

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 13, 2017. Notice of the meeting was posted for public information on March 9, 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; Kerry Regier, Member; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Albert Rodriguez, Treasurer; Keith Shadden, Emergency Mgmt. Director and Lisa Bennett, County Clerk/Secretary. Raven was absent from the meeting.

Motion was made by Rose and seconded by Regier to approve the minutes of the March 6, 2017 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the appointment of Krista Hessman, Purchasing Agent. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion made by Rose and seconded by Regier to approve the Amendment Request for Local Elected Officials Consortium Agreement. Motion carried with voting; Rose, Aye and Regier, Aye

Motion was made by Rose and seconded by Regier to approve Resolution for Disposing of Equipment as follows. Motion carried with voting; Rose, Aye and Regier, Aye.
Dist. #1, #2 & #3 ~ 2004 Ford Ranger Pickup, VIN #1FTYR45E54PA15773, sold to Bob Jamison on March 6, 2017 for \$6,010.00

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 and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
CO COMM.	BRAD RAVEN & C. J. ROSE	KELLY YEOMANS, KRISTA HESSMAN
CO CLERK	LISA BENNETT & KELLY YEOMANS	KRISTA HESSMAN, JUDY NEWMAN
CHARITY	C. J. ROSE & LISA BENNETT	KELLY YEOMANS, KRISTA HESSMAN
GEN. GOV. & SALES TAX	C. J. ROSE & LISA BENNETT	MARSHA WEST, KRISTA HESSMAN
TURPIN SR. CNT.	C. J. ROSE & LISA BENNETT	DELMA CAMPBELL, SHERRI RIFFE

Motion was made Regier and seconded by Rose to accept a donation, in the amount of \$300.00, on behalf of Sheriff's Office from the Dorothy Gray family. Motion carried with voting; Rose, Aye and Regier, Aye.

Keith Shadden introduced the incident management team that is here assisting the Oklahoma Forestry Dept. with the recent grass fires. J.D. Lee, Keith Lawrence & Michael Goicoechea are all part of the Southern Area Red Team. Also, introduced was Traci Naile, Oklahoma Emergency Management. The team is working to determine the fires are 100% secure before the warmer temperatures return later this week. They also mentioned the Fire Chiefs have been excellent to work with, as well as Keith & Traci.

Motion was made by Regier and seconded by Rose to approve the February monthly report and the 2015 & 2016 Annual Commissary Reports for the Sheriff. Motion carried with voting; Rose, Aye and Regier, Aye

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Regier, Aye.

Check-----Bob Jamison (Sale of Pickup, Dist. #1, #2 & #3)-----	Rec.#409-----	\$6,010.00
Check-----Beaver Co. Health Dept. (Custodian Reimbursement) -----	Rec.#411-----	\$300.00
Check-----Chaco Energy (Royalty)-----	Rec.#412-----	\$9.89
Check-----Town of Beaver (Dispatcher Salary Reimbursement)-----	Rec.#413-----	\$2,549.48

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

Treasurer Resale-D ~ \$722.51, Treasurer Cash-6D ~ \$80.00, Highway Dist. #1 Accounts ~ \$130,224.03, Highway Dist. #2 Accounts ~ \$242,853.76, Highway Dist. #3 Accounts ~ \$130,224.03, Highway Cash-CBRI-105 ~ \$19,369.61, Sheriff Cash-4CHS ~ \$515.75, Sheriff Cash-4D ~ \$4,077.20, Sheriff Cash-4DOCR ~ \$8,414.22, Sheriff Cash-4COM ~ \$914.24, County Clerk Preservation RP-10D ~ \$745.70, County Clerk Cash-10A ~ \$1,275.00, General Use Tax Cash-20 ~ \$9,841.22, Health Cash-88E ~ \$13.66, Court Clerk Cash-14TRS ~ \$1.09, Cash-E911-LL ~ \$6,272.77, Cash-E911-WL ~ \$3,423.16, Emergency Mgmt. Cash-65D ~ \$120.00, Assessor Cash-16D ~ \$261.00 and Library Cash-32HLTH17 ~ \$200.00.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

