

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 7, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 7, 2017. Notice of the meeting was posted for public information on August 3, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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; Scott Mitchell, 911 Coordinator, Keith Shadden, Emergency Mgmt. Director and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the July 31, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose 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.

Motion was made by Regier and seconded by Raven to accept donations, in the amount of \$1,000.00, on behalf of the Sheriff's Office from the following. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

First Security Bank                      \$1,000.00

Motion was made by Raven and seconded by Regier to approve a Resolution Declaring Surplus Property, for the following equipment to be sold by sealed bids on September 5, 2017. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Free Fair                      Priefert Implement Arena Groomer. Model AG08

Motion was made by Rose and seconded by Regier to approve the Cash Drawer Resolution for the Treasurer's Office. Said Resolution states their fourth cash drawer will be retired and funds from the drawer will be dispersed into the Treasurer's Resale account. This has been advised by the State Auditor's Office. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve twenty (20) Applications for Road Crossing from FiberLight, LLC for a project running from Turpin to Beaver on EW10. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
47	MID CONTINENT	\$903.42	MICROFILM
<b>EMERGENCY MANAGEMENT CASH</b>			
2	PTCI	\$115.99	PHONE SERVICE
<b>ENHANCED 911 CASH</b>			
9	PTCI	\$175.35	PHONE SERVICE
<b>SHERIFF</b>			
79	BEAVER AUTO SUPPLY INC	\$149.34	PARTS
80	BEAVER LUMBER COMPANY	\$70.18	SUPPLIES
81	BEAVER AUTO SUPPLY INC	\$94.93	SUPPLIES
82	BEAVER LUMBER COMPANY	\$30.98	SUPPLIES
<b>TREASURER</b>			
83	PTCI	\$174.32	PHONE SERVICE
<b>COMMISSIONERS</b>			
84	PTCI	\$101.65	PHONE SERVICE
<b>COUNTY CLERK</b>			
85	STANFIELD PRINTING	\$182.54	SUPPLIES
86	PTCI	\$286.82	PHONE SERVICE
<b>ELECTION BOARD</b>			
87	PTCI	\$151.68	PHONE SERVICE
<b>EMERGENCY MANAGEMENT</b>			
88	PTCI	\$313.45	PHONE SERVICE
<b>GENERAL SALES TAX CASH FUND</b>			
13	BEAVER LUMBER COMPANY	\$73.51	SUPPLIES
14	EXTREME REFRIGERATION	\$127.50	REPAIRS
15	MAILFINANCE	\$585.00	LEASE PAYMENT
203	HUDIBURG CHEVROLET LLC	\$48,905.00	SHERIFF VEHICLE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1</b>			
107	RASH OIL COMPANY	\$5,357.13	FUEL
108	LAVERNE FARMERS COOP	\$53.76	PARTS
109	LAVERNE LUMBER CO. INC	\$14.61	SUPPLIES
110	QUILL CORP	\$183.41	SUPPLIES
111	WARREN CAT	\$2.43	PARTS
112	KELLPRO INC	\$2,676.00	SOFTWARE
113	ARNETT NEW HOLLAND INC	\$270.00	PARTS
114	WARREN CAT	\$1,594.83	PARTS
115	WARREN CAT	\$826.90	REPAIRS
116	RURAL WATER DIST. #2	\$40.00	UTILITIES
117	TOWN OF GATE	\$20.00	UTILITIES
118	HERALD DEMOCRAT	\$344.75	PROCEEDINGS
119	NORTHWESTERN ELECTRIC	\$446.74	UTILITIES
120	PTCI	\$225.50	PHONE SERVICE
121	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
122	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
123	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
124	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
125	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
126	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
127	ROSE, CARL JAY	\$247.17	TRAVEL
128	BEAVER AUTO SUPPLY INC	\$826.94	PARTS
129	BEAVER LUMBER COMPANY	\$44.61	SUPPLIES
130	KELLPRO INC	\$1,907.00	SOFTWARE
131	PRAIRIEFIRE COFFEE	\$46.90	SUPPLIES
132	SERVICE JANITORIAL	\$301.30	SUPPLIES
133	NUSSER OIL COMPANY INC	\$643.50	OIL
134	CIRCLE D APPLIANCE LLC	\$168.20	REPAIRS
135	HERALD DEMOCRAT	\$344.75	PROCEEDINGS
136	PTCI	\$173.14	PHONE SERVICE
137	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
138	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
139	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
140	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
141	KEATING TRACTOR	\$1,283.30	PARTS
142	MOTOR PARTS OF PERRYTON	\$711.75	PARTS
143	SAFETY-KLEEN CORP	\$116.25	SERVICE
144	THE TIRE SHOP	\$276.00	TIRE REPAIR
145	UNIFIRST CORPORATION	\$584.92	UNIFORMS
146	COASTAL ENERGY	\$14,685.84	SUPPLIES
147	HERALD DEMOCRAT	\$344.75	PROCEEDINGS
148	PTCI	\$263.52	PHONE SERVICE
1913	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
<b>EXTENSION OFFICE</b>			
66	PTCI	\$236.95	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
67	PTCI	\$170.88	PHONE SERVICE
<b>BEAVER SR. CITIZENS</b>			
68	BEAVER LUMBER COMPANY	\$92.17	SUPPLIES
69	PTCI	\$70.77	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
70	PTCI	\$151.39	PHONE SERVICE
<b>BALKO FIRE DEPT.</b>			
71	PTCI	\$46.87	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
72	NORTHWESTERN ELECTRIC	\$91.65	UTILITIES
73	PTCI	\$92.14	PHONE SERVICE
<b>RURAL ECONOMIC DEV.</b>			
74	PTCI	\$111.98	PHONE SERVICE
<b>TRANSIT BUS</b>			
75	PUGHS OTASCO INC	\$609.96	TIRES
<b>JONES &amp; PLUMMER MUSEUM</b>			
76	PTCI	\$108.36	PHONE SERVICE
77	SCISSORTAIL COMMUNICATIONS	\$3.05	PHONE SERVICE
<b>FREE FAIR</b>			
78	BEAVER LUMBER COMPANY	\$7.79	SUPPLIES
79	PTCI	\$118.24	PHONE SERVICE
<b>LIBRARY</b>			
80	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>HEALTH DEPT.</b>			
81	LANDONS LAWN CARE	\$55.00	MOWING
82	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
83	PTCI	\$226.46	PHONE SERVICE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
84	NEOPOST USA INC	\$80.85	RENTAL
<b>SHERIFF CASH</b>			
13	OKLA. TAX COMMISSION	\$45.00	TAGS
<b>SHERIFF DEPT OF CORR CASH</b>			
5	PTCI	\$63.17	CABLE

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

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners