

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 10, 2017. Notice of the meeting was posted for public information on April 6, 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; Keith Shadden, Emergency Mgmt. Director and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the April 3, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made Raven and seconded by Regier to accept donations, in the amount of \$250.00, on behalf of the County Fire Departments from the following. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Richard & Kerri Radcliff (Jack Albert Memorial)-----\$250.00-----Rec. #479

Motion was made by Regier and seconded by Rose to complete and sign the agreement for membership in the National Joint Powers Alliance. This is a service cooperative making its contracts for goods/services available to Governmental Agencies. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

- Dist. #1~ 2015 Land Pride Rotary Cutter, Serial #875212-----Traded to Arnett New Holland for \$10,679.00
- 2015 Land Pride Rotary Cutter, Serial #928763-----Traded to Arnett New Holland for \$10,679.00
- 2015 Land Pride Rotary Cutter, Serial #928752-----Traded to Arnett New Holland for \$10,679.00
- 2015 Land Pride Rotary Cutter, Serial #875273-----Traded to Arnett New Holland for \$10,679.00
- 2015 Land Pride Rotary Cutter, Serial #875154-----Traded to Arnett New Holland for \$10,679.00

Motion was made by Regier and seconded by Raven to approve the March monthly reports for Election Board, Library, Health Dept., Court Clerk, County Clerk and Free Fair. Also included was the February report for Free Fair. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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.

- County Clerk-----Lisa Bennett (Reimbursed Travel)-----\$276.28-----PO #3150 Issued
- Treasurer-----Kacee Zimmerman (Reimbursed Travel)-----\$44.35-----PO #3149 Issued
- Treasurer-----Shelly Thomas (Reimbursed Travel)-----\$299.30-----PO #3151 Issued

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

Motion was made by Regier 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:
ASSESSOR CASH			
7	WESTERN CARTOGRAPHERS	\$315.00	PLAT BOOKS
EMERGENCY MANAGEMENT CASH			
18	PTCI	\$116.02	UTILITIES
ENHANCED 911 CASH			
74	PTCI	\$174.85	UTILITIES
SHERIFF			
799	BEAVER LUMBER COMPANY	\$84.31	SUPPLIES
800	STANFIELD PRINTING CO. INC.	\$197.17	SUPPLIES
801	BEAVER AUTO BATH	\$4.00	VEHICLE WASHES
802	BEAVER AUTO SUPPLY INC.	\$122.56	SUPPLIES
803	PERRYTON CLEANERS	\$105.40	CLEANING
804	PTCI	\$1,161.88	UTILITIES
TREASURER			
805	PTCI	\$180.61	UTILITIES
COMMISSIONERS			
806	PTCI	\$98.46	UTILITIES
COUNTY CLERK			
807	SOUTHERN OFFICE SUPPLY	\$111.00	SERVICE CALL
808	STANFIELD PRINTING CO. INC.	\$131.70	SUPPLIES
809	PTCI	\$315.44	UTILITIES
ASSESSOR			
810	STANFIELD PRINTING CO. INC.	\$89.72	SUPPLIES
811	PTCI	\$111.67	UTILITIES
REVALUATION			
812	TOTAL ASSESSMENT	\$10,625.00	REVALUATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ELECTION BOARD			
813	PTCI	\$152.09	UTILITIES
CHARITY			
814	TEXAS CO. JUVENILE DETENTION	\$71.30	JUVENILE CARE
EMERGENCY MGMT			
815	PTCI	\$311.73	UTILITIES
GENERAL SALES TAX CASH FUND			
147	OKLA. DEPT. OF LABOR	\$100.00	ELEVATOR INSPECTION
148	KLINE MECHANICAL	\$396.00	SERVICE
149	ZIMMERMAN, KACEE J	\$44.35	TRAVEL
150	BENNETT, LISA D.	\$276.28	TRAVEL
151	THOMAS, SHELLY F	\$299.30	TRAVEL
HIGHWAY DIST. #1			
1447	PTCI	\$220.36	UTILITIES
1448	TOWN OF GATE	\$20.00	UTILITIES
1449	RURAL WATER DIST. #2	\$40.00	UTILITIES
1450	OKLA. DEPT. TRANSPORTATION	\$640.08	LEASE PURCHASE
1451	OKLA. DEPT. TRANSPORTATION	\$759.30	LEASE PURCHASE
1452	OKLA. DEPT. TRANSPORTATION	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
1453	REYNOLDS, MERLIN G	\$31.00	TRAVEL
1454	RINE, TERRANCE M	\$285.31	TRAVEL
1455	STANFIELD PRINTING CO. INC.	\$39.90	SUPPLIES
1456	BEAVER EXPRESS SERVICE	\$49.64	FREIGHT
1457	YELLOWHOUSE MACHINERY	\$1,504.41	PARTS
1458	WARREN CAT	\$1,062.23	PARTS
1459	DIRECT DISCOUNT TIRE	\$5,795.20	GRADER TIRES
1460	YELLOWHOUSE MACHINERY	\$3,751.32	PARTS/REPAIRS
1461	DIRECT DISCOUNT TIRE	\$326.44	TIRES
1462	OKLA. CORP COMMISSION	\$25.00	TANK FEE
1463	PTCI	\$169.58	UTILITIES
HIGHWAY DIST. #3			
1464	TEXAS CO. DISTRICT #2	\$855.00	CRS OIL
1465	BERRY TRACTOR & EQ CO	\$1,854.74	PARTS
1466	MOTOR PARTS OF PERRYTON	\$490.29	PARTS
1467	DIRECT DISCOUNT TIRE	\$4,496.00	TIRES
1468	SCHAEFFER MFG. CO.	\$469.20	GREASE
1469	BALKO POSTMASTER	\$52.00	BOX FEE
1470	PTCI	\$43.25	UTILITIES
1471	PTCI	\$213.13	UTILITIES
FREE FAIR			
841	PTCI	\$115.85	UTILITIES
OSU EXTENSION			
842	LOREN F SIZELOVE	\$370.36	TRAVEL
843	MCBEE, ELIZABETH GARDNER	\$476.84	TRAVEL
844	DOWNINGS MARKET	\$80.66	FCS PROGRAMS
845	PTCI	\$314.00	SERVICE
846	PTCI	\$285.16	UTILITIES
FORGAN SR CITIZENS			
847	PTCI	\$170.81	UTILITIES
848	TOWN OF FORGAN	\$72.00	UTILITIES
BEAVER SR CITIZENS			
849	PTCI	\$68.59	UTILITIES
TURPIN SR CITIZENS			
850	PTCI	\$100.66	UTILITIES
851	SEWARD COUNTY LANDFILL	\$53.00	UTILITIES
TURPIN FIRE DEPT.			
852	BURROWS & BURROWS AGENCY	\$936.00	INSURANCE
BALKO FIRE DEPT.			
853	PTCI	\$40.68	UTILITIES
SLAPOUT FIRE DEPT.			
854	PTCI	\$91.59	UTILITIES
855	NORTHWESTERN ELECTRIC	\$95.75	UTILITIES
RURAL ECONOMIC DEV			
856	PTCI	\$111.47	UTILITIES
TRANSIT BUS			
857	PERRYTON EQUITY EXCHANGE	\$291.99	FUEL
858	PUGHS OTASCO INC.	\$56.93	SERVICE
JONES & PLUMMER MUSEUM			
859	SCISSORTAIL COMMUNICATIONS	\$3.23	PHONE SERVICE
860	PTCI	\$107.81	UTILITIES
HEALTH DEPT.			
861	PTCI	\$223.60	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF COMMISSARY CASH			
30	TIGER COMMISSARY SERVICES	\$664.25	SUPPLIES
31	OKLA. TAX COMMISSION	\$64.02	WIRELESS FEE
32	OKLA. TAX COMMISSION	\$82.76	SALES TAX
SHERIFF DEPT OF CORR CASH			
58	BEAVER LUMBER COMPANY	\$120.98	SUPPLIES
59	DOWNINGS MARKET	\$234.84	SUPPLIES
60	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
61	PTCI	\$62.82	UTILITIES

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

Attest:

Kerry Regier, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners