

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 14, 2016. Notice of the meeting was posted for public information on November 9, 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 and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 7, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve the Amended FY17 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

OFFICE REQUISITIONING OFFICERS RECEIVING AGENTS
RURAL ECONOMIC C. J. ROSE & TAMMY MILLIKAN BROOKE BLANCO, JENNIFER COVEL

The Board reviewed the October Statement of Account for Balko QZAB project.

Motion was made by King and seconded by Raven to approve an Application for Road Crossing from Bennett Construction between Sections 21 & 22-1N-22ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, 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 King, Aye.

Treasurer Resale-D ~ \$563.34, Treasurer Cash-6D ~ \$85.00, Highway Dist. #1 Accounts ~ \$130,428.19, Highway Dist. #2 Accounts ~ \$180,428.19, Highway Dist. #3 Accounts ~ \$131,428.19, Highway Cash-CBRI-105 ~ \$21,051.25, Sheriff Cash-4CHS ~ \$491.31, Sheriff Cash-4COM~ \$350.48, Sheriff Cash-4D ~ \$5,052.13, Sheriff Cash-4DOCR ~ \$26.95, County Clerk Preservation RP-10A ~ \$1,032.36, County Clerk Cash-10E ~ \$1,389.00, General Use Tax Cash-20 ~ \$76,126.79, Health Cash-88E ~ \$15.10, Court Clerk Cash-14TRS ~ \$0.99, Cash-E911-LL ~ \$6,403.37, Cash-E911-WL ~ \$540.21 and Assessor Cash-16D ~ \$131.00.

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 King, Aye.

OSU Extension 09 Accounts ~ \$3,266.38, Free Fair 84 Accounts ~ \$4,454.16, Health Dept. 88 Accounts ~ \$5,270.16, Library 87 Accounts ~ \$2,969.44, Rural Economic ~ \$296.94, Forgan Sr. Citizens ~ \$593.89, Beaver Sr. Citizens ~ \$593.89, Turpin Sr. Citizens ~ \$593.88, Transit Bus ~ \$386.03, Forgan Fire ~ \$441.18, Turpin Fire ~ \$441.18, Balko Fire ~ \$441.18, Slapout Fire ~ \$441.17, Gate Fire ~ \$441.17, Elmwood Fire ~ \$441.17, Beaver Fire ~ \$441.17, Courthouse M&O and General ~ \$8,700.46 and Jones & Plummer Museum ~ \$296.94.

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 King, Aye.

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec. #204-----\$300.00
Check-----State of Oklahoma (Election Salary Reimbursement)-----Rec.#206-----\$2,550.12

Motion was made by King 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:
ENHANCED 911 CASH			
35	BEAVER SUPPLY LLC	\$122.29	SUPPLIES
SHERIFF			
342	PUGHS OTASCO INC.	\$287.37	SUPPLIES
343	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
344	STANFIELD PRINTING CO. INC.	\$239.15	SUPPLIES
345	BEAVER CO. NURSING HOME	\$2,275.00	MEALS/INMATES
346	SOS LEASING	\$197.05	COPIER LEASE
347	SOUTHERN OFFICE SPLY INC	\$211.17	SUPPLIES
348	SOUTHERN OFFICE SPLY INC	\$427.51	SUPPLIES
349	BEAVER AUTO BATH	\$5.25	VEHICLE WASH
COMMISSIONERS			
350	NATIONAL ASSN OF COUNTIES	\$450.00	DUES
CO. CLERK			
351	KELLPRO INC.	\$69.00	LABELS
GENERAL GOV.			
373	FIRST SECURITY BANK	\$4,269.91	LONGEVITY WH
374	O.P.E.R.S.	\$3,901.20	LONGEVITY RETIREMENT
375	OKLA. TAX COMMISSION	\$462.00	LONGEVITY WH

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL SALES TAX CASH FUND			
73	PRAIRIEFIRE COFFEE	\$103.80	SUPPLIES
74	BEAVER SUPPLY LLC	\$23.96	SUPPLIES
HIGHWAY DIST. #1			
653	PRIEST, ANGELA M	\$267.39	TRAVEL
654	A OIL FIELD SUPPLY LLC	\$4,176.84	SAFETY AWARDS
655	CRONK'S AUTO SUPPLY	\$1,237.93	PARTS/SUPPLIES
656	HARPER SANITATION SRVCS	\$58.63	TRASH SERVICE
657	AMERIPRIDE SERVICES INC	\$827.45	UNIFORMS
658	QUILL CORP.	\$337.49	SUPPLIES
659	ARNETT NEW HOLLAND INC	\$1,615.00	TANK
660	RASH OIL COMPANY	\$2,834.44	DIESEL/UNLEADED
661	CLASS C SOLUTIONS GROUP	\$290.25	SUPPLIES
662	YELLOWHOUSE MACHINERY	\$1,597.17	FILTERS
663	ARNETT NEW HOLLAND INC	\$201.36	BLADES
664	PANHANDLE EMPLOYERS	\$122.50	DRUG TEST
665	WELDON PARTS INC.	\$247.94	PARTS
666	ARNETT NEW HOLLAND INC	\$128.12	PARTS
667	MCKAY FORD LINCOLN	\$1,908.97	REPAIRS
668	WELDON PARTS INC.	\$213.00	PARTS
HIGHWAY DIST. #2			
669	ARNETT NEW HOLLAND INC	\$204.94	PARTS
670	AMERIPRIDE SERVICES INC	\$943.54	UNIFORMS/SUPPLIES
671	KEATING TRACTOR & EQPMT.	\$117.37	PARTS
672	J & R SAND CO. INC.	\$7,226.64	CHIP ROCK
673	AMERIPRIDE SERVICES INC	\$1,367.70	UNIFORM JACKETS
674	J & R SAND CO. INC.	\$4,829.76	½" CHIPS
675	MADDEN OIL	\$11,753.23	DIESEL
HIGHWAY DIST. #3			
676	FRONK OIL CO. INC.	\$919.34	OIL
677	PERRYTON OFFICE SUPPLY	\$164.31	SUPPLIES
678	JIMS TIRE SERVICE INC.	\$140.00	REPAIRS
679	WICHITA KENWORTH INC	\$222.85	PARTS
680	J & R SAND CO. INC.	\$153.00	ROCK
681	KEATING TRACTOR & EQPMT.	\$172.77	PARTS
682	MOTOR PARTS OF PERRYTON	\$1,036.88	PARTS
683	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
684	THE TIRE SHOP	\$147.00	REPAIRS
685	WELDON PARTS INC.	\$735.20	PARTS
686	OKLA. CORRECTIONAL INDUS	\$200.96	SIGNS
687	ARNETT NEW HOLLAND INC	\$4,409.66	REPAIRS
688	CRAZY HOUSE	\$247.72	SAFETY AWARD
HIGHWAY DIST. #1, #2 & #3			
729	FIRST SECURITY BANK	\$10,860.16	LONGEVITY WH
730	O.P.E.R.S.	\$9,869.04	LONGEVITY RETIREMENT
731	OKLA. TAX COMMISSION	\$894.00	LONGEVITY WH
LIBRARY HEALTH LITERACY GRANT			
5	BARNES & NOBLE BOOKS	\$227.71	BOOKS
6	LANA D SLEEPER	\$300.00	PROGRAM
OSU EXTENSION			
429	OSU COOPERATIVE EXTENSION	\$1,159.00	SALARIES
430	MCBEE, ELIZABETH GARDNER	\$368.96	TRAVEL
431	LOREN F SIZELOVE	\$342.50	TRAVEL
432	DESIGNING STITCHES	\$100.00	AWARDS
BEAVER SR. CITIZENS			
433	DOWNINGS MARKET	\$575.47	SUPPLIES
434	WEST TEXAS GAS INC.	\$62.54	UTILITIES
BEAVER FIRE DEPT.			
435	PERRYTON EQUITY	\$16.17	FUEL
TRANSIT BUS			
436	PERRYTON EQUITY	\$226.00	FUEL
FREE FAIR			
437	BEAVER SUPPLY LLC	\$38.85	SUPPLIES
438	AMERIPRIDE SERVICES INC	\$174.60	SUPPLIES
439	FIRST SECURITY BANK	\$5,678.00	FAIR PREMIUMS
LIBRARY			
440	CENTER POINT LARGE PRINT	\$291.49	BOOKS
442	FIRST SECURITY BANK	\$197.43	LONGEVITY WH
443	O.P.E.R.S.	\$212.40	LONGEVITY RETIREMENT
SHERIFF CASH			
45	BEAVER FEED	\$25.00	DOG FOOD
SHERIFF COMMISSARY CASH			
16	TIGER COMMISSARY SERVICES	\$89.79	SUPPLIES
SHERIFF DEPT OF CORR CASH			
35	DOWNINGS MARKET	\$56.55	SUPPLIES

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