

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 10, 2017. Notice of the meeting was posted for public information on July 6, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Keith Shadden, Emergency Mgmt. Director; David Britten, Warrant Cat and Lisa Bennett, County Clerk/Secretary.

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

Motion was made by Regier and seconded by Raven to approve the FY18 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service, the United States Dept. of Agriculture and Board of Beaver Co. Commissioners. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the BuyBoard Proposal from Warren Cat, for a new Caterpillar Motor Grader, in the amount of \$143,803.00 (\$328,803.00 less trade-in of \$185,000.00), to be lease purchased for Dist. #2, pending A.D.A. approval. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the request to hire K.J. Ridens, as full-time Communications/Detention Officer, effective July 17, 2017. Ridens will be paid a monthly salary of \$2,400.00, from Sheriff Account #04A, until completion of six (6) month probationary period, when he will be raised to full pay of \$2,549.48. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the June monthly reports for Treasurer Mortgage Tax, Library, Court Clerk, Election Board, County Clerk and Health Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Check---Health Dept. (Janitorial Service)-----Rec.#8-----\$300.00

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; Regier, Aye; Raven, Aye and Rose, Aye.

Court Clerk-----Tower Hotel (Room/Meals)-----\$400.00-----PO#210 Issued

The Board reviewed the June 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; Regier, Aye; Raven, Aye and Rose, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH PAYROLL			
93	FIRST SECURITY BANK	\$802.03	WITHHOLDINGS
94	O.P.E.R.S.	\$620.50	RETIREMENT
95	OKLA. TAX COMMISSION	\$153.00	WITHHOLDINGS
96	OPEH&WP	\$1,179.12	INSURANCE
97	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
1039	AFLAC	\$1,208.73	INSURANCE
1040	FIRST SECURITY BANK	\$20,420.04	WITHHOLDINGS
1041	LEADERS LIFE INSURANCE CO	\$190.57	INSURANCE
1042	O.P.E.R.S.	\$16,787.34	RETIREMENT
1043	OKLA. TAX COMMISSION	\$2,293.00	WITHHOLDINGS
1044	OPEH&WP	\$26,832.53	INSURANCE
1045	SECURITY BENEFIT GROUP	\$3,900.00	DEFERRED COMP
GENERAL USE TAX FUND PAYROLL			
73	FIRST SECURITY BANK	\$1,102.38	WITHHOLDINGS
74	O.P.E.R.S.	\$1,019.78	RETIREMENT
75	OKLA. TAX COMMISSION	\$175.00	WITHHOLDINGS
76	OPEH&WP	\$2,504.51	INSURANCE
77	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1843	AFLAC	\$3,871.14	INSURANCE
1844	AMERICAN GENERAL LIFE	\$135.62	INSURANCE
1845	FIRST SECURITY BANK	\$29,773.05	WITHHOLDINGS
1846	LEADERS LIFE INSURANCE CO	\$273.94	INSURANCE
1847	O.P.E.R.S.	\$26,870.20	RETIREMENT
1848	OKLA. TAX COMMISSION	\$3,366.00	WITHHOLDINGS
1849	OPEH&WP	\$43,227.26	INSURANCE
1850	SECURITY BENEFIT GROUP	\$7,665.00	DEFERRED COMP
RESALE PAYROLL			
80	AFLAC	\$101.53	INSURANCE
81	FIRST SECURITY BANK	\$511.68	WITHHOLDINGS
82	O.P.E.R.S.	\$509.89	RETIREMENT
83	OKLA. TAX COMMISSION	\$62.00	WITHHOLDINGS
84	OPEH&WP	\$1,016.50	INSURANCE
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
1090	AFLAC	\$193.44	INSURANCE
1091	FIRST SECURITY BANK	\$1,235.10	WITHHOLDINGS
1092	LEADERS LIFE INSURANCE CO	\$39.00	INSURANCE
1093	O.P.E.R.S.	\$1,170.50	RETIREMENT
1094	OKLA. TAX COMMISSION	\$119.00	WITHHOLDINGS
1095	OPEH&WP	\$2,038.48	INSURANCE
1096	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
LIBRARY STATE AID GRANT PAYROLL			
35	FIRST SECURITY BANK	\$346.05	WITHHOLDINGS
36	O.P.E.R.S.	\$92.00	RETIREMENT
37	OKLA. TAX COMMISSION	\$2.00	WITHHOLDINGS
SHERIFF CASH PAYROLL			
122	AFLAC	\$35.36	INSURANCE
123	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
124	FIRST SECURITY BANK	\$574.43	WITHHOLDINGS
125	O.P.E.R.S.	\$509.89	RETIREMENT
126	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
127	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
128	OPEH&WP	\$578.38	INSURANCE
SHERIFF COURTHOUSE SECURITY CASH PAYROLL			
47	FIRST SECURITY BANK	\$330.62	WITHHOLDINGS
48	O.P.E.R.S.	\$509.89	RETIREMENT
49	OPEH&WP	\$1,454.43	INSURANCE
EMERGENCY MANAGEMENT CASH			
1	PTCI	\$148.83	PHONE SERVICE
ENHANCED 911 CASH			
1	PTCI	\$175.35	PHONE SERVICE
TREASURER			
2	COUNTY TREASURER'S ASSOC	\$250.00	ANNUAL DUES
3	PTCI	\$174.78	PHONE SERVICE
COMMISSIONERS			
4	PTCI	\$102.42	PHONE SERVICE
COUNTY CLERK			
5	PTCI	\$289.41	PHONE SERVICE
ASSESSOR			
6	PTCI	\$108.29	PHONE SERVICE
EMERGENCY MANAGEMENT			
7	PTCI	\$313.45	PHONE SERVICE
SHERIFF			
1053	BEAVER LUMBER COMPANY	\$71.29	SUPPLIES
1054	SOUTHERN OFFICE SUPPLY	\$367.27	SUPPLIES
1055	BEAVER AUTO SUPPLY INC	\$183.46	SUPPLIES
1056	PERRYTON CLEANERS	\$80.40	CLEANING
1057	PUGHS OTASCO INC	\$18.00	TIRE REPAIR
COUNTY CLERK			
1058	KELLPRO INC	\$49.00	PARTS
EMERGENCY MANAGEMENT			
1059	PERRYTON EQUITY	\$155.85	FUEL
GENERAL SALES TAX CASH FUND			
1	PITNEY BOWES	\$672.12	LEASE
HIGHWAY DIST. #1			
14	NORTHWESTERN ELECTRIC	\$407.46	UTILITIES
15	TOWN OF GATE	\$20.00	UTILITIES
16	RURAL WATER DIST. #2	\$40.00	UTILITIES
17	PTCI	\$224.96	PHONE SERVICE
18	OK DEPT OF TRANSPORTATION	\$640.08	LEASE PURCHASE
19	OK DEPT OF TRANSPORTATION	\$759.30	LEASE PURCHASE
20	OK DEPT OF TRANSPORTATION	\$759.30	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
21	PTCI	\$171.34	PHONE SERVICE
1867	WICHITA KENWORTH INC	\$80.73	PARTS
1868	KOST TRUCK SUPPLY INC	\$100.25	PARTS
1869	JAMES LAW	\$2,444.60	GRAVEL
1870	HERMAN LAW	\$2,424.20	GRAVEL
1871	TWANDA MILLER	\$2,424.20	GRAVEL
1872	ARNETT NEW HOLLAND INC	\$494.55	PARTS
1873	AIRGAS USA LLC	\$203.94	WELDING SUPPLIES
1874	PRAIRIEFIRE COFFEE	\$46.90	SUPPLIES
1875	BEAVER EXPRESS SERVICE	\$28.85	FREIGHT
1876	K & O CONSTRUCTION	\$600.00	SUPPLIES
1877	BEAVER AUTO SUPPLY INC	\$489.67	PARTS
1878	BEAVER LUMBER COMPANY	\$26.01	PARTS
1879	SERVICE JANITORIAL	\$37.20	SUPPLIES
HIGHWAY DIST. #3			
22	PTCI	\$258.48	PHONE SERVICE
1880	MOTOR PARTS OF PERRYTON	\$108.12	PARTS
1881	PERRYTON OFFICE SUPPLY	\$239.82	SUPPLIES
1882	UNIFIRST CORPORATION	\$854.75	UNIFORMS
1883	COASTAL ENERGY	\$43,329.78	OIL
1884	FRONK OIL CO. INC	\$11,098.50	DIESEL
1885	KEATING TRACTOR	\$1,366.73	PARTS
1886	DOLESE BROS. CO	\$1,895.42	GRAVEL
1887	KELLPRO INC	\$2,857.80	SOFTWARE
OSU EXTENSION			
1	HERALD DEMOCRAT	\$30.00	SUBSCRIPTION
2	PTCI	\$225.28	PHONE SERVICE
1107	DOWNINGS MARKET	\$159.90	SUPPLIES
FORGAN SR. CITIZENS			
3	PTCI	\$170.54	PHONE SERVICE
BEAVER SR. CITIZENS			
4	PTCI	\$70.77	PHONE SERVICE
TURPIN SR. CITIZENS			
5	PTCI	\$162.21	PHONE SERVICE
FORGAN FIRE DEPT.			
1108	CHIEF FIRE AND SAFETY CO	\$782.00	SUPPLIES
1109	CHIEF FIRE AND SAFETY CO	\$1,750.00	SUPPLIES
1110	CHIEF FIRE AND SAFETY CO	\$14,300.00	EQUIPMENT
BALKO FIRE DEPT.			
6	PTCI	\$46.87	PHONE SERVICE
SLAPOUT FIRE DEPT.			
7	NORTHWESTERN ELECTRIC	\$116.30	UTILITIES
8	PTCI	\$92.14	PHONE SERVICE
BEAVER FIRE DEPT.			
1111	TIM EKKELEL DIESEL REPAIR	\$12,534.10	REPAIRS
RURAL ECONOMIC DEV.			
9	PTCI	\$111.98	PHONE SERVICE
JONES & PLUMMER MUSEUM			
10	PTCI	\$108.36	PHONE SERVICE
11	SCISSORTAIL COMMUNICATIONS	\$3.90	PHONE SERVICE
FREE FAIR			
12	PTCI	\$118.24	PHONE SERVICE
HEALTH DEPT.			
13	PTCI	\$202.11	PHONE SERVICE
14	ADVANCED WATER SOLUTIONS	\$32.00	RENT
1112	ESMERALDA MATA-RUIZ	\$54.52	TRAVEL
SHERIFF DEPT OF CORR CASH			
1	PTCI	\$62.82	CABLE
2	UNITED DISCOUNT DRUG INC	\$24.46	PRESCRIPTIONS
74	DOWNINGS MARKET	\$432.43	SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Regier, Aye, Raven, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners

