

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 3, 2017. Notice of the meeting was posted for public information on December 29, 2016 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, Acting Commissioner Dist. #3; David Britten, Warren Cat; Lisa Bennett, Deputy County Clerk and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 27, 2016 meeting. Motion carried with voting; Rose, Aye and Raven, Aye. Regier abstained due to not being in attendance at said meeting.

Motion was made by Regier and seconded by Rose to approve the December monthly report for the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Commissioners conducted the annual jail inspection.

Motion was made by Rose and seconded by Regier to approve the Amended FY17 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
DIST. 2	C. J. ROSE & BRAD RAVEN	DEANNA CLOWER, STEVEN PERRY
DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN PLETT
CO. COMM.	BRAD RAVEN & C. J. ROSE	KELLY YEOMANS, JUDY NEWMAN
TURPIN FIRE	KERRY REGIER & BRAD RAVEN	GARY RIFFE
BALKO FIRE	KERRY REGIER & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMAN
BEAVER FIRE	C. J. ROSE & BRAD RAVEN	JON ELFERS, BILLY CATES
ENHANCED 911	C. J. ROSE & KERRY REGIER	KEITH SHADDEN, SCOTT MITCHELL

Motion was made by Regier and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 34 & 35-1N-23ECM. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of Equipment for District #3 as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

2014 New Holland Loader-----Serial #YDWLJ0344-----Traded to Arnett New Holland with Tractor

Motion was made by Regier and seconded by Rose to approve a Transfer of Appropriations from Highway Account #1-92D to Highway Account #1-92G in the amount of \$8,000.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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-----J-Brex Co. (Royalty) -----Rec.#291-----\$8.62
 Check-----Office of Juvenile Affairs (Transportation-Sheriff) -----Rec.#292-----\$63.36

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 \$319,782.00 to be lease purchased for Dist. #2, pending A.D.A. approval. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven 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:
COUNTY CLERK			
533	KELLPRO INC.	\$65.00	MAINT. KIT
EXCISE BOARD			
534	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
535	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
536	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
537	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
GENERAL SALES TAX CASH FUND			
96	BEAVER LUMBER COMPANY	\$5.84	SUPPLIES
97	SERVICE JANITORIAL	\$777.35	SUPPLIES
98	CODA	\$200.00	REGISTRATION
99	BENNETT, LISA D.	\$299.95	TRAVEL
HIGHWAY DIST. #1			
981	MARILEE G RIGG	\$2,466.70	GRAVEL
982	MYRNA GREGG	\$2,466.70	GRAVEL
983	JO ANN OVERTON	\$2,295.00	GRAVEL
984	JANA K SHOOK	\$782.00	GRAVEL
985	RONNA JOANN KEEL	\$756.50	GRAVEL
986	JASON LEE KEEL	\$756.50	GRAVEL
987	BERNARD NINE	\$479.40	GRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
988	JAMES LAW	\$1,082.90	GRAVEL
989	HERMAN LAW	\$1,071.85	GRAVEL
990	TWANDA MILLER	\$1,071.85	GRAVEL
991	BEAVER AUTO SUPPLY INC.	\$1,400.32	PARTS
992	BEAVER LUMBER COMPANY	\$252.07	SUPPLIES/PARTS
993	BEAVER LUMBER COMPANY	\$258.39	BRIDGE/MATERIAL
HIGHWAY DIST. #3			
994	SAFETY-KLEEN CORP.	\$116.25	SERVICE
995	UNIFIRST CORPORATION	\$769.33	UNIFORMS
996	CRAZY HOUSE	\$250.00	SAFETY AWARD
997	WICHITA KENWORTH INC	\$3,134.56	SERVICE
998	LIBERAL MAGNETO CO.INC.	\$60.40	SERVICE
LIBRARY STATE AID GRANT			
10	BEAVER POSTMASTER	\$57.50	POSTAGE
OSU EXTENSION			
574	MCBEE, ELIZABETH GARDNER	\$377.88	TRAVEL
FORGAN SR. CITIZENS			
575	FIVE STARR IMPROVEMENTS	\$7,411.96	LABOR
576	BEAVER LUMBER COMPANY	\$3,772.98	MATERIAL
TURPIN SR. CITIZENS			
577	FARMERS ALLIANCE INS. CO.	\$1,529.00	INSURANCE
BEAVER FIRE DEPT.			
578	PUGHS OTASCO INC.	\$189.49	NEW TIRE
LIBRARY			
579	THE LIBRARY STORE INC.	\$193.76	SUPPLIES
HEALTH DEPT.			
580	BEAVER SUPPLY LLC	\$129.45	FAUCET/SHUT OFF VALVE

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, Acting Commissioner

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners