

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 23, 2017. Notice of the meeting was posted for public information on January 19, 2017 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; Kerry Regier, Acting Commissioner, Dist. #3, Lisa Bennett, Deputy County Clerk and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 17, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

The Board reviewed a letter from Tammy Millikan, County Clerk, giving notice of her retirement effective March 1, 2017.

The Board reviewed the 2016 Statement of Account for Balko QZAB project.

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

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	CHARLIE STARBUCK, NEAL SPERRY

Motion was made by Raven and seconded by Regier to approve the CED Materials Request Application for Dist. #3. Said request being for a five (5) mile chip and seal project on Road #EW22, beginning at NS128 and ending at NS133. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the Title Sheet for Bridge Project #JP24836 Beaver River, Dist. #1. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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 Regier, Aye.

Check---Health Dept. (Janitorial Service)-----Rec.#323-----\$600.00
 Check---Town of Beaver (Dispatcher Salary Reimbursement)-----Rec.#327-----\$2,549.48

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
565	SOS LEASING	\$197.05	COPIER LEASE
ASSESSOR			
566	STANFIELD PRINTING CO.	\$1,469.03	WARRANTY
REVALUATION			
567	TOTAL ASSESSMENT	\$10,625.00	REVALUATION
GENERAL SALES TAX CASH FUND			
108	OSU-CTP	\$150.00	REGISTRATION
109	TOTALFUNDS BY HASLER	\$1,000.00	POSTAGE
HIGHWAY DIST. #2			
1058	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1059	WARREN CAT	\$1,459.41	PARTS
1060	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
1061	DANIEL E. DUERSON	\$1,500.00	CALICHE
1062	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
LIBRARY STATE AID GRANT			
11	BISHOP COMPUTER SERVICES	\$216.00	TECH SUPPORT
12	BOOK SYSTEMS INC.	\$990.00	TECH HOSTING
13	OVERDRIVE INC	\$3,000.00	ANNUAL FEE
OSU EXTENSION			
634	OSU COOPERATIVE EXTENSION	\$1,159.00	SALARIES
635	BEST WESTERN PLUS	\$91.00	ROOM/MEALS
636	MORGAN MORRIS	\$349.25	REIMBURSEMENT
FORGAN SR. CITIZENS			
637	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
638	PHYLLIS FARMER	\$125.00	MEAL PREP
TURPIN SR. CITIZENS			
639	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
SLAPOUT FIRE DEPT.			
640	SLAPOUT LLC	\$817.49	FUEL
HEALTH DEPT.			
641	OKLA. STATE DEPT. HEALTH	\$17,791.67	SALARIES

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Kerry Regier, Acting Commissioner

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners