

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 6, 2017. Notice of the meeting was posted for public information on February 2, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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; Donnie Head, CED #8; Lisa Bennett, Deputy County Clerk and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the January 30, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Bridge Inspection Invoice, in the amount of \$1,824.00, from CED #8 for eight (8) County Bridges. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 20 & 31-1N-20ECM. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 18 & 29-1N-21ECM. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 22 & 27-1N-20ECM. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to appoint Leah Jones to the Beaver Co. Pioneer Library Board, for an unexpired term beginning February 1, 2017 through June 30, 2018. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Raven to approve the 2017 reimbursed travel for County officers and employees at the IRS rate of 53.5 cents per mile. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

The Board reviewed the Notice of Intent to Construct, as received from NextEra Energy Resources, LLC, regarding the Ponderosa Wind Energy Project.

Motion was made by Regier and seconded by Rose to approve the January monthly reports for the Treasurer Mortgage Tax, Library, Health Dept., Sheriff, Election Board, Court Clerk, Fair Board and County Clerk. 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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ASSESSOR CASH</b>			
6	WESTERN CARTOGRAPHERS	\$315.00	PLAT BOOKS
<b>EMERGENCY MANAGEMENT CASH</b>			
15	STANFIELD PRINTING CO. INC.	\$18.95	SUPPLIES
<b>SHERIFF</b>			
613	GOLDEN RULE CREATIONS	\$609.57	PATCHES
614	BEAVER LUMBER COMPANY	\$67.22	SUPPLIES
615	PERRYTON CLEANERS	\$40.25	CLEANING
616	NW LINE CONSTRUCTION INC	\$229.78	SERVICE
617	BD. OF TESTS FOR ALCOHOL	\$48.00	TESTING
<b>COUNTY CLERK</b>			
618	CO. CLERKS & DEPUTIES ASSN.	\$175.00	MEMBERSHIP
<b>EXCISE BOARD</b>			
619	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
620	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
621	DEBORAH S. RADCLIFF	\$12.84	EXCISE TRAVEL
622	ROBERT TAYLOR	\$39.59	EXCISE TRAVEL
<b>EMERGENCY MGMT.</b>			
623	STANFIELD PRINTING CO.	\$64.88	SUPPLIES
624	STANFIELD PRINTING CO.	\$228.66	CARTRIDGE
625	ZEE SERVICE CO.	\$215.45	SUPPLIES
<b>GENERAL SALES TAX CASH FUND</b>			
110	BEAVER LUMBER COMPANY	\$1.94	SUPPLIES
111	PRAIRIEFIRE COFFEE	\$208.95	COFFEE SUPPLIES
112	ZEE SERVICE CO.	\$60.90	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
1120	ARNETT NEW HOLLAND INC	\$270.89	PARTS/LABOR
1121	CLASS C SOLUTIONS GROUP	\$329.37	SUPPLIES
1122	LAVERNE FARMERS COOP.	\$203.00	TIRE
1123	WELDON PARTS INC.	\$43.86	PARTS
1124	WOODWARD STEEL CO	\$876.00	METAL
1125	WARREN CAT	\$604.17	PARTS
1126	WARREN CAT	\$419.00	REPAIRS
1127	LAVERNE LUMBER CO. INC.	\$303.97	CHAIN SAW
1128	LAVERNE LUMBER CO. INC.	\$118.74	PARTS
1129	LAVERNE LUMBER CO. INC.	\$347.58	CHAIN SAW
1130	HERALD DEMOCRAT	\$234.67	PUBLICATIONS
1131	NORTHWESTERN ELECTRIC	\$334.71	UTILITIES
1132	TOWN OF GATE	\$20.00	TRASH
1133	RURAL WATER DIST. #2	\$40.00	WATER
1134	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1135	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
1136	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1137	ODOT	\$640.08	LEASE PURCHASE
1138	PANHANDLE EMPLOYERS	\$322.50	DRUG TESTING
<b>HIGHWAY DIST. #2</b>			
1139	SAFETY-KLEEN CORP.	\$198.17	SOLVENT
1140	DIRECT DISCOUNT TIRE	\$3,437.70	TIRES
1141	PAVING MAINTENANCE SPLY	\$3,712.50	CRACK SEALANT
1142	DIRECT DISCOUNT TIRE	\$1,294.78	TIRES
1143	FRONK OIL CO. INC.	\$13,163.50	FUEL
1144	OKLA. STATE UNIVERSITY	\$100.00	REGISTRATION
1145	HERALD DEMOCRAT	\$234.67	PUBLICATIONS
1146	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1147	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1148	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1149	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
1150	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
1151	AIRGAS USA LLC	\$139.50	SUPPLIES
1152	THE TIRE SHOP	\$70.00	TIRE REPAIR
1153	CRISP INDUSTRIES INC.	\$1,485.76	PARTS
1154	ECONO SIGN & BARRICADE	\$398.60	REFLECTORS
1155	MOTOR PARTS OF PERRYTON	\$385.15	PARTS
1156	SAFETY-KLEEN CORP.	\$116.25	SERVICE
1157	UNIFIRST CORPORATION	\$756.83	UNIFORMS
1158	VERMEER GREAT PLAINS	\$126.72	PARTS
1159	RURAL WATER DISTRICT #1	\$24.90	UTILITIES
1160	HERALD DEMOCRAT	\$234.66	PUBLICATIONS
1161	UNIFIRST CORPORATION	\$1,589.10	EQUIPMENT
1162	ATTACHMENTS DIRECT LLC	\$2,320.00	EQUIPMENT
<b>LIBRARY STATE AID GRANT</b>			
14	EMPIRE PAPER CO.	\$72.25	SUPPLIES
<b>OSU EXTENSION</b>			
653	BEST WESTERN PLUS	\$91.00	ROOM/MEALS
654	LOREN F SIZELOVE	\$145.70	TRAVEL
655	ENID TYPEWRITER CO.	\$145.00	LABOR
656	STANFIELD PRINTING CO.	\$216.60	SUPPLIES
<b>BEAVER SR. CITIZENS</b>			
657	WEST TEXAS GAS INC.	\$126.28	UTILITIES
658	TRI CO ELECTRIC COOP.	\$690.36	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
659	RURAL WATER DISTRICT #1	\$24.90	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
660	NORTHWESTERN ELECTRIC	\$83.29	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
661	DAVIS PEST CONTROL	\$90.00	TRAPS
<b>FREE FAIR</b>			
662	SERVICE JANITORIAL SPLY	\$713.98	SUPPLIES
663	SERVICE JANITORIAL SPLY	\$170.08	SUPPLIES
664	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
<b>LIBRARY</b>			
665	JANKO, LINDA DENISE	\$130.54	TRAVEL/WAYNOKA
666	BISHOP COMPUTER SERVICES	\$225.00	ROUTER
667	CENTER POINT LARGE PRINT	\$290.84	BOOKS
668	BARNES & NOBLE BOOKS	\$399.99	BOOKS
<b>HEALTH DEPT.</b>			
669	ERICA N. SHARKEY	\$55.46	TRAVEL
670	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
671	ADVANCED WATER SLTNS	\$32.00	RENTAL

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF CASH</b>			
73	TRI-STATE VET HOSPITAL	\$880.58	ANIMAL CARE
<b>SHERIFF COMMISSARY CASH</b>			
23	OKLA. TAX COMMISSION	\$49.85	SALES TAX
24	OKLA. TAX COMMISSION	\$38.56	PREPAID WIRELESS
<b>SHERIFF DEPT OF CORR CASH</b>			
48	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.

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

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Kerry Regier, Acting Commissioner

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners