

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 24, 2017. Notice of the meeting was posted for public information on April 20, 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, Member; Darlene Lansden; Albert Rodriguez; Tammie Patzkowsky; Scott Mitchell; Reuben Parker Jr.; Keith Shadden; Christi Lansden; Liz Gardner-McBee, Robin Barby and Lisa Bennett, County Clerk/Secretary.

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

9:30 ~ Robin Barby, Nursing Home Administrator met with the Board and Reuben Parker Jr., to discuss the agreement for inmate meals. Should the agreement continue July 1, 2017, Sheriff Parker estimates 16 inmates daily, 3 meals per day for a total annual cost of \$87,600; he stated he spoke with other counties and food costs range from \$1.00 to \$2.00 per meal. Parker asked if there was potential for a reduced price per meal, Barby advised not at this time. She says food costs and employees exceed the \$5.00 per meal rate we are currently paying. The nursing home has had a recent change in their dietary manager and she is hoping with changes in menu and ordering, they could possibly see a reduction. Rose asked if any additional help was hired to prepare the meals, Barby said no. This agreement will be further discussed during the June 5, 2017 meeting when Barby has more accurate figures.

10:00 ~ 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. Estimate of Needs were handed out, as well as Safety Award Forms.

11:00 ~ Bid #5, for the sale of Lots 18-24 in Block 141 in the Original Town of Beaver (Girl Scout Hut & Surrounding Lots) was opened, with bids received as follows. Motion was made by Rose and seconded by Raven to award the bid to McCayla Brown, highest bid. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

McCayla Brown-----\$21,100.00
Emmett Bennett-----\$8,331.00

Motion was made Raven and seconded by Rose to accept donations, in the amount of \$6,200.00, on behalf of the County Fire Departments from the following. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Ministerial Fellowship-----\$3,000.00-----Rec. #500
Ministerial Fellowship (Cow Chip Celebration)-----\$2,200.00-----Rec. #500
Guy Bennett-----\$1,000.00-----Rec. #500

Motion was made by Rose and seconded by Regier to accept surplus property from Turpin School District, a 1986 Chevrolet pickup. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Notice of resignation, effective May 5, 2017, from Jacque Salisbury, County Clerk Deputy was reviewed.

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations from General Govt. Account #20H to General Govt. Account #20I in the amount of \$3,000.00. Motion carried with voting; Rose, Aye; Raven and Regier, Aye.

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.

Court Clerk-----Holiday Inn Express (Room/Meals)-----\$300.00-----PO#3290

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---Health Dept (Janitorial Service)-----Rec. #495-----\$300.00
Check---Western Equipment (Reimbursement, Dist. #1)----Rec. #499-----\$593.89

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK CASH PAYROLL			
34	AFLAC	\$61.60	INSURANCE
35	FIRST SECURITY BANK	\$465.38	WITHHOLDINGS
36	O.P.E.R.S.	\$382.46	RETIREMENT
37	OKLA. TAX COMMISSION	\$41.00	WITHHOLDINGS
38	OPEH&WP	\$571.58	INSURANCE
39	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
EMERGENCY MANAGEMENT CASH			
20	SHADDEN, KEITH D.	\$106.26	TRAVEL

ENHANCED 911 CASH PAYROLL		
77	FIRST SECURITY BANK	\$802.03 WITHHOLDINGS
78	O.P.E.R.S.	\$620.50 RETIREMENT
79	OKLA. TAX COMMISSION	\$153.00 WITHHOLDINGS
80	OPEH&WP	\$1,179.12 INSURANCE
81	SECURITY BENEFIT GROUP	\$200.00 DEFERRED COMP
DISTRICT ATTORNEY		
828	WEST PAYMENT CENTER	\$257.68 PRINT CHARGES
SHERIFF		
829	HERALD DEMOCRAT	\$48.00 PUBLICATION
830	BEAVER CO. NURSING HOME	\$3,575.00 INMATE MEALS
831	PUGHS OTASCO INC.	\$252.12 SUPPLIES
832	PUGHS OTASCO INC.	\$1,063.96 TIRES
833	HARD HAT SAFETY & GLOVE	\$160.00 SUPPLIES
834	BANK OF BEAVER	\$5.00 SAFETY DEPOSIT
GENERAL GOV.		
835	TISDAL & OHARA PLLC	\$3,102.22 LITIGATION
GENERAL GOV. PAYROLL		
874	AFLAC	\$1,344.21 INSURANCE
875	FIRST SECURITY BANK	\$20,537.66 WITHHOLDINGS
876	LEADERS LIFE INSURANCE	\$190.57 INSURANCE
877	O.P.E.R.S.	\$17,776.69 RETIREMENT
878	OKLA. TAX COMMISSION	\$2,298.00 WITHHOLDINGS
879	OPEH&WP	\$26,883.73 INSURANCE
880	SECURITY BENEFIT GROUP	\$3,800.00 DEFERRED COMP
GENERAL SALES TAX CASH FUND		
157	TOWN OF BEAVER	\$417.25 UTILITIES
158	PITNEY BOWES GLOBAL	\$672.12 LEASE PAYMENT
GENERAL USE TAX FUND PAYROLL		
59	FIRST SECURITY BANK	\$1,102.38 WITHHOLDINGS
60	O.P.E.R.S.	\$1,019.78 RETIREMENT
61	OKLA. TAX COMMISSION	\$175.00 WITHHOLDINGS
62	OPEH&WP	\$2,504.51 INSURANCE
63	SECURITY BENEFIT GROUP	\$250.00 DEFERRED COMP
HIGHWAY DIST. #1		
1504	AIRGAS USA LLC	\$54.16 SERVICE
1505	SAFETY-KLEEN CORP.	\$110.00 SERVICE
1506	AMERIPRIDE SERVICES INC	\$954.40 UNIFORMS
1507	QUILL CORP.	\$123.39 SUPPLIES
HIGHWAY DIST. #2		
1508	ZEE SERVICE CO.	\$500.70 SUPPLIES
1509	ARNETT NEW HOLLAND	\$35,000.00 EQUIPMENT
1510	PERRYTON EQUITY	\$396.72 CARD FUEL
1511	TIM EKKELEL DIESEL REPAIR	\$2,411.65 REPAIRS
1512	SHERATON MIDWEST CITY	\$219.00 ROOM/MEALS
1513	ASPHALT ZIPPER INC	\$436.38 PARTS
1514	DIRECT DISCOUNT TIRE	\$2,288.00 TIRES
1515	LOGAN COUNTY ASPHALT	\$925.00 COLD PATCH
1516	TOWN OF BEAVER	\$59.54 UTILITIES
HIGHWAY DIST. #3		
1517	KEATING TRACTOR & EQUIP.	\$7.22 PARTS
1518	DOLESE BROS. CO.	\$9,061.82 3/8" ROCK
1519	SAFETY-KLEEN CORP.	\$116.25 SERVICE
1520	CAROL A ELLIOTT	\$150.00 JANITORIAL SERVICE
1521	RURAL WATER DISTRICT NO. 1	\$24.90 UTILITIES
HIGHWAY DIST. #1, #2, & #3 PAYROLL		
1569	AFLAC	\$3,871.14 INSURANCE
1570	AMERICAN GENERAL LIFE INS	\$135.62 WITHHOLDINGS
1571	FIRST SECURITY BANK	\$27,986.51 WITHHOLDINGS
1572	LEADERS LIFE INSURANCE	\$273.94 INSURANCE
1573	O.P.E.R.S.	\$26,310.59 RETIREMENT
1574	OKLA. TAX COMMISSION	\$3,039.00 WITHHOLDINGS
1575	OPEH&WP	\$44,254.98 INSURANCE
1576	SECURITY BENEFIT GROUP	\$7,815.00 DEFERRED COMP
LIBRARY STATE AID GRANT		
16	CENTER POINT LARGE PRINT	\$399.99 BOOKS
LIBRARY STATE AID GRANT PAYROLL		
19	FIRST SECURITY BANK	\$276.91 WITHHOLDINGS
20	OKLA. TAX COMMISSION	\$5.00 WITHHOLDINGS
RESALE PAYROLL		
64	AFLAC	\$101.53 INSURANCE
65	FIRST SECURITY BANK	\$511.68 WITHHOLDINGS
66	O.P.E.R.S.	\$509.89 RETIREMENT
67	OKLA. TAX COMMISSION	\$62.00 WITHHOLDINGS
68	OPEH&WP	\$1,016.50 DEFERRED COMP
LIBRARY		
893	TOWN OF BEAVER	\$91.75 UTILITIES

OSU EXTENSION		
894	WOOD BUTCHER SHOPPE	\$300.00 LABOR
FORGAN SR. CITIZENS		
895	DELLA RUTH BARNETT	\$150.00 JANITORIAL SERVICE
896	PHYLLIS FARMER	\$125.00 COOK MONTHLY MEAL
BEAVER SR. CITIZENS		
897	TRI CO ELECTRIC COOP.	\$791.44 UTILITIES
898	TOWN OF BEAVER	\$84.40 UTILITIES
TURPIN SR. CITIZENS		
899	CAROL A ELLIOTT	\$150.00 JANITORIAL SERVICE
900	RURAL WATER DISTRICT NO. 1	\$24.90 UTILITIES
SLAPOUT FIRE DEPT.		
901	PRIEST MOTOR SERVICE	\$953.08 TIRES
BEAVER FIRE DEPT.		
902	CHIEF FIRE AND SAFETY	\$5,950.00 EQUIPMENT
903	T & B TOWING	\$495.00 TOWING SERVICE
RURAL ECONOMIC DEV.		
904	TOWN OF BEAVER	\$72.35 UTILITIES
HEALTH DEPT		
905	OK. STATE DEPT. OF HEALTH	\$16,425.05 SALARY
906	TOWN OF BEAVER	\$61.03 UTILITIES
907	TRI CO ELECTRIC COOP.	\$247.08 UTILITIES
SALES TAX (FREE FAIR & LIBRARY) PAYROLL		
910	AFLAC	\$193.44 INSURANCE
911	FIRST SECURITY BANK	\$1,235.10 WITHHOLDINGS
912	LEADERS LIFE INSURANCE	\$39.00 INSURANCE
913	O.P.E.R.S.	\$1,170.50 RETIREMENT
914	OKLA. TAX COMMISSION	\$119.00 WITHHOLDINGS
915	OPEH&WP	\$2,038.48 INSURANCE
916	SECURITY BENEFIT GROUP	\$150.00 DEFERRED COMP
SHERIFF CASH PAYROLL		
96	AFLAC	\$35.36 INSURANCE
97	BEAVER COUNTY	\$5.00 GARNISHMENT FEE
98	FIRST SECURITY BANK	\$574.43 WITHHOLDINGS
99	O.P.E.R.S.	\$509.89 RETIREMENT
100	OKLA. TAX COMMISSION	\$43.00 WITHHOLDINGS
101	OKLA CENTRALIZED SUPPORT	\$323.39 GARNISHMENT
102	OPEH&WP	\$578.38 INSURANCE
SHERIFF COURTHOUSE SECURITY CASH PAYROLL		
39	FIRST SECURITY BANK	\$330.62 WITHHOLDINGS
40	O.P.E.R.S.	\$509.89 RETIREMENT
41	OPEH&WP	\$1,454.43 INSURANCE
SHERIFF DEPT OF CORR CASH		
63	AREA WIDE PEST CONTROL	\$70.00 SPRAYING

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