

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 17, 2017. Notice of the meeting was posted for public information on April 12, 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; Reuben Parker Jr., Sheriff; Scott Mitchell, 911 Coordinator; Charlie Starbuck & Dusty Sperry, Slapout Fire Dept.; Gary Riffe, Turpin Fire Dept.; Bear Tedder, Forgan Fire Dept.; Jon Elfers, Beaver Fire Dept.; David Glascock, Beaver Ministerial Fellowship and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the April 10, 2017 meeting. 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 Northern Natural Gas Co. in Section 8-4N-27ECM. Motion carried with voting, Rose, Aye, Raven, Aye and Regier, Aye.

Robin Barby, Beaver County Nursing Home Administrator, was to meet with the Board about the agreement to provide inmate meals. Due to miscommunication, Robin did not attend. This will be discussed at a future meeting.

Some of the Beaver County Fire Chiefs met with the Board to discuss the Starbuck Fire that occurred in March.

Motion was made by Rose and seconded by Regier to approve Resolution for Disposing of Equipment as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Dist. #2~ 2015 Land Pride Mower, Serial #928753-----Traded to Arnett New Holland for \$10,679.00
2015 Land Pride Mower, Serial #928745-----Traded to Arnett New Holland for \$10,679.00
2015 Land Pride Mower, Serial #875250-----Traded to Arnett New Holland for \$10,679.00
2015 Land Pride Mower, Serial #928754-----Traded to Arnett New Holland for \$10,679.00
2015 Land Pride Mower, Serial #928751-----Traded to Arnett New Holland for \$10,679.00

Motion was made by Raven and seconded by Rose to accept donations, in the amount of \$200.00, on behalf of the County Fire Departments from the following. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Melvin Chaloupek-----\$200.00-----Rec. #489

Motion was made by Rose and seconded by Raven to accept surplus property from DHS, valued at \$140.00. DHS is vacating their office in the courthouse and no longer need the equipment. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Lisa Bennett, County Clerk, gave notice to the Board of County Commissioners that the 2016 Mineral Interest Report for unclaimed property is now on file for public viewing.

Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Emergency Mgmt. Account #65C to Emergency Mgmt. Account #65D-----\$1,728.60
Highway Dist. #3 Account #3-92D to Highway Dist. #3 Account #3-92E-----\$50,000.00

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 (DHS Rent)-----Rec.#488-----\$300.00
Check----OPERS (Contribution Refund – Hodges, Dist. #1)-----Rec.#490-----\$86.18
Check----Town of Beaver (Dispatcher Salary Reimbursement)----Rec.#493-----\$2,549.49

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; Raven, Aye and Regier, Aye.

Treasurer Resale-D ~ \$3,980.07, Treasurer Cash-6D ~ \$135.00, Highway Dist. #1 Accounts ~ \$97,830.14, Highway Dist. #2 Accounts ~ \$85,159.87, Highway Dist. #3 Accounts ~ \$89,159.85, Highway Cash-CBRI-105 ~ \$16,717.62, Sheriff Cash-4CHS ~ \$593.25, Sheriff Cash-4D ~ \$6,866.30, Sheriff Cash-4DOCR ~ \$888.37, Sheriff Cash-4COM ~ \$1,925.34, County Clerk Preservation RP-10D ~ \$1,041.45, County Clerk Cash-10D ~ \$502.00, General Use Tax Cash-20 ~ \$10,378.67, Health Cash-88E ~ \$15.13, Court Clerk Cash-14TRS ~ \$1.99, Cash-E911-LL ~ \$6,215.88, Cash-E911-WL ~ \$31.08, Emergency Mgmt. Cash-65D ~ \$100.00 and Assessor Cash-16D ~ \$138.00.

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; Raven, Aye and Regier, Aye.

OSU Extension 09 Accounts ~ \$3,208.60, Free Fair 84 Accounts ~ \$4,375.36, Health Dept. 88 Accounts ~ \$4,844.37, Library 87 Accounts ~ \$3,051.91, Rural Economic ~ \$291.69, Forgan Sr. Citizens ~ \$583.39, Beaver Sr. Citizens ~ \$583.38, Turpin Sr. Citizens ~ \$583.38, Transit Bus ~ \$379.20, Forgan Fire ~ \$894.08, Turpin Fire ~ \$894.08, Balko Fire ~ \$894.08, Slapout Fire ~ \$894.08, Gate Fire ~ \$894.08, Elmwood Fire ~ \$894.09, Beaver Fire ~ \$894.09, Courthouse M&O and General ~ \$8,546.54 and Jones & Plummer Museum ~ \$291.69.

The Board reviewed the March time sheets.

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:
EMERGENCY MGMT CASH			
19	VANCE COUNTRY FORD	\$100.00	PARTS/LABOR
ENHANCED 911 CASH			
75	PERRYTON EQUITY	\$34.97	FUEL
DISTRICT ATTORNEY			
816	WEST PAYMENT CENTER	\$290.54	SUBSCRIPTION
SHERIFF			
817	CNB-VISA	\$280.08	TRAVEL
818	PARKER JR., REUBEN A.	\$246.10	TRAVEL
819	SOUTHERN OFFICE SUPPLY	\$552.14	SUPPLIES
820	PERRYTON EQUITY	\$1,963.41	FUEL
821	OKLA. SHERIFF ASSOC	\$250.00	REGISTRATION
822	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS FEE
823	SOS LEASING	\$197.05	LEASE
824	JPX AMERICA, INC	\$225.00	RE-CERTIFICATION
EMERGENCY MANAGEMENT			
825	SHADDEN, KEITH D.	\$202.77	TRAVEL
826	PERRYTON EQUITY	\$424.81	FUEL
827	TRI CO ELECTRIC COOP.	\$20.40	UTILITIES
GENERAL SALES TAX CASH FUND			
152	BEAVER SUPPLY LLC	\$3.29	SUPPLIES
153	PRAIRIEFIRE COFFEE	\$121.15	SUPPLIES
154	WEST TEXAS GAS INC.	\$320.56	UTILITIES
155	COUNTY TREASURERS ASSOC	\$150.00	REGISTRATION
156	TRI CO ELECTRIC COOP.	\$2,939.69	UTILITIES
HIGHWAY DIST. #1			
1472	CRONK'S AUTO SUPPLY	\$451.47	PARTS/SUPPLIES
1473	HARPER SANITATION	\$58.63	TRASH SERVICE
1474	ARNETT NEW HOLLAND INC	\$35,000.00	EQUIPMENT
1475	ARNETT NEW HOLLAND INC	\$1,483.75	FILTERS
1476	QUILL CORP.	\$131.84	SUPPLIES
1477	RASH OIL COMPANY	\$5,518.40	FUEL
1478	LAVERNE FARMERS COOP.	\$258.75	TIRES
1479	YELLOWHOUSE MACHINERY	\$1,238.91	PARTS
1480	BEAVER EXPRESS SERVICE	\$51.69	FREIGHT
1481	PRIEST, ANGELA M	\$257.52	TRAVEL
1482	PANHANDLE NATURAL GAS	\$70.61	UTILITIES
HIGHWAY DIST. #2			
1483	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
1484	BEAVER SUPPLY LLC	\$189.29	SUPPLIES
1485	BRUCKNER TRUCK SALES INC	\$139.70	PARTS
1486	BEAVER AUTO SUPPLY INC.	\$1,173.15	PARTS
1487	AMERIPRIDE SERVICES INC	\$1,070.90	UNIFORMS
1488	CROWNE PLAZA OKC	\$178.00	ROOM/MEALS
1489	WEST TEXAS GAS INC.	\$470.50	UTILITIES
1490	TRI CO ELECTRIC COOP.	\$289.58	UTILITIES
HIGHWAY DIST. #3			
1491	WARREN CAT	\$536.88	PARTS
1492	AIRGAS USA LLC	\$837.80	SUPPLIES
1493	FRONK OIL CO. INC.	\$936.38	OIL
1494	THE TIRE SHOP	\$298.00	TIRE REPAIR
1495	S & S SERVICES LLC	\$180.00	SERVICE
1496	WELDON PARTS INC.	\$1,297.46	PARTS
1497	J & R SAND CO. INC.	\$343.76	ROCK
1498	LIBERAL STANDARD SUPPLY	\$38.86	SUPPLIES
1499	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1500	PERRYTON OFFICE SUPPLY	\$425.34	SUPPLIES
1501	G. W. VAN KEPPEL COMPANY	\$1,000.29	PARTS
1502	WEST TEXAS GAS INC.	\$375.15	UTILITIES
1503	TRI CO ELECTRIC COOP.	\$528.25	UTILITIES
WAR# ISSUED TO: AMOUNT REASON ISSUED:			
LIBRARY STATE AID GRANT			
15	UPSTART	\$481.68	BOOKS
RESALE			

61	STANFIELD PRINTING CO. INC	\$73.84	PAPER
62	STANFIELD PRINTING CO. INC	\$340.92	SUPPLIES
FREE FAIR			
862	PUGHS OTASCO INC	\$135.40	SUPPLIES
863	AMERIPRIDE SERVICES INC	\$218.25	SUPPLIES
864	BEAVER SUPPLY LLC	\$156.50	SUPPLIES
865	WEST TEXAS GAS INC.	\$634.22	UTILITIES
866	TRI CO ELECTRIC COOP.	\$440.51	UTILITIES
867	TOWN OF BEAVER	\$136.39	UTILITIES
LIBRARY			
868	OKLA. LIBRARY ASSOCIATION	\$260.00	REGISTRATION
869	WEST TEXAS GAS INC.	\$89.30	UTILITIES
870	TRI CO ELECTRIC COOP.	\$117.89	UTILITIES
OSU EXTENSION			
871	OSU COOPERATIVE EXTENSION	\$1,159.00	SALARIES
FORGAN SR CITIZENS			
872	WEST TEXAS GAS INC.	\$62.12	UTILITIES
873	TRI CO ELECTRIC COOP.	\$80.91	UTILITIES
BEAVER SR. CITIZENS			
874	DOWNINGS MARKET	\$464.09	SUPPLIES
875	WEST TEXAS GAS INC	\$5.56	UTILITIES
TURPIN SR CITIZENS			
876	WEST TEXAS GAS INC.	\$76.10	UTILITIES
877	TRI CO ELECTRIC COOP	\$69.29	UTILITIES
TURPIN FIRE DEPT			
878	WEST TEXAS GAS INC.	\$102.50	UTILITIES
879	TRI CO ELECTRIC COOP.	\$72.23	UTILITIES
BALKO FIRE DEPT			
880	WEST TEXAS GAS INC.	\$79.04	UTILITIES
881	TRI CO ELECTRIC COOP.	\$39.93	UTILITIES
BEAVER FIRE DEPT			
882	G & G ELECTRONICS INC.	\$71.00	REPAIRS
883	PERRYTON EQUITY	\$957.39	FUEL
RURAL ECONOMIC DEV			
884	WEST TEXAS GAS INC.	\$129.99	UTILITIES
885	TRI CO ELECTRIC COOP.	\$37.82	UTILITIES
JONES & PLUMMER MUSEUM			
886	TRI CO ELECTRIC COOP.	\$294.64	UTILITIES
887	WEST TEXAS GAS INC.	\$86.00	UTILITIES
888	TOWN OF BEAVER	\$36.42	UTILITIES
HEALTH DEPT			
889	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
890	BEAVER CO. MEMORIAL HOSP	\$40.00	CHEST X-RAY
891	ADVANCED WATER SOLUTIONS	\$32.00	WATER SYSTEM
892	NEOPOST USA INC	\$109.89	RENTAL
SHERIFF CASH			
94	BEAVER FEED	\$25.00	SUPPLIES
SHERIFF DEPT OF CORR CASH			
62	BEAVER FEED	\$39.00	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