

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 7, 2016. Notice of the meeting was posted for public information on November 4, 2016 at 8:00 a.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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 31, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve the 2017 County Holidays per Title 25 § 82.1 as follows. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

NEW YEAR'S DAY	JANUARY 2, 2017
MARTIN LUTHER KING JR	JANUARY 16, 2017
PRESIDENT'S BIRTHDAYS	FEBRUARY 20, 2017
GOOD FRIDAY	APRIL 14, 2017
MEMORIAL DAY	MAY 29, 2017
INDEPENDENCE DAY	JULY 4, 2017
LABOR DAY	SEPTEMBER 4, 2017
COLUMBUS DAY	OCTOBER 9, 2017
VETERAN'S DAY	NOVEMBER 10, 2017
THANKSGIVING DAYS	NOVEMBER 23 & 24, 2017
CHRISTMAS DAY	DECEMBER 25, 2017

Motion was made by Rose and seconded by King to approve the 2017 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with voting; Rose, Aye; Raven, Aye, and King, Aye.

Motion was made by King and seconded by Raven to accept a donation, in the amount of \$1,000.00, on behalf of Beaver County Emergency Management, from Tri-County Electric Cooperative, Inc. Motion carried with voting; Rose, Aye; Raven, Aye, and King, Aye.

Motion was made by Rose and seconded by Raven to accept a donation, in the amount of \$1,000.00, on behalf of Beaver Fire Department, from Tri-County Electric Cooperative, Inc. Motion carried with voting; Rose, Aye; Raven, Aye, and King, Aye.

Motion was made by Raven and seconded by Rose to approve the October monthly reports for the Treasurer Mortgage Tax, County Clerk, Free Fair, Court Clerk, Library, Election Board, Health Dept. and Sheriff. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

County Clerk-----Jacque Salisbury (Reimbursed Travel)-----\$339.23---PO#1623 Issued
Krista Hessman (Reimbursed Travel)-----\$372.11---PO#1622 Issued

Motion was made by King and seconded by Raven to approve a Request for Purchase Order for Turpin Fire Dept., in the amount of \$3,500.00, to be issued to Tri-State Heating & Air for the purchase of a heater for the new fire station. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
5	WESTERN CARTOGRAPHERS	\$162.00	PLAT BOOKS
COUNTY CLERK CASH			
5	KELLPRO INC.	\$765.26	SOFTWARE CHANGE
EMERGENCY MANAGEMENT CASH			
8	PTCI	\$115.77	PHONE SERVICE
ENHANCED 911 CASH			
33	PERRYTON EQUITY	\$68.41	FUEL
34	PTCI	\$174.50	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
321	HERALD DEMOCRAT	\$90.00	PUBLICATION
322	BEAVER AUTO SUPPLY INC.	\$80.61	SUPPLIES
323	BEAVER LUMBER COMPANY	\$63.64	SUPPLIES
324	PERRYTON CLEANERS	\$83.05	CLEANING
325	DELL MARKETING L.P.	\$68.99	INK CARTRIDGE
326	BEAVER LUMBER COMPANY	\$372.39	A/C UNIT
327	COLVIN MILLS AGENCY INC.	\$98.88	BOND
328	SUSANA REMPEL	\$24.00	PATCHES
329	PTCI	\$1,167.52	SERVICE
TREASURER			
330	PTCI	\$186.68	PHONE SERVICE
COMMISSIONERS			
331	PTCI	\$103.98	PHONE SERVICE
COUNTY CLERK			
332	STANFIELD PRINTING CO.	\$133.17	SUPPLIES
333	STANFIELD PRINTING CO.	\$484.45	PAPER
334	PTCI	\$309.47	PHONE SERVICE
ASSESSOR			
335	STANFIELD PRINTING CO.	\$42.92	SUPPLIES
336	PTCI	\$112.74	PHONE SERVICE
GENERAL GOV			
337	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
ELECTION BOARD			
338	PTCI	\$150.32	PHONE SERVICE
EMERGENCY MGMT.			
339	PERRYTON EQUITY	\$128.00	FUEL
340	THE FIRE HORN INC	\$377.76	CONTRACT
341	PTCI	\$293.41	PHONE SERVICE
GENERAL SALES TAX CASH FUND			
63	PRAIRIEFIRE COFFEE	\$170.70	SUPPLIES
64	SERVICE JANITORIAL SPLY	\$999.24	SUPPLIES
65	SERVICE JANITORIAL SPLY	\$323.90	SUPPLIES
66	EXTREME REFRIGERATION	\$127.50	SERVICE
67	MAILFINANCE	\$585.00	MACHINE LEASE
68	HERALD DEMOCRAT	\$135.00	PUBLICATION
69	WEST TEXAS GAS INC.	\$182.27	UTILITIES
70	HESSMAN, KRISTA L	\$372.11	TRAVEL/NORMAN
71	SALISBURY, JACQUE	\$339.23	TRAVEL/NORMAN
72	BEAVER LUMBER COMPANY	\$92.43	REPAIRS
HIGHWAY DIST. #1			
617	YELLOWHOUSE MACHINERY	\$458.33	PARTS
618	HIGHWAY CONTRACTORS INC.	\$6,482.18	PROLINE ASPHALT
619	NORTHWESTERN ELECTRIC	\$400.55	UTILITIES
620	HERALD DEMOCRAT	\$389.47	PUBLICATIONS
621	PTCI	\$225.33	PHONE SERVICE
622	RURAL WATER DIST. #2	\$40.00	UTILITIES
623	TOWN OF GATE	\$20.00	UTILITIES
624	PANHANDLE NATURAL GAS	\$31.85	SERVICE
625	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
626	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
627	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
628	ODOT	\$640.08	LEASE PURCHASE
HIGHWAY DIST. #2			
629	SADDLEBACK INN	\$97.00	ROOM/MEALS
630	AIRGAS USA LLC	\$281.97	WELDING SUPPLIES
631	ZEE SERVICE CO.	\$399.95	SUPPLIES
632	PANHANDLE EMPLOYERS	\$122.50	DRUG TESTING
633	KOST TRUCK SUPPLY INC.	\$103.30	PARTS
634	PRAIRIEFIRE COFFEE	\$89.90	SUPPLIES
635	BEAVER AUTO SUPPLY INC.	\$748.98	PARTS
636	BEAVER LUMBER COMPANY	\$168.72	PARTS/SUPPLIES
637	G. W. VAN KEPPEL COMPANY	\$447.11	PARTS
638	DIRECT DISCOUNT TIRE	\$212.66	TIRE
639	HERALD DEMOCRAT	\$389.47	PUBLICATIONS
640	PTCI	\$167.77	PHONE SERVICE
641	WEST TEXAS GAS INC.	\$292.52	UTILITIES
642	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
643	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
644	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
645	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
646	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
647	UNIFIRST CORPORATION	\$770.69	UNIFORMS
648	EXTINGUISHERS UNLIMITED	\$918.00	INSPECTION
649	CRAZY HOUSE	\$700.53	SAFETY AWARDS
650	G & G ELECTRONICS INC.	\$606.00	RADIOS
651	HERALD DEMOCRAT	\$389.46	PUBLICATIONS
652	PTCI	\$255.73	PHONE SERVICE
LIBRARY HEALTH LITERACY GRANT			
3	DOWNINGS MARKET	\$61.22	SUPPLIES
4	HERALD DEMOCRAT	\$55.00	PUBLICATION
OSU EXTENSION			
388	OSU COOP. EXTENSION	\$2,639.68	PART TIME HELP
389	ENID TYPEWRITER COMPANY	\$223.44	FEES
390	STANFIELD PRINTING CO. INC.	\$48.56	SUPPLIES
391	PTCI	\$247.98	PHONE SERVICE
392	DOWNINGS MARKET	\$363.55	SUPPLIES
FORGAN SR. CITIZENS			
393	PTCI	\$164.45	PHONE SERVICE
394	WEST TEXAS GAS INC.	\$31.41	UTILITIES
395	TOWN OF FORGAN	\$77.50	UTILITIES
BEAVER SR. CITIZENS			
396	PTCI	\$65.06	PHONE SERVICE
TURPIN SR. CITIZENS			
397	LARRY BRADY	\$800.25	MEALS
398	PTCI	\$88.69	PHONE SERVICE
399	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
FORGAN FIRE DEPT.			
400	THE FIRE HORN INC	\$377.78	CONTRACT
TURPIN FIRE DEPT.			
401	THE FIRE HORN INC	\$377.78	CONTRACT
BALKO FIRE DEPT.			
402	THE FIRE HORN INC	\$377.78	CONTRACT
403	PTCI	\$40.68	PHONE SERVICE
SLAPOUT FIRE DEPT.			
404	THE FIRE HORN INC	\$377.78	CONTRACT
405	NORTHWESTERN ELECTRIC	\$69.66	UTILITIES
406	PTCI	\$91.59	PHONE SERVICE
GATE FIRE DEPT.			
407	THE FIRE HORN INC	\$377.78	CONTRACT
ELMWOOD FIRE DEPT.			
408	THE FIRE HORN INC	\$377.78	CONTRACT
BEAVER FIRE DEPT.			
409	THE FIRE HORN INC	\$377.78	CONTRACT
RURAL ECONOMIC DEV.			
410	PTCI	\$111.25	PHONE SERVICE
411	WEST TEXAS GAS INC.	\$48.06	UTILITIES
JONES & PLUMMER MUSEUM			
412	PTCI	\$107.81	PHONE SERVICE
413	WEST TEXAS GAS INC.	\$86.00	UTILITIES
414	SCISSORTAIL COMM. INC.	\$4.27	LONG DISTANCE
FREE FAIR			
415	SERVICE JANITORIAL SPLY	\$34.00	SUPPLIES
416	SERVICE JANITORIAL SPLY	\$506.55	SUPPLIES
417	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
418	PTCI	\$113.81	PHONE SERVICE
419	WEST TEXAS GAS INC.	\$49.42	UTILITIES
420	BANK OF BEAVER	\$3,036.00	VOUCHERS
LIBRARY			
421	JENKINS MOWING SERVICE	\$180.00	MOWING
422	WEST TEXAS GAS INC.	\$40.94	UTILITIES
423	BARNES & NOBLE BOOKS	\$343.30	BOOKS
HEALTH DEPT.			
424	OKLA. ST. DEPT. OF HEALTH	\$17,791.67	SALARY
425	CALHOON SPRAYING	\$100.00	SPRAYING
426	PTCI	\$221.67	LONG DISTANCE
427	ADVANCED WATER SLTNS	\$32.00	RENTAL
428	BEAVER COUNTY	\$300.00	JANITORIAL
SHERIFF COMMISSARY CASH			
14	OKLA. TAX COMMISSION	\$19.75	SALES TAX
15	OKLA. TAX COMMISSION	\$10.18	WIRELESS
SHERIFF COURTHOUSE SECURITY CASH			
13	PTCI	\$110.28	SECURITY LINE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF DEPT OF CORR CASH			
31	BEAVER LUMBER COMPANY	\$8.81	SUPPLIES
32	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
33	BEAVER LUMBER COMPANY	\$307.86	SUPPLIES
34	PTCI	\$68.05	CABLE

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