL GOV.			
157	PANHANDLE EMPLOYERS	\$132.50	DRUG TEST
EXCISE BOARD			
158	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
159	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
160	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
161	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
ELECTION BOARD			
162	BEAVER COUNTY ELECTION BD.	\$42.00	EXPENSE
EMERGENCY MGMT			
163	SHADDEN, KEITH D.	\$122.12	TRAVEL/MOORE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL SALES TAX CASH FUND			
23	SERVICE JANITORIAL SUPPLY	\$790.37	SUPPLIES
24	AREA WIDE PEST CONTROL	\$140.00	PEST CONTROL
25	NORTHWEST DIST. CODA	\$560.00	REGISTRATION
26	BEAVER SUPPLY LLC	\$127.96	BLINDS
27	BEAVER LUMBER COMPANY	\$657.40	SUPPLIES
28	E & L ELECTRIC INC.	\$2,095.40	REPAIRS
HIGHWAY DIST. #1			
278	ZEE SERVICE CO.	\$172.60	SUPPLIES
279	ULTIMATE SAFETY & SUPPLY	\$1,317.00	SERVICE
280	RASH OIL COMPANY	\$5,776.36	FUEL
281	LAVERNE LUMBER CO.	\$251.58	QUIKRETE
282	NORTHWESTERN ELECTRIC	\$382.55	UTILITIES
283	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
284	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
285	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
286	OKLA. DEPT. OF TRANSP.	\$640.08	LEASE PURCHASE
HIGHWAY DIST. #2			
287	MERLES INC.	\$138.00	RADIATOR REPAIR
288	BEAVER LUMBER COMPANY	\$254.57	PARTS/SUPPLIES
289	YELLOWHOUSE MACHINERY	\$5,936.92	REPAIRS
290	CIRCUIT ENGINEERING DIST. #8	\$31.25	SUPPLIES
291	NORTHWEST DIST. CODA	\$105.00	REGISTRATION
292	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
293	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
294	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
295	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
2092	YELLOWHOUSE MACHINERY	\$6,000.00	PARTS
HIGHWAY DIST. #3			
296	ARNETT NEW HOLLAND	\$2,023.31	PARTS
297	AMERICAN EQUIPMENT	\$170.82	TARP
298	CLASS C SOLUTIONS GROUP	\$82.50	PARTS
299	BARTLETTS ACE HARDWAR	\$934.38	FENCE MATERIAL
300	HILLS TRUCK & EQUIPMENT	\$1,398.18	PARTS
301	ARNETT NEW HOLLAND INC	\$1,350.11	PARTS
302	MOTOR PARTS OF PERRYTON	\$238.08	PARTS
303	SAFETY-KLEEN CORP.	\$116.25	SERVICE
304	UNIFIRST CORPORATION	\$1,031.90	UNIFORMS
305	CRAZY HOUSE	\$498.47	SAFETY AWARDS
306	NEW IRON & METAL	\$72.65	PIPE
307	DUB ROSS COMPANY INC.	\$6,763.20	CULVERTS
308	AMSOIL INC.	\$149.07	OIL
309	NORTHWEST DIST. CODA	\$105.00	REGISTRATION
LIBRARY CHILDRENS READING GRANT			
1	PENWORTHY COMPANY	\$296.78	BOOKS
OSU EXTENSION			
162	LOREN F SIZELOVE	\$262.44	TRAVEL
163	MCBEE, ELIZABETH GARDNER	\$990.99	TRAVEL
164	WAL-MART-BRC	\$28.51	SUPPLIES
BEAVER SR. CITIZENS			
165	TOWN OF BEAVER	\$74.29	UTILITIES
166	WEST TEXAS GAS INC.	\$61.77	UTILITIES
TURPIN SR. CITIZENS			
167	LARRY BRADY	\$742.50	MEALS
168	SCHERMER PECAN CO.	\$389.52	PECANS
SLAPOUT FIRE DEPT.			
169	CHIEF FIRE AND SAFETY CO	\$608.00	PROTECTIVE GEAR
170	RANCHERS SUPPLY CO INC	\$1,100.00	TIRES
171	ULTIMATE SAFETY & SUPPLY	\$613.50	FIRE EXTINGUISHERS
172	NORTHWESTERN ELECTRIC	\$83.07	UTILITIES
FREE FAIR			
173	BEAVER LUMBER COMPANY	\$37.21	SUPPLIES
174	SERVICE JANITORIAL	\$280.08	SUPPLIES
175	BEAVER AUTO SUPPLY INC	\$79.73	REPAIRS
176	TIARA CONNECTION	\$79.65	FAIR SUPPLIES
177	STANFIELD PRINTING CO.	\$153.85	SUPPLIES
178	AREA WIDE PEST CONTROL	\$210.00	PEST CONTROL
LIBRARY			
179	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
HEALTH DEPT.			
180	SCHOLASTIC INC	\$1,478.50	BOOKS
181	E & L ELECTRIC INC.	\$186.45	REPAIRS
182	BEAVER SUPPLY LLC	\$29.99	SUPPLIES
183	DOWNINGS MARKET	\$90.13	SUPPLIES
184	AREA WIDE PEST CONTROL	\$65.00	SPRAYING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	SHERIFF CASH		
23	GALLS INC.	\$153.26	UNIFORM SHIRTS
	SHERIFF DEPT OF CORR CASH		
17	PROFESSIONAL FORMS	\$192.00	CHECKS

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