

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 24, 2017. Notice of the meeting was posted for public information on July 20, 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; Reuben Parker, Jr., Sheriff; Christi Lansden, Election Board; Keith Shadden, Emergency Mgmt. Director; Scott Mitchell, 911 Coordinator; Denise Janko, Librarian; Liz Gardner-McBee, Extension Office; Albert Rodriguez, Treasurer; Darlene Lansden, Assessor; Tammie Patzkowsky, Court Clerk and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 17, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 Contract between ROCMND Area Youth Services, Inc. and Beaver Co. Commissioners, for services at Craig County Regional Detention Center, whereas Beaver County agrees to pay \$25.00 daily per child for said services. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

10:00 A.M. ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Regier stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees', and none was reported. Rose mentioned that our budget maker, Buddy Carroll has suggested we keep the budget figures from last year. He said the budget is tight and additional funds should not be spent.

Motion was made by Regier and seconded by Rose to accept donation, in the amount of \$4,500.00, on behalf of the Sheriff's Office from the following. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Nichols Water Service	\$ 500.00
Alis Brown	\$3,000.00
Bank of Beaver	\$1,000.00

Motion was made by Regier and seconded by Raven to approve a Transfer of Appropriations from Treasurer Account #Resale-D to Treasurer Account #Resale-A in the amount of \$4,000.00. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Sheriff Account #Cash-4D to Sheriff Account #Cash-4A in the amount of \$10,000.00. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve July payroll. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Rose, Aye; Raven and Regier, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
2	CO ASSESSORS ASSN	\$100.00	DUES
COUNTY CLERK CASH			
1	KELLPRO INC	\$777.30	DISASTER RECOVERY
ENHANCED 911 CASH			
2	KELLPRO INC	\$129.00	LICENSING
DISTRICT ATTORNEY			
17	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
SHERIFF			
18	DOLLAR GENERAL CORP	\$33.90	SUPPLIES
19	HIGH PLAINS ENERGY LLC	\$27.71	FUEL
20	M & S TIRE	\$268.00	REPAIRS
ASSESSOR			
21	OKLA. TAX COMMISSION	\$85.00	REGISTRATION
22	TOTAL ASSESSMENT	\$10,625.00	MAINTENANCE
23	CO ASSESSORS ASSN	\$25.00	DUES
24	OKLA. TAX COMMISSION	\$85.00	REGISTRATION
25	KELLPRO INC	\$83.20	EMAIL FEE
GENERAL GOV.			
26	ACCO SELF-INSURED	\$33,276.25	INSURANCE
GENERAL SALES TAX CASH FUND			
6	PRAIRIEFIRE COFFEE	\$61.90	SUPPLIES
7	TOWN OF BEAVER	\$446.28	UTILITIES
8	KELLPRO INC	\$2,165.60	WEBSITE
GENERAL USE TAX FUND			
2	KELLPRO INC	\$11,360.40	SOFTWARE LICENSE

HIGHWAY DIST. #1		
34	O.E.D.A.	\$320.83 DUES
35	KELLPRO INC	\$777.30 DISASTER RECOVERY
36	ACCO SELF-INSURED	\$33,276.25 INSURANCE
WAR#	ISSUED TO:	AMOUNT REASON ISSUED:
1903	CRONK'S AUTO SUPPLY	\$1,345.53 PARTS/SUPPLIES
1904	AIRGAS USA LLC	\$53.00 SERVICE
1905	HARPER SANITATION SERVICES	\$58.63 SERVICE
1906	SAFETY-KLEEN CORP	\$110.00 SERVICE
1907	AMERIPRIDE SERVICES INC	\$1,059.45 UNIFORMS
HIGHWAY DIST. #2		
37	ROSE, CARL JAY	\$232.19 TRAVEL
38	O.E.D.A.	\$320.83 DUES
39	TOWN OF BEAVER	\$59.54 UTILITIES
40	KELLPRO INC	\$777.30 DISASTER RECOVERY
41	ACCO SELF-INSURED	\$33,276.25 INSURANCE
1908	PERRYTON EQUITY	\$145.25 FUEL
1909	FRONK OIL CO. INC	\$10,727.57 DIESEL
1910	JOHN DEERE	\$24,000.00 SKID STEER
HIGHWAY DIST. #3		
42	DIRECT DISCOUNT TIRE	\$1,588.00 TIRES
43	O.E.D.A.	\$320.84 DUES
44	KELLPRO INC	\$777.30 DISASTER RECOVERY
45	ACCO SELF-INSURED	\$33,276.25 INSURANCE
OSU EXTENSION		
41	OSU COOPERATIVE	\$1,932.00 SALARIES
FORGAN SR. CITIZENS		
42	PHYLLIS FARMER	\$125.00 COOK MONTHLY MEAL
43	DELLA RUTH BARNETT	\$150.00 JANITORIAL SERVICE
BEAVER SR. CITIZENS		
44	TOWN OF BEAVER	\$89.48 UTILITIES
TURPIN SR. CITIZENS		
45	CYNTHIA W LANIER	\$200.00 JANITORIAL SERVICE
1118	LARRY BRADY	\$775.50 MEALS
BEAVER FIRE DEPT.		
1119	PERRYTON EQUITY	\$125.08 FUEL
RURAL ECONOMIC DEV.		
46	TOWN OF BEAVER	\$72.35 UTILITIES
JONES & PLUMMER MUSEUM		
47	DAVIS PEST CONTROL	\$69.00 SPRAYING
FREE FAIR		
48	TOWN OF BEAVER	\$132.51 UTILITIES
LIBRARY		
49	TOWN OF BEAVER	\$110.84 UTILITIES
SHERIFF CASH		
130	PERRYTON EQUITY	\$1,506.23 FUEL

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

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners