

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 May 8, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 8, 2017. Notice of the meeting was posted for public information on May 4, 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 and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 1, 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 minutes of the May 3, 2017 Special meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the request to hire Betty Davis, as a part-time Library Assistant, effective June 1, 2017, pending approval from the Excise Board. Davis will be paid \$10.00 per hour from the Library Sales Tax Revolving Account #87B. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose 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>
HEALTH DEPT.	C.J. ROSE & NANCY LAMLE	KERRY STAFFORD & NOHEMI BARRERA

Motion was made by Rose and seconded by Raven to approve the April monthly reports for Election Board, Library, Court Clerk, County Clerk, Health Dept., Sheriff and 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)-----	\$237.54-----	PO #3427 Issued
Krista Hessman (Reimbursed Travel)-----	\$177.62-----	PO #3428 Issued

Motion was made by Raven and seconded by Rose to deposit the following check in the Treasurer's Office. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Check----Town of Beaver (Dispatcher Salary Reimbursement)-----Rec. #525-----\$2,549.48

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ASSESSOR CASH</b>			
8	NORTHWEST DIST. ASSESSORS	\$70.00	REGISTRATION
<b>EMERGENCY MANAGEMENT CASH</b>			
22	PTCI	\$116.02	PHONE SERVICE
23	BEAVER POSTMASTER	\$56.00	BOX RENT
<b>ENHANCED 911 CASH</b>			
82	PTCI	\$174.85	PHONE SERVICE
<b>SHERIFF</b>			
889	BEAVER LUMBER COMPANY	\$47.92	SUPPLIES
890	BEAVER AUTO SUPPLY INC.	\$178.69	SUPPLIES
891	IRWIN AUTO COMPANY	\$225.00	REPAIRS
<b>TREASURER</b>			
892	PTCI	\$172.82	PHONE SERVICE
<b>COMMISSIONERS</b>			
893	PTCI	\$99.87	PHONE SERVICE
<b>COUNTY CLERK</b>			
894	PTCI	\$325.60	PHONE SERVICE
<b>ASSESSOR</b>			
895	PTCI	\$121.51	PHONE SERVICE
<b>ELECTION BOARD</b>			
896	PTCI	\$151.38	PHONE SERVICE
<b>CHARITY</b>			
897	TEXAS CO. JUVENILE	\$570.40	JUVENILE CARE
<b>EMERGENCY MANAGEMENT</b>			
898	PERRYTON EQUITY	\$257.10	FUEL
899	PTCI	\$311.73	PHONE SERVICE
<b>GENERAL SALES TAX CASH FUND</b>			
162	BEAVER LUMBER COMPANY	\$159.23	SUPPLIES
163	BENNETT, LISA D.	\$237.54	TRAVEL
164	HESSMAN, KRISTA L	\$177.62	TRAVEL

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. #1</b>			
1592	TOWN OF GATE	\$20.00	TRASH SERVICE
1593	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
1594	NORTHWESTERN ELECTRIC	\$424.68	UTILITIES
1595	PTCI	\$227.24	PHONE SERVICE
1596	OKLA. DEPT. OF TRANS	\$640.08	LEASE PURCHASE
1597	OKLA. DEPT. OF TRANS	\$759.30	LEASE PURCHASE
1598	OKLA. DEPT. OF TRANS	\$759.30	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
1599	SADDLEBACK INN	\$97.00	ROOM/MEALS
1600	ROSE, CARL JAY	\$245.11	TRAVEL/OKC
1601	KOST TRUCK SUPPLY INC.	\$1,170.06	PARTS
1602	PUGHS OTASCO INC.	\$57.99	SUPPLIES
1603	BEAVER LUMBER COMPANY	\$209.75	PARTS/SUPPLIES
1604	BEAVER AUTO SUPPLY INC.	\$1,887.43	PARTS
1605	SERVICE JANITORIAL	\$161.95	SUPPLIES
1606	PTCI	\$184.20	PHONE SERVICE
<b>HIGHWAY DIST. #3</b>			
1607	PTCI	\$248.33	PHONE SERVICE
<b>LIBRARY CHILDRENS READING GRANT</b>			
5	LAKESHORE LEARNING	\$381.64	SUPPLIES
<b>LIBRARY HEALTH LITERACY GRANT</b>			
14	DOWNINGS MARKET	\$53.89	HEALTH PROGRAM
15	ABBY SEDMAN RORABAUGH	\$540.00	HEALTH PROGRAM
<b>LIBRARY STATE AID GRANT</b>			
21	CENTER POINT LARGE PRINT	\$246.02	BOOKS
<b>EXTENSION OFFICE</b>			
923	DOLLAR GENERAL CORP	\$14.00	SUPPLIES
924	DOWNINGS MARKET	\$43.03	SUPPLIES
925	EMBASSY SUITE OKC	\$190.50	ROOM/MEALS
926	DOWNINGS MARKET	\$23.17	SUPPLIES
927	PTCI	\$282.75	SERVICE
928	LOREN F SIZELOVE	\$401.85	TRAVEL
<b>FORGAN SR CITIZENS</b>			
929	PTCI	\$170.81	PHONE SERVICE
930	TOWN OF FORGAN	\$72.00	UTILITIES
<b>TURPIN SR CITIZENS</b>			
931	LARRY BRADY	\$684.75	MEALS
932	PTCI	\$217.30	PHONE SERVICE
<b>BALKO FIRE DEPT</b>			
933	PTCI	\$40.68	PHONE SERVICE
<b>SLAPOUT FIRE DEPT</b>			
934	NORTHWESTERN ELECTRIC	\$103.31	UTILITIES
935	PTCI	\$366.59	PHONE SERVICE
<b>RURAL ECONOMIC DEV</b>			
936	PTCI	\$111.47	PHONE SERVICE
<b>JONES &amp; PLUMMER MUSEUM</b>			
937	PTCI	\$107.81	PHONE SERVICE
<b>FREE FAIR</b>			
938	BEAVER LUMBER COMPANY	\$370.86	SUPPLIES
939	BEAVER LUMBER COMPANY	\$453.39	SUPPLIES
940	PUGHS OTASCO INC	\$299.82	SUPPLIES
941	PTCI	\$115.85	PHONE SERVICE
<b>LIBRARY</b>			
942	JANKO, LINDA DENISE	\$308.67	TRAVEL
<b>HEALTH DEPT</b>			
943	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
944	LANDONS LAWN CARE	\$55.00	MOWING
945	ADVANCED WATER SOLUTIONS	\$32.00	WATER SYSTEM
946	PTCI	\$210.54	UTILITIES
<b>SHERIFF CASH</b>			
103	BEAVER AUTO SUPPLY INC.	\$147.91	SUPPLIES
<b>SHERIFF DEPT OF CORR CASH</b>			
64	BEAVER LUMBER COMPANY	\$103.26	SUPPLIES

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