

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 18, 2017. Notice of the meeting was posted for public information on September 14, 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; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Darlene Lansden, Assessor and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the September 11, 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 Memorandum of Agreement for Public Health Nurse Services between Beaver County Health Department and Beaver Public Schools. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Beaver County Disaster Declaration Document for the March 6th, 2017 wildland fires. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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----Health Dept. (Janitorial Service)-----Rec.#102-----\$ 300.00
Check----Town of Beaver (Dispatcher Salary Reimbursement)-----Rec.#106-----\$2,549.48
Check----State of Oklahoma (Election Salary Reimbursement)-----Rec. #108-----\$2,550.12

Motion was made by Regier and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Treasurer Resale-D ~ \$2,843.93, Treasurer Cash-6D ~ \$145.00, Highway Dist. #1 Accounts ~ \$121,650.00, Highway Dist. #2 Accounts ~ \$121,649.99, Highway Dist. #3 Accounts ~ \$171,649.99, Highway Cash-CBRI-105 ~ \$22,720.62, Sheriff Cash-4CHS ~ \$514.71, Sheriff Cash-4D ~ \$6,700.05, Sheriff Cash-4DOCR ~ \$12.52, Sheriff Cash-4COM ~ \$1,390.57, County Clerk Preservation RP-10E ~ \$703.63, County Clerk Cash-10E ~ \$333.00, General Use Tax Cash-20 ~ \$10,910.77, Health Cash-88E ~ \$15.15, Court Clerk Cash-14TRS ~ \$1.99, Cash-E911-LL ~ \$5,967.88, Cash-E911-WL ~ \$3,603.41, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16D ~ \$245.00

Motion was made by Regier and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$3,837.65, Free Fair 84 Accounts ~ \$5,233.16, Health Dept. 88 Accounts ~ \$5,233.16, Library 87 Accounts ~ \$3,488.77, Rural Economic ~ \$348.86, Forgan Sr. Citizens ~ \$697.76, Beaver Sr. Citizens ~ \$697.75, Turpin Sr. Citizens ~ \$697.75, Transit Bus ~ \$453.54, Forgan Fire ~ \$518.34, Turpin Fire ~ \$518.33, Balco Fire ~ \$518.33, Slapout Fire ~ \$518.33, Gate Fire ~ \$518.33, Elmwood Fire ~ \$518.33, Beaver Fire ~ \$518.33, Courthouse M&O and General ~ \$10,222.10 and Jones & Plummer Museum ~ \$348.88.

Notice of resignation, effective September 29, 2017, from Becky Mattson, Assessor First Deputy was reviewed.

The Board reviewed the August Statement of Account for Balco 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:
ASSESSOR CASH			
3	WESTERN CARTOGRAPHERS	\$315.00	PLAT BOOKS
ENHANCED 911 CASH			
20	PERRYTON EQUITY	\$67.35	FUEL
SHERIFF			
180	CNB-VISA	\$297.47	TRAVEL
181	PUGHS OTASCO INC	\$58.99	REPAIRS
182	PUGHS OTASCO INC	\$18.00	SUPPLIES
183	BEAVER LUMBER COMPANY	\$185.82	SUPPLIES
184	PERRYTON EQUITY	\$2,162.76	FUEL
185	PUGHS OTASCO INC	\$680.87	TIRES/OIL CHANGE
EMERGENCY MANAGEMENT			
186	PERRYTON EQUITY	\$186.24	FUEL
187	TRI CO ELECTRIC COOP	\$22.95	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL SALES TAX CASH FUND			
29	BEAVER SUPPLY LLC	\$10.96	SUPPLIES
30	PRAIRIEFIRE COFFEE	\$116.80	SUPPLIES
31	TRI CO ELECTRIC COOP	\$3,858.37	UTILITIES
32	TOWN OF BEAVER	\$510.49	UTILITIES
33	WEST TEXAS GAS INC	\$139.73	UTILITIES
HIGHWAY DIST. #1			
317	CRONK'S AUTO SUPPLY	\$934.45	PARTS
318	AIRGAS USA LLC	\$54.16	SERVICE
319	HARPER SANITATION	\$58.63	TRASH SERVICE
320	SAFETY-KLEEN CORP	\$110.00	SERVICE
321	AMERIPRIDE SERVICES	\$1,001.27	UNIFORMS
322	YELLOWHOUSE MACHINERY	\$574.15	PARTS
323	RASH OIL COMPANY	\$7,271.12	FUEL
324	PANHANDLE NATURAL GAS	\$22.44	UTILITIES
325	HERALD DEMOCRAT	\$15.00	PUBLICATIONS
HIGHWAY DIST. #2			
326	WARREN CAT	\$94.50	PARTS
327	ARNETT NEW HOLLAND INC	\$215.99	PARTS
328	AMERIPRIDE SERVICES INC	\$1,056.91	UNIFORMS
329	BEAVER SUPPLY LLC	\$87.94	SUPPLIES
330	BRUCKNER TRUCK SALES	\$1,888.59	PARTS
331	ERGON ASPHALT	\$13,700.63	OIL
332	ERGON ASPHALT	\$26,744.38	OIL
333	TRI CO ELECTRIC COOP	\$355.28	UTILITIES
334	TOWN OF BEAVER	\$62.66	UTILITIES
335	HERALD DEMOCRAT	\$15.00	PUBLICATIONS
336	WEST TEXAS GAS INC	\$103.32	UTILITIES
HIGHWAY DIST. #3			
337	FRONK OIL CO. INC	\$483.17	OIL
338	KEATING TRACTOR	\$111.02	PARTS
339	LIBERAL STANDARD SUPPLY	\$53.93	SUPPLIES
340	MOTOR PARTS OF PERRYTON	\$725.35	PARTS
341	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
342	WARREN CAT	\$2,179.23	PARTS
343	WELDON PARTS INC	\$684.26	PARTS
344	DIRECT DISCOUNT TIRE	\$3,602.00	TIRES
345	TRI CO ELECTRIC COOP	\$391.03	UTILITIES
346	HERALD DEMOCRAT	\$15.00	PUBLICATIONS
347	WEST TEXAS GAS INC	\$132.33	UTILITIES
RESALE			
8	STANFIELD PRINTING	\$209.89	SUPPLIES
9	JESUS GONZALEZ	\$3.13	REFUND
OSU EXTENSION			
183	NW DISTRICT OSU EXTENSION	\$70.00	REGISTRATION
FORGAN SR. CITIZENS			
184	TRI CO ELECTRIC COOP	\$129.59	UTILITIES
185	WEST TEXAS GAS INC	\$43.27	UTILITIES
BEAVER SR. CITIZENS			
186	DOWNINGS MARKET	\$582.36	SUPPLIES
187	TOWN OF BEAVER	\$99.15	UTILITIES
TURPIN SR. CITIZENS			
188	SCHERMER PECAN CO	\$399.12	PECANS
189	TRI CO ELECTRIC COOP	\$112.64	UTILITIES
190	WEST TEXAS GAS INC	\$43.27	UTILITIES
TURPIN FIRE DEPT.			
191	TRI CO ELECTRIC COOP	\$64.54	UTILITIES
192	WEST TEXAS GAS INC	\$40.22	UTILITIES
BALKO FIRE DEPT.			
193	TRI CO ELECTRIC COOP	\$44.43	UTILITIES
194	WEST TEXAS GAS INC	\$44.03	UTILITIES
ELMWOOD FIRE DEPT.			
195	FIRE SAFETY USA INC	\$185.00	WILDLAND TROUSERS
BEAVER FIRE DEPT.			
196	PERRYTON EQUITY	\$124.58	FUEL
RURAL ECONOMIC DEV.			
197	TRI CO ELECTRIC COOP	\$97.28	UTILITIES
198	TOWN OF BEAVER	\$78.15	UTILITIES
199	WEST TEXAS GAS INC	\$41.80	UTILITIES
TRANSIT BUS			
200	PERRYTON EQUITY	\$311.02	FUEL
201	DANIEL NORRIS CPA	\$275.00	AUDIT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
JONES & PLUMMER MUSEUM			
202	TRI CO ELECTRIC COOP	\$226.70	UTILITIES
203	WEST TEXAS GAS INC	\$86.00	UTILITIES
204	TOWN OF BEAVER	\$37.57	UTILITIES
205	BEAVER COUNTY FARM BUREAU	\$45.00	MEMBERSHIP DUES
FREE FAIR			
206	BEAVER SUPPLY LLC	\$35.56	SUPPLIES
207	PERRYTON EQUITY	\$85.95	FUEL
208	AMERIPRIDE SERVICES INC	\$218.25	UNIFORMS & SUPPLIES
209	TRI CO ELECTRIC COOP	\$1,068.91	UTILITIES
210	TOWN OF BEAVER	\$142.40	UTILITIES
211	HERALD DEMOCRAT	\$70.00	PUBLICATIONS
212	WEST TEXAS GAS INC	\$47.09	UTILITIES
LIBRARY			
213	TRI CO ELECTRIC COOP	\$189.24	UTILITIES
214	TOWN OF BEAVER	\$136.91	UTILITIES
215	WEST TEXAS GAS INC	\$40.22	UTILITIES
HEALTH DEPT.			
216	TOWN OF BEAVER	\$65.68	UTILITIES
217	TRI CO ELECTRIC COOP	\$359.76	UTILITIES
SHERIFF CASH			
29	PUGHS OTASCO INC	\$713.96	TIRES

There being no other business to come before the board at this time, the board adjourned at 11:55 a.m.
Voting; Rose, Aye; Raven, Aye and Regier, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners