

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 3, 2016. Notice of the meeting was posted for public information on September 29, 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; Reuben Parker, Jr., Albert Rodriguez, Darlene Lansden and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the September 26, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

10:00 ~ County Officers meeting was held to finalize the arrangements for the annual Northwest Dist. County Officers & Deputies Meeting, which will be hosted by Beaver County on October 6<sup>th</sup> & 7<sup>th</sup>, 2016.

Motion was made by Rose and seconded by King to approve a funding agreement between Board of Beaver Co. Commissioners and Oklahoma Dept. of Transportation, for Dist. #2 Camp Creek Bridge (JP-28344) located 8.0 miles North and 7.6 miles East of Elmwood. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve a funding agreement between Board of Beaver Co. Commissioners and Oklahoma Dept. of Transportation, for Dist. #1 Kiowa Creek Bridge (JP-30500) located 7.0 miles South and 7.5 miles West of Slapout. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Seaboard Foods LLC between Sections 26 & 27-5N-21ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Seaboard Foods LLC between Sections 28 & 33-5N-21ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve a Resolution to accept the Library's Health Literacy FY17 Grant in the amount of \$4,000.00. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library Account #Cash-32HLTH17 in the amount of \$4,000.00. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Highway Account #2-92E to Highway Account #2-92D in the amount of \$30,000.00. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

The Board reviewed ACCO five year loss history report for property/liability claims as well as workers' compensation claims.

Motion was made by King and seconded by Rose to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D as follows. Motion carried with voting; Rose, Aye; Raven, Aye, and King, Aye.

Assessor----Hyatt Place OKC (Room & Meals)-----\$178.00-----PO#1236 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 (Juvenile Transportation Reimbursement)-----Rec. #127-----\$280.34  
Check----Nadel & Gussman (Royalty)-----Rec. #129-----\$19.46  
Check----Sheridan Production (Royalty)-----Rec. #130-----\$100.60  
Check----Beaver County (Garnishment Fee)-----Rec. #133-----\$5.00  
Check----Seaboard Foods LLC (Road Crossing, Dist. #3)-----Rec. #142-----\$1,000.00

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
	<b>DISTRICT ATTORNEY</b>		
236	LEGAL DIRECTORIES PUB	\$69.75	DIRECTORY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>SHERIFF</b>			
237	PERRYTON CLEANERS	\$55.85	CLEANING
238	PERRYTON EQUITY	\$3,684.90	FUEL
239	PERRYTON EQUITY	\$5,406.21	FUEL
<b>GENERAL GOV</b>			
240	PANHANDLE EMPLOYERS	\$120.00	DRUG TEST
<b>EXCISE BOARD</b>			
241	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
242	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
243	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
244	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
<b>GENERAL SALES TAX CASH FUND</b>			
46	BEAVER LUMBER COMPANY	\$72.30	SUPPLIES
47	SERVICE JANITORIAL	\$815.85	SUPPLIES
48	BEAVER LUMBER COMPANY	\$26.43	SUPPLIES
<b>HIGHWAY DIST. #1</b>			
448	HERALD DEMOCRAT	\$380.05	PROCEEDINGS
449	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
450	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
451	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
452	JAMES LAW	\$2,147.10	GRAVEL
453	HERMAN LAW	\$2,117.35	GRAVEL
454	TWANDA MILLER	\$2,117.35	GRAVEL
455	PANHANDLE EMPLOYERS	\$250.00	DRUG TEST
456	BEAVER LUMBER COMPANY	\$133.53	PARTS/SUPPLIES
457	HERALD DEMOCRAT	\$380.05	PROCEEDINGS
458	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
459	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
460	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
461	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
462	DANIEL E. DUERSON	\$2,809.50	CALICHE
463	PANHANDLE EMPLOYERS	\$217.50	DRUG TEST
464	PANHANDLE EMPLOYERS	\$122.50	DRUG TEST
465	UNIFIRST CORPORATION	\$783.77	UNIFORMS
466	KOST TRUCK SUPPLY INC.	\$45.04	PARTS
467	HERALD DEMOCRAT	\$380.05	PROCEEDINGS
<b>OSU EXTENSION</b>			
303	NATIONAL 4-H SUPPLY	\$315.40	4-H AWARDS
<b>TRANSIT BUS</b>			
304	PUGHS OTASCO INC.	\$866.94	TIRES
<b>FREE FAIR</b>			
305	BEAVER LUMBER COMPANY	\$111.28	SUPPLIES
<b>LIBRARY</b>			
306	JANKO, LINDA DENISE	\$273.40	TRAVEL/OKC
<b>HEALTH DEPT</b>			
307	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING

There being no other business to come before the board at this time, the board adjourned, voting; Rose, Aye; Raven, Aye and King, Aye.

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

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Frank King, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners