

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 13, 2017. Notice of the meeting was posted for public information on November 8, 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 and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the November 6, 2017 meeting. 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 Interlocal Cooperative Agreement for Circuit Engineering District. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to designate Brad Raven as official Circuit Engineering Dist. #8 board member. Kerry Regier will serve as first alternate and C.J. Rose as second alternate. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution Authorizing Application for Financial Assistance and a 2018 Oklahoma Economic Development Authority REAP Fund Application, on behalf of Turpin RWD. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve a Resolution Authorizing Application for Financial Assistance and a 2018 Oklahoma Economic Development Authority REAP Fund Application, on behalf of Slapout Fire Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve a Resolution Authorizing Application for Financial Assistance and a 2018 Oklahoma Economic Development Authority REAP Fund Application, on behalf of Beaver Fire Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution Authorizing Application for Financial Assistance and a 2018 Oklahoma Economic Development Authority REAP Fund Application, on behalf of Elmwood Fire Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Longevity Pay. 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--- State of Oklahoma (Election Salary Reimbursement)-----Rec. #194-----\$2,550.12

The Board reviewed the October 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:
ASSESSOR CASH			
4	PERRYTON OFFICE SUPPLY	\$300.86	PRINTER
ENHANCED 911 CASH			
38	PERRYTON EQUITY	\$61.09	FUEL
SHERIFF			
357	STANFIELD PRINTING CO. INC	\$298.70	SUPPLIES
358	M & S TIRE	\$122.00	REPAIRS
359	SOUTHERN OFFICE SUPPLY INC	\$21.79	OFFICE SUPPLIES
360	BEAVER AUTO BATH	\$13.00	VEHICLE WASHES
361	PERRYTON CLEANERS	\$75.40	UNIFORM CLEANING
362	PTCI	\$1,176.60	PHONE SERVICE
ASSESSOR			
363	PTCI	\$125.93	PHONE SERVICE
GENERAL GOV.			
364	EXTREME REFRIGERATION LLC	\$85.00	SERVICE
365	DAVID DAVIS	\$125.00	REPAIRS
EMERGENCY MANAGEMENT			
366	SHADDEN, KEITH D.	\$398.51	TRAVEL
GENERAL SALES TAX CASH FUND			
41	BOB HURLEY FORD LLC	\$15,455.00	ASSESSOR VEHICLE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
614	HARPER SANITATION	\$58.63	TRASH SERVICE
615	SAFETY-KLEEN CORP.	\$110.00	SERVICE
616	AMERIPRIDE SERVICES INC	\$905.63	UNIFORMS
617	HAMPEL OIL	\$3,834.00	OIL
618	WARREN CAT	\$2,721.87	PARTS
619	LAVERNE FARMERS COOP	\$788.00	SUPPLIES
620	BTARP EQUIPMENT LLC	\$687.12	REPAIRS
621	LAVERNE FARMERS COOP	\$477.50	TIRES
622	PANHANDLE NATURAL GAS INC	\$19.00	UTILITIES
HIGHWAY DIST. #2			
623	STANFIELD PRINTING CO. INC	\$72.87	SUPPLIES
624	WARREN CAT	\$1,513.02	PARTS
625	SERVICE JANITORIAL	\$214.30	SUPPLIES
626	PRAIRIEFIRE COFFEE	\$47.90	SUPPLIES
627	ZEE SERVICE CO	\$102.45	SUPPLIES
628	AMERIPRIDE SERVICES INC	\$906.52	UNIFORMS
629	ARNETT NEW HOLLAND INC	\$655.40	PARTS
630	ERGON ASPHALT	\$13,184.72	MC 800
631	KEATING TRACTOR	\$502.79	PARTS
632	K & O CONSTRUCTION	\$1,850.00	SUPPLIES
633	MADDEN OIL CO	\$3,841.26	DIESEL
HIGHWAY DIST. #3			
634	PANHANDLE IMPLEMENT	\$512.44	PARTS
635	PERRYTON OFFICE SUPPLY	\$126.95	SUPPLIES
636	WICHITA KENWORTH INC	\$302.11	PARTS
637	KEATING TRACTOR	\$1,094.95	PARTS
638	LIBERAL STANDARD SUPPLY	\$221.73	SUPPLIES
639	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
640	THE TIRE SHOP	\$197.50	TIRE REPAIR
641	WARREN CAT	\$676.36	PARTS
642	WELDON PARTS INC	\$374.96	PARTS
643	DIRECT DISCOUNT TIRE	\$1,464.12	TIRES
644	DUB ROSS COMPANY INC	\$2,673.00	PARTS
645	EXTINGUISHERS UNLM	\$1,271.10	SERVICE/SUPPLIES
646	TIRE DEALERS WAREHOUSE	\$587.34	TIRES
647	KANSASLAND TIRE	\$90.00	SERVICE
648	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
OSU EXTENSION			
404	MARY C BARTH	\$146.76	TRAVEL
405	SERVICE JANITORIAL	\$28.65	SUPPLIES
FORGAN SR. CITIZENS			
406	TOWN OF FORGAN	\$72.00	UTILITIES
BEAVER SR. CITIZENS			
407	DOWNINGS MARKET	\$705.45	SUPPLIES
TURPIN SR. CITIZENS			
408	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
BEAVER FIRE DEPT.			
409	PERRYTON EQUITY	\$65.94	FUEL
JONES & PLUMMER MUSEUM			
410	PTCI	\$108.53	PHONE SERVICE
411	SCISSORTAIL COMMUNICATIONS	\$4.56	PHONE SERVICE
FREE FAIR			
412	PERRYTON EQUITY	\$3.91	FUEL
413	AMERIPRIDE SERVICES INC	\$198.28	UNIFORMS & SUPPLIES
414	FIRST SECURITY BANK	\$4,689.00	FAIR PREMIUM VOUCHERS
HEALTH DEPT.			
415	HERALD DEMOCRAT	\$50.00	PUBLICATIONS
416	HARPER CO. HEALTH DEPT.	\$19.87	SUPPLIES
417	HARPER CO. HEALTH DEPT.	\$57.86	SUPPLIES
418	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
419	BEAVER COUNTY	\$300.00	JANITORIAL SERVICES
SHERIFF COMMISSARY CASH			
10	TIGER COMMISSARY SERVICES	\$454.96	COMMISSARY
11	OKLA. TAX COMMISSION	\$43.70	TAX RETURN
12	OKLA. TAX COMMISSION	\$33.46	WIRELESS FEE RETURN
SHERIFF DEPT OF CORR CASH			
21	DOWNINGS MARKET	\$184.51	JAIL SUPPLIES
22	PTCI	\$63.02	CABLE

There being no other business to come before the board at this time, the board adjourned at 10:24 a.m.,
Voting; Regier, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners