

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 27, 2016. Notice of the meeting was posted for public information on December 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 December 19, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve a Bridge Inspection Invoice and Reports from Circuit Engineering Dist. #8 for eight (8) county bridges. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve an Amended FY17 Detention Services Agreement by and between Eastern Oklahoma Youth Services and Board of Beaver Co. Commissioners for services at Pittsburgh Co. Regional Juvenile Detention Center at a rate of \$36.37 daily per child, from a period of February 1, 2017 through June 30, 2017. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve an Amended FY17 Detention Services Agreement by and between Eastern Oklahoma Youth Services and Board of Beaver Co. Commissioners for services at Northwest Okla. Regional Juvenile Detention Center at a rate of \$63.24 daily per child, from a period of February 1, 2017 through June 30, 2017. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to accept a donation, in the amount of \$234.00, on behalf of Beaver Fire Dept. from ETC Field Services, LLC. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

11:00 ~ Bid #3, for the sale of Lots Eighteen (18) through Twenty-Four (24), Block One Hundred Forty-One (141) Original Town of Beaver, being the Girl Scout Hut and surrounding lots, was to be opened but no action was taken at this time due to no bids being received for said property.

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.

County Clerk-----	OSU-CTP (Class Registrations)-----	\$225.00-----	PO#2059 Issued
	CODA (Registration for Conference)-----	\$200.00-----	PO#2060 Issued
	Embassy Suites (Room/Meals)-----	\$150.00-----	PO#2061 Issued
	Lisa Bennett (Reimbursed Travel)-----	\$299.95-----	PO#2062 Issued

Motion was made by King 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---Tri-County Electric (Capital Credit, Dist. #2 & #3)-----	Rec.#272-----	\$690.93
Check---Tri-County Electric (Capital Credit)-----	Rec.#273-----	\$6.26
Check---RES America Construction (Road Material Reimbursement, Dist. #2)---	Rec.#275---	\$167,936.67

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			
23	FIRST SECURITY BANK	\$496.85	WITHHOLDINGS
24	O.P.E.R.S.	\$457.01	RETIREMENT
25	OKLA. TAX COMMISSION	\$27.00	WITHHOLDINGS
26	OPEH&WP	\$581.53	INSURANCE
27	SECURITY BENEFIT GROUP	\$175.00	DEFERRED COMP
COUNTY CLERK CASH PAYROLL			
7	FIRST SECURITY BANK	\$55.08	WITHHOLDINGS
8	O.P.E.R.S.	\$72.00	RETIREMENT
EMERGENCY MANAGEMENT CASH			
11	SHADDEN, KEITH D.	\$154.59	TRAVEL/OKC
12	WEST OK COMPUTERS	\$1,439.00	COMPUTERS
ENHANCED 911 CASH PAYROLL			
46	FIRST SECURITY BANK	\$646.80	WITHHOLDINGS
47	O.P.E.R.S.	\$560.87	RETIREMENT
48	OKLA. TAX COMMISSION	\$52.00	WITHHOLDINGS
49	OPEH&WP	\$1,179.12	INSURANCE
50	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
COUNTY CLERK			
483	STANFIELD PRINTING CO. INC.	\$39.41	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ELECTION BOARD			
484	BEAVER CO. ELECTION BD.	\$1,223.84	ELECTION EXPENSE
GENERAL GOV. PAYROLL			
524	AFLAC	\$1,240.09	INSURANCE
525	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
526	FIRST SECURITY BANK	\$21,319.55	WITHHOLDINGS
527	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
528	NICHOLS LLC	\$37.29	GARNISHMENT
529	O.P.E.R.S.	\$18,389.24	RETIREMENT
530	OKLA. TAX COMMISSION	\$2,318.00	WITHHOLDINGS
531	OPEH&WP	\$28,315.96	INSURANCE
532	SECURITY BENEFIT GROUP	\$4,100.00	DEFERRED COMP
GENERAL SALES TAX CASH FUND			
92	OSU-CTP	\$250.00	REGISTRATION
93	OSU-CTP	\$250.00	REGISTRATION
94	COMFORT INN	\$319.80	ROOM/MEALS
95	EXTREME REFRIGERATION	\$392.50	SERVICE
GENERAL USE TAX FUND PAYROLL			
31	FIRST SECURITY BANK	\$1,104.05	WITHHOLDINGS
32	O.P.E.R.S.	\$1,019.78	RETIREMENT
33	OKLA. TAX COMMISSION	\$176.00	WITHHOLDINGS
34	OPEH&WP	\$2,504.51	INSURANCE
35	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
HIGHWAY DIST. #1			
901	MARRIOTT HOTEL SERVICES	\$273.00	ROOM/MEALS
902	PAVING MAINTENANCE SPLY	\$42.00	SUPPLIES
903	PAVING MAINTENANCE SPLY	\$3,712.50	CRACK SEALANT
904	E. D. ETNYRE AND CO.	\$435.54	PARTS
905	ARNETT NEW HOLLAND INC	\$129.95	REPAIRS
906	AIRGAS USA LLC	\$50.33	SERVICE
907	SAFETY-KLEEN CORP.	\$110.00	SERVICE
908	COLVIN MILLS AGENCY INC.	\$93.88	NOTARY RENEWAL
909	COLVIN MILLS AGENCY INC.	\$30.00	MAPS
910	QUILL CORP.	\$330.37	SUPPLIES
911	CLASS C SOLUTIONS GROUP	\$19.52	SUPPLIES
912	CIRCUIT ENGINEERING DIST. #8	\$131.25	REFLECTORS
913	ARNETT NEW HOLLAND INC	\$126.59	PARTS
914	WARREN CAT	\$1,233.15	FILTERS
915	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
916	ZEE SERVICE CO.	\$155.85	SUPPLIES
917	ARNETT NEW HOLLAND INC	\$59.50	FILTERS
918	QUILL CORP.	\$45.95	SUPPLIES
919	LAVERNE LUMBER CO. INC.	\$15.16	SUPPLIES
HIGHWAY DIST. #2			
920	PAVING MAINTENANCE SPLY	\$3,712.50	CRACK SEALANT
921	CODA	\$100.00	REGISTRATION
HIGHWAY DIST. #3			
922	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
973	AFLAC	\$4,208.36	INSURANCE
974	AMERICAN GENERAL LIFE	\$135.62	INSURANCE
975	FIRST SECURITY BANK	\$32,492.31	WITHHOLDINGS
976	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
977	O.P.E.R.S.	\$29,531.37	RETIREMENT
978	OKLA. TAX COMMISSION	\$3,719.00	WITHHOLDINGS
979	OPEH&WP	\$45,100.38	INSURANCE
980	SECURITY BENEFIT GROUP	\$8,090.00	DEFERRED COMP
LIBRARY HEALTH LITERACY GRANT PAYROLL			
13	FIRST SECURITY BANK	\$137.09	WITHHOLDINGS
LIBRARY STATE AID GRANT PAYROLL			
9	FIRST SECURITY BANK	\$91.80	WITHHOLDINGS
RESALE PAYROLL			
36	AFLAC	\$101.53	INSURANCE
37	FIRST SECURITY BANK	\$317.04	WITHHOLDINGS
38	O.P.E.R.S.	\$379.52	RETIREMENT
39	OKLA. TAX COMMISSION	\$29.00	WITHHOLDINGS
40	OPEH&WP	\$1,016.50	INSURANCE
OSU EXTENSION			
558	OSU COOP. EXTENSION	\$1,159.00	SALARIES
559	WAL-MART-BRC	\$21.87	SUPPLIES
FORGAN SR. CITIZENS			
560	NEVA M. MILLS	\$125.00	MEAL PREPERATION
561	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
562	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GATE FIRE DEPT.			
563	LAVERNE FARMERS COOP.	\$1,099.15	DIESEL
SALES TAX REVOLVING FUND PAYROLL (FAIR AND LIBRARY)			
567	AFLAC	\$193.44	INSURANCE
568	FIRST SECURITY BANK	\$1,305.74	WITHHOLDINGS
569	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
570	O.P.E.R.S.	\$1,170.50	RETIREMENT
571	OKLA. TAX COMMISSION	\$120.00	WITHHOLDINGS
572	OPEH&WP	\$2,038.48	INSURANCE
573	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH PAYROLL			
57	AFLAC	\$35.36	INSURANCE
58	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
59	FIRST SECURITY BANK	\$576.10	WITHHOLDINGS
60	O.P.E.R.S.	\$509.89	RETIREMENT
61	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
62	OKLA. CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
63	OPEH&WP	\$578.38	INSURANCE
SHERIFF COURTHOUSE SECURITY CASH PAYROLL			
20	FIRST SECURITY BANK	\$367.20	WITHHOLDINGS
21	O.P.E.R.S.	\$480.00	RETIREMENT
22	OPEH&WP	\$1,454.43	INSURANCE

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