

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 28, 2016. Notice of the meeting was posted for public information on November 22, 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 Raven and seconded by Rose to approve the minutes of the November 21, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve an Application for Road Crossing from Rodney Meyer between Sections 14 & 23-2N-22ECM. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve the Revised FY17 Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve the request to hire Lisa Bennett as part time deputy County Clerk effective December 1, 2016. Bennett's hourly wage of \$10.00, and any benefits, will be paid from County Clerk Account #Cash-10B. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve an Agreement between the Board of County Commissioners and Signtronix on behalf of the Beaver County Free Fair, for a lighted sign to be provided to the Free Fair at the cost of \$14,150.00. Said purchase was approved at the November 1, 2016 Fair Board meeting, whereas OSU Extension agreed to provide and reimburse the Free Fair for one half of the cost. Upon execution of the Contract, a 20% down payment will be paid, with the balance being paid upon delivery of the sign. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

The Board reviewed the Executive Proclamation received from Governor Mary Fallin, calling for a Special Election to be held to fill the vacancy in the office of County Commissioner Dist. #3, due to the retirement of Frank King, effective December 31, 2016. The Proclamation calls for a filing period for the Special Election beginning December 5, 2016 and ending December 7, 2016. A Special Primary Election shall be held on February 14, 2017 with the Special General Election on April 4, 2017.

The Board reviewed the 2016/2017 ACCO-SIG Property Coverage Agreement and Liability Coverage Agreement.

Motion was made by Rose and seconded by Raven 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.

Court Clerk-----Debra Bobeck (Reimbursed Travel)-----\$326.92-----PO#1768 Issued
County Clerk-----OSU-CTP (Class Registration)-----\$250.00-----PO#1787 Issued
OSU-CTP (Class Registration)-----\$250.00-----PO#1788 Issued
Comfort Inn (Room/Meals)-----\$400.00-----PO#1789 Issued

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:
CO. CLERK RECORD PRESERVATION PAYROLL			
17	FIRST SECURITY BANK	\$496.85	WITHHOLDINGS
18	O.P.E.R.S.	\$457.01	RETIREMENT
19	OKLA. TAX COMMISSION	\$27.00	WITHHOLDINGS
20	OPEH&WP	\$581.53	INSURANCE
21	SECURITY BENEFIT GROUP	\$175.00	DEFERRED COMP
ENHANCED 911 CASH PAYROLL			
37	FIRST SECURITY BANK	\$646.80	WITHHOLDINGS
38	O.P.E.R.S.	\$560.87	RETIREMENT
39	OKLA. TAX COMMISSION	\$52.00	WITHHOLDINGS
40	OPEH&WP	\$1,179.12	INSURANCE
41	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
ELECTION BOARD			
388	LANSDEN, CHRISTI D	\$25.38	TRAVEL/TURPIN
EMERGENCY MGMT			
389	SHADDEN, KEITH D.	\$224.49	TRAVEL/OKC
390	PERRYTON EQUITY	\$132.05	FUEL
HOSPITAL			
391	BEAVER CO. HOSPITAL	\$45,353.34	CHARITY FUND

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV. PAYROLL			
432	AFLAC	\$1,240.09	INSURANCE
433	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
434	FIRST SECURITY BANK	\$21,293.81	WITHHOLDINGS
435	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
436	NICHOLS LLC	\$618.90	GARNISHMENT
437	O.P.E.R.S.	\$17,909.14	RETIREMENT
438	OKLA. TAX COMMISSION	\$2,320.00	WITHHOLDINGS
439	OPEH&WP	\$27,744.38	INSURANCE
440	SECURITY BENEFIT GROUP	\$4,100.00	DEFERRED COMP
GENERAL SALES TAX CASH FUND			
79	BOBECK, DEBRA R.	\$326.92	TRAVEL
GENERAL USE TAX FUND PAYROLL			
24	FIRST SECURITY BANK	\$1,104.05	WITHHOLDINGS
25	O.P.E.R.S.	\$1,019.78	RETIREMENT
26	OKLA. TAX COMMISSION	\$176.00	WITHHOLDINGS
27	OPEH&WP	\$2,504.51	INSURANCE
28	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
HIGHWAY DIST. #3			
749	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICES
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
802	AFLAC	\$4,225.86	INSURANCE
803	AMERICAN GENERAL LIFE INS.	\$135.62	INSURANCE
804	FIRST SECURITY BANK	\$34,913.06	WITHHOLDINGS
805	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
806	O.P.E.R.S.	\$30,611.85	RETIREMENT
807	OKLA. TAX COMMISSION	\$4,118.00	WITHHOLDINGS
808	OPEH&WP	\$45,671.96	INSURANCE
809	SECURITY BENEFIT GROUP	\$8,240.00	DEFERRED COMP
LIBRARY HEALTH LITERACY GRANT PAYROLL			
8	FIRST SECURITY BANK	\$203.89	WITHHOLDINGS
9	OKLA. TAX COMMISSION	\$5.00	WITHHOLDINGS
LIBRARY STATE AID GRANT PAYROLL			
7	FIRST SECURITY BANK	\$24.48	WITHHOLDINGS
RESALE			
25	MID-WEST PRINTING CO.	\$565.22	SUPPLIES
RESALE PAYROLL			
27	AFLAC	\$101.53	INSURANCE
28	FIRST SECURITY BANK	\$313.33	WITHHOLDINGS
29	O.P.E.R.S.	\$376.58	RETIREMENT
30	OKLA. TAX COMMISSION	\$29.00	WITHHOLDINGS
31	OPEH&WP	\$1,016.50	INSURANCE
FORGAN SR. CITIZENS			
468	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICES
TURPIN SR. CITIZENS			
469	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICES
FREE FAIR			
470	SIGNTRONIX	\$2,830.00	SIGN
LIBRARY			
471	STANFIELD PRINTING CO. INC.	\$247.73	TONER
HEALTH DEPT.			
472	OKLA. ST. DEPT. OF HEALTH	\$17,791.67	SALARIES
SALES TAX (FREE FAIR & LIBRARY) PAYROLL			
476	AFLAC	\$193.44	INSURANCE
477	FIRST SECURITY BANK	\$1,305.74	WITHHOLDINGS
478	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
479	O.P.E.R.S.	\$1,170.50	RETIREMENT
480	OKLA. TAX COMMISSION	\$120.00	WITHHOLDINGS
481	OPEH&WP	\$2,038.48	INSURANCE
482	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH PAYROLL			
48	AFLAC	\$35.36	INSURANCE
49	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
50	FIRST SECURITY BANK	\$576.10	WITHHOLDINGS
51	O.P.E.R.S.	\$509.89	RETIREMENT
52	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
53	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
54	OPEH&WP	\$578.38	INSURANCE
SHERIFF COURTHOUSE SECURITY CASH PAYROLL			
15	FIRST SECURITY BANK	\$367.20	WITHHOLDINGS
16	O.P.E.R.S.	\$480.00	RETIREMENT
17	OPEH&WP	\$1,454.43	INSURANCE
SHERIFF DEPT OF CORR CASH			
37	AMAZON.COM LLC	\$216.31	CAMERA

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