

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 20, 2017. Notice of the meeting was posted for public information on March 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 and Lisa Bennett, County Clerk/Secretary.

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

Motion was made by Rose and seconded by Raven to approve the appointment of Kelly Yeomans as 1st Deputy County Clerk effective March 1, 2017. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a resolution to accept additional funds to the the Library's Health Literacy FY17 Grant in the amount of \$200.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made Regier and seconded by Rose to accept donations, in the amount of \$3, 025.00, on behalf of the County Fire Departments from the following. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Harold Kachel-----\$1,000.00-----Rec.#427
Kachel Family LP-----\$2,000.00-----Rec.#427
Connie Rolen-----\$25.00-----Rec.#427

Engagement Letter from State Auditor & Inspector's Office to begin annual audits for FY15 & FY16 was reviewed and signed.

Motion was made by Rose and seconded by Regier to approve the Renewal of the fourteen (14) day Beaver County Burn Ban. If conditions change at any time during the next fourteen (14) days making the ban no longer necessary, the ban will be lifted. For clarification, the March 6, 2017 burn ban stated a thirty (30) day ban, however, the statute changed on November 1, 2016 to fourteen (14) days. The March 6 proceedings and the Burn Ban Resolution read incorrectly, should be fourteen (14) days. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from TCEC between Sections 10 & 11-6N-20ECM. Motion carried with voting, Rose, Aye, Raven, Aye and Regier, Aye.

Letter from Oklahoma Department of Human Services was reviewed regarding the Agreement between Beaver County and DHS leased property at 111 W. 2nd Street. DHS will vacate the leased property by June 30, 2017 and rental payments will cease on June 30, 2017.

Motion was made by Regier 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-----Best Western Plus, Stillwater (Room/Meals)-----\$300.00-----PO #2917 Issued
Lisa Bennett (Reimbursed Travel)-----\$349.72-----PO #2918 Issued

The Board reviewed the Turpin Senior Citizens quarterly board meeting minutes.

The Board reviewed the February timesheets.

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; Raven, Aye and Regier, Aye.

Check---State of Oklahoma (Reimbursement, Dist. #1)-----Rec.#431-----\$8,650.00
Check---Town of Forgan (Dispatcher Reimbursement)-----Rec.#426-----\$100.00

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:
DIST. ATTORNEY			
736	WEST PAYMENT CENTER	\$290.54	SERVICE
SHERIFF			
737	CNB-VISA	\$22.33	TRAVEL
738	BEAVER CO NURSING HOME	\$4,280.00	INMATE MEALS
739	SOS LEASING	\$197.05	COPIER LEASE
GENERAL GOV.			
740	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ELECTION BOARD			
741	STANFIELD PRINTING CO. INC.	\$57.75	SUPPLIES
EMERGENCY MGMT.			
742	PERRYTON EQUITY	\$436.75	FUEL
743	PERRYTON EQUITY	\$209.54	FUEL
744	TRI CO ELECTRIC COOP.	\$20.40	UTILITIES
GENERAL SALES TAX CASH FUND			
128	BEAVER SUPPLY LLC	\$16.98	SUPPLIES
129	HOME 2 SUITES	\$91.00	ROOM/MEALS
130	WEST TEXAS GAS INC.	\$871.59	UTILITIES
131	TOWN OF BEAVER	\$121.68	UTILITIES
132	TOWN OF BEAVER	\$19.09	UTILITIES
133	TOWN OF BEAVER	\$269.38	UTILITIES
134	TRI CO ELECTRIC COOP.	\$3,043.17	UTILITIES
135	BENNETT, LISA D.	\$349.72	TRAVEL
136	KLINE MECHANICAL	\$9,463.80	PUMP
137	KELLPRO INC.	\$965.00	SONICWALL
138	BITTERSWEET STATION	\$467.40	REPAIR
HIGHWAY DIST. #1			
1331	CRONK'S AUTO SUPPLY	\$1,175.46	PARTS/SUPPLIES
1332	HARPER SANITATION	\$58.63	SERVICE
1333	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1334	AMERIPRIDE SERVICES INC	\$817.90	UNIFORMS
HIGHWAY DIST. #2			
1335	SADDLEBACK INN	\$97.00	ROOM/MEALS
1336	ROSE, CARL JAY	\$228.45	TRAVEL
1337	AMERIPRIDE SERVICES INC	\$893.13	UNIFORMS & SUPPLIES
1338	WOODWARD STEEL CO	\$146.50	PARTS
1339	WEST TEXAS GAS INC.	\$664.35	UTILITIES
1340	TOWN OF BEAVER	\$59.54	UTILITIES
1341	TRI CO ELECTRIC COOP.	\$280.97	UTILITIES
HIGHWAY DIST. #3			
1342	REGIER, BOBBY G	\$42.91	TRAVEL/MEALS
1343	SANDER, ADAM W	\$82.91	TRAVEL/MEALS
1344	PANHANDLE EMPLOYERS	\$250.00	DRUG TEST
1345	WEST TEXAS GAS INC.	\$491.10	UTILITIES
1346	TRI CO ELECTRIC COOP.	\$601.27	UTILITIES
1347	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
LIBRARY CHILDRENS READING GRANT			
3	BARNES & NOBLE	\$349.25	BOOKS
4	THE PENWORTHY COMPANY	\$342.87	CHILDRENS BOOKS
OSU EXTENSION			
778	OSU EXTENSION	\$1,159.00	SALARIES
FORGAN SR. CITIZENS			
779	WEST TEXAS GAS INC.	\$105.87	UTILITIES
780	TRI CO ELECTRIC COOP.	\$80.07	UTILITIES
BEAVER SR. CITIZENS			
781	TRI CO ELECTRIC COOP.	\$728.00	UTILITIES
782	WEST TEXAS GAS INC.	\$199.59	UTILITIES
783	TOWN OF BEAVER	\$76.23	UTILITIES
TURPIN SR. CITIZENS			
784	WEST TEXAS GAS INC.	\$125.57	UTILITIES
785	TRI CO ELECTRIC COOP.	\$70.20	UTILITIES
786	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
FORGAN FIRE DEPT.			
787	BEAVER AUTO SUPPLY INC.	\$839.92	PARTS/SUPPLIES
TURPIN FIRE DEPT.			
788	WEST TEXAS GAS INC.	\$189.84	UTILITIES
789	TRI CO ELECTRIC COOP.	\$77.45	UTILITIES
BALKO FIRE DEPT.			
790	WEST TEXAS GAS INC.	\$112.56	UTILITIES
791	TRI CO ELECTRIC COOP.	\$34.73	UTILITIES
RURAL ECONOMIC DEV.			
792	WEST TEXAS GAS INC.	\$206.06	UTILITIES
793	TRI CO ELECTRIC COOP.	\$40.66	UTILITIES
794	TOWN OF BEAVER	\$72.35	UTILITIES
JONES & PLUMMER MUSEUM			
795	WEST TEXAS GAS INC.	\$86.00	UTILITIES
796	TOWN OF BEAVER	\$36.42	UTILITIES
797	DAVIS PEST CONTROL	\$99.00	SPRAYING
FREE FAIR			
798	BEAVER SUPPLY LLC	\$184.49	SUPPLIES
799	AMERIPRIDE SERVICES INC	\$174.60	SUPPLIES
800	WEST TEXAS GAS INC.	\$1,387.97	UTILITIES
801	TOWN OF BEAVER	\$136.39	UTILITIES
802	TRI CO ELECTRIC COOP.	\$504.78	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
803	JANKO, LINDA DENISE	\$246.10	TRAVEL/OKC
804	WEST TEXAS GAS INC.	\$176.00	UTILITIES
805	TRI CO ELECTRIC COOP.	\$110.75	UTILITIES
806	TOWN OF BEAVER	\$76.23	UTILITIES
807	BARNES & NOBLE	\$299.99	BOOKS
HEALTH DEPT.			
808	OKLA. STATE DEPT. HEALTH	\$12,199.43	SALARIES
809	PTCI	\$224.97	PHONE SERVICE
810	CALHOON SPRAYING	\$100.00	SPRAYING
811	TRI CO ELECTRIC COOP.	\$272.43	UTILITIES
812	TOWN OF BEAVER	\$61.03	UTILITIES
813	NEOPOST USA INC	\$219.78	POSTAGE
SHERIFF CASH			
84	BEAVER FEED	\$25.00	SUPPLIES

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:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners