

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 24, 2016. Notice of the meeting was posted for public information on October 20, 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; Kerry Regier, 1st Deputy Dist. #3, Member; Jacque Salisbury, Deputy County Clerk 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 17, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

Assessor-----Darlene Lansden (Travel/OKC/Assessor Mtg.)-----\$306.44-----PO#1443 Issued

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Sheriff Account #Cash-4D to Sheriff Account #Cash-4A in the amount of \$34,000.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#107-----\$300.00

Motion was made by Raven and seconded by Rose to approve the request to hire Gregory Johnston as full time Sheriff Deputy, effective November 1, 2016. Johnston will be paid a monthly salary of \$2600 from Sheriff Account #04A, until completion of the six month probation period when he will be moved to full pay for said position. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Keith Shadden, Emergency Management Director, was on the agenda to present FY17 SLA Grant for approval, however Shadden requested to be placed on the Oct. 31, 2016 agenda.

Motion was made by Raven and seconded by Rose to approve Resolutions for Disposing of Equipment, as follows, for Dist. #1. Motion carried with voting; Rose, Aye, Raven, Aye and Regier, Aye.

2013 Kenworth Truck, Serial #1XKDDP9X1DJ355679, Traded to Bruckner's Truck Sales for \$55,000.00
2013 Kenworth Truck, Serial #1XKDDP9X8DJ355680, Traded to Bruckner's Truck Sales for \$55,000.00
2002 North Star Power Washer, Serial #157551-03025393, Junked

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:
EMERGENCY MGMT CASH			
6	4IMPRINT INC	\$955.06	SUPPLIES
7	BEAVER LUMBER	\$229.26	RADIOS
DISTRICT ATTORNEY			
269	IMPRIMATUR PRESS	\$264.50	BOOK
270	WEST PAYMENT CENTER	\$245.41	PRINT SERVICE
GENERAL GOVERNMENT			
271	OK. EMPLOYMENT SEC. COMM.	\$67.90	REIMBURSEMENT
EXCISE BD			
272	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
273	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
274	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
275	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
EMERGENCY MGMT			
276	SHADDEN, KEITH D.	\$90.29	TRAVEL
GENERAL SALES TAX CASH FUND			
56	BEAVER SUPPLY LLC	\$102.10	SUPPLIES
57	HYATT PLACE OKC AIRPORT	\$178.00	ROOM/MEALS
58	PITNEY BOWES CREDIT CORP.	\$681.78	LEASE CHARGES
59	TOWN OF BEAVER	\$400.43	UTILITIES
60	LANSDEN, DARLENE I.	\$306.44	TRAVEL
61	OKLA. CORRECTIONAL INDUS	\$795.22	TABLE
62	BEAVER SUPPLY	\$15.48	SUPPLIES

HIGHWAY DIST. #1

528	CRONK'S AUTO SUPPLY	\$136.91	SUPPLIES
529	AIRGAS USA LLC	\$50.33	SERVICE
530	HARPER SANITATION	\$58.63	TRASH SERVICE
531	SAFETY-KLEEN	\$110.00	SERVICE
532	AMERIPRIDE SERVICES	\$974.90	UNIFORMS
533	NUSSER OIL COMPANY	\$1,248.16	OIL
534	QUILL CORP.	\$302.38	SUPPLIES
535	RASH OIL COMPANY	\$7,747.73	FUEL
536	WELDON PARTS INC.	\$1,072.78	PARTS
537	PAVING MAINTENANCE	\$3,712.50	CRACK SEAL
538	BRUCKNER TRUCK SALES	\$4.16	PARTS
539	ZEE SERVICE CO.	\$149.45	MEDICAL SUPPLIES
540	WELDON PARTS INC.	\$84.19	PARTS
541	RASH OIL COMPANY	\$15,502.10	FUEL
542	SAFETY-KLEEN	\$220.00	SERVICE
543	BRUCKNER TRUCK SALES	\$116,118.00	TRUCKS

HIGHWAY DIST. #2

544	ROSE, CARL JAY	\$230.58	TRAVEL
545	BEAVER SUPPLY	\$66.50	SUPPLIES
546	SERVICE JANITORIAL	\$335.25	SUPPLIES
547	ACCO	\$95.00	REGISTRATION
548	TOWN OF BEAVER	\$59.54	UTILITIES

HIGHWAY DIST. #3

549	COMFORT INN & SUITES	\$89.00	ROOM/MEALS
550	MURPHY TRACTOR	\$6,029.54	REPAIRS
551	KEATING TRACTOR & EQUIP	\$51.63	PARTS
552	DUB ROSS COMPANY	\$4,640.00	PARTS
553	JOYCE TAYLOR	\$4,558.50	GRAVEL
554	DANIEL E. DUERSON	\$2,430.00	CALICHE
555	SAFETY-KLEEN	\$116.25	SERVICE
556	FRONK OIL	\$13,154.29	DIESEL
557	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE

OSU EXTENSION

364	OSU COOPERATIVE EXT.	\$1,159.00	SALARIES
365	BEAVER CO. 4-H LEADERS	\$500.00	REIMBURSEMENT

FORGAN SR CITIZENS

366	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
367	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE

BEAVER SR CITIZENS

368	TRI CO ELECTRIC	\$961.16	UTILITIES
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TURPIN SR CITIZENS

369	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
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BEAVER FIRE DEPT

370	PERRYTON EQUITY	\$72.93	FUEL
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RURAL ECONOMIC DEV

371	TOWN OF BEAVER	\$72.35	UTILITIES
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TRANSIT BUS

372	PERRYTON EQUITY	\$308.03	FUEL
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FREE FAIR

373	PERRYTON EQUITY	\$83.32	FUEL
374	TOWN OF BEAVER	\$142.21	UTILITIES

LIBRARY

375	JANKO, LINDA DENISE	\$283.01	TRAVEL
376	TOWN OF BEAVER	\$120.54	UTILITIES

SHERIFF COMMISSARY CASH

13	BEAVER CO NURSING HOME	\$4,155.00	INMATE MEALS
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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