

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 19, 2017. Notice of the meeting was posted for public information on June 15, 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 Raven and seconded by Rose to approve the minutes of the June 12, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve FY18 Renewal of Cooperative Agreement between U.S. Dept. of Agriculture (APHIS-Wildlife Services) and Beaver Co. Board of Commissioners in the amount of \$2,400.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve FY18 Resolution to Execute the Agreement between Beaver County and Beaver County Fair Board, whereas Beaver County Fair Board agrees to reimburse Beaver County \$200 per month for custodial fees. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve FY18 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Beaver Co. Commissioners. Services will be provided at Leflore Co. Juvenile Detention Center at a rate of \$23.26 a day per child. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve the FY18 Detention Services Agreement by and between Eastern Oklahoma Youth Services and Board of Beaver Co. Commissioners for services at Muskogee Co. Regional Juvenile Detention Center at a rate of \$36.37 daily per child. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 Detention Services Agreement by and between Eastern Oklahoma Youth Services and Board of Beaver Co. Commissioners for services at Pittsburg Co. Regional Juvenile Detention Center at a rate of \$36.37 daily per child. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to Execute the Agreement Establishing the Ass'n. of Co. Commissioners of Oklahoma Self-Insured Group (Property /Liability) and intent to participate in ACCO-SIG for FY18. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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 (Election Salary Reimbursement)-----	Rec.#585-----	\$2,550.12
Check----	Town of Beaver (Dispatcher Slary Reimbursement)-----	Rec.#590-----	\$2,549.48
Check----	Beaver Co. Health Dept. (Custodian Reimbursement)-----	Rec.#591-----	\$300.00
Check----	OSU Extension (Annual Rent)-----	Rec.#592-----	\$3,600.00

Motion was made by Raven and seconded by Regier to approve the May monthly report for Sheriff. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

The Board reviewed May time sheets.

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			
9	STANFIELD PRINTING	\$100.14	SUPPLIES
EMERGENCY MANAGEMENT CASH			
25	SHADDEN, KEITH D.	\$75.50	TRAVEL
DISTRICT ATTORNEY			
988	WEST PAYMENT CENTER	\$84.40	PRINT CHARGES
SHERIFF			
989	MEYERS AUTO BODY INC	\$288.81	REPAIRS
990	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
991	PERRYTON EQUITY	\$1,623.89	FUEL
992	SOS LEASING	\$197.05	COPIER LEASE
ASSESSOR			
993	PTCI	\$111.95	PHONE SERVICE
EMERGENCY MANAGEMENT			
994	TRI CO ELECTRIC COOP	\$38.61	UTILITIES
GENERAL SALES TAX CASH FUND			
195	TRI CO ELECTRIC COOP	\$3,184.04	UTILITIES
196	WEST TEXAS GAS INC	\$267.17	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1774	CRONK'S AUTO SUPPLY	\$115.83	PARTS/SUPPLIES
1775	AMERIPRIDE SERVICES INC	\$867.03	UNIFORMS
1776	G & G ELECTRONICS INC	\$205.00	REPAIRS
1777	STATE LINE SPRAYING	\$4,500.00	SPRAYING
1778	OKLA. CORP COMMISSION	\$25.00	REGISTRATION FEE
HIGHWAY DIST. #2			
1779	SAFETY-KLEEN CORP	\$198.17	CLEANING SOLVENT
1780	BRUCKNER TRUCK SALES INC	\$164.70	PARTS
1781	NUSSER OIL COMPANY INC	\$5,255.37	OIL
1782	ACCO	\$95.00	REGISTRATION
1783	TRI CO ELECTRIC COOP	\$254.67	UTILITIES
1784	WEST TEXAS GAS INC	\$320.55	UTILITIES
HIGHWAY DIST. #3			
1785	FRONK OIL CO. INC	\$937.23	OIL
1786	WARREN CAT	\$2,176.88	PARTS
1787	TEXAS CO. DISTRICT #2	\$372.50	OIL
1788	TRI CO ELECTRIC COOP	\$367.88	UTILITIES
1789	WEST TEXAS GAS INC	\$264.57	UTILITIES
LIBRARY STATE AID GRANT			
29	STANFIELD PRINTING	\$384.49	SUPPLIES
30	DOWNINGS MARKET	\$241.85	SUPPLIES
FORGAN SR. CITIZENS			
1046	TRI CO ELECTRIC COOP	\$73.46	UTILITIES
1047	WEST TEXAS GAS INC	\$62.71	UTILITIES
BEAVER SR. CITIZENS			
1048	PTCI	\$70.22	PHONE SERVICE
1049	TRI CO ELECTRIC COOP	\$927.16	UTILITIES
1050	WEST TEXAS GAS INC	\$83.70	UTILITIES
TURPIN SR. CITIZENS			
1051	TRI CO ELECTRIC COOP	\$86.11	UTILITIES
1052	WEST TEXAS GAS INC	\$62.71	UTILITIES
TURPIN FIRE DEPT.			
1053	TRI CO ELECTRIC COOP	\$70.98	UTILITIES
1054	WEST TEXAS GAS INC	\$68.93	UTILITIES
BALKO FIRE DEPT.			
1055	TRI CO ELECTRIC COOP	\$34.66	UTILITIES
1056	WEST TEXAS GAS INC	\$54.94	UTILITIES
BEAVER FIRE DEPT.			
1057	PERRYTON	\$136.93	FUEL
RURAL ECONOMIC DEV.			
1058	TRI CO ELECTRIC COOP	\$44.30	UTILITIES
1059	WEST TEXAS GAS INC	\$59.21	UTILITIES
TRANSIT BUS			
1060	PERRYTON EQUITY	\$231.65	FUEL
JONES & PLUMMER MUSEUM			
1061	DOWNINGS MARKET	\$53.06	SUPPLIES
1062	TRI CO ELECTRIC COOP	\$84.84	UTILITIES
1063	WEST TEXAS GAS INC	\$86.00	UTILITIES
FREE FAIR			
1064	TRI CO ELECTRIC COOP	\$618.76	UTILITIES
1065	WEST TEXAS GAS INC	\$267.95	UTILITIES
1066	E & L ELECTRIC INC	\$767.51	SIGN INSTALLATION
LIBRARY			
1067	TRI CO ELECTRIC COOP	\$120.41	UTILITIES
1068	WEST TEXAS GAS INC	\$41.72	UTILITIES
HEALTH DEPT.			
1069	LANDONS LAWN CARE	\$55.00	MOWING
1070	PTCI	\$201.33	PHONE SERVICE
1071	TOWN OF BEAVER	\$61.03	UTILITIES
1072	TRI CO ELECTRIC COOP	\$249.93	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

Kerry Regier, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners