

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 15, 2017. Notice of the meeting was posted for public information on May 11, 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; Reuben Parker Jr., Sheriff; Scott Mitchell, 911 Coordinator and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 8, 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 FY18 Detention Transportation Agreement between Office of Juvenile Affairs and the Board of Beaver County Commissioners. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was by Regier and seconded by Raven to approve the FY18 Contract between the Sac and Fox Nation Juvenile Detention Center and Board of Beaver Co. Commissioners, whereas Beaver County agrees to pay \$21.11 daily per child for services. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the FY18 Detention Services Contract by and between Board of Creek Co. Commissioners and Board of Beaver Co. Commissioners. Services will be provided at Creek County Juvenile Detention Center at a rate of \$39.39 a day per child. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

Dist. #3 ~ 2015 Land Pride Mower, Serial #886584-----Traded to Arnett New Holland for \$11,179.00
2015 Land Pride Mower, Serial #861832-----Traded to Arnett New Holland for \$11,179.00
2015 Land Pride Mower, Serial #875252-----Traded to Arnett New Holland for \$11,179.00
2015 Land Pride Mower, Serial #928355-----Traded to Arnett New Holland for \$11,179.00
2015 Land Pride Mower, Serial #928377-----Traded to Arnett New Holland for \$11,179.00

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

Check-----State of Oklahoma (DHS Rent)-----Rec.#528-----\$300.00
Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#530-----\$300.00

The Board reviewed the April 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:
ENHANCED 911 CASH			
83	PERRYTON EQUITY	\$35.26	FUEL
DISTRICT ATTORNEY			
900	WEST PAYMENT CENTER	\$290.54	INFO CHARGE
SHERIFF			
901	BEAVER CO NURSING HOME	\$4,700.00	INMATE MEALS
902	STANFIELD PRINTING CO. INC	\$85.98	SUPPLIES
903	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS FEE
904	PERRYTON CLEANERS	\$95.85	SERVICE
905	PERRYTON EQUITY	\$1,411.12	FUEL
906	SOUTHERN OFFICE SUPPLY	\$205.85	SUPPLIES
907	SOS LEASING	\$197.05	LEASE
908	PTCI	\$1,184.28	SERVICE
EMERGENCY MANAGEMENT			
909	SHADDEN, KEITH D.	\$87.68	TRAVEL
GENERAL SALES TAX CASH FUND			
165	BEAVER SUPPLY LLC	\$12.96	SUPPLIES
166	EXTREME REFRIGERATION LLC	\$170.00	SERVICE
167	WEST TEXAS GAS INC.	\$320.80	UTILITIES
HIGHWAY DIST. #1			
1608	HARPER SANITATION	\$58.63	SERVICE
1609	WARREN CAT	\$3,638.35	REPAIRS
1610	T & W TIRE	\$713.78	TIRES/SERVICE
1611	WARREN CAT	\$317.58	REPAIRS
1612	RASH OIL COMPANY	\$7,880.03	FUEL
1613	PANHANDLE EMPLOYERS	\$145.00	DRUG TESTING
HIGHWAY DIST. #2			
1614	INTERSTATE BATTERY SYSTEM	\$239.90	BATTERIES
1615	PERRYTON EQUITY	\$203.79	CARD FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1616	PRAIRIEFIRE COFFEE	\$132.70	SUPPLIES
1617	AIRGAS USA LLC	\$67.33	SUPPLIES
1618	BRUCKNER TRUCK SALES INC	\$177.30	PARTS
1619	WARREN CAT	\$501.13	PARTS
1620	YELLOWHOUSE MACHINERY	\$176.54	PARTS
1621	AMERIPRIDE SERVICES INC	\$849.10	SUPPLIES/UNIFORMS
1622	PERRYTON EQUITY	\$174.50	CHEMICALS
1623	DOLESE BROS. CO.	\$5,698.50	ROCK
1624	FRONK OIL CO. INC.	\$3,815.61	FUEL
1625	PERRYTON EQUITY	\$492.00	CHEMICALS
1626	WEST TEXAS GAS INC.	\$451.35	UTILITIES
HIGHWAY DIST. #3			
1627	ARNETT NEW HOLLAND INC	\$186.24	PARTS
1628	ARNETT NEW HOLLAND INC	\$35,000.00	MOWERS
1629	THE TIRE SHOP	\$160.50	TIRE REPAIRS
1630	KEATING TRACTOR AND EQUIP.	\$22.80	PARTS
1631	LIBERAL STANDARD SUPPLY	\$497.83	SUPPLIES
1632	MOTOR PARTS OF PERRYTON	\$1,017.76	PARTS
1633	PERRYTON OFFICE SUPPLY	\$282.12	SUPPLIES
1634	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1635	UNIFIRST CORPORATION	\$598.88	UNIFORMS
1636	TIRE DEALERS WAREHOUSE	\$501.00	TIRES
1637	FRONK OIL CO. INC.	\$12,373.63	FUEL
1638	PANHANDLE NATURAL GAS	\$39.48	UTILITIES
LIBRARY HEALTH LITERACY GRANT			
16	BEAVER SUPPLY LLC	\$100.00	SUPPLIES
LIBRARY STATE AID GRANT			
22	QUILL CORP.	\$237.33	SUPPLIES
23	THE LIBRARY STORE INC.	\$89.67	SUPPLIES
RESALE			
69	STANFIELD PRINTING CO. INC.	\$49.24	SUPPLIES
70	STANFIELD PRINTING CO. INC.	\$89.93	SUPPLIES
OSU EXTENSION			
947	MCBEE, ELIZABETH GARDNER	\$436.93	TRAVEL
FORGAN SR CITIZENS			
948	WEST TEXAS GAS INC.	\$73.75	UTILITIES
BEAVER SR CITIZENS			
949	DOWNINGS MARKET	\$551.17	SUPPLIES
950	PTCI	\$68.12	PHONE SERVICE
951	WEST TEXAS GAS INC.	\$101.87	UTILITIES
TURPIN SR CITIZENS			
952	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
ELMWOOD FIRE DEPT			
953	MADDEN OIL CO	\$1,293.00	FUEL
RURAL ECONOMIC DEV			
954	WEST TEXAS GAS INC.	\$117.44	UTILITIES
JONES & PLUMMER MUSEUM			
955	WEST TEXAS GAS INC.	\$86.00	UTILITIES
956	SCISSORTAIL COMMUNICATIONS	\$3.33	PHONE SERVICE
FREE FAIR			
957	AMERIPRIDE SERVICES INC	\$174.60	SUPPLIES
958	BEAVER SUPPLY LLC	\$50.12	SUPPLIES
959	WEST TEXAS GAS INC.	\$542.41	UTILITIES
LIBRARY			
960	MARRIOTT HOTEL	\$342.00	ROOM/MEAL
961	WEST TEXAS GAS INC.	\$70.63	UTILITIES
HEALTH DEPT			
962	CALHOON SPRAYING	\$100.00	SPRAYING
SHERIFF CASH			
104	BEAVER FEED*	\$25.00	SUPPLIES
105	LAW ENFORCEMENT PSYCH SERV	\$115.00	TESTING
SHERIFF COMMISSARY CASH			
34	TIGER COMMISSARY	\$749.81	COMMISSARY
SHERIFF DEPT OF CORR CASH			
65	COMMUNITY PHARMACY	\$150.00	INMATE CARE
66	DOWNINGS MARKET	\$236.10	SUPPLIES
67	PTCI	\$62.82	CABLE
TREASURER CASH			
1	STANFIELD PRINTING CO. INC.	\$525.99	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