OSU Extension 09 Accounts ~ \$3,544.47, Free Fair 84 Accounts ~ \$4,833.37, Health Dept. 88 Accounts ~ \$5,612.87, Library 87 Accounts ~ \$3,222.25, Rural Economic ~ \$322.23, Forgan Sr. Citizens ~ \$644.45, Beaver Sr. Citizens ~ \$644.45, Turpin Sr. Citizens ~ \$644.45, Transit Bus ~ \$418.89, Forgan Fire ~ \$478.74, Turpin Fire ~ \$478.74, Balko Fire ~ \$478.74, Slapout Fire ~ \$478.73, Gate Fire ~ \$478.73,

Elmwood Fire ~ \$478.73, Beaver Fire ~ \$478.73, Courthouse M&O and General ~ \$9,441.19 and Jones & Plummer Museum ~ \$322.22.

Motion was made by Regier and seconded by Rose to approve a Transfer of Appropriations from Highway Account #1-92I to Highway Account #1-92D in the amount of \$15,000.00 and to Highway Account #1-92E in the amount of \$5,000.00. Motion carried with voting; Rose, Aye and Regier, Aye

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations from Highway Account #3-92G to Highway Account #1-92E in the amount of \$7,500.00. Motion carried with voting; Rose, Aye and Regier, Aye

Motion was made by Regier and seconded by Rose to approve a Transfer of Appropriations from Highway Account #2-92D to Highway Account #1-92E in the amount of \$7,500.00. Motion carried with voting; Rose, Aye and Regier, Aye

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

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
17	PTCI	\$145.93	PHONE SERVICE
ENHANCED 911 CASH			
66	PERRYTON EQUITY	\$11.18	FUEL
67	PTCI	\$174.29	PHONE SERVICE
SHERIFF			
718	SOUTHERN OFFICE SUPPLY	\$227.66	CARTRIDGES
719	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
720	PERRYTON CLEANERS	\$90.90	UNIFORM CLEANING
721	STANFIELD PRINTING CO. INC.	\$92.92	SUPPLIES
722	PERRYTON EQUITY	\$1,310.18	FUEL
723	PUGHS OTASCO INC.	\$488.48	TIRES
724	PTCI	\$1,162.67	PHONE SERVICE
TREASURER			
725	PTCI	\$170.44	PHONE SERVICE
COMMISSIONERS			
726	PTCI	\$97.87	PHONE SERVICE
COUNTY CLERK			
727	STANFIELD PRINTING CO. INC.	\$409.49	SUPPLIES
728	STANFIELD PRINTING CO. INC.	\$174.99	SUPPLIES
729	PTCI	\$294.29	PHONE SERVICE
ASSESSOR			
730	STANFIELD PRINTING CO. INC.	\$16.99	SUPPLIES
731	PTCI	\$105.12	PHONE SERVICE
GENERAL GOV			
732	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
ELECTION BOARD			
733	PTCI	\$150.41	PHONE SERVICE
EMERGENCY MGMT			
734	PTCI	\$311.11	PHONE SERVICE
735	SHADDEN, KEITH D.	\$137.56	TRAVEL/MOORE
HIGHWAY DIST. #1			
1304	EMBASSY SUITES NORMAN	\$276.00	ROOM/MEALS
1305	HERALD DEMOCRAT	\$35.00	PUBLICATIONS
1306	RURAL WATER DIST. #2	\$40.00	UTILITIES
1307	TOWN OF GATE	\$20.00	UTILITIES
1308	PTCI	\$230.64	PHONE SERVICE
1309	PANHANDLE NATURAL GAS	\$85.97	GAS SERVICE
HIGHWAY DIST. #2			
1310	INTERSTATE BATTERY SYSTEM	\$737.70	BATTERIES
1311	BRUCKNER TRUCK SALES INC	\$248.40	PARTS
1312	PERRYTON EQUITY	\$208.83	CARD FUEL
1313	YELLOWHOUSE MACHINERY	\$39.31	PARTS
1314	BEAVER AUTO SUPPLY INC.	\$470.83	PARTS
1315	AIRGAS USA LLC	\$581.75	SUPPLIES
1316	WARREN CAT	\$271.48	PARTS
1317	FRONK OIL CO. INC.	\$2,120.40	FUEL
1318	HERALD DEMOCRAT	\$35.00	PUBLICATIONS
1319	PTCI	\$169.08	PHONE SERVICE
HIGHWAY DIST. #3			
1320	BEST WESTERN PLUS	\$189.28	ROOM/MEALS
1321	MEAD LUMBER DO-IT CENTER	\$214.58	SUPPLIES
1322	WICHITA KENWORTH INC	\$320.47	PARTS
1323	BRUCKNER TRUCK SALES INC	\$222.05	PARTS
1324	LIBERAL STANDARD SUPPLY	\$164.45	SUPPLIES
1325	MOTOR PARTS OF PERRYTON	\$523.04	PARTS
1326	PERRYTON OFFICE SUPPLY	\$69.85	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1327	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1328	DOLESE BROS. CO.	\$1,710.83	CHIP ROCK
1329	HERALD DEMOCRAT	\$35.00	PUBLICATIONS
1330	PTCI	\$250.04	PHONE SERVICE
OSU EXTENSION			
758	LOREN F SIZELOVE	\$70.97	TRAVEL
759	PTCI	\$250.82	PHONE SERVICE
FORGAN SR. CITIZENS			
760	PTCI	\$170.74	PHONE SERVICE
761	TOWN OF FORGAN	\$72.00	UTILITIES
BEAVER SR. CITIZENS			
762	DOWNINGS MARKET	\$513.75	SUPPLIES
763	PTCI	\$68.05	PHONE SERVICE
TURPIN SR. CITIZENS			
764	SEWARD COUNTY LANDFILL	\$53.00	SERVICE/TRASH
765	PTCI	\$100.59	PHONE SERVICE
BALKO FIRE DEPT.			
766	PTCI	\$40.61	PHONE SERVICE
SLAPOUT FIRE DEPT.			
767	FREIGHTLINER LIBERAL LLC	\$132.00	REPAIRS
768	PTCI	\$91.52	PHONE SERVICE
BEAVER FIRE DEPT.			
769	HIGH PLAINS ENERGY LLC	\$25.55	FUEL
770	PERRYTON EQUITY EXCHANGE	\$226.83	FUEL
RURAL ECONOMIC DEV.			
771	PTCI	\$111.10	PHONE SERVICE
TRANSIT BUS			
772	PERRYTON EQUITY EXCHANGE	\$283.13	FUEL
JONES & PLUMMER MUSEUM			
773	SCISSORTAIL COMMUNICATIONS	\$9.29	PHONE SERVICE
774	PTCI	\$107.74	PHONE SERVICE
FREE FAIR			
775	PTCI	\$300.00	ROUTER
776	RIGGS TREE SERVICE INC	\$100.00	SERVICE
777	PTCI	\$115.78	PHONE SERVICE
SHERIFF COMMISSARY CASH			
28	TIGER COMMISSARY SERVICES	\$250.36	SUPPLIES
SHERIFF COURTHOUSE SECURITY CASH			
33	PTCI	\$110.21	SECURITY
SHERIFF DEPT OF CORR CASH			
55	DAVID DAVIS	\$73.00	REPAIRS
56	DOWNINGS MARKET	\$211.31	SUPPLIES
57	PTCI	\$62.82	CABLE

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Attest:

Kerry Regier, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners