

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 16, 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; Don Russell, Project Engineer; David Hollingsworth, River Ridge Construction and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the October 10, 2017 meeting. Motion carried with voting; Regier, Aye and Rose, Aye. Raven abstained due to not being in attendance at said meeting.

Motion was made by Rose and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 33-5N-21ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 36-5N-21ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve an Application for Road Crossing from PTCI in Section 31-5N-22ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

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10:30 ~ Bid#2, for the Construction of Bridge Structures in Dist. #2 was opened, with bids received as follows. Motion was made by Rose and seconded by Raven to table the decision until next week, so Don can tabulate the bids. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Dietz Welding & Bridge Construction Inc.-----\$182,329.90

River Ridge Construction, LLC-----\$184,526.80

Bid#3, for the Construction of a 2 ½" Overlay on EW32 in Dist. #3 was opened, with bids received as follows. Motion was made by Rose and seconded by Raven to award the bid to J&R Sand Co., Inc. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

J&R Sand Co., Inc.-----\$394,926.20

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. #153-----\$2,550.12

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

County Clerk	Krista Hessman (Reimbursed Travel)	\$309.25	PO #1269 Issued
Assessor	Darlene Lansden (Reimbursed Travel)	\$246.29	PO #1270 Issued
Treasurer	Kacee Zimmerman (Reimbursed Travel)	\$ 90.95	PO #1271 Issued
County Clerk	Jessica Brooks (Reimbursed Travel)	\$285.69	PO #1273 Issued

Motion was made by Regier and seconded by Rose 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 ~ \$545.92, Treasurer Cash-6D ~ \$85.00, Highway Dist. #1 Accounts ~ \$128,217.00, Highway Dist. #2 Accounts ~ \$128,217.00, Highway Dist. #3 Accounts ~ \$128,217.01, Highway Cash-CBRI-105 ~ \$21,608.32, Sheriff Cash-4CHS ~ \$823.03, Sheriff Cash-4D ~ \$5,240.38, Sheriff Cash-4DOCR ~ \$98.12, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation RP-10E ~ \$1,008.66, County Clerk Cash-10E ~ \$844.00, General Use Tax Cash-20 ~ \$3,108.57, Health Cash-88E ~ \$14.18, Court Clerk Cash-14TRS ~ \$1.86, Cash-E911-LL ~ \$5,870.36, Cash-E911-WL ~ \$3484.45, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16D ~ \$149.00

Motion was made by Rose 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 ~ \$3,817.57, Free Fair 84 Accounts ~ \$5,305.78, Health Dept. 88 Accounts ~ \$5,205.78, Library 87 Accounts ~ \$3,470.52, Rural Economic ~ \$347.06, Forgan Sr. Citizens ~ \$694.11, Beaver Sr. Citizens ~ \$694.10, Turpin Sr. Citizens ~ \$694.10, Transit Bus ~ \$451.17, Forgan Fire ~ \$515.62, Turpin Fire ~ \$515.62, Balko Fire ~ \$515.62, Slapout Fire ~ \$515.62, Gate Fire ~ \$515.62, Elmwood Fire ~ \$515.62, Beaver Fire ~ \$515.62, Courthouse M&O and General ~ \$10,698.11 and Jones & Plummer Museum ~ \$347.05.

The Board reviewed the September Statement of Account for Balko 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:
ATTORNEY			
272	WEST PAYMENT CENTER	\$305.07	INFO CHARGES
SHERIFF			
273	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
ASSESSOR			
274	STANFIELD PRINTING CO. INC	\$39.90	SUPPLIES
REVALUATION			
275	PERRYTON EQUITY	\$34.76	FUEL
GENERAL GOV.			
276	PITNEY BOWES	\$672.12	POSTAGE LEASE
EMERGENCY MANAGEMENT			
277	THE FIRE HORN INC	\$425.00	PAGING
GENERAL SALES TAX CASH FUND			
35	HESSMAN, KRISTA L	\$309.25	TRAVEL
36	LANSDEN, DARLENE I.	\$246.29	TRAVEL
37	ZIMMERMAN, KACEE J	\$90.95	TRAVEL
38	BROOKS, JESSICA M	\$285.69	TRAVEL
HIGHWAY DIST. #1			
454	ARNETT NEW HOLLAND INC	\$517.10	REPAIRS
455	ARNETT NEW HOLLAND INC	\$1,127.30	PARTS
456	AIRGAS USA LLC	\$53.00	SERVICE
457	SAFETY-KLEEN CORP	\$110.00	SERVICE
458	AMERIPRIDE SERVICES INC	\$811.52	UNIFORMS
459	ARNETT NEW HOLLAND INC	\$1,796.75	REPAIRS
460	PANHANDLE NATURAL GAS	\$22.44	UTILITIES
461	RASH OIL COMPANY	\$16,897.79	DIESEL
462	WELDON PARTS INC	\$179.03	PARTS
463	LAVERNE LUMBER CO. INC	\$49.94	REPAIRS
464	MERLES INC	\$18.00	SUPPLIES
HIGHWAY DIST. #2			
465	REYNOLDS, MERLIN G	\$418.91	TRAVEL
466	ROSE, CARL JAY	\$79.18	TRAVEL
467	KOST TRUCK SUPPLY INC	\$92.86	PARTS
468	PRAIRIEFIRE COFFEE	\$179.60	SUPPLIES
469	YELLOWHOUSE MACHINERY	\$197.11	PARTS
470	AMERIPRIDE SERVICES INC	\$853.42	UNIFORMS
471	BRUCKNER TRUCK SALES INC	\$285.72	PARTS
472	INTERSTATE BATTERY SYSTEM	\$335.90	BATTERIES
473	PERRYTON EQUITY	\$482.36	FUEL
474	BEAVER SUPPLY LLC	\$37.03	SUPPLIES
475	ARNETT NEW HOLLAND INC	\$939.04	PARTS
476	KEATING TRACTOR	\$1,375.97	PARTS
477	DOLESE BROS. CO	\$940.20	3/4" CHIPS
478	J & R SAND CO. INC	\$3,044.70	1/2" CHIPS
479	KEATING TRACTOR	\$1,464.57	PARTS
480	CHEROKEE NATION HOTEL	\$385.84	ROOM/MEALS
481	KSM EXCHANGE LLC	\$93.49	PARTS
HIGHWAY DIST. #3			
482	LIBERAL STANDARD SUPPLY	\$105.62	SUPPLIES
483	WARREN CAT	\$148.02	PARTS
OSU EXTENSION			
311	STANFIELD PRINTING	\$188.12	SUPPLIES
312	DOWNINGS MARKET	\$23.70	SUPPLIES
313	PANHANDLE GYPSY	\$245.00	T-SHIRTS
314	PTCI	\$238.53	PHONE SERVICE
FORGAN SR. CITIZENS			
315	TOWN OF FORGAN	\$72.00	UTILITIES
BEAVER SR. CITIZENS			
316	DOWNINGS MARKET	\$540.46	SUPPLIES
TURPIN SR. CITIZENS			
317	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
FORGAN FIRE DEPT.			
318	THE FIRE HORN INC	\$425.00	PAGING
TURPIN FIRE DEPT.			
319	THE FIRE HORN INC	\$425.00	PAGING
BALKO FIRE DEPT.			
320	THE FIRE HORN INC	\$425.00	PAGING
SLAPOUT FIRE DEPT.			
321	THE FIRE HORN INC	\$425.00	PAGING
GATE FIRE DEPT.			
322	THE FIRE HORN INC	\$425.00	PAGING
ELMWOOD FIRE DEPT.			
323	THE FIRE HORN INC	\$425.00	PAGING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
BEAVER FIRE DEPT.			
324	DCAM RISK MGMT DEPT	\$612.00	INSURANCE
325	THE FIRE HORN INC	\$425.00	PAGING
JONES & PLUMMER MUSEUM			
326	DOWNINGS MARKET	\$66.44	SUPPLIES
327	TOWN OF BEAVER	\$37.57	UTILITIES
FREE FAIR			
328	BEAVER SUPPLY LLC	\$29.99	SUPPLIES
329	AMERIPRIDE SERVICES INC	\$174.60	UNIFORMS & SUPPLIES
HEALTH DEPT.			
330	FISHER SCIENTIFIC CO LLC	\$188.96	SUPPLIES
331	QUILL CORP	\$465.09	SUPPLIES
332	SERVICE JANITORIAL	\$229.95	SUPPLIES
333	LANDONS LAWN CARE	\$55.00	MOWING
334	TOWN OF BEAVER	\$65.68	UTILITIES
335	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
TREASURER CASH			
1	NORTHWEST DIST. CODA	\$30.00	DUES

There being no other business to come before the board at this time, the board adjourned at 11:00 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