

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 21, 2017. Notice of the meeting was posted for public information on February 16, 2017 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; Kerry Regier, Member; Darlene Lansden, Albert Rodriguez, Tammie Patzkowsky, Reuben Parker, Jr., Keith Shadden, Denise Janko, Christi Lansden, Scott Mitchell, Brian Farney, Terry Townsend, Lisa Bennett, Deputy County Clerk and Tammy Millikan, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the February 13, 2017 meeting. Motion carried with voting; Rose, Aye and Regier, Aye. Raven abstained due to being absent from said meeting.

9:30 ~ Brian Farney & Terry Townsend, Panhandle Implement, met with the Board concerning tractor/mower proposals. No action was taken at this time.

10:30 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Rose stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees", and none was reported.

Kerry Regier was introduced as the new County Commissioner for Dist. #3 and Lisa Bennett was introduced as the new County Clerk, effective March 1, 2017.

Motion was made by Regier and seconded by Raven to appoint Lisa Bennett as Beaver County Clerk effective March 1, 2017, and hereby calls a Special Election for the position and the dates for the Special Election shall be the same as the next succeeding filing period, primary election, runoff primary election, and general election for county officers, being in the year 2018. Motion carried with voting; Raven, Aye and Regier, Aye. Rose abstained from the vote.

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 Regier, Aye.

County Clerk-----	OSU/CLGT (Registration)-----	\$125.00-----	PO#2633 Issued
	OSU-CTP (Registration)-----	\$125.00-----	PO#2634 Issued
	Kelly Yeomans (Reimbursed Travel)-----	\$38.61-----	PO#2635 Issued
	Lisa Bennett (Reimbursed Travel)-----	\$292.08-----	PO#2636 Issued
Treasurer-----	OSU/CLGT (Registration)-----	\$125.00-----	PO#2637 Issued

Motion was made by Regier and seconded by Rose to approve a Transfer of Appropriations from Treasurer's Account #Resale-D to Treasurer's Account #Resale-A in the amount of \$10,000.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

The Board reviewed the January time sheets.

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-----	State of Oklahoma (Public Service Penalty)-----	Rec.#363-----	\$19.25
Check-----	State of Oklahoma (Election Salary Reimbursement)-----	Rec.#364-----	\$2,550.12
Check-----	State of Oklahoma (DHS Rent)-----	Rec.#371-----	\$300.00
Check-----	Town of Beaver (Dispatcher Salary Reimbursement)-----	Rec.#372-----	\$2,549.48

Motion was made by Regier 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:
ATTORNEY			
653	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
SHERIFF			
654	CNB-VISA	\$73.32	TRAVEL
655	BEAVER AUTO SUPPLY INC.	\$253.46	SUPPLIES
656	STANFIELD PRINTING CO. INC.	\$259.04	SUPPLIES
657	M & S TIRE AND ALIGNMENT	\$48.00	SERVICE
658	M & S TIRE AND ALIGNMENT	\$77.00	SERVICE
EMERGENCY MGMT			
659	TRI CO ELECTRIC COOP.	\$20.40	UTILITIES
GENERAL SALES TAX CASH FUND			
118	EMBASSY SUITES NORMAN	\$92.00	ROOM/MEALS
119	GUYMON DAILY HERALD	\$104.30	PUBLICATION
120	TRI CO ELECTRIC COOP.	\$3,672.28	UTILITIES
121	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
122	YEOMANS, KELLY J.	\$38.61	REIMBURSEMENT
123	BENNETT, LISA D.	\$292.08	REIMBURSEMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
1188	EMBASSY SUITES NORMAN	\$184.00	ROOM/MEALS
1189	WARREN CAT	\$308.83	PARTS
1190	PRAIRIEFIRE COFFEE	\$136.70	SUPPLIES
1191	BEAVER SUPPLY LLC	\$58.15	PARTS/SUPPLIES
1192	WARREN CAT	\$4,809.99	REPAIRS
1193	MADDEN OIL	\$7,709.60	FUEL
1194	TRI CO ELECTRIC COOP.	\$520.55	UTILITIES
1195	ATTACHMENTS DIRECT LLC	\$2,320.00	EQUIPMENT
HIGHWAY DIST. #3			
1196	FRONK OIL CO. INC.	\$18,178.65	FUEL
1197	TRI STATE ELECTRIC	\$199.00	REPAIR
1198	TRI CO ELECTRIC COOP.	\$765.57	UTILITIES
1199	WEST TEXAS GAS INC.	\$942.18	UTILITIES
1200	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
1201	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
OSU EXTENSION			
705	OSU EXTENSION	\$1,159.00	SALARIES
706	BOOK PEDDLERS	\$65.94	BOOKS
FORGAN SR CITIZENS			
707	TRI CO ELECTRIC COOP.	\$96.45	UTILITIES
708	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
709	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
TURPIN SR CITIZENS			
710	TRI CO ELECTRIC COOP.	\$77.98	UTILITIES
711	WEST TEXAS GAS INC.	\$241.09	UTILITIES
712	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
713	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
TURPIN FIRE DEPT			
714	TRI CO ELECTRIC COOP.	\$93.92	UTILITIES
715	WEST TEXAS GAS INC.	\$356.51	UTILITIES
BALKO FIRE DEPT			
716	TRI CO ELECTRIC COOP.	\$42.23	UTILITIES
717	WEST TEXAS GAS INC.	\$259.05	UTILITIES
RURAL ECONOMIC DEV			
718	TRI CO ELECTRIC COOP.	\$54.32	UTILITIES
FREE FAIR			
719	BEAVER SUPPLY LLC	\$5.96	SUPPLIES
720	TRI CO ELECTRIC COOP.	\$487.53	UTILITIES
721	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
LIBRARY			
722	TRI CO ELECTRIC COOP.	\$139.93	UTILITIES
723	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
HEALTH DEPT			
724	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
725	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
726	TOWN OF BEAVER	\$61.03	UTILITIES
727	TRI CO ELECTRIC COOP.	\$384.87	UTILITIES
728	NEOPOST USA INC	\$323.40	RENTAL

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, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners