

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 9, 2018. Notice of the meeting was posted for public information on April 5, 2018 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; Reuben Parker, Jr.; Scott Mitchell; Keith Shadden; Stephen Headrick and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the April 2, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Renewal of the fourteen (14) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the fourteen (14) day period ends if conditions change. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from T-L Irrigation Co. in Sections 25 & 26-1N-22ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Amended FY18 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
CO. COMM.	KERRY REGIER & BRAD RAVEN	KELLY YEOMANS & ALYSSA OSBORN
COUNTY CLERK	LISA BENNETT & KELLY YEOMANS	ALYSSA OSBORN & JESSICA BROOKS
CHARITY	KERRY REGIER & LISA BENNETT	KELLY YEOMANS & ALYSSA OSBORN
GEN. GOV.& SALES TAX	KERRY REGIER & LISA BENNETT	MARSHA WEST & ALYSSA OSBORN

10:00 ~ Bid #6, for the Turpin RWD water tower repairs was opened, with bids received as follows.

Motion was made by Raven and seconded by Rose to table awarding the bid until April 16, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Pittsburg Tank & Tower Maintenance	\$62,800.00
Maguire Iron, Inc.	\$38,050.00

Motion was made by Rose and seconded by Raven to approve a Request for Purchase Order over \$2,500 from the Free Fire Account #84E in the amount of \$6,500.00. PO #3068 was issued to Tri-State Heating & Air for a new heat/air unit in the kitchen area. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Notice of resignation, effective March 26, 2018, from Shelley Casey, Dispatcher was reviewed.

Motion was made by Raven and seconded by Rose to approve the March monthly reports for the Library, Court Clerk, Election Board, Health Dept., County Clerk, Sheriff and Treasurer Mortgage Tax. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Board reviewed the March Monthly Report of County Treasurer (SA&I Report).

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

Check---PTCI (Capital Credits)-----	Rec. #427---	\$231.80
Check---Dept. Emergency Mgmt. (Dist. #3, FEMA Reimbursement)-----	Rec. #429---	\$26,825.39
Check---PTCI (Capital Credits, Dist. #3)-----	Rec. #431---	\$357.81
Check---Dept. Emergency Mgmt. (Dist. #1, FEMA Reimbursement)-----	Rec. #439---	\$2,694.93
Check---Dept. Emergency Mgmt. (Dist. #3, FEMA Reimbursement)-----	Rec. #439---	\$71,499.03

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
16	PTCI	\$55.92	UTILITIES
ENHANCED 911 CASH			
77	PTCI	\$176.35	UTILITIES
SHERIFF			
840	PTCI	\$1,166.09	PHONE SERVICE
841	HUDIBURG CHEVROLET	\$49,155.00	2018 CHEVY TAHOE
TREASURER			
842	PTCI	\$194.73	UTILITIES
COMMISSIONERS			
843	PTCI	\$104.75	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
844	STANFIELD PRINTING	\$90.13	SUPPLIES
845	SOUTHERN OFFICE SUPPLY	\$115.00	SERVICE CALL
846	PTCI	\$302.04	UTILITIES
ASSESSOR			
847	PTCI	\$147.72	UTILITIES
GENERAL GOV.			
848	PRAIRIEFIRE COFFEE	\$115.30	SUPPLIES
849	PITNEY BOWES S	\$672.12	METER RENTAL
ELECTION BOARD			
850	PTCI	\$153.09	UTILITIES
EMERGENCY MANAGEMENT			
851	SHADDEN, KEITH D.	\$123.17	TRAVEL
852	PERRYTON EQUITY	\$251.77	FUEL
853	PTCI	\$266.79	UTILITIES
HIGHWAY DIST. #1			
1397	EMBASSY SUITES NORMAN	\$282.00	ROOM/MEALS
1398	EMBASSY SUITES NORMAN	\$282.00	ROOM/MEALS
1399	PRIEST, ANGELA M	\$264.48	TRAVEL/ACCO
1400	ACCO	\$140.00	REGISTRATION
1401	CRONK'S AUTO SUPPLY	\$818.24	PARTS/SUPPLIES
1402	HARPER SANITATION	\$58.63	TRASH SERVICE
1403	AMERIPRIDE SERVICES INC	\$1,157.80	UNIFORMS
1404	OKLA CORP COMMISSION	\$25.00	TANK FEES
1405	PTCI	\$235.10	UTILITIES
1406	NORTHWESTERN ELECTRIC COOP	\$154.41	UTILITIES
1407	TOWN OF GATE	\$20.00	UTILITIES
1408	RURAL WATER DIST. #2	\$40.00	UTILITIES
1409	HERALD DEMOCRAT	\$471.20	PUBLICATION
1410	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
1411	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1412	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1413	ACCU TRACE TESTING INC	\$129.50	TESTING
HIGHWAY DIST. #2			
1414	SERVICE JANITORIAL	\$176.25	SUPPLIES
1415	PRAIRIEFIRE COFFEE	\$91.80	SUPPLIES
1416	BEAVER AUTO SUPPLY INC	\$882.78	PARTS
1417	BEAVER LUMBER COMPANY	\$514.06	PARTS/SUPPLIES
1418	AMERIPRIDE SERVICES INC	\$905.13	UNIFORMS
1419	DOLLAR GENERAL CORP	\$11.25	SUPPLIES
1420	DIRECT DISCOUNT TIRE	\$1,620.00	TIRES
1421	TIM EKKEK DIESEL REPAIR	\$505.00	PARTS
1422	OKLA CORP COMMISSION	\$25.00	REGISTRATION
1423	PTCI	\$184.44	UTILITIES
1424	HERALD DEMOCRAT	\$471.20	PUBLICATION
HIGHWAY DIST. #3			
1425	PANHANDLE IMPLEMENT	\$319.72	PARTS
1426	MOTOR PARTS OF PERRYTON	\$890.68	PARTS
1427	UNIFIRST CORPORATION	\$806.75	UNIFORMS
1428	CIRCUIT ENGINEERING DIST. #8	\$1,500.00	POST
1429	DOLESE BROS CO	\$1,971.64	ROCK
1430	TIRE DEALERS WAREHOUSE	\$1,640.00	TRUCK TIRES
1431	BALKO POSTMASTER	\$54.00	BOX FEE
1432	PTCI	\$263.24	UTILITIES
1433	HERALD DEMOCRAT	\$521.20	PUBLICATION
OSU EXTENSION			
806	DOWNINGS MARKET	\$106.65	SUPPLIES
807	STANFIELD PRINTING CO. INC	\$76.62	OFFICE SUPPLIES
828	PTCI	\$254.70	PHONE SERVICE
FORGAN SR. CITIZENS			
808	PTCI	\$182.77	UTILITIES
809	TOWN OF FORGAN	\$72.00	UTILITIES
810	COLVIN MILLS AGENCY INC*	\$1,908.00	BLDG INSURANCE
BEAVER SR. CITIZENS			
811	PTCI	\$78.04	UTILITIES
TURPIN SR. CITIZENS			
812	PTCI	\$158.67	UTILITIES
813	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
FORGAN FIRE DEPT.			
814	TIM EKKEK DIESEL REPAIR	\$2,061.67	REPAIRS
BALKO FIRE DEPT.			
815	PTCI	\$47.00	UTILITIES
SLAPOUT FIRE DEPT.			
816	NORTHWESTERN ELECTRIC	\$89.11	UTILITIES
817	PTCI	\$92.27	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BEAVER FIRE DEPT.			
818	PERRYTON EQUITY	\$482.11	FUEL
RURAL ECONOMIC DEV.			
819	PTCI	\$112.92	UTILITIES
TRANSIT BUS			
820	PERRYTON EQUITY	\$304.52	FUEL
FREE FAIR			
821	PUGHS OTASCO INC	\$282.18	SUPPLIES
822	PTCI	\$118.37	UTILITIES
LIBRARY			
823	PTCI	\$145.14	UTILITIES
HEALTH DEPT.			
824	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
825	OKLA. STATE DEPT. OF HEALTH	\$292.35	DATA INVOICE
826	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
827	PTCI	\$240.98	PHONE SERVICE
SHERIFF CASH			
121	PERRYTON EQUITY	\$1,489.55	FUEL
122	OKLA. TAX COMMISSION	\$40.00	TAG
SHERIFF COMMISSARY CASH			
27	OKLA. TAX COMMISSION	\$34.92	WIRELESS FEE
28	OKLA. TAX COMMISSION	\$45.60	SALES TAX RETURN
SHERIFF DEPT OF CORR CASH			
66	COMMUNITY PHARMACY	\$69.67	INMATE MEDICATION
67	STANFIELD PRINTING CO. INC	\$87.49	OFFICE SUPPLIES
68	BOB BARKER CO	\$153.85	INMATE SUPPLIES
69	SOUTHERN OFFICE SUPPLY	\$104.74	SUPPLIES
70	PTCI	\$68.02	CABLE

There being no other business to come before the board at this time, the board adjourned at 11:05 a.m.,
Voting; Regier, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners