

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 20, 2017. Notice of the meeting was posted for public information on November 16, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C. J. Rose, Member; Scott Mitchell, 911 Coordinator; Keith Shadden, Emergency Mgmt. Coordinator; Reuben Parker Jr., Sheriff; Sherry Kygar and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 13, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

9:30 ~ Sherry Kygar, Director of the Families Helping Families Food Bank met with the Board to express the need for a building. Motion was made by Raven and seconded by Rose to allow the Food Bank to rent the "Old Dormitory" of the DOC building, for \$200 per month, after approval from the Food Bank of Oklahoma, beginning January 1, 2018. The door will need to be widened to allow delivery of food on pallets, the County will be responsible for the cost. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Buyboard Proposal from Warren Cat, for a new Caterpillar Motor Grader, in the amount of \$134,091.00 (\$326,091.00 less trade-in of \$192,000.00), to be lease purchased for Dist. #3. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Buyboard Proposal from Warren Cat, for a new Caterpillar Motor Grader, in the amount of \$139,091.00 (\$326,091.00 less trade-in of \$187,000.00), to be lease purchased for Dist. #3. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Retirement Plan Advisors (RPA) Group Retirement Plan Full Service Investment Advisory Services Agreement. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the CED Materials Request Application for Dist. #2. Said request being for four (4) mile chip and seal project on Road #EW10, beginning at NS135 and ending at NS139. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the October monthly report for Sheriff. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Sales Tax Revolving OSU Extension 09E to OSU Extension 09A in the amount of \$17,194.50  
Sales Tax Revolving OSU Extension 09E to OSU Extension 09C in the amount of \$10,082.71  
Sales Tax Revolving OSU Extension 09D to OSU Extension 09E in the amount of \$1,764.31  
Sales Tax Revolving OSU Extension 09F to OSU Extension 09E in the amount of \$2,177.36  
Sales Tax Revolving Health Dept. 88D to Health Dept. 88A in the amount of \$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; Regier, Aye; Raven, Aye and Rose, Aye.

Check---Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec. #200-----\$300.00  
Check---Town of Beaver (Dispatcher Salary Reimbursement)-----Rec. #205-----\$2,549.48  
Check---Town of Forgan (Dispatcher Salary Reimbursement)-----Rec. #210-----\$100.00

Motion was made by Regier and seconded by Rose to approve a Request for Purchase Order from General Government Sales Tax Account #66D as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Court Clerk ----- Karen Finley (Reimbursed Travel)-----\$50.69-----PO#1643  
Debra Bobeck (Reimbursed Travel)-----\$310.06-----PO#1644

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK RECORD PRESERVATION FUND</b>			
1	MID-WEST PRINTING CO	\$1,738.78	SUPPLIES
<b>ENHANCED 911 CASH</b>			
39	LIFETEAM	\$35.00	MEMBERSHIP
<b>GENERAL GOV.</b>			
<b>DISTRICT ATTORNEY</b>			
391	WEST PAYMENT CENTER	\$305.07	INFO CHARGES
<b>SHERIFF</b>			
392	CNB-VISA	\$426.91	TRAVEL
393	CNB-VISA	\$12.00	TRAVEL
394	PERRYTON EQUITY	\$1,475.50	FUEL
395	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
396	SOS LEASING	\$197.05	COPIER LEASE
397	BEAVER CO NURSING HOME	\$5,841.00	INMATE MEALS
<b>COUNTY CLERK</b>			
398	COUNTY CLERKS & DEPUTIES	\$125.00	MEMBERSHIP DUES
<b>REVALUATION</b>			
399	LIFETEAM	\$35.00	MEMBERSHIP
<b>ASSESSOR</b>			
400	STANFIELD PRINTING CO. INC	\$68.92	SUPPLIES
<b>GENERAL GOV.</b>			
388	FIRST SECURITY BANK	\$4,266.27	LONGEVITY WH
389	O.P.E.R.S.	\$3,954.00	LONGEVITY RETIREMENT
390	OKLA. TAX COMMISSION	\$525.00	LONGEVITY WH
401	SIMPLEXGRINNELL LP	\$1,580.00	INSPECTION
402	BEAVER SUPPLY LLC	\$19.98	SUPPLIES
403	MID-WEST PRINTING CO	\$100.00	SUPPLIES
404	WEST TEXAS GAS INC	\$137.36	UTILITIES
405	TRI CO ELECTRIC COOP	\$2,929.45	UTILITIES
406	TOWN OF BEAVER	\$424.97	UTILITIES
407	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
408	OKLA. TAX COMMISSION	\$32.50	TAGS
409	LIFETEAM	\$1,015.00	MEMBERSHIP
<b>EMERGENCY MANAGEMENT</b>			
410	IRWIN AUTO CO	\$63.79	REPAIRS
411	TRI CO ELECTRIC COOP	\$37.88	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
42	FINLEY, KAREN J.	\$50.69	TRAVEL
43	BOBECK, DEBRA R.	\$310.06	TRAVEL
<b>HIGHWAY DIST. #1, #2 &amp; #3</b>			
688	FIRST SECURITY BANK	\$10,529.84	LONGEVITY WH
689	O.P.E.R.S.	\$9,682.86	LONGEVITY RETIREMENT
690	OKLA. TAX COMMISSION	\$822.00	LONGEVITY WH
<b>HIGHWAY DIST. #1</b>			
691	PRIEST, ANGELA M	\$121.91	TRAVEL
692	LIFETEAM	\$595.00	MEMBERSHIP
<b>HIGHWAY DIST. #2</b>			
693	ROSE, CARL JAY	\$119.84	TRAVEL
694	DEWAYNE PERRY	\$3,726.00	DIRT
695	WEST TEXAS GAS INC	\$126.00	UTILITIES
696	TRI CO ELECTRIC COOP	\$272.79	UTILITIES
697	TOWN OF BEAVER	\$62.66	UTILITIES
698	LIFETEAM	\$490.00	MEMBERSHIP
<b>HIGHWAY DIST. #3</b>			
699	G. W. VAN KEPPEL COMPANY	\$68.49	PARTS
700	WEST TEXAS GAS INC	\$135.11	UTILITIES
701	TRI CO ELECTRIC COOP	\$370.11	UTILITIES
702	JOHN DEERE	\$63,620.53	EQUIPMENT
703	LIFETEAM	\$455.00	MEMBERSHIP
<b>RESALE</b>			
11	MID-WEST PRINTING CO	\$722.16	SUPPLIES
<b>SALES TAX REVOLVING FUND (FAIR LIBRARY)</b>			
422	FIRST SECURITY BANK	\$307.44	LONGEVITY WH
423	O.P.E.R.S.	\$300.00	LONGEVITY RETIREMENT
424	OKLA. TAX COMMISSION	\$26.00	LONGEVITY WH
<b>OSU EXTENSION</b>			
425	OSU COOPERATIVE EXTENSION	\$1,932.00	SALARIES
<b>FORGAN SR. CITIZENS</b>			
426	WEST TEXAS GAS INC	\$43.25	UTILITIES
427	TRI CO ELECTRIC COOP	\$85.35	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
428	LARRY BRADY	\$420.75	MEALS
429	WEST TEXAS GAS INC	\$40.22	UTILITIES
430	TRI CO ELECTRIC COOP	\$65.49	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
431	WEST TEXAS GAS INC	\$50.09	UTILITIES
432	TRI CO ELECTRIC COOP	\$67.74	UTILITIES
<b>BALKO FIRE DEPT.</b>			
433	WEST TEXAS GAS INC	\$54.65	UTILITIES
434	TRI CO ELECTRIC COOP	\$48.30	UTILITIES
<b>RURAL ECONOMIC DEV.</b>			
435	WEST TEXAS GAS INC	\$41.02	UTILITIES
436	TRI CO ELECTRIC COOP	\$35.78	UTILITIES
437	TOWN OF BEAVER	\$78.15	UTILITIES
<b>TRANSIT BUS</b>			
438	PERRYTON EQUITY	\$293.99	FUEL
439	BEAVER AUTO SUPPLY INC	\$14.95	PARTS

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>JONES &amp; PLUMMER MUSEUM</b>			
440	WEST TEXAS GAS INC	\$84.00	UTILITIES
441	TOWN OF BEAVER	\$37.57	UTILITIES
442	TRI CO ELECTRIC COOP	\$89.91	UTILITIES
<b>FREE FAIR</b>			
443	WEST TEXAS GAS INC	\$59.21	UTILITIES
444	TRI CO ELECTRIC COOP	\$646.72	UTILITIES
445	TOWN OF BEAVER	\$207.89	UTILITIES
446	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
447	LIFETEAM	\$35.00	MEMBERSHIP
<b>LIBRARY</b>			
448	WEST TEXAS GAS INC	\$40.22	UTILITIES
449	TRI CO ELECTRIC COOP	\$106.39	UTILITIES
450	TOWN OF BEAVER	\$78.15	UTILITIES
451	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
452	LIFETEAM	\$35.00	MEMBERSHIP
<b>HEALTH DEPT.</b>			
453	OK STATE DEPT. OF HEALTH	\$14,856.16	SALARIES
454	TOWN OF BEAVER	\$65.68	UTILITIES
455	TRI CO ELECTRIC COOP	\$220.43	UTILITIES
456	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
<b>SHERIFF CASH</b>			
53	FIRST SECURITY BANK	\$38.26	LONGEVITY WH
54	O.P.E.R.S.	\$50.00	LONGEVITY RETIREMENT
55	LIFETEAM	\$70.00	MEMBERSHIP
56	NEWBART PRODUCTS INC	\$86.62	SUPPLIES
<b>SHERIFF DEPT OF CORR CASH</b>			
23	COMMUNITY PHARMACY	\$129.08	INMATE CARE
24	E & L ELECTRIC INC	\$3,856.80	ICE MAKER
25	RAINBOW CONNECTION	\$210.00	SHIRTS
26	DAVID DAVIS	\$125.00	SERVICE

There being no other business to come before the board at this time, the board adjourned at 11:25 a.m.  
Voting; Rose, Aye; Raven, Aye and Regier, Aye.

---

Kerry Regier, Chairman

---

Brad Raven, Vice-Chairman

Attest:

---

C.J. Rose, Member

---

Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners