

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 13, 2017. Notice of the meeting was posted for public information on February 9, 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; Kerry Regier, Acting Commissioner, Dist. #3; Lisa Bennett, County Clerk Deputy and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting.

Motion was made by Rose and seconded by Regier to approve the minutes of the February 6, 2017 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Traci Thomas, Colonial Life Insurance Company, was to meet with the Board presenting the services available by her company, but called and cancelled prior to the meeting.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

Treasurer Resale-D ~ \$407.67, Treasurer Cash-6D ~ \$55.00, Highway Dist. #1 Accounts ~ \$111,626.10, Highway Dist. #2 Accounts ~ \$111,626.10, Highway Dist. #3 Accounts ~ \$111,626.09, Highway Cash-CBRI-105 ~ \$22,484.80, Sheriff Cash-4CHS ~ \$673.75, Sheriff Cash-4D ~ \$6,555.91, Sheriff Cash-4DOCR ~ \$146.28, Sheriff Cash-4COM ~ \$2,098.34, County Clerk Preservation RP-10D ~ \$815.30, County Clerk Cash-10A ~ \$1,364.00, General Use Tax Cash-20 ~ \$15,119.67, Health Cash-88E ~ \$15.61, Court Clerk Cash-14TRS ~ \$1.03, Cash-E911-LL ~ \$6,301.70, Cash-E911-WL ~ \$2,248.87, Emergency Mgmt. Cash-65D ~ \$1,780.00 and Assessor Cash-16D ~ \$91.00.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

OSU Extension 09 Accounts ~ \$5,648.39, Free Fair 84 Accounts ~ \$7,702.35, Health Dept. 88 Accounts ~ \$8,048.35, Library 87 Accounts ~ \$5,134.90, Rural Economic ~ \$513.49, Forgan Sr. Citizens ~ \$1,026.98, Beaver Sr. Citizens ~ \$1,026.98, Turpin Sr. Citizens ~ \$1,026.98, Transit Bus ~ \$667.54, Forgan Fire ~ \$762.90, Turpin Fire ~ \$762.90, Balko Fire ~ \$762.90, Slapout Fire ~ \$762.90, Gate Fire ~ \$762.90, Elmwood Fire ~ \$762.90, Beaver Fire ~ \$762.90, Courthouse M&O and General ~ \$15,045.26 and Jones & Plummer Museum ~ \$513.49.

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

Treasurer-----Albert Rodriguez (Reimbursed Travel)-----\$241.82-----PO#2575 Issued

The Board reviewed the January Statement of Account for Balko QZAB project.

The Board reviewed the Beaver County Commissioner Dist. #3 Turnover Audit.

Motion was made by Regier and seconded by Rose to approve a Transfer of Appropriations from OSU Extension Account #09E to Free Fair Account #84E in the amount of \$7,075.00, as per request from Elizabeth Gardner McBee, OSU Extension Educator. Motion carried with voting; Rose, Aye and Regier, Aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT. CASH			
16	PTCI	\$115.93	PHONE SERVICE
ENHANCED 911 CASH			
58	PERRYTON EQUITY	\$40.12	FUEL
59	PTCI	\$174.29	PHONE SERVICE
DIST. ATTORNEY			
626	WEST PAYMENT CENTER	\$290.54	INFO CHARGE
SHERIFF			
627	RODKEY, CINNAMON	\$91.49	TRAVEL/WOODWARD
628	BEAVER CO. NURSING HOME	\$3,840.00	INMATE MEALS
629	PERRYTON EQUITY	\$1,583.91	FUEL
630	PUGHS OTASCO INC.	\$90.92	SUPPLIES
631	BEAVER AUTO BATH	\$9.00	VEHICLE WASHES
632	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
633	SOUTHERN OFFICE SUPPLY	\$427.93	SUPPLIES
634	SOUTHWEST GAS EQPMT. CO.	\$491.40	PROPANE
635	PTCI	\$1,179.66	SERVICE
636	M & S TIRE AND ALIGNMENT	\$48.00	SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TREASURER			
637	PTCI	\$190.33	PHONE SERVICE
COMMISSIONERS			
638	STANFIELD PRINTING CO.	\$27.99	STATIONARY
639	PTCI	\$97.87	PHONE SERVICE
COUNTY CLERK			
640	PERRYTON OFFICE SUPPLY	\$8.69	OFFICE SUPPLIES
641	STANFIELD PRINTING CO.	\$366.55	SUPPLIES
642	STANFIELD PRINTING CO.	\$174.99	SUPPLIES
643	PTCI	\$294.15	PHONE SERVICE
644	COLVIN MILLS AGENCY INC.	\$93.88	NOTARY RENEWAL
ASSESSOR			
645	HERALD DEMOCRAT	\$96.00	PUBLICATION
646	STANFIELD PRINTING CO.	\$429.63	SUPPLIES
647	PTCI	\$118.67	PHONE SERVICE
GENERAL GOV.			
648	TISDAL & OHARA PLLC	\$5,106.10	LITIGATION FEES/DCP
ELECTION BOARD			
649	PTCI	\$149.59	PHONE SERVICE
CHARITY			
650	TEXAS CO. JVNL DETENTION	\$35.65	JUVENILE CARE
EMERGENCY MGMT.			
651	SHADDEN, KEITH D.	\$20.00	TRAVEL/OKC
652	PTCI	\$311.11	PHONE SERVICE
GENERAL SALES TAX CASH FUND			
113	KLINE MECHANICAL	\$1,060.00	SERVICE
114	MAILFINANCE	\$585.00	LEASE PAY
115	WEST TEXAS GAS INC.	\$1,007.10	UTILITIES
116	TOWN OF BEAVER	\$402.39	UTILITIES
117	RODRIGUEZ, ALBERT	\$241.82	TRAVEL/OKC
HIGHWAY DIST. #1			
1163	PTCI	\$222.84	PHONE SERVICE
1164	PANHANDLE NATURAL GAS	\$93.45	UTILITIES
HIGHWAY DIST. #2			
1165	ROSE, CARL JAY	\$247.14	TRAVEL/OKC
1166	NUSSER OIL COMPANY INC.	\$131.72	BULK OIL
1167	STANFIELD PRINTING CO. INC.	\$257.46	SUPPLIES
1168	PUGHS OTASCO INC.	\$7.99	PARTS/SUPPLIES
1169	BRUCKNER TRUCK SALES INC	\$348.26	PARTS/REPAIRS
1170	ARNETT NEW HOLLAND INC	\$152.14	PARTS/REPAIRS
1171	YELLOWHOUSE MACHINERY	\$737.81	PARTS
1172	PERRYTON EQUITY	\$467.20	CARD FUEL
1173	SERVICE JANITORIAL SPLY	\$107.30	SUPPLIES
1174	BEAVER AUTO SUPPLY INC.	\$643.21	PARTS
1175	BEAVER LUMBER COMPANY	\$738.06	PARTS/SUPPLIES
1176	AMERIPRIDE SERVICES INC	\$854.90	UNIFORMS/SUPPLIES
1177	AIRGAS USA LLC	\$224.96	WELDING SUPPLIES
1178	JL AUTOMOTIVE	\$258.58	REPAIRS
1179	PTCI	\$173.74	PHONE SERVICE
1180	WEST TEXAS GAS INC.	\$300.93	UTILITIES
1181	TOWN OF BEAVER	\$59.54	UTILITIES
HIGHWAY DIST. #3			
1182	LIBERAL STANDARD SPLY	\$550.41	SUPPLIES
1183	PERRYTON OFFICE SUPPLY	\$141.82	SUPPLIES
1184	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1185	WELDON PARTS INC.	\$267.23	PARTS
1186	ECONO SIGN & BARRICADE	\$392.40	REFLECTORS
1187	PTCI	\$242.23	PHONE SERVICE
OSU EXTENSION			
672	DOWNINGS MARKET	\$96.52	SUPPLIES
673	PTCI	\$276.62	PHONE SERVICE
FORGAN SR. CITIZENS			
674	PTCI	\$170.74	PHONE SERVICE
675	TOWN OF FORGAN	\$74.75	UTILITIES
676	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
677	WEST TEXAS GAS INC.	\$120.07	UTILITIES
BEAVER SR. CITIZENS			
678	DOWNINGS MARKET	\$570.36	SUPPLIES
679	PTCI	\$68.05	PHONE SERVICE
TURPIN SR. CITIZENS			
680	PTCI	\$100.59	PHONE SERVICE
681	SEWARD COUNTY LANDFILL	\$53.00	TRASH
BALKO FIRE DEPT.			
682	PTCI	\$40.61	PHONE SERVICE
SLAPOUT FIRE DEPT.			
683	PTCI	\$91.52	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BEAVER FIRE DEPT.			
684	PERRYTON EQUITY	\$150.19	FUEL
RURAL ECONOMIC DEV.			
685	PTCI	\$111.10	PHONE SERVICE
686	WEST TEXAS GAS INC.	\$257.24	UTILITIES
687	TOWN OF BEAVER	\$72.35	UTILITIES
TRANSIT BUS			
688	PERRYTON EQUITY	\$290.00	FUEL
JONES & PLUMMER MUSEUM			
689	PTCI	\$107.74	PHONE SERVICE
690	SCISSORTAIL COMM. INC.	\$3.24	LONG DISTANCE
691	WEST TEXAS GAS INC.	\$86.00	UTILITIES
692	TOWN OF BEAVER	\$36.42	UTILITIES
FREE FAIR			
693	PERRYTON EQUITY	\$54.13	FUEL
694	AMERIPRIDE SERVICES INC	\$174.60	SUPPLIES
695	PTCI	\$113.74	PHONE SERVICE
696	HERALD DEMOCRAT	\$70.00	PUBLICATIONS
697	WEST TEXAS GAS INC.	\$2,173.39	UTILITIES
698	TOWN OF BEAVER	\$132.51	UTILITIES
699	SIGNTRONIX	\$11,320.00	SIGN
LIBRARY			
700	WEST TEXAS GAS INC.	\$213.74	UTILITIES
701	TOWN OF BEAVER	\$76.23	UTILITIES
HEALTH DEPT.			
702	OKLA. ST. DEPT. OF HEALTH	\$17,791.67	SALARY
703	BEAVER CO. HOSPITAL	\$40.00	X-RAY
704	PTCI	\$228.84	PHONE SERVICE
SHERIFF CASH			
74	BEAVER FEED	\$25.00	DOG FOOD
SHERIFF COMMISSARY CASH			
25	TIGER COMMISSARY SRVCS	\$345.16	SUPPLIES
SHERIFF COURTHOUSE SECURITY CASH			
28	PTCI	\$110.21	SECURITY
SHERIFF DEPT OF CORR CASH			
49	ZEE SERVICE CO.	\$201.75	INMATE CARE
50	DOWNINGS MARKET	\$304.71	SUPPLIES
51	PTCI	\$62.82	CABLE

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Attest:

Kerry Regier, Acting Commissioner

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners