

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 21, 2017. Notice of the meeting was posted for public information on August 17, 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; 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 August 14, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to re-appoint Curtis Parker to the Board of Trustee's for the Beaver County Emergency Medical Service Board, for a term from September 8, 2017 to September 8, 2021. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Engagement Letter for Budgetary Services between Beaver County and Chas. W. Carroll, PA for FY ending June 30, 2017 and new FY17-18. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve the FY18 Detention Contract between Youth Services of Bryan County, Inc. and Board of Beaver Co. Commissioners, whereas services will be provided at Bryan County Regional Juvenile Detention Center at a cost of \$39.35 per child, per day. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Sheriff Acct. #Cash-4D to Sheriff Acct. #Cash-4CHS-----\$4,500.00

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

Check----State of Oklahoma (Election Salary Reimbursement)-----Rec.#65-----\$2,550.12

Motion was made by Rose and seconded by Raven to approve a Request for Purchase Order over \$2,500 from Forgan Fire Dept. Account #61A in the amount of \$5,000.00. PO #673 was issued to Tim Ekkel Diesel Repair for repairs. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>E911 CASH LL</b>			
11	DIRECT DISCOUNT TIRE	\$719.12	TIRES
12	BEAVER CO. ASSESSOR	\$40.00	PLAT BOOK
<b>DISTRICT ATTORNEY</b>			
105	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
<b>SHERIFF</b>			
106	PARKER JR., REUBEN A.	\$241.29	TRAVEL
<b>GENERAL GOVERNMENT</b>			
107	TISDAL & OHARA PLLC	\$2,444.69	LITIGATION FEE
<b>EMERGENCY MANAGEMENT</b>			
108	TRI CO ELECTRIC COOP	\$22.95	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
20	PRAIRIEFIRE COFFEE	\$64.60	SUPPLIES
21	TRI CO ELECTRIC COOP	\$4,104.13	UTILITIES
22	WEST TEXAS GAS INC	\$143.57	UTILITIES
23	TOWN OF BEAVER	\$572.65	UTILITIES
<b>HIGHWAY DIST. #1</b>			
170	EMBASSY SUITES NORMAN	\$276.00	ROOM/MEALS
171	EMBASSY SUITES NORMAN	\$276.00	ROOM/MEALS
172	CRONK'S AUTO SUPPLY	\$721.03	SUPPLIES
173	AIRGAS USA LLC	\$54.16	SERVICE
174	SAFETY-KLEEN CORP	\$110.00	SERVICE
175	AMERIPRIDE SERVICES INC	\$835.42	UNIFORMS
176	YELLOWHOUSE MACHINERY	\$350.86	PARTS
177	DEAL REFRIGERATION	\$250.64	REPAIRS
178	ARNETT NEW HOLLAND INC	\$696.54	PARTS
179	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
1915	ACCO	\$130.00	REGISTRATION
<b>HIGHWAY DIST. #2</b>			
180	ARNETT NEW HOLLAND INC	\$23.52	PARTS
181	AMERIPRIDE SERVICES INC	\$853.42	SUPPLIES
182	BRUCKNER TRUCK SALES INC	\$1,914.64	PARTS
183	BEAVER SUPPLY LLC	\$24.28	SUPPLIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
184	KOST TRUCK SUPPLY INC	\$1,827.44	PARTS
185	WICHITA KENWORTH INC	\$230.82	PARTS
186	PERRYTON EQUITY	\$74.41	CARD FUEL
187	SAFETY-KLEEN CORP	\$198.17	SUPPLIES
188	YELLOWHOUSE MACHINERY	\$2,351.01	PARTS
189	ZEE SERVICE CO	\$74.45	SUPPLIES
190	DIRECT DISCOUNT TIRE	\$4,854.00	TIRES
191	MADDEN OIL CO	\$3,701.10	FUEL
192	PRAIRIEFIRE COFFEE	\$46.90	SUPPLIES
193	DOLESE BROS. CO	\$5,221.78	ROCK
194	DIRECT DISCOUNT TIRE	\$714.00	TIRES
195	MADDEN OIL CO	\$3,264.82	FUEL
196	KSM EXCHANGE LLC	\$1,253.84	PARTS
197	TRI CO ELECTRIC COOP	\$423.26	UTILITIES
198	WEST TEXAS GAS INC	\$151.84	UTILITIES
199	TOWN OF BEAVER	\$62.66	UTILITIES
<b>HIGHWAY DIST. #3</b>			
200	TRI CO ELECTRIC COOP	\$426.60	UTILITIES
201	WEST TEXAS GAS INC	\$111.08	UTILITIES
1916	EMBASSY SUITES NORMAN	\$184.00	ROOM/MEALS
<b>EXTENSION OFFICE</b>			
97	OSU EXTENSION	\$1,932.00	SALARIES
98	STANFIELD PRINTING CO. INC	\$8.79	SUPPLIES
99	OKLA. 4-H FOUNDATION INC	\$128.90	4-H MEDALS
<b>FORGAN SR. CITIZENS</b>			
100	TRI CO ELECTRIC COOP	\$150.76	UTILITIES
101	WEST TEXAS GAS INC	\$44.78	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
102	TRI CO ELECTRIC COOP	\$1,060.28	UTILITIES
103	WEST TEXAS GAS INC	\$61.70	UTILITIES
104	TOWN OF BEAVER	\$105.44	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
105	TRI CO ELECTRIC COOP	\$194.43	UTILITIES
106	WEST TEXAS GAS INC	\$42.48	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
107	TRI CO ELECTRIC COOP	\$66.65	UTILITIES
108	WEST TEXAS GAS INC	\$40.17	UTILITIES
<b>BALKO FIRE DEPT.</b>			
109	TRI CO ELECTRIC COOP	\$34.91	UTILITIES
110	WEST TEXAS GAS INC	\$42.48	UTILITIES
<b>RURAL ECONOMIC DEV.</b>			
111	TRI CO ELECTRIC COOP	\$182.94	UTILITIES
112	WEST TEXAS GAS INC	\$40.97	UTILITIES
113	TOWN OF BEAVER	\$78.15	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
114	TRI CO ELECTRIC COOP	\$318.77	UTILITIES
115	WEST TEXAS GAS INC	\$86.00	UTILITIES
116	TOWN OF BEAVER	\$37.57	UTILITIES
<b>FREE FAIR</b>			
117	TRI CO ELECTRIC COOP	\$1,583.19	UTILITIES
118	WEST TEXAS GAS INC	\$47.85	UTILITIES
119	TOWN OF BEAVER	\$142.40	UTILITIES
<b>LIBRARY</b>			
120	TRI CO ELECTRIC COOP	\$245.51	UTILITIES
121	WEST TEXAS GAS INC	\$40.17	UTILITIES
122	TOWN OF BEAVER	\$134.47	UTILITIES
123	BARNES & NOBLE	\$342.21	BOOKS
<b>HEALTH DEPT.</b>			
124	KERRY STAFFORD	\$360.54	TRAVEL
125	BRYANA MILLER-GAHAGAN	\$63.92	TRAVEL
126	TRI CO ELECTRIC COOP	\$446.78	UTILITIES
127	TOWN OF BEAVER	\$65.68	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.

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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