

Beaver County, Oklahoma
County Commissioners Proceedings
November 6, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 6, 2017. Notice of the meeting was posted for public information on September 28, 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, Reuben Parker, Jr., Brent Lansden, Mitch Helfferich, Kelly Yeomans, Deputy County Clerk and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 30, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The roofing estimate that was tabled from the October 23rd and 30th meetings was discussed. After visiting with the auditor's office, the Board will be going out for bids on the project.

Motion was made by Raven and seconded by Rose to approve the 2018 County Holidays per Title 25 § 82.1 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

| | |
|------------------------------|-----------------------------------|
| NEW YEAR'S DAY | JANUARY 1, 2018 |
| MARTIN LUTHER KING JR | JANUARY 15, 2018 |
| PRESIDENT'S BIRTHDAYS | FEBRUARY 19, 2018 |
| GOOD FRIDAY | MARCH 30, 2018 |
| MEMORIAL DAY | MAY 28, 2018 |
| INDEPENDENCE DAY | JULY 4, 2018 |
| LABOR DAY | SEPTEMBER 3, 2018 |
| COLUMBUS DAY | OCTOBER 8, 2018 |
| VETERAN'S DAY | NOVEMBER 12, 2018 |
| THANKSGIVING DAYS | NOVEMBER 22 & 23, 2018 |
| CHRISTMAS DAYS | DECEMBER 24 & 25, 2018 |

Motion was made by Rose and seconded by Regier to approve the 2018 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to accept donations from TCEC to the following entities. Motion carried with voting; Regier, Aye; Raven, Aye; and Rose, Aye.

| | | |
|--------------------------|-----------------|--------------|
| Beaver Fire Dept. ----- | \$1,000.00----- | Receipt #185 |
| Elmwood Fire Dept. ----- | \$1,000.00----- | Receipt #186 |
| Emergency Mgmt. ----- | \$1,000.00----- | Receipt #187 |

10:00 A.M. ~ Mitch Helfferich, LifeTeam Med Flight, met with the Board presenting the services they continue to offer, the annual fee for the group plan will remain at \$35/per household. Life Team provides helicopters based in Dodge City & Garden City and airplanes in Liberal & Garden City.

10:30 A.M. ~ Sherry Kygar, was to meet with the Board to discuss the need for a building to accommodate the food bank. Sherry called to say she could not attend the meeting.

10:45 A.M. ~ Brent Lansden, Apollo Med Flight, met with the Board presenting the services his company provides, offering a group plan at an annual fee of \$35/per household. Apollo now offers a helicopter that is based in Borger, TX and continues to offer the airplanes based in Amarillo, Lufkin, TX and Guymon.

Motion was made by Raven and seconded by Rose to provide Beaver County employees and members of their households with memberships to LifeTeam and Apollo, on the condition county funds are available, to be evaluated each year. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Rose and Regier gave notice that Dist. #2 and Dist. #3 returned to eight hour days, Monday through Friday, effective November 6, 2017.

Motion was made by Raven and seconded by Rose to approve the October monthly reports for the Court Clerk, Treasurer Mortgage Tax, Election Board, Library, Health Dept. and County Clerk.

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---Sheridan Production (Royalty)----- | Rec. #169----- | \$119.93 |
| Check---Nadel & Gussman (Royalty)----- | Rec. #170----- | \$ 27.90 |
| Check---Beaver County (Garnishment Fee)----- | Rec. #171----- | \$ 5.00 |

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 Management---Hudiburg Chevrolet (Vehicle)---\$32,723.00---PO#1466 Issued

Motion was made by Raven 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 ~ \$3,865.42, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$123,911.52, Highway Dist. #2 Accounts ~ \$123,911.52, Highway Dist. #3 Accounts ~ \$123,911.51, Highway Cash-CBRI-105 ~ \$25,221.94, Sheriff Cash-4CHS ~ \$959.77, Sheriff Cash-4D ~ \$5,093.65, Sheriff Cash-4DOCR ~ \$128.75, Sheriff Cash-4COM ~ \$557.24, County Clerk Preservation RP-10E ~ \$894.40, County Clerk Cash-10E ~ \$1,203.00, General Use Tax Cash-20 ~ \$15,423.57, Health Cash-88E ~ \$15.65 Court Clerk Cash-14TRS ~ \$2.06, Cash-E911-LL ~ \$5,873.08, Cash-E911-WL ~ \$3,567.53, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16D ~ \$0.00

Motion was made by Rose and seconded by Regier 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 ~ \$3,473.66, Free Fair 84 Accounts ~ \$5,588.93, Health Dept. 88 Accounts ~ \$5,131.28, Library 87 Accounts ~ \$3,157.87, Rural Economic ~ \$315.79, Forgan Sr. Citizens ~ \$631.58, Beaver Sr. Citizens ~ \$631.57, Turpin Sr. Citizens ~ \$631.57, Transit Bus ~ \$410.52, Forgan Fire ~ \$469.17, Turpin Fire ~ \$469.17, Balko Fire ~ \$469.17, Slapout Fire ~ \$469.17, Gate Fire ~ \$469.17, Elmwood Fire ~ \$469.17, Beaver Fire ~ \$469.16, Courthouse M&O and General ~ \$9,252.56 and Jones & Plummer Museum ~ \$315.79.

The Board reviewed the October Monthly Report of County Treasurer (SA&I Report).

Resolution to Dispose #7391 from October 2, 2017, disposing of a bullet proof vest for the Sheriff's Office was rescinded, due to a clerical error in the Sheriff's Office.

Motion was made by Raven 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 MANAGEMENT CASH | | | |
| 6 | 4IMPRINT INC | \$430.83 | FAIR BOOTH |
| 7 | PTCI | \$99.94 | PHONE SERVICE |
| ENHANCED 911 CASH PAYROLL | | | |
| 31 | FIRST SECURITY BANK | \$795.97 | WITHHOLDINGS |
| 32 | O.P.E.R.S. | \$620.50 | RETIREMENT |
| 33 | OKLA. TAX COMMISSION | \$152.00 | WITHHOLDINGS |
| 34 | OPEH&WP | \$1,310.50 | INSURANCE |
| 35 | SECURITY BENEFIT GROUP | \$200.00 | DEFERRED COMP |
| ENHANCED 911 CASH | | | |
| 36 | BEAVER POSTMASTER | \$92.00 | BOX RENT |
| 37 | PTCI | \$179.85 | PHONE SERVICE |
| GENERAL GOV. PAYROLL | | | |
| 326 | AFLAC | \$1,764.63 | INSURANCE |
| 327 | FIRST SECURITY BANK | \$21,571.22 | WITHHOLDINGS |
| 328 | LEADERS LIFE INSURANCE CO | \$190.57 | INSURANCE |
| 329 | O.P.E.R.S. | \$18,245.16 | RETIRMENT |
| 330 | OKLA. TAX COMMISSION | \$2,492.00 | WITHHOLDINGS |
| 331 | OPEH&WP | \$29,626.76 | INSURANCE |
| 332 | SECURITY BENEFIT GROUP | \$3,900.00 | DEFERRED COMP |
| SHERIFF | | | |
| 333 | CNB-VISA | \$132.32 | TRAVEL |
| 334 | RIDENS, KERRIAN J | \$261.08 | TRAVEL |
| 335 | BEAVER AUTO SUPPLY INC | \$3.49 | SUPPLIES |
| TREASURER | | | |
| 336 | STANFIELD PRINTING CO. INC | \$62.85 | SUPPLIES |
| 337 | PTCI | \$183.47 | PHONE SERVICE |
| COMMISSIONERS | | | |
| 338 | PTCI | \$108.28 | PHONE SERVICE |
| COUNTY CLERK | | | |
| 339 | STANFIELD PRINTING CO. INC | \$190.95 | SUPPLIES |
| 340 | BEAVER POSTMASTER | \$92.00 | BOX RENT |
| 341 | PTCI | \$309.57 | PHONE SERVICE |
| GENERAL GOV. | | | |
| 342 | SERVICE JANITORIAL | \$359.10 | SUPPLIES |
| 343 | PITNEY BOWES | \$4,000.00 | POSTAGE |
| 344 | MAILFINANCE | \$585.00 | POSTAGE RENTAL |
| 345 | O.P.E.R.S. | \$5,988.34 | REIMBURSEMENT |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--|-----------------------------|-------------|--------------------------|
| EXCISE BOARD | | | |
| 346 | DEARMIN, CHRISTOPHER S | \$50.00 | OCT SALARY |
| 347 | TAYLOR, ROBERT | \$50.00 | OCT SALARY |
| 348 | RADCLIFF, DEBORAH S. | \$50.00 | OCT SALARY |
| 349 | CHRISTOPHER S DEARMIN | \$27.82 | OCT TRAVEL |
| 350 | ROBERT TAYLOR | \$39.59 | OCT TRAVEL |
| 351 | DEBORAH S. RADCLIFF | \$12.84 | OCT TRAVEL |
| ELECTION BOARD | | | |
| 352 | BEAVER CO ELECTION BOARD | \$42.00 | ELECTION EXPENSE |
| 353 | PTCI | \$158.11 | PHONE SERVICE |
| EMERGENCY MANAGEMENT | | | |
| 354 | SHADDEN, KEITH D. | \$381.13 | TRAVEL |
| 355 | BEAVER AUTO SUPPLY INC | \$11.49 | ENGINE CLEANER |
| 356 | PTCI | \$322.13 | PHONE SERVICE |
| GENERAL SALES TAX CASH FUND | | | |
| 40 | MARRIOTT HOTEL SERVICES INC | \$186.00 | ROOM/MEALS |
| HIGHWAY DIST. #1, #2 & #3 PAYROLL | | | |
| 551 | AFLAC | \$3,338.17 | INSURANCE |
| 552 | AMERICAN GENERAL LIFE | \$135.62 | INSURANCE |
| 553 | FIRST SECURITY BANK | \$31,754.96 | WITHHOLDINGS |
| 554 | LEADERS LIFE INSURANCE CO | \$273.94 | INSURANCE |
| 555 | O.P.E.R.S. | \$28,711.89 | RETIREMENT |
| 556 | OKLA. TAX COMMISSION | \$3,634.00 | WITHHOLDINGS |
| 557 | OPEH&WP | \$47,083.09 | INSURANCE |
| 558 | SECURITY BENEFIT GROUP | \$7,515.00 | DEFERRED COMP |
| HIGHWAY DIST. #1 | | | |
| 559 | MARRIOTT HOTEL | \$186.00 | ROOM/MEALS |
| 560 | EMBASSY SUITES NORMAN | \$276.00 | ROOM/MEALS |
| 561 | EMBASSY SUITES NORMAN | \$184.00 | ROOM/MEALS |
| 562 | HOLIDAY INN & SUITES | \$178.00 | ROOM/MEALS |
| 563 | PRIEST, ANGELA M | \$237.54 | TRAVEL |
| 564 | CRONK'S AUTO SUPPLY | \$755.39 | PARTS |
| 565 | ACCO | \$130.00 | REGISTRATION |
| 566 | QUILL CORP | \$328.39 | SUPPLIES |
| 567 | ARNETT NEW HOLLAND INC | \$427.50 | REPAIRS |
| 568 | WARREN CAT | \$1,030.78 | PARTS |
| 569 | LAVERNE FARMERS COOP | \$47.25 | PROPANE |
| 