

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 31, 2016. Notice of the meeting was posted for public information on October 27, 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, 1<sup>st</sup> Deputy Dist. #3, Member; Keith Shadden and Tammy Millikan, County Clerk/Secretary. King was absent from the meeting.

Motion was made by Rose and seconded by Raven to approve the minutes of the October 24, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Interlocal Cooperative Agreement for Circuit Engineering District. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to designate Brad Raven as official Circuit Engineering Dist. #8 board member. C. J. Rose will serve as first alternate and Frank King as second alternate. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Keith Shadden, Emergency Management Director, presented the FY17 SLA Grant for approval. Motion was made by Regier and seconded by Raven to approve said grant. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Resolutions for Disposing of Equipment, for Dist. #2, as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

- Echo Chain Saw-----Serial #SEH033UBZ4RA-----Junked
- Stihl Chain Saw-----Serial #248932062-----Junked
- Dewalt Drill-----Serial #324623-----Junked
- Tuthill Fuel Pump & Meter-----Serial #AF955439-----Junked
- Steel Garage Door-----Inventory #421-208-----Junked
- NAPA Battery Charger-----Serial #5021480-----Junked

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.

- Court Clerk-----Marriott Conference Center (Room/Meals)-----\$400.00-----PO#1522 Issued

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

- Check-----Town of Beaver (Dispatch Reimbursement)-----Receipt #177-----\$2,549.48

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:
<b>CO. CLERK RECORD PRESERVATION PAYROLL</b>			
11	FIRST SECURITY BANK	\$496.85	WITHHOLDINGS
12	O.P.E.R.S.	\$457.01	RETIREMENT
13	OKLA. TAX COMMISSION	\$27.00	WITHHOLDINGS
14	OPEH&WP	\$581.53	INSURANCE
15	SECURITY BENEFIT GROUP	\$175.00	DEFERRED COMP
<b>ENHANCED 911 CASH PAYROLL</b>			
28	FIRST SECURITY BANK	\$646.80	WITHHOLDINGS
29	O.P.E.R.S.	\$560.87	RETIREMENT
30	OKLA. TAX COMMISSION	\$52.00	WITHHOLDINGS
31	OPEH&WP	\$1,179.12	INSURANCE
32	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
<b>GENERAL GOV. PAYROLL</b>			
314	AFLAC	\$1,240.09	INSURANCE
315	FIRST SECURITY BANK	\$20,448.44	WITHHOLDINGS
316	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
317	O.P.E.R.S.	\$17,895.64	RETIREMENT
318	OKLA. TAX COMMISSION	\$2,217.00	WITHHOLDINGS
319	OPEH&WP	\$27,744.38	INSURANCE
320	SECURITY BENEFIT GROUP	\$4,100.00	DEFERRED COMP
<b>GENERAL USE TAX FUND PAYROLL</b>			
17	FIRST SECURITY BANK	\$1,104.05	WITHHOLDINGS
18	O.P.E.R.S.	\$1,019.78	RETIREMENT
19	OKLA. TAX COMMISSION	\$176.00	WITHHOLDINGS
20	OPEH&WP	\$2,504.51	INSURANCE
21	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
609	AFLAC	\$4,302.56	INSURANCE
610	AMERICAN GENERAL LIFE INS.	\$159.84	INSURANCE
611	FIRST SECURITY BANK	\$33,310.18	WITHHOLDINGS
612	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
613	O.P.E.R.S.	\$30,194.37	RETIREMENT
614	OKLA. TAX COMMISSION	\$3,844.00	WITHHOLDINGS
615	OPEH&WP	\$46,851.08	INSURANCE
616	SECURITY BENEFIT GROUP	\$8,390.00	DEFERRED COMP
<b>RESALE PAYROLL</b>			
20	AFLAC	\$101.53	INSURANCE
21	FIRST SECURITY BANK	\$421.95	WITHHOLDINGS
22	O.P.E.R.S.	\$450.12	RETIREMENT
23	OKLA. TAX COMMISSION	\$47.00	WITHHOLDINGS
24	OPEH&WP	\$1,016.50	INSURANCE
<b>SALES TAX (FAIR &amp; LIBRARY) REVOLVING FUND</b>			
381	AFLAC	\$193.44	INSURANCE
382	FIRST SECURITY BANK	\$1,544.07	WITHHOLDINGS
383	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
384	O.P.E.R.S.	\$1,170.50	RETIREMENT
385	OKLA. TAX COMMISSION	\$130.00	WITHHOLDINGS
386	OPEH&WP	\$2,038.48	INSURANCE
387	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>SHERIFF CASH PAYROLL</b>			
38	AFLAC	\$35.36	INSURANCE
39	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
40	FIRST SECURITY BANK	\$576.10	WITHHOLDINGS
41	O.P.E.R.S.	\$509.89	RETIREMENT
42	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
43	OKLAHOMA CENTRAL SUPPORT	\$596.78	GARNISHMENT
44	OPEH&WP	\$578.38	INSURANCE
<b>SHERIFF COURTHOUSE SECURITY CASH PAYROLL</b>			
10	FIRST SECURITY BANK	\$367.20	WITHHOLDINGS
11	O.P.E.R.S.	\$480.00	RETIREMENT
12	OPEH&WP	\$1,454.43	INSURANCE

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

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

Attest:

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Frank King, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners