

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 11, 2017. Notice of the meeting was posted for public information on September 7, 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 at 9:00 a.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Reuben Parker Jr., Sheriff, Becky James and Kelly Yeomans, First Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the September 5, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Becky James expressed concerns regarding needed paperwork in the Assessor's Office.

Motion was made by Raven and seconded by Regier to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at the Guymon DA Drug Forfeiture Auction on September 30, 2017. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Sheriff 2001 Chev Tahoe, Serial #1GNEK13V21J295702

Motion was made by Regier and seconded by Raven to approve a Resolution for Disposing of Equipment for the Free Fair as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Priefert 8' 60 HP Arena Groomer-----Sold to C&W Construction, Inc. (Sealed Bid – 9/5/17)

10:00 ~ Ken Mergen, Vice President of Retirement Plan Advisors, presented information and literature to the Board of County Commissioners regarding a new Plan Sponsor, The Standard. No action was taken at this time. The contract will be given to our District Attorney for review and discussion will be held at a later date if they choose to change services.

Motion was made by Rose and seconded by Regier to approve a letter written by Denise Janko, Librarian, requesting State Aid. The Board also presented their own letter, supporting the Library, to be sent to the Dept. of Libraries. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Raven gave notice that Dist. #1 returned to eight hour days, Monday through Friday, effective September 11, 2017.

Motion was made by Regier and seconded by Raven to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66-F as follows. Motion carried with voting; Regier, Aye; Raven, Aye; and Rose, Aye.

Emergency Mgmt.---2000 28' Enclosed Cargo Trailer (Command Center)---\$4,000.00---PO#884 Issued

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

Check---Tapstone Energy (Royalty)-----Rec. #96-----\$6.30

Check---Tex-Ok Energy (Royalty)-----Rec. #97-----\$3.75

Motion was made by Regier and seconded by Raven to approve the August monthly reports for the Library and Health Dept. 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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
4	PTCI	\$115.99	PHONE SERVICE
ENHANCED 911 CASH			
19	PTCI	\$175.35	PHONE SERVICE
SHERIFF			
167	HERALD DEMOCRAT	\$48.00	PUBLICATIONS
168	SOUTHERN OFFICE	\$194.11	SUPPLIES
169	STANFIELD PRINTING	\$171.87	SUPPLIES
170	BEAVER AUTO BATH	\$11.75	VEHICLE WASHES
171	PTCI	\$1,141.47	PHONE SERVICE
TREASURER			
172	PTCI	\$167.50	PHONE SERVICE
COMMISSIONERS			
173	PTCI	\$102.26	PHONE SERVICE
COUNTY CLERK			
174	PTCI	\$291.09	PHONE SERVICE
175	STANFIELD PRINTING	\$245.38	SUPPLIES
ASSESSOR			
176	STANFIELD PRINTING	\$253.99	SUPPLIES
177	PTCI	\$114.97	PHONE SERVICE
ELECTION BOARD			
178	PTCI	\$153.68	PHONE SERVICE

EMERGENCY MGMT		
179	PTCI	\$313.45 PHONE SERVICE
GENERAL SALES TAX CASH FUND		
27	PTCI	\$100.00 SERVICE
28	E & L ELECTRIC INC	\$2,958.91 AIR CONDITIONER
HIGHWAY DIST. #1		
287	RASH OIL COMPANY	\$7,686.59 DIESEL
288	HAMPEL OIL DISTRIBUTORS	\$577.10 DEF
289	LAVERNE FARMERS COOP.	\$112.60 GREASE
290	CRONK'S AUTO SUPPLY	\$723.97 PARTS
291	YELLOWHOUSE MACHINERY	\$1,086.29 PARTS
292	LAVERNE FARMERS COOP.	\$552.94 FENCE MATERIAL
293	LAVERNE FARMERS COOP.	\$200.00 MATERIALS
294	TOWN OF GATE	\$20.00 UTILITIES
295	RURAL WATER DIST. #2	\$40.00 UTILITIES
296	PTCI	\$227.09 PHONE SERVICE
297	OKLA. DEPT. OF TRANSP.	\$759.30 LEASE PURCHASE
298	OKLA. DEPT. OF TRANSP.	\$759.30 LEASE PURCHASE
299	OKLA. DEPT. OF TRANSP.	\$640.08 LEASE PURCHASE
300	O.P.E.R.S.	\$231.98 DELINQUENT SERVICE FEE
HIGHWAY DIST. #2		
301	INTERSTATE BATTERY	\$455.85 BATTERIES
302	SOUTHERN OFFICE	\$95.00 SERVICE CONTRACT
303	BEAVER EXPRESS SERVICE	\$23.04 FREIGHT
304	YELLOWHOUSE MACHINERY	\$1,617.87 PARTS
305	J & R SAND CO. INC.	\$6,362.46 ROCK
306	J & R SAND CO. INC.	\$9,493.02 1/2" CHIPS
307	PTCI	\$177.23 PHONE SERVICE
HIGHWAY DIST. #3		
308	AIRGAS USA LLC	\$80.55 SUPPLIES
309	AMERICAN EQUIPMENT	\$397.17 SUPPLIES
310	UNIFIRST CORPORATION	\$846.32 UNIFORMS
311	THE TIRE SHOP	\$112.00 TIRE REPAIR
312	KSM EXCHANGE LLC.	\$558.64 PARTS
313	PANHANDLE IMPLEMENT	\$1,575.97 PARTS
314	THE TIRE SHOP	\$607.00 TIRE MOUNT
315	PANHANDLE IMPLEMENT	\$1,091.93 PARTS
316	PTCI	\$262.25 PHONE SERVICE
LIBRARY CHILDRENS READING GRANT		
2	PENWORTHY COMPANY	\$245.58 BOOKS
LIBRARY HEALTH LITERACY GRANT		
1	MARRIOTT HOTEL SERVICES	\$182.00 ROOM/MEALS
2	JANKO, LINDA DENISE	\$279.77 TRAVEL
EXTENSION OFFICE		
162	DOWNINGS MARKET	\$27.51 SUPPLIES
163	PTCI	\$240.17 PHONE SERVICE
FORGAN SR. CITIZENS		
164	TOWN OF FORGAN	\$72.00 UTILITIES
165	PTCI	\$170.88 PHONE SERVICE
BEAVER SR. CITIZENS		
166	PTCI	\$70.77 PHONE SERVICE
TURPIN SR. CITIZENS		
167	SEWARD COUNTY LANDFILL	\$53.00 UTILITIES
168	PTCI	\$161.24 PHONE SERVICE
BALKO FIRE DEPT.		
169	PTCI	\$46.87 PHONE SERVICE
SLAPOUT FIRE DEPT.		
170	PTCI	\$92.14 PHONE SERVICE
GATE FIRE DEPT.		
171	BURROWS & BURROWS	\$2,485.00 PREMIUM
ELMWOOD FIRE DEPT.		
1124	FIRE SAFETY USA INC.	\$8,325.00 FIRE GEAR
RURAL ECONOMIC DEV.		
172	PTCI	\$111.98 PHONE SERVICE
JONES & PLUMMER MUSEUM		
173	SCISSORTAIL COMM.	\$3.61 PHONE SERVICE
174	PTCI	\$108.36 PHONE SERVICE
FREE FAIR		
175	PUGHS OTASCO INC.	\$9.99 SUPPLIES
176	WEEE ENTERTAINMENT	\$2,500.00 CARNIVAL/FAIR
177	STANFIELD PRINTING	\$142.38 SUPPLIES
178	HODGES BADGE CO.	\$241.36 FAIR SUPPLIES
179	PTCI	\$118.24 PHONE SERVICE
HEALTH DEPT.		
180	BEAVER COUNTY	\$300.00 JANITORIAL
181	PTCI	\$213.07 PHONE SERVICE
182	ADVANCED WATER SOLUTIONS	\$32.00 WATER SYSTEM RENTAL

SHERIFF CASH

27	BEAVER FEED	\$25.00	DOG FOOD
28	WOLFCOM ENTERPRISES	\$683.00	SUPPLIES

SHERIFF COMMISSARY CASH

5	TIGER COMMISSARY	\$645.08	COMMISSARY
6	OKLA. TAX COMMISSION	\$125.80	SALES TAX/PP WIRELESS

SHERIFF DEPT OF CORR CASH

13	BOB BARKER CO	\$97.17	JAIL SUPPLIES
14	DOWNINGS MARKET	\$340.80	SUPPLIES
15	PTCI	\$63.17	CABLE

There being no other business to come before the board at this time, the board adjourned at 11:25 a.m.,
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