

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 19, 2016. Notice of the meeting was posted for public information on September 15, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Frank King, Member; Kelli Chockley, Josh French, Aaron Bruns, Gabe Kopstein, Lisa Baldwin-Bateman, Jeff Baker, Jacque Salisbury, County Clerk Deputy and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the September 12, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

9:30 ~ Kelli Chockley, Josh French, Aaron Bruns, Gabe Kopstein and Lisa Baldwin-Bateman, of Life Team met with the Board presenting an update on the benefit for services they provide to the employees of Beaver County. Chockley advised the Board that the annual fee of \$35/per household would remain in effect for the upcoming year if Beaver County would continue their service with Life Team. The Board advised the members of Life Team that a decision would be made in their September 26, 2016 meeting.

11:00 ~ Bid #1, for the purchase of one of more truck tractors for Dist. #1 was opened, with bids received as follows. Jeff Baker, Bruckner Truck Sales, Inc. was in attendance. Motion was made by Raven and seconded by Rose to award the bid to Bruckner Truck Sales, Inc., who reflected a greater trade in allowance. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Bruckner Truck Sales, Inc.-----\$113,059.00 less trade-in of \$55,000.00 = \$58,059.00 Each
 Summit Truck Group-----\$103,607.00 less trade-in of \$37,500.00 = \$69,107.00 Each

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 \$36,446.55 each. Motion carried with voting; Rose, Aye; Raven, Aye and King, 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 King, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
MUSEUM	C.J. ROSE & TAMMY MILLIKAN	ROBBY HANCOCK & DAWN CATES

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 32 & 31-6N-22ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

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

Check-----Office of Juvenile Affairs (Reimbursement) -----Rec.#109-----\$286.74
 Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#113-----\$2,550.12

Motion was made by Raven and seconded by King 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			
4	SHADDEN, KEITH D.	\$84.00	TRAVEL/OKC
DIST ATTORNEY			
173	WEST PAYMENT CENTER	\$290.54	WEST INFO
174	WEST PAYMENT CENTER	\$245.41	PRINT CHARGES
SHERIFF			
175	CNB-VISA	\$254.08	TRAVEL
176	CNB-VISA	\$347.23	TRAVEL
177	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
178	SOUTHERN OFFICE SUPPLY	\$482.43	SUPPLIES
179	PUGHS OTASCO INC.	\$364.93	TIRES
180	STANFIELD PRINTING CO.	\$299.00	SUPPLIES
181	STANFIELD PRINTING CO.	\$349.99	SUPPLIES
REVALUATION			
182	PERRYTON EQUITY	\$19.81	FUEL
GENERAL GOV			
183	CHAS W CARROLL PA	\$5,250.00	SERVICES
184	TISDAL & OHARA PLLC	\$1,098.50	LEGAL FEES
CHARITY			
185	TEXAS CO. JUVENILE DTNTN	\$178.25	JUVENILE SERVICE
EMERGENCY MGMT			
186	TRI CO ELECTRIC COOP.	\$22.51	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL SALES TAX CASH FUND			
31	BEAVER SUPPLY LLC	\$121.01	SUPPLIES
32	PRAIRIEFIRE COFFEE	\$103.80	SUPPLIES
33	WEST TEXAS GAS INC.	\$174.90	UTILITIES
34	TRI CO ELECTRIC COOP.	\$3,314.26	UTILITIES
35	TOWN OF BEAVER	\$449.57	UTILITIES
36	OKLA. CORRECTIONAL INDUS	\$1,974.81	OFFICE FURNITURE
37	BIZCHAIR.COM	\$427.30	CHAIRS
HIGHWAY DIST. #2			
350	BEAVER SUPPLY LLC	\$21.99	SUPPLIES
351	BRUCKNER TRUCK SALES	\$235.62	PARTS
352	SAFETY-KLEEN CORP.	\$198.17	SOLVENT
353	FRONK OIL CO. INC.	\$5,439.29	DIESEL
354	KEATING TRACTOR & EQPMT	\$62.14	REPAIR
355	TIM EKKELEL DIESEL REPAIR	\$6,672.07	REPAIRS/PARTS
356	KEATING TRACTOR & EQPMT	\$3,039.36	BLADES
357	WEST TEXAS GAS INC.	\$156.97	UTILITIES
358	TRI CO ELECTRIC COOP.	\$393.21	UTILITIES
359	BEAVER EXPRESS SERVICE	\$23.34	FREIGHT
360	TOWN OF BEAVER	\$59.54	UTILITIES
HIGHWAY DIST. #3			
361	KEATING TRACTOR & EQPMT	\$2,600.84	PARTS
362	LIBERAL STANDARD SUPPLY	\$16.31	SUPPLIES
363	WARREN CAT	\$1,634.96	PARTS
364	RURAL WATER DIST. 1	\$67.00	UTILITIES
365	WEST TEXAS GAS INC.	\$102.46	UTILITIES
366	TRI CO ELECTRIC COOP.	\$421.55	UTILITIES
FORGAN SR CITIZENS			
211	WEST TEXAS GAS INC.	\$31.52	UTILITIES
212	TRI CO ELECTRIC COOP.	\$129.60	UTILITIES
BEAVER SR CITIZENS			
213	WEST TEXAS GAS INC.	\$63.87	UTILITIES
214	TOWN OF BEAVER	\$83.66	UTILITIES
215	TRI CO ELECTRIC COOP.	\$906.26	UTILITIES
TURPIN SR CITIZENS			
216	RURAL WATER DIST. 1	\$24.90	UTILITIES
217	WEST TEXAS GAS INC.	\$43.32	UTILITIES
218	TRI CO ELECTRIC COOP.	\$117.86	UTILITIES
TURPIN FIRE DEPT			
219	WEST TEXAS GAS INC.	\$40.17	UTILITIES
220	TRI CO ELECTRIC COOP.	\$76.12	UTILITIES
BALKO FIRE DEPT			
221	TRI CO ELECTRIC COOP.	\$35.76	UTILITIES
222	WEST TEXAS GAS INC.	\$40.17	UTILITIES
BEAVER FIRE DEPT			
223	PERRYTON EQUITY	\$94.07	FUEL
224	DCAM RISK MGMT DEPT	\$636.00	INSURANCE
RURAL ECONOMIC DEV			
225	WEST TEXAS GAS INC.	\$49.02	UTILITIES
226	TRI CO ELECTRIC COOP.	\$124.08	UTILITIES
227	TOWN OF BEAVER	\$72.35	UTILITIES
TRANSIT BUS			
228	PERRYTON EQUITY	\$264.24	FUEL
229	PUGHS OTASCO INC.	\$56.93	OIL CHANGE
230	DANIEL NORRIS CPA	\$275.00	AUDIT
FREE FAIR			
231	WEST TEXAS GAS INC.	\$59.13	UTILITIES
234	BEAVER SUPPLY LLC	\$12.90	SUPPLIES
235	PERRYTON EQUITY	\$43.51	FUEL
236	TRI CO ELECTRIC COOP.	\$1,120.51	UTILITIES
237	TOWN OF BEAVER	\$132.51	UTILITIES
JONES & PLUMMER MUSEUM			
232	TRI CO ELECTRIC COOP.	\$137.00	UTILITIES
233	TOWN OF BEAVER	\$36.42	UTILITIES
LIBRARY			
238	DUSTER LAWN SERVICE	\$160.00	MOWING
239	DUSTER LAWN SERVICE	\$200.00	SERVICE
240	WEST TEXAS GAS INC.	\$40.17	UTILITIES
241	PTCI	\$526.43	PHONE SERVICE
242	TRI CO ELECTRIC COOP.	\$246.55	UTILITIES
243	TOWN OF BEAVER	\$105.02	UTILITIES
HEALTH DEPT			
244	OK. ST. DEPT. OF HEALTH	\$16,483.34	SALARIES
245	SAFE KIDS WORLDWIDE	\$50.00	RECERTIFICATION
246	TOWN OF BEAVER	\$61.03	UTILITIES
247	TRI CO ELECTRIC COOP.	\$395.87	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
24	BEAVER LUMBER COMPANY	\$114.27	SUPPLIES
25	STANFIELD PRINTING CO. INC.	\$161.90	SUPPLIES
26	BEAVER FEED	\$25.00	DOG FOOD
SHERIFF COMMISSARY CASH			
7	TIGER COMMISSARY SRVCS	\$342.18	SUPPLIES
SHERIFF DEPT OF CORR CASH			
20	BEAVER FEED	\$62.50	DOG FOOD
21	DOWNINGS MARKET	\$23.11	SUPPLIES

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