

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 12, 2018. Notice of the meeting was posted for public information on February 8, 2018 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; Scott Mitchell; Keith Shadden, Anthony & Amanda Adams and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 5, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Renewal of the fourteen (14) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the fourteen (14) day period ends if conditions change. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to table the proposals for lease purchases of John Deere Motor Graders for Dist. #1 and Dist. #2 through State Contract. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Waiver Valuation Forms for the Camp Creek Bridge Project in Dist. #2. 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. #341---\$2,550.12

Motion was made by Raven and seconded by Rose to approve the January monthly report for the Health Dept. and Sheriff. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Board reviewed the January 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:           |
|------------------------------------|------------------------------|------------|--------------------------|
| <b>SHERIFF</b>                     |                              |            |                          |
| 668                                | PTCI                         | \$1,179.41 | PHONE SERVICE            |
| <b>TREASURER</b>                   |                              |            |                          |
| 669                                | STANFIELD PRINTING CO. INC   | \$69.80    | SUPPLIES                 |
| <b>COUNTY CLERK</b>                |                              |            |                          |
| 670                                | STANFIELD PRINTING CO. INC   | \$213.10   | SUPPLIES                 |
| <b>ASSESSOR</b>                    |                              |            |                          |
| 671                                | STANFIELD PRINTING CO. INC   | \$119.03   | SUPPLIES                 |
| 672                                | PTCI                         | \$120.81   | PHONE SERVICE            |
| <b>GENERAL GOV.</b>                |                              |            |                          |
| 673                                | BEAVER SUPPLY LLC            | \$19.98    | SUPPLIES                 |
| 674                                | KLINE MECHANICAL             | \$4,494.00 | MAINTENANCE              |
| <b>ELECTION BOARD</b>              |                              |            |                          |
| 675                                | PTCI                         | \$154.25   | PHONE SERVICE            |
| <b>EMERGENCY MANAGEMENT</b>        |                              |            |                          |
| 676                                | PERRYTON EQUITY              | \$143.09   | FUEL                     |
| 677                                | STANFIELD PRINTING           | \$48.48    | SUPPLIES                 |
| <b>GENERAL SALES TAX CASH FUND</b> |                              |            |                          |
| 47                                 | SOUTHWEST GLASS & DOOR       | \$2,650.00 | STEEL DOORS/OLD DOC BLDG |
| <b>HIGHWAY DIST. #1</b>            |                              |            |                          |
| 1101                               | PANHANDLE EMPLOYERS          | \$317.50   | DRUG TESTING             |
| 1102                               | HARPER SANITATION            | \$58.63    | TRASH SERVICE            |
| 1103                               | YELLOWHOUSE MACHINERY        | \$1,240.22 | FILTERS                  |
| 1104                               | LAVERNE FARMERS COOP         | \$147.57   | NOZZLE                   |
| 1105                               | CIRCUIT ENGINEERING DIST. #8 | \$175.00   | PARTS                    |
| 1106                               | PANHANDLE NATURAL GAS        | \$97.83    | UTILITIES                |
| 1107                               | TOWN OF GATE                 | \$20.00    | UTILITIES                |
| 1108                               | RURAL WATER DIST. #2         | \$40.00    | UTILITIES                |
| <b>HIGHWAY DIST. #2</b>            |                              |            |                          |
| 1109                               | PUGHS OTASCO INC             | \$43.98    | SUPPLIES                 |
| 1110                               | KOST TRUCK SUPPLY INC        | \$810.66   | PARTS                    |
| 1111                               | YELLOWHOUSE MACHINERY        | \$728.18   | PARTS                    |
| 1112                               | PERRYTON EQUITY              | \$315.89   | CARD FUEL                |
| 1113                               | BEAVER AUTO SUPPLY INC       | \$1,418.18 | PARTS                    |
| 1114                               | AMERIPRIDE SERVICES INC      | \$1,110.17 | UNIFORMS                 |
| 1115                               | WICHITA KENWORTH INC         | \$361.06   | PARTS                    |
| 1116                               | WARREN CAT                   | \$2,403.63 | PARTS                    |

| WAR#                                 | ISSUED TO:                 | AMOUNT       | REASON ISSUED:      |
|--------------------------------------|----------------------------|--------------|---------------------|
| 1117                                 | INTERSTATE BATTERY         | \$335.90     | BATTERIES           |
| 1118                                 | PRAIRIEFIRE COFFEE         | \$135.70     | SUPPLIES            |
| 1119                                 | J L AUTO REPAIR            | \$2,123.12   | PARTS/REPAIRS       |
| <b>HIGHWAY DIST. #3</b>              |                            |              |                     |
| 1120                                 | AIRGAS USA LLC             | \$306.40     | SUPPLIES            |
| 1121                                 | JOYCE TAYLOR               | \$3,946.50   | GRAVEL              |
| 1122                                 | KEATING TRACTOR AND EQUIP  | \$580.40     | PARTS               |
| 1123                                 | LIBERAL STANDARD SUPPLY    | \$219.44     | PARTS               |
| 1124                                 | MOTOR PARTS OF PERRYTON    | \$1,050.77   | PARTS               |
| 1125                                 | PERRYTON OFFICE SUPPLY     | \$86.71      | SUPPLIES            |
| 1126                                 | SEWARD COUNTY LANDFILL     | \$102.95     | SERVICE             |
| 1127                                 | THE TIRE SHOP              | \$171.00     | TIRE REPAIR         |
| 1128                                 | WELDON PARTS INC           | \$1,078.02   | PARTS               |
| 1129                                 | AMERICAN EQUIPMENT         | \$297.63     | TARP                |
| 1130                                 | PAVING MAINTENANCE         | \$6,228.00   | SEALANT             |
| 1131                                 | FRONK OIL CO. INC          | \$16,658.88  | FUEL                |
| 1132                                 | WARREN CAT                 | \$6,656.85   | RENTAL              |
| <b>HIGHWAY CASH</b>                  |                            |              |                     |
| 5                                    | DIETZ WELDING              | \$180,084.90 | BRIDGE PROJECTS     |
| 6                                    | EST INC                    | \$5,000.00   | BID TABULATIONS     |
| <b>LIBRARY HEALTH LITERACY GRANT</b> |                            |              |                     |
| 12                                   | DOWNINGS MARKET            | \$40.18      | SUPPLIES            |
| <b>OSU EXTENSION</b>                 |                            |              |                     |
| 652                                  | PTCI                       | \$242.73     | PHONE SERVICE       |
| <b>BEAVER SR. CITIZENS</b>           |                            |              |                     |
| 653                                  | DOWNINGS MARKET            | \$782.90     | SUPPLIES            |
| <b>TURPIN SR. CITIZENS</b>           |                            |              |                     |
| 654                                  | SEWARD COUNTY LANDFILL     | \$53.00      | UTILITIES           |
| <b>SLAPOUT FIRE DEPT.</b>            |                            |              |                     |
| 655                                  | BEAVER AUTO SUPPLY INC     | \$518.30     | PARTS               |
| <b>ELMWOOD FIRE DEPT.</b>            |                            |              |                     |
| 656                                  | PERRYTON EQUITY            | \$483.02     | FUEL                |
| <b>BEAVER FIRE DEPT.</b>             |                            |              |                     |
| 657                                  | PERRYTON EQUITY            | \$75.93      | FUEL                |
| <b>TRANSIT BUS</b>                   |                            |              |                     |
| 658                                  | PERRYTON EQUITY            | \$307.37     | FUEL                |
| 659                                  | BEAVER AUTO SUPPLY INC     | \$21.98      | PARTS               |
| <b>JONES &amp; PLUMMER MUSEUM</b>    |                            |              |                     |
| 660                                  | TOWN OF BEAVER             | \$37.57      | UTILITIES           |
| 661                                  | SCISSORTAIL COMMUNICATIONS | \$4.36       | PHONE SERVICE       |
| 662                                  | PTCI                       | \$108.59     | PHONE SERVICE       |
| <b>FREE FAIR</b>                     |                            |              |                     |
| 663                                  | AMERIPRIDE SERVICES INC    | \$247.85     | UNIFORMS & SUPPLIES |
| <b>HEALTH DEPT.</b>                  |                            |              |                     |
| 664                                  | ADVANCED WATER SOLUTIONS   | \$32.00      | RENTAL              |
| 665                                  | BEAVER COUNTY              | \$300.00     | JANITORIAL SERVICES |
| 666                                  | PTCI                       | \$248.43     | PHONE SERVICE       |
| <b>SHERIFF COMMISSARY CASH</b>       |                            |              |                     |
| 20                                   | TIGER COMMISSARY           | \$819.42     | COMMISSARY          |
| 21                                   | OKLA. TAX COMMISSION       | \$46.55      | SALES TAX RETURN    |
| 22                                   | OKLA. TAX COMMISSION       | \$35.65      | PREPAID WIRELESS    |
| <b>SHERIFF DEPT OF CORR CASH</b>     |                            |              |                     |
| 46                                   | DOWNINGS MARKET            | \$336.52     | SUPPLIES            |
| 47                                   | DOLLAR GENERAL CORP        | \$9.00       | CONTAINERS          |
| 48                                   | PTCI                       | \$68.02      | CABLE               |

There being no other business to come before the board at this time, the board adjourned at 11:05 a.m.,  
Voting; Regier, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

Attest:

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C.J. Rose, Member

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners