

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 21, 2016. Notice of the meeting was posted for public information on November 17, 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; Frank King, Member; Nick Berzins and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 14, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Nick Berzins, project manager of Bluestem wind project, was in attendance to present an agreement from RES America Construction, Inc., whereas RES will pay Beaver County (Dist.#2) the amount of \$151,270.00 to cover all costs associated with the chip and seal of the N136 Road between E31 and Highway 412. In addition, RES will pay Beaver County (Dist. #2) the amount of \$16,666.67 to cover all costs associated with gravel necessary for the base material beneath the chip and seal work for the same road. Motion was made by King and seconded by Raven to approve said agreement. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing between Sections 17 & 19-1N-27ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve Transfers of Appropriations as follows. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Health Dept. Account #88E to Health Dept. Account #88A-----\$100,000.00
 Highway Account #3-92D to Highway Account #3-92E-----\$40,000.00

The Board reviewed the October time sheets.

Motion was made by Raven and seconded by King to approve the following Requests for Purchase Orders for Forgan Sr. Citizens. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Five Starr Improvements-----Labor for Roof Replacement-----\$7,411.96-----PO#1748 Issued
 Beaver Lumber Co.-----Material for Roof Replacement-----\$5,000.00-----PO#1749 Issued

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-----Town of Beaver (Dispatcher Salary Reimbursement)-----Rec. #215-----\$2,549.48
 Check-----State of Oklahoma (DHS Rent)-----Rec. #216-----\$300.00

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:
DISTRICT ATTORNEY			
376	WEST PAYMENT CENTER	\$245.41	PRINT CHARGES
377	WEST PAYMENT CENTER	\$290.54	PRINT CHARGES
SHERIFF			
378	PERRYTON EQUITY	\$1,055.56	FUEL
379	GALLS INC.	\$191.96	UNIFORMS
380	LAW ENFORCEMENT SYSTEMS	\$43.00	REPORTS
EXCISE BOARD			
381	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
382	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
383	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
384	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
ELECTION BOARD			
385	FLOYD, VERA FRANCES	\$17.28	TRAVEL/ELECTION
386	BEAVER CO. ELECTION BOARD	\$679.20	PRINTING
EMERGENCY MANAGEMENT			
387	TRI CO ELECTRIC COOP.	\$20.40	UTILITIES
GENERAL SALES TAX CASH FUND			
75	MARRIOTT HOTEL SERVICES	\$546.00	ROOM/MEALS
76	MID-WEST PRINTING CO.	\$166.35	SUPPLIES
77	TRI CO ELECTRIC COOP.	\$2,794.19	UTILITIES
78	TOWN OF BEAVER	\$379.11	UTILITIES
HIGHWAY DIST. #1			
732	EMBASSY SUITES NORMAN	\$270.00	ROOM/MEALS
733	EMBASSY SUITES NORMAN	\$270.00	ROOM/MEALS
734	PRIEST, ANGELA M	\$247.96	TRAVEL/OKC
735	AIRGAS USA LLC	\$51.43	SERVICE
736	SAFETY-KLEEN CORP.	\$110.00	SERVICE
737	ACCO	\$130.00	REGISTRATION
738	A OIL FIELD SUPPLY LLC	\$91.34	SUPPLIES
739	DOLESE BROS. CO.	\$3,735.97	ROCK CHIPS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
740	EMBASSY SUITES NORMAN	\$180.00	ROOM/MEALS
741	ROSE, CARL JAY	\$249.48	TRAVEL/OKC
742	SAFETY-KLEEN CORP.	\$198.17	PARTS
743	PERRYTON EQUITY	\$235.32	CARD FUEL
744	NEW IRON & METAL OF LIBERAL	\$69.70	IRON
745	TRI CO ELECTRIC COOP.	\$311.48	UTILITIES
746	TOWN OF BEAVER	\$59.54	UTILITIES
HIGHWAY DIST. #3			
747	TRI CO ELECTRIC COOP.	\$335.38	UTILITIES
748	WEST TEXAS GAS INC.	\$99.62	UTILITIES
OSU EXTENSION			
444	NATIONAL ARCHERY	\$121.00	POINTS
445	HODGES BADGE COMPANY INC.	\$49.25	4-H RIBBONS
FORGAN SR. CITIZENS			
446	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
447	TRI CO ELECTRIC COOP.	\$95.02	UTILITIES
BEAVER SR. CITIZENS			
448	TRI CO ELECTRIC COOP.	\$750.68	UTILITIES
449	TOWN OF BEAVER	\$74.29	UTILITIES
TURPIN SR. CITIZENS			
450	LARRY BRADY	\$528.00	MEALS
451	TRI CO ELECTRIC COOP.	\$64.26	UTILITIES
452	WEST TEXAS GAS INC.	\$45.56	UTILITIES
TURPIN FIRE DEPARTMENT			
453	TRI CO ELECTRIC COOP.	\$68.41	UTILITIES
454	WEST TEXAS GAS INC.	\$40.94	UTILITIES
BALKO FIRE DEPARTMENT			
455	TRI CO ELECTRIC COOP.	\$36.44	UTILITIES
456	WEST TEXAS GAS INC.	\$50.97	UTILITIES
RURAL ECONOMIC DEVELOPMENT			
457	TOWN OF BEAVER	\$72.35	UTILITIES
458	TRI CO ELECTRIC COOP.	\$31.25	UTILITIES
JONES AND PLUMMER MUSEUM			
459	TRI CO ELECTRIC COOP.	\$142.00	UTILITIES
460	TOWN OF BEAVER	\$36.42	UTILITIES
FREE FAIR			
461	TRI CO ELECTRIC COOP.	\$677.89	UTILITIES
462	TOWN OF BEAVER	\$132.51	UTILITIES
LIBRARY			
463	TRI CO ELECTRIC COOP.	\$131.57	UTILITIES
464	TOWN OF BEAVER	\$122.48	UTILITIES
HEALTH DEPARTMENT			
465	TEXAS COUNTY HEALTH DEPT.	\$19.56	REIMBURSEMENT
466	TRI CO ELECTRIC COOP.	\$259.96	UTILITIES
467	TOWN OF BEAVER	\$68.79	UTILITIES
SHERIFF CASH			
46	DESERT SNOW LLC	\$590.00	TRAINING
SHERIFF DEPT OF CORR CASH			
36	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

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

