

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 12, 2017. Notice of the meeting was posted for public information on June 8, 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; David Glascock, Dusty Sperry & Damon Rigdon, Beaver EMS; Joe Robinson and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the June 5, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from HDC Ag Inc. between Sections 33 & 34-1N-22ECM. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 contract between Western Plains Youth & Family Services, Inc. and Board of Beaver Co. Commissioners for services at Beckham Co. Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$58.00 daily per child for said services. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Raven to re-appoint Sue Grose to the Board of Beaver County Memorial Hospital Authority, for a term from July 1, 2017 to July 1, 2021. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve Requesting Officers and Receiving Agents for FY18 as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
DIST. 1	BRAD RAVEN & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
DIST. 2	C. J. ROSE & BRAD RAVEN	DEANNA CLOWER, STEVEN PERRY
DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN PLETT
CO. COMM.	BRAD RAVEN & KERRY REGIER	KELLY YEOMANS, KRISTA HESSMAN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX, CAROL ROMESBURG
TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	KACEE ZIMMERMAN, JESSICA BROOKS
ASSESSOR	DARLENE LANSDEN & BECKY MATTSON	JOYCE DEWITT
REVAL.	DARLENE LANSDEN & BECKY MATTSON	JOYCE DEWITT
COUNTY CLERK	LISA BENNETT & KELLY YEOMANS	KRISTA HESSMAN
CHARITY	KERRY REGIER & LISA BENNETT	KELLY YEOMANS, KRISTA HESSMAN
GEN. GOV.& SALES TAX	KERRY REGIER & LISA BENNETT	MARSHA WEST, KRISTA HESSMAN
EMERG. MGMT.	KERRY REGIER & BRAD RAVEN	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	KERRY REGIER & LISA BENNETT	DENISE JANKO, SHANNON KNAPKE
ELECTION	KERRY REGIER & LISA BENNETT	CHRISTI LANSDEN, MCCAYLA BROWN
COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
RURAL ECON.	KERRY REGIER & LISA BENNETT	BROOKE BLANCO, JENNIFER COVEL
OSU EXTENSION	LIZ GARDNER-MCBEE & LISA BENNETT	LOREN SIZELOVE, SANDY COOPER
CITY TRANSIT	KERRY REGIER & LISA BENNETT	LORI DOWNING, JOYCE CLARK
MUSEUM	KERRY REGIER & LISA BENNETT	ROBBY HANCOCK, DAWN CATES
FREE FAIR	KERRY REGIER & BRAD RAVEN	CURTIS KOEHN, MARSHA WEST
HEALTH DEPT.	KERRY REGIER & NANCY LAMLE	KERRY STAFFORD, NOHEMI BARRERA
ELMWOOD FIRE	C. J. ROSE & LISA BENNETT	TROY HOOVER, KEITH SHADDEN
GATE FIRE	BRAD RAVEN & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN & C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	KERRY REGIER & BRAD RAVEN	GARY RIFFE
BALKO FIRE	KERRY REGIER & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMIN
BEAVER FIRE	C. J. ROSE & BRAD RAVEN	JON ELFERS, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	CHARLIE STARBUCK, NEAL SPERRY
TURPIN SR. CNT.	KERRY REGIER & LISA BENNETT	DELMA CAMPBELL, SHERRI RIFFE
FORGAN SR. CNT.	KERRY REGIER & LISA BENNETT	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	KERRY REGIER & LISA BENNETT	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	KERRY REGIER & LISA BENNETT	KELLY YEOMANS
ENHANCED 911	C.J. ROSE & KERRY REGIER	KEITH SHADDEN, SCOTT MITCHELL

Motion was made by Rose and seconded by Raven to approve Resolution for the following lease renewals for road construction machinery. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

FIRST SECURITY BANK, NOTE #65739-----	2014 CAT MOTORGRADER-----	S/N----R9G00306
FIRST SECURITY BANK, NOTE #66216-----	2015 JOHN DEERE MOTORGRADER---	S/N----1DW772GXTEE664963
FIRST SECURITY BANK, NOTE #65745-----	2014 CATERPILLAR LOADER-----	S/N----R4A02193
FIRST SECURITY BANK, NOTE #66250-----	2015 JOHN DEERE MOTORGRADER---	S/N----1DW772GXTEF665644
BANK OF BEAVER CITY, NOTE #13878-----	2015 CATERPILLAR GRADER-----	S/N----N9J00291
BANK OF BEAVER CITY, NOTE #14468-----	2016 CATERPILLAR GRADER-----	S/N----N9J00400
BANK OF BEAVER CITY, NOTE #14058-----	2016 JOHN DEERE MOTORGRADER---	S/N----1DW772GXPPF673049
ODOT, NOTE #041011-----	2017 ARMORLITE BELLY DUMP-----	S/N----56EA53K21HA000131
ODOT, NOTE #041012-----	2016 FORD F-250 TRUCK-----	S/N----1FT7W2BT8GED01385
ODOT, NOTE #041013-----	2016 FORD F-250 TRUCK-----	S/N----1FT7W2BTXGED01386

Motion was made by Regier and seconded by Rose to approve a Resolution to Execute the Agreement between Beaver County and Beaver County Health Dept. for reimbursement of \$300.00 per month for FY18 custodian services. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY18. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Regier to approve a Resolution for Renewal of Interlocal Agreement between Beaver County and Town of Beaver for Assistance in Maintenance of City Streets for FY18. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Regier to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY18. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits of one (1) Court Clerk Deputy during FY18. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

10:00 ~ Joe Robinson, Oklahoma Office of Juvenile Affairs, presented two (2) FY2017 Detention Transportation Claims for approval by the Board. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Bridge Inspection Invoice and Report from Circuit Engineering District #8 regarding two (2) Beaver County bridges located in Dist. #1. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

10:30 ~ David Glascock, Dusty Sperry & Damon Rigdon, Beaver EMS. The Board presented a letter of recommendation to the Beaver EMS for a grant application. They are applying for an ATV to be used at the Beaver Dunes and other areas where terrain is rough and not easily accessible.

Motion was made by Rose and seconded by Raven to approve the FY18 Contract between Texas County and Beaver County for services at Texas County Juvenile Detention Center, whereas Beaver County agrees to pay \$41.00 daily per child for said services. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the May monthly reports for Free Fair and Treasurer. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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---State of Oklahoma (DHS Rent)-----Rec.#575-----\$300.00
Check---Beaver Co. Fair Board (Semi-annual Custodian Reimbursement)-----Rec.#576-----\$1,200.00
Check---Dept. Emergency Mgmt. (Dist. #2, FEMA Reimbursement, Roads)---Rec.#578-----\$66,819.76

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

Court Clerk-----Lori Elfers (Reimbursed Travel)-----\$28.16-----PO#3715 Issued
Debra Bobeck (Reimbursed Travel)-----\$243.22-----PO#3714 Issued

Motion was made by Rose and seconded by Raven to approve Transfers of Appropriations as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

General Gov. Account #20H to General Gov. Account #20I-----\$7,000.00

Notice of resignation, effective June 12, 2017, from Judy Newman, County Clerk Deputy was received.

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

Motion was made by Regier and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Treasurer Resale-D ~ \$4,120.44, Treasurer Cash-6D ~ \$95.00, Highway Dist. #1 Accounts ~ \$142,268.73, Highway Dist. #2 Accounts ~ \$178,214.52, Highway Dist. #3 Accounts ~ \$118,306.24, Highway Cash-CBRI-105 ~ \$19,282.26, Sheriff Cash-4CHS ~ \$661.94, Sheriff Cash-4D ~ \$4,208.22, Sheriff Cash-4DOCR ~ \$146.16, Sheriff Cash-4COM ~ \$2,188.60, County Clerk Preservation RP-10D ~ \$902.37, County Clerk Cash-10D ~ \$846.00, General Use Tax Cash-20 ~ \$11,493.09, Health Cash-88E ~ \$16.11, Court Clerk Cash-14TRS ~ \$2.12, Cash-E911-LL ~ \$6,140.34, Cash-E911-WL ~ \$3,647.44, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16D ~ \$136.00.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

OSU Extension 09 Accounts ~ \$3,428.94, Free Fair 84 Accounts ~ \$4,675.83, Health Dept. 88 Accounts ~ \$4,695.83, Library 87 Accounts ~ \$3,117.22, Rural Economic ~ \$311.74, Forgan Sr. Citizens ~ \$623.45, Beaver Sr. Citizens ~ \$623.44, Turpin Sr. Citizens ~ \$623.44, Transit Bus ~ \$405.24, Forgan Fire ~ \$646.41, Turpin Fire ~ \$646.41, Balko Fire ~ \$646.41, Slapout Fire ~ \$646.42, Gate Fire ~ \$646.42, Elmwood Fire ~ \$646.42, Beaver Fire ~ \$646.42, Courthouse M&O and General ~ \$9,133.46 and Jones & Plummer Museum ~ \$311.72.

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:
EMERGENCY MANAGEMENT CASH			
24	PTCI	\$146.02	PHONE SERVICE
ENHANCED 911 CASH			
90	PERRYTON EQUITY	\$6.61	FUEL
91	PTCI	\$174.85	PHONE SERVICE
SHERIFF			
976	BEAVER LUMBER	\$212.07	SUPPLIES
977	STANFIELD PRINTING CO	\$111.44	SUPPLIES
978	M & S TIRE AND ALIGNMENT	\$15.00	MAINTENANCE
979	GALLS INC	\$60.24	BADGES
TREASURER			
980	PTCI	\$168.50	PHONE SERVICE
COMMISSIONERS			
981	PTCI	\$101.71	PHONE SERVICE
COUNTY CLERK			
982	STANFIELD PRINTING CO	\$246.96	SUPPLIES
983	PTCI	\$297.01	PHONE SERVICE
GENERAL GOVERNMENT			
984	TISDAL & OHARA PLLC	\$7,653.68	LITIGATION
ELECTION BOARD			
985	PTCI	\$151.59	PHONE SERVICE
EMERGENCY MANAGEMENT			
986	PERRYTON EQUITY	\$181.57	FUEL
987	PTCI	\$313.57	PHONE SERVICE
GENERAL SALES TAX CASH FUND			
180	HOLIDAY INN EXPRESS	\$194.00	ROOM/MEALS
181	OSU-CTP	\$125.00	REGISTRATION
182	OSU-CTP	\$75.00	REGISTRATION
183	OSU-CTP	\$75.00	REGISTRATION
184	OSU-CTP	\$125.00	REGISTRATION
185	OSU-CTP	\$75.00	REGISTRATION
186	OSU-CTP	\$125.00	REGISTRATION
187	OSU-CTP	\$300.00	REGISTRATION
188	STANFIELD PRINTING CO	\$842.75	WARRANTS
189	DOWNINGS MARKET	\$4.68	SUPPLIES
190	HOLIDAY INN EXPRESS	\$182.00	ROOM/MEALS
191	NEW IRON & METAL	\$57.63	SUPPLIES
192	BOBECK, DEBRA R.	\$243.22	TRAVEL
193	ELFERS, LORI D.	\$28.16	TRAVEL
194	HOWARD DRILLING	\$1,275.00	GENERATOR
HIGHWAY DIST. #1			
1747	A OIL FIELD SUPPLY LLC	\$40.39	PARTS
1748	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
1749	RASH OIL COMPANY	\$7,962.90	FUEL
1750	PTCI	\$229.60	PHONE SERVICE
1751	PANHANDLE NATURAL GAS	\$28.14	UTILITIES
HIGHWAY DIST. #2			
1752	ARNETT NEW HOLLAND INC	\$456.41	PARTS
1753	AMERIPRIDE SERVICES INC *	\$1,066.74	UNIFORMS
1754	PERRYTON EQUITY	\$386.07	FUEL
1755	WARREN CAT	\$877.55	PARTS
1756	MERLES INC	\$110.00	REPAIRS
1757	J & R SAND CO. INC	\$714.00	ROCK
1758	PTCI	\$168.37	PHONE SERVICE
HIGHWAY DIST. #3			
1759	PANHANDLE IMPLEMENT	\$560.70	PARTS
1760	ARNETT NEW HOLLAND INC	\$522.50	PARTS
1761	OSU-CTP	\$75.00	REGISTRATION
1762	KEATING TRACTOR AND EQUIP	\$111.87	PARTS
1763	LIBERAL STANDARD SUPPLY	\$46.97	SUPPLIES
1764	MOTOR PARTS OF PERRYTON	\$645.45	PARTS
1765	PERRYTON OFFICE SUPPLY	\$73.97	SUPPLIES
1766	SEWARD COUNTY LANDFILL	\$110.00	SERVICE
1767	WELDON PARTS INC	\$743.13	PARTS
1768	YELLOWHOUSE MACHINERY	\$1,247.67	PARTS
1769	DOLESE BROS. CO	\$1,921.27	ROCK
1770	NEW IRON & METAL	\$154.80	METAL
1771	JOYCE TAYLOR	\$900.00	GRAVEL
1772	OKLA. CORP COMMISSION	\$50.00	REGISTRATION FEE
1773	PTCI	\$355.71	PHONE SERVICE
RESALE			
77	HERALD DEMOCRAT	\$640.00	PUBLICATIONS
78	HERALD DEMOCRAT	\$504.00	PUBLICATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
1024	LOREN F SIZELOVE	\$322.25	TRAVEL
1025	STANFIELD PRINTING CO	\$102.18	SUPPLIES
1026	BEAVER COUNTY	\$3,600.00	UTILITIES
1027	PTCI	\$233.41	PHONE SERVICE
1028	AMERICAN INCOME LIFE INS	\$11.70	INSURANCE
1029	BEAVER CITY TRANSIT	\$50.00	TRANSPORTATION
FORGAN SR. CITIZENS			
1030	PTCI	\$170.81	PHONE SERVICE
1031	TOWN OF FORGAN	\$72.00	UTILITIES
BEAVER SR. CITIZENS			
1032	DOWNINGS MARKET	\$725.28	SUPPLIES
TURPIN SR. CITIZENS			
1033	PTCI	\$160.73	PHONE SERVICE
1034	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
BALKO FIRE DEPT.			
1035	PTCI	\$46.32	PHONE SERVICE
SLAPOUT FIRE DEPT.			
1036	PTCI	\$91.59	PHONE SERVICE
RURAL ECONOMIC DEV.			
1037	PTCI	\$111.47	PHONE SERVICE
JONES & PLUMMER MUSEUM			
1038	SCISSORTAIL COMMUNICATIONS	\$6.86	PHONE SERVICE
1039	PTCI	\$107.81	PHONE SERVICE
1040	BEAVER POSTMASTER	\$56.00	BOX RENT
FREE FAIR			
1041	BEAVER SUPPLY LLC	\$111.43	SUPPLIES
1042	PERRYTON EQUITY	\$38.48	FUEL
1043	PTCI	\$117.69	PHONE SERVICE
HEALTH DEPT.			
1044	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
1045	LANDONS LAWN CARE	\$55.00	MOWING
SHERIFF CASH			
116	SOUTHERN OFFICE SUPPLY	\$323.79	SUPPLIES
117	BEAVER LUMBER COMPANY	\$33.90	SUPPLIES
118	BEAVER FEED	\$25.00	CANINE CARE
119	ROCIC	\$300.00	SERVICE FEE
120	PTCI	\$1,174.53	PHONE SERVICE
SHERIFF COMMISSARY CASH			
36	TIGER COMMISSARY	\$649.79	COMMISSARY
37	OKLA. TAX COMMISSION	\$80.58	WIRELESS FEE
38	OKLA. TAX COMMISSION	\$77.84	WIRELESS FEE
39	OKLA. TAX COMMISSION	\$102.07	SALES TAX RETURN
40	OKLA. TAX COMMISSION	\$100.63	SALES TAX RETURN
SHERIFF DEPT OF CORR CASH			
69	BOB BARKER CO	\$270.26	SUPPLIES
70	PTCI	\$62.82	CABLE

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