

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 5, 2016. Notice of the meeting was posted for public information on December 1, 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; Loren Sizelove, Landon Nine and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 28, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution declaring that Lots Eighteen (18) through Twenty-four (24), Block One Hundred Forty-One (141) of the Original Town of Beaver be sold per Title 19 § 342. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

Emergency Mgmt. Cash-65C to Emergency Mgmt. Cash-65B-----\$900.00
 Emergency Mgmt. Cash-65C to Emergency Mgmt. Cash-65E-----\$2,000.00

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

10:00 ~ Loren Sizelove and Landon Nine met with the Board to discuss the desire to provide a fire station in the Clearlake Community and would like to apply for a REAP Grant for a building or for the drilling of a water well. The Board advised Sizelove and Nine that they would like to assist in any manner possible, but the first step would be to obtain Title 18 or 19 certification, which is a requirement in applying for a REAP Grant, from the State of Oklahoma. Sizelove and Nine also presented a ninety-nine year Lease which would need to be obtained from Clearlake Baptist Church, prior to application for said Grant. Following discussion, Nine will research the process to become state certified and the Board will submit the Lease to the District Attorney for review. Motion was made by Rose and seconded by King to table the discussion and possible action until the December 12, 2016 meeting. Motion carried with voting; Rose, Aye and King, Aye. Raven had left the meeting prior to the vote in order to attend a funeral.

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:
SHERIFF			
441	SOS LEASING	\$197.05	COPIER LEASE
GENERAL GOV.			
442	PANHANDLE EMPLOYERS	\$180.00	DRUG TEST
443	TISDAL & OHARA PLLC	\$3,854.68	LITIGATION FEES
EMERTGENCY MGMT.			
444	BEAVER AUTO SUPPLY INC.	\$112.60	SUPPLIES
445	PERRYTON EQUITY	\$166.29	FUEL
GENERAL SALES TAX CASH FUND			
80	SERVICE JANITORIAL SUPPLY	\$680.34	SUPPLIES
81	MARRIOTT HOTEL SERVICES	\$182.00	ROOM/MEALS
82	DAVID N. BROWN	\$450.00	APPRAISAL
HIGHWAY DIST. #1			
810	HERALD DEMOCRAT	\$298.76	PROCEEDINGS
811	NORTHWESTERN ELECTRIC	\$343.69	UTILITIES
812	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
813	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
814	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
815	ODOT	\$640.08	LEASE PURCHASE
HIGHWAY DIST. #2			
816	NUSSER OIL COMPANY INC.	\$2,864.96	BULK OIL
817	SERVICE JANITORIAL SUPPLY	\$201.48	SUPPLIES
818	BEAVER AUTO SUPPLY INC.	\$760.33	PARTS
819	BEAVER LUMBER COMPANY	\$42.10	PARTS/SUPPLIES
820	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
821	COASTAL ENERGY CORP.	\$36,332.52	MC 800
822	COASTAL ENERGY CORP.	\$12,267.64	MC 800
823	LOGAN COUNTY ASPHALT	\$525.00	COLD PATCH
824	BEAVER LUMBER COMPANY	\$1,139.49	MATERIALS
825	HERALD DEMOCRAT	\$298.77	PROCEEDINGS
826	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
827	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
828	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
829	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
830	ARNETT NEW HOLLAND INC	\$1,709.57	PARTS
831	AMERICAN EQUIPMENT	\$546.08	TARPS
832	FRONK OIL CO. INC.	\$1,119.74	OIL
833	SAFETY-KLEEN CORP.	\$116.25	SERVICE
834	UNIFIRST CORPORATION	\$1,018.40	UNIFORMS
835	COASTAL ENERGY CORP.	\$12,371.52	OIL
836	HERALD DEMOCRAT	\$298.77	PROCEEDINGS
LIBRARY CHILDRENS READING GRANT			
2	LAKESHORE LEARNING	\$486.19	MATERIAL
LIBRARY HEALTH LITERACY GRANT			
10	LANA D SLEEPER	\$240.00	CLASSES
TRANSIT BUS			
483	PUGHS OTASCO INC.	\$296.48	TIRES
OSU EXTENSION			
484	PITNEY BOWES INC.	\$122.38	SUPPLIES
485	PTCI	\$250.74	PHONE SERVICE
486	BEAVER LUMBER COMPANY	\$38.70	MATERIALS
TURPIN SR. CITIZENS			
487	SCHERMER PECAN CO.	\$578.88	PECANS
SLAPOUT FIRE DEPT.			
488	SOUTHWEST GAS EQ. CO. INC	\$800.00	PROPANE
489	NORTHWESTERN ELECTRIC	\$76.22	UTILITIES
GATE FIRE DEPT.			
490	RASH OIL COMPANY	\$1,225.19	DIESEL
JONES & PLUMMER MUSEUM			
491	VIP SECURITY	\$74.85	SECURITY SYSTEM
FREE FAIR			
492	BEAVER AUTO SUPPLY INC.	\$148.99	REPAIRS
493	BEAVER COUNTY	\$1,200.00	CUSTODIAN SALARY
LIBRARY			
494	QUILL CORP.	\$243.08	SUPPLIES
HEALTH DEPT.			
495	LAMLE, NANCY	\$108.00	TRAVEL
496	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
EMERGENCY MGMT. CASH			
9	BEAVER POSTMASTER	\$150.00	STAMPS

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners