

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 17, 2016. Notice of the meeting was posted for public information on October 13, 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; Kerry Regier, 1st Deputy Dist. #3, Member and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 11, 2016 meeting. Motion carried with voting; Rose, Aye and Raven, Aye. Regier abstained due to not being present at said meeting.

Motion was made by Raven and seconded by Rose to issue a letter to Oklahoma Economic Development Authority, requesting 911 wireless funds currently held by OEDA be released to Beaver County, as a result of Beaver County moving forward in providing E-911 services in the future. In addition, the Board requests that any future payments from wireless carriers be remitted to Beaver County. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Treasurer Resale-D ~ \$1,792.23, Treasurer Cash-6D ~ \$115.00, Highway Dist. #1 Accounts ~ \$130,339.60, Highway Dist. #2 Accounts ~ \$130,339.60, Highway Dist. #3 Accounts ~ \$130,339.60, Highway Cash-CBRI-105 ~ \$21,610.03, Sheriff Cash-4CHS ~ \$742.00, Sheriff Cash-4COM~ \$1,708.96, Sheriff Cash-4D ~ \$4,361.02, Sheriff Cash-4DOCR ~ \$156.74, County Clerk Preservation RP-10A ~ \$1,033.73, County Clerk Cash-10E ~ \$793.00, General Use Tax Cash-20 ~ \$24,763.53, Health Cash-88E ~ \$14.61, Court Clerk Cash-14TRS ~ \$0.96, Cash-E911-LL ~ \$6,475.39, Cash-E911-WL ~ \$536.86 and Assessor Cash-16D ~ \$178.60.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

OSU Extension 09 Accounts ~ \$3,784.27, Free Fair 84 Accounts ~ \$5,160.37, Health Dept. 88 Accounts ~ \$5,579.69, Library 87 Accounts ~ \$3,440.24, Rural Economic ~ \$344.02, Forgan Sr. Citizens ~ \$688.05, Beaver Sr. Citizens ~ \$688.05, Turpin Sr. Citizens ~ \$688.05, Transit Bus ~ \$447.23, Forgan Fire ~ \$511.12, Turpin Fire ~ \$511.12, Balko Fire ~ \$511.12, Slapout Fire ~ \$511.12, Gate Fire ~ \$511.12, Elmwood Fire ~ \$511.12, Beaver Fire ~ \$511.13, Courthouse M&O and General ~ \$10,079.91 and Jones & Plummer Museum ~ \$344.02.

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

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec. #157-----\$300.00
 Check-----State of Oklahoma (Election Salary Reimbursement) -----Rec. #164-----\$2,550.12
 Check-----State of Oklahoma (DHS Rent)-----Rec. #165-----\$300.00
 Check-----CED#8 (Materials Reimbursement, Dist. #2)-----Rec. #168-----\$50,000.00

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH			
23	PERRYTON EQUITY	\$120.68	FUEL
24	SADDLEBACK INN	\$490.00	ROOM/MEALS
25	MITCHELL, STUART SCOTT	\$369.09	TRAVEL/OKC
26	BEAVER POSTMASTER	\$86.00	BOX RENT
DIST. ATTORNEY			
257	WEST PAYMENT CENTER	\$290.54	SERVICE
SHERIFF			
258	CNB-VISA	\$73.97	TRAVEL
259	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
260	SOUTHERN OFFICE SUPPLY	\$537.13	SUPPLIES
261	STANFIELD PRINTING CO.	\$85.98	SUPPLIES
262	SOS LEASING	\$197.05	COPIER LEASE
263	SOUTHERN OFFICE SUPPLY	\$90.25	SUPPLIES
264	PUGHS OTASCO INC.	\$821.84	TIRES
265	PTCI	\$1,146.32	PHONE SERVICE
REVALUATION			
266	TOTAL ASSESSMENT	\$10,625.00	REVALUATION
GENERAL GOV.			
267	TISDAL & OHARA PLLC	\$1,954.25	LITIGATION FEES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT.			
268	TRI CO ELECTRIC COOP.	\$20.40	UTILITIES
GENERAL SALES TAX CASH FUND			
51	ZEE SERVICE CO.	\$125.05	MEDICAL SUPPLIES
52	EXTREME REFRIGERATION	\$85.00	SERVICE
53	HERALD DEMOCRAT	\$120.00	PUBLICATION
54	TRI CO ELECTRIC COOP.	\$3,433.08	UTILITIES
55	WEST TEXAS GAS INC.	\$184.75	UTILITIES
HIGHWAY DIST. #1			
498	HERALD DEMOCRAT	\$60.00	PUBLICATION
499	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
500	TOWN OF GATE	\$20.00	TRASH
501	PANHANDLE NATURAL GAS	\$10.56	UTILITIES
HIGHWAY DIST. #2			
502	PERRY, STEVEN D.	\$72.38	TRAVEL/TULSA
503	PUGHS OTASCO INC.	\$356.97	SUPPLIES
504	PRAIRIEFIRE COFFEE	\$46.90	SUPPLIES
505	WARREN CAT	\$2,077.25	PARTS
506	PERRYTON EQUITY	\$861.04	CARD FUEL
507	AMERIPRIDE SERVICES INC	\$1,093.63	UNIFORMS/SUPPLIES
508	BRUCKNER TRUCK SALES INC	\$228.42	PARTS
509	INTERSTATE BATTERY SYSTEM	\$233.90	BATTERIES
510	YELLOWHOUSE MACHINERY CO	\$80.96	PARTS
511	CHEROKEE NATION ENTRTNMNT	\$377.36	ROOM/MEALS
512	WARREN CAT	\$6,512.00	PARTS
513	J & R SAND CO. INC.	\$14,875.38	ROCK
514	LOGAN COUNTY ASPHALT	\$525.00	PATCHING MATERIALS
515	REYNOLDS, MERLIN G	\$389.24	TRAVEL/TULSA
516	TRI CO ELECTRIC COOP.	\$349.57	UTILITIES
517	WEST TEXAS GAS INC.	\$165.41	UTILITIES
518	REYNOLDS, MERLIN G	\$123.66	TRAVEL/ALVA
HIGHWAY DIST. #3			
519	MEAD LUMBER DO-IT CENTER	\$54.85	SUPPLIES
520	WELDON PARTS INC.	\$556.50	PARTS
521	TEXAS CO. DISTRICT #2	\$427.50	OIL
522	NORTHWEST LINE CNSTRCN	\$206.88	SERVICE/REPAIRS
523	RURAL WATER DIST. #2	\$24.90	UTILITIES
524	TRI CO ELECTRIC COOP.	\$401.85	UTILITIES
525	WEST TEXAS GAS INC.	\$104.41	UTILITIES
LIBRARY HEALTH LITERACY GRANT			
1	BARNES & NOBLE BOOKS	\$179.79	BOOKS
2	QUILL CORP.	\$690.36	SUPPLIES
LIBRARY STATE AID GRANT			
5	MARDELS	\$461.36	BOOKS/SUPPLIES
OSU EXTENSION			
329	COOPER, SANDRA LOU	\$294.10	TRAVEL/OCT
330	HODGES BADGE COMPANY	\$113.00	RIBBONS
331	RAINBOW CONNECTION	\$56.00	SHIRTS
FORGAN SR. CITIZENS			
332	TOWN OF FORGAN	\$77.50	UTILITIES
333	TRI CO ELECTRIC COOP.	\$93.49	UTILITIES
334	WEST TEXAS GAS INC.	\$31.58	UTILITIES
BEAVER SR. CITIZENS			
335	DOWNINGS MARKET	\$572.83	SUPPLIES
336	TOWN OF BEAVER	\$76.23	UTILITIES
337	WEST TEXAS GAS INC.	\$67.46	UTILITIES
TURPIN SR. CITIZENS			
338	RURAL WATER DISTRICT NO. 1	\$49.80	UTILITIES
339	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
340	TRI CO ELECTRIC COOP.	\$89.11	UTILITIES
341	WEST TEXAS GAS INC.	\$43.37	UTILITIES
TURPIN FIRE DEPT.			
342	TRI CO ELECTRIC COOP.	\$80.81	UTILITIES
343	WEST TEXAS GAS INC.	\$40.17	UTILITIES
BALKO FIRE DEPT.			
344	TRI CO ELECTRIC COOP.	\$36.24	UTILITIES
345	WEST TEXAS GAS INC.	\$40.17	UTILITIES
GATE FIRE DEPT.			
346	PRIEST MOTOR SERVICE	\$516.00	TIRES
RURAL ECONOMIC DEV.			
347	WEST TEXAS GAS INC.	\$48.34	UTILITIES
350	TRI CO ELECTRIC COOP.	\$72.67	UTILITIES
JONES & PLUMMER MUSEUM			
348	TRI CO ELECTRIC COOP.	\$135.00	UTILITIES
349	TOWN OF BEAVER	\$36.42	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FREE FAIR			
351	PUGHS OTASCO INC.	\$87.93	SUPPLIES
352	BEAVER CO. MEMORIAL HSPTL	\$300.00	SERVICE
353	AMERIPRIDE SERVICES INC	\$87.30	SUPPLIES
354	TRI CO ELECTRIC COOP.	\$1,934.94	UTILITIES
355	WEST TEXAS GAS INC.	\$66.66	UTILITIES
LIBRARY			
356	JANKO, LINDA DENISE	\$310.68	TRAVEL/OKC
357	TRI CO ELECTRIC COOP.	\$176.29	UTILITIES
358	WEST TEXAS GAS INC.	\$40.17	UTILITIES
HEALTH DEPT.			
359	LANDONS LAWN CARE	\$55.00	MOWING
360	SERVICE JANITORIAL SUPPLY	\$348.15	SUPPLIES
361	BEAVER COUNTY	\$300.00	JANITORIAL
362	TRI CO ELECTRIC COOP.	\$340.39	UTILITIES
363	TOWN OF BEAVER	\$61.03	UTILITIES
SHERIFF COMMISSARY CASH			
11	TIGER COMMISSARY SRVCS	\$228.64	SUPPLIES
12	LATTICE INCORPORATED	\$992.00	PHONE CARDS
SHERIFF DEPT OF CORR CASH			
29	PUGHS OTASCO INC.	\$222.98	SUPPLIES
30	ZEE SERVICE CO.	\$174.90	INMATE CARE

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners