

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 March 27, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 27, 2017. Notice of the meeting was posted for public information on March 23, 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; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Kelly Yeomans, Deputy County Clerk; Keith Shadden, Emergency Management Director; Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the March 20, 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 Beaver County Disaster Declaration Document for the recent fires that began on March 6, 2017. Motion carried with voting, Raven, Aye;, Rose, Aye; and Regier, Aye.

Motion was made by Raven 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.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
ASSESSOR	DARLENE LANSDEN & BECKY MATTSON	JOYCE DEWITT
REVALUATION	DARLENE LANSDEN & BECKY MATTSON	JOYCE DEWITT

Motion was made Raven and seconded by Rose to accept donations, in the amount of \$200.00, on behalf of the County Fire Departments from the following. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Duane Headrick-----\$200.00-----Rec. #440

Motion was made by Rose 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.

Treasurer-----OSU-CTP (Registration)-----\$300.00-----PO#2983  
 Treasurer-----Holiday Inn (Room/Travel)-----\$396.00-----PO#2982  
 County Clerk-----Lisa Bennett/Travel Reimb.-----\$309.49-----PO#2980

Motion was made by Raven 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-----Quill.Com (Reimb. District #1)-----Rec. #439-----\$20.28

Motion was made by Regier and seconded by Raven to approve a Transfer of Appropriations from General Gov. Account #20H to General Gov. Account #20I in the amount of \$3,500.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
24	KELLPRO INC.	\$129.00	REMOTE SUPPORT
<b>DISTRICT ATTORNEY</b>			
745	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
<b>SHERIFF</b>			
746	OK. SHERIFF & PEACE OFFICERS	\$765.00	MEMBERSHIP
747	HERGERT FORD INC.	\$1,775.83	MAINTENANCE
<b>GENERAL GOV.</b>			
748	TISDAL & OHARA PLLC	\$3,482.14	LITIGATION FEE
<b>EMERGENCY MGMT.</b>			
749	SHADDEN, KEITH D.	\$97.09	TRAVEL
<b>GENERAL SALES TAX CASH FUND</b>			
139	OSU/CLGT	\$125.00	TRAINING
140	OSU/CLGT	\$125.00	TRAINING
141	BEST WESTERN	\$189.28	ROOM/MEALS
142	OTIS ELEVATOR COMPANY	\$3,204.24	SERVICE
143	BENNETT, LISA D.	\$309.49	TRAVEL

<b>HIGHWAY DIST. #1</b>			
1348	WARREN CAT	\$1,492.47	REPAIRS
1349	AIRGAS USA LLC	\$49.81	SERVICE
1350	YELLOWHOUSE MACHINERY	\$262.42	REPAIRS
1351	YELLOWHOUSE MACHINERY	\$742.45	WINDSHIELD
1352	RASH OIL COMPANY	\$7,647.17	FUEL
1353	YELLOWHOUSE MACHINERY	\$377.77	PARTS
1354	BRUCKNER TRUCK SALES INC	\$47.08	WINDOW
1355	RASH OIL COMPANY	\$5,574.43	FUEL
1356	RASH OIL COMPANY	\$14,730.69	DIESEL
1357	GATE POSTMASTER	\$52.00	BOX FEE
1358	RASH OIL COMPANY	\$831.60	FUEL
1359	YELLOWHOUSE MACHINERY	\$576.76	PARTS
1360	WELDON PARTS INC.	\$40.00	CERTIFICATION
<b>HIGHWAY DIST. #2</b>			
1361	ACCO	\$105.00	REGISTRATION
<b>HIGHWAY DIST. #3</b>			
1362	WARREN CAT	\$1,973.70	PARTS
1363	CIRCUIT ENG. DIST. #8	\$625.00	DELINATOR POSTS
1364	SAFETY-KLEEN CORP	\$116.25	SERVICE
1365	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>OSU EXTENSION</b>			
814	WAL-MART-BRC	\$40.79	SUPPLIES
<b>FORGAN SR. CITIZENS</b>			
815	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
816	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
<b>TURPIN SR. CITIZENS</b>			
817	LARRY BRADY	\$849.75	MEALS
818	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
819	CHIEF FIRE AND SAFETY CO	\$1,410.00	EQUIPMENT
<b>GATE FIRE DEPT.</b>			
820	PRIEST MOTOR SERVICE	\$516.00	TIRES
<b>SHERIFF CASH</b>			
85	AMAZON.COM LLC	\$160.99	SECURITY CAMERA/PROJECT

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, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners