

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 6, 2017. Notice of the meeting was posted for public information on March 2, 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; Brad Raven, Vice-Chairman; Kerry Regier, Member, Marc Davis, Town of Beaver and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the February 27, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to reappoint Trustees 9-11, of the Beaver County E-911 Board, for a term beginning March 31, 2017 through March 31, 2020 as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Trustee #9 (Town of Beaver)-----Marc Davis
Trustee #10 (Turpin Public Schools/Community)-----Richard Robinson
Trustee #11 (Emergency Mgmt. Director)-----Keith Shadden

11:00 ~ Bid #4, for the sale of the Assessor's pickup was opened, with bids received as follows. Motion was made by Rose and seconded by Regier to award the bid to Bob Jamison, highest bid . Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Darlene Lansden -----\$1,550.00
Cheri Sutton-----\$2,601.00
Town of Beaver-----\$3,250.00
Kimberly Bedell-----\$3,525.50
Robby Westenhaver-----\$3,420.00
Michael Berry-----\$3,786.00
Tena Fleming-----\$3,552.50
Billie C. Perry-----\$3,500.00
Bob Jamison-----\$6,010.00

Following discussion of the criteria, motion was made by Raven and seconded by Rose to approve a Beaver County Burn Ban. Said ban will remain in effect for thirty (30) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. If conditions change at any time during the next (30) days making the ban no longer necessary, the ban will be lifted. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

The Board reviewed a memo from Darlene Lansden, Assessor, advising of new DCP pre-trial and trial dates, May 1 and June 19-21, 2017, respectively.

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

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

Excise-----OSU-CTP (Registration)-----\$75.00-----PO#2793 Issued
County Clerk-----OSU-CTP (Registration)-----\$125.00-----PO#2794 Issued
Home 2 Suites (Room/Meals)-----\$200.00-----PO#2795 Issued

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-----Sheridan (Royalty)-----Rec.#404-----\$110.45
Check-----State of Oklahoma (DHS Rent)-----Rec.#407-----\$300.00

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 CASH			
23	KELLPRO INC.	\$305.00	HARD DRIVE
SHERIFF			
707	BEAVER AUTO SUPPLY INC.	\$136.99	SUPPLIES
708	BEAVER LUMBER COMPANY	\$48.91	SUPPLIES
709	SOS LEASING	\$197.05	COPIER LEASE
710	BEAVER AUTO SUPPLY INC.	\$248.96	SUPPLIES
711	M & S TIRE AND ALIGNMENT LLC	\$15.00	REPAIR
EXCISE BOARD			
712	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
713	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
714	ROBERT TAYLOR	\$39.59	EXCISE TRAVEL
715	DEBORAH S. RADCLIFF	\$12.84	EXCISE TRAVEL
ELECTION BOARD			
716	MID-WEST PRINTING CO.	\$178.35	BALLOTS
COUNTY CLERK			
717	PERRYTON OFFICE SUPPLY	\$13.49	SUPPLIES
GENERAL SALES TAX CASH FUND			
124	BEAVER LUMBER COMPANY	\$225.32	SUPPLIES
125	SERVICE JANITORIAL	\$914.77	SUPPLIES
126	PRAIRIEFIRE COFFEE	\$125.15	SUPPLIES
127	MID-WEST PRINTING CO.	\$156.81	STATEMENTS
HIGHWAY DIST. #1			
1258	HERALD DEMOCRAT	\$22.50	ADVERTISING
1259	ARNETT NEW HOLLAND INC	\$834.24	PARTS/LABOR
1260	CODA	\$100.00	REGISTRATION
1261	CRONK'S AUTO SUPPLY	\$1,229.67	PARTS/SUPPLIES
1262	AIRGAS USA LLC	\$51.43	SERVICE
1263	HARPER SANITATION	\$58.63	TRASH SERVICE
1264	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1265	AMERIPRIDE SERVICES INC	\$823.95	UNIFORMS
1266	YELLOWHOUSE MACHINERY	\$91.18	RADIATOR HOSE
1267	SOUTHWEST TRAILER	\$156.62	TARP
1268	RASH OIL COMPANY	\$5,099.13	FUEL
1269	NUSSER OIL COMPANY INC.	\$553.03	ANTI-FREEZE
1270	YELLOWHOUSE MACHINERY	\$288.65	PARTS
1271	LAVERNE FARMERS COOP.	\$43.88	HOSES
1272	IRWIN AUTO COMPANY	\$852.47	REPAIRS
1273	QUILL CORP.	\$189.19	SUPPLIES
1274	WELDON PARTS INC.	\$37.20	REPAIRS
1275	G & G ELECTRONICS INC.	\$156.00	PARTS
1276	ZEE SERVICE CO.	\$233.05	SUPPLIES
1277	LAVERNE FARMERS COOP.	\$854.56	TIRES
1278	A OIL FIELD SUPPLY LLC	\$19.99	SUPPLIES
1279	MERLES INC.	\$36.00	SUPPLIES
1280	WELDON PARTS INC.	\$157.00	PARTS
1281	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
1282	HERALD DEMOCRAT	\$238.42	PUBLICATIONS
1283	NORTHWESTERN ELECTRIC	\$376.92	UTILITIES
1284	ATTACHMENTS DIRECT LLC	\$2,320.00	EQUIPMENT
1285	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1286	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1287	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
1288	OKLA. DEPT. OF TRANSP.	\$640.08	LEASE PURCHASE
HIGHWAY DIST. #2			
1289	REYNOLDS, MERLIN G	\$263.62	TRAVEL/MEALS
1290	PERRY, STEVEN D.	\$44.93	TRAVEL/MEALS
1291	SAFETY-KLEEN CORP.	\$198.17	SOLVENT
1292	BEAVER LUMBER COMPANY	\$501.70	PARTS & SUPPLIES
1293	SERVICE JANITORIAL	\$57.80	SUPPLIES
1294	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
1295	J L AUTO REPAIR	\$319.67	REPAIRS
1296	HERALD DEMOCRAT	\$238.42	PUBLICATIONS
1297	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1298	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1299	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1300	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
HIGHWAY DIST. #3			
1301	HERALD DEMOCRAT	\$238.41	PUBLICATIONS
1302	SAFETY-KLEEN CORP.	\$116.25	SERVICE
1303	UNIFIRST CORPORATION	\$998.60	UNIFORMS
RESALE			
54	KELLPRO INC.	\$462.00	SCANNER
OSU EXTENSION			
740	MCBEE, ELIZABETH GARDNER	\$532.64	TRAVEL
741	DOWNINGS MARKET	\$22.53	SUPPLIES
742	STANFIELD PRINTING CO. INC.	\$69.85	SUPPLIES
743	RCOM COMPANY	\$758.00	INCUBATORS
BEAVER SR CITIZENS			
744	TRI CO ELECTRIC COOP.	\$720.72	UTILITIES
745	TOWN OF BEAVER	\$74.29	UTILITIES
746	WEST TEXAS GAS INC.	\$351.12	UTILITIES
TURPIN SR CITIZENS			
747	LARRY BRADY	\$833.25	MEALS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SLAPOUT FIRE DEPT			
748	SOUTHWEST GAS EQ. CO. INC	\$705.00	PROPANE
749	KLINE SIGN & CRANE	\$422.15	SUPPLIES
750	NORTHWESTERN ELECTRIC	\$98.17	UTILITIES
JONES & PLUMMER MUSEUM			
751	DOWNINGS MARKET	\$48.34	SUPPLIES
FREE FAIR			
752	BEAVER LUMBER COMPANY	\$95.16	SUPPLIES
753	BEAVER POSTMASTER	\$40.00	BOX RENT
754	SERVICE JANITORIAL	\$181.53	SUPPLIES
HEALTH DEPT			
755	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
756	BEAVER POSTMASTER	\$150.00	BOX RENT
757	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL/WATER SYSTEM
SHERIFF CASH			
83	TRI-STATE VET HOSPITAL	\$39.00	CANINE CARE
SHERIFF COMMISSARY CASH			
26	OKLA. TAX COMMISSION	\$40.01	WIRELESS FEE
27	OKLA. TAX COMMISSION	\$51.73	SALES TAX
SHERIFF DEPT OF CORR CASH			
52	BOB BARKER CO.	\$100.34	SUPPLIES
53	BEAVER LUMBER COMPANY	\$501.65	SUPPLIES
54	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.

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Kerry Regier, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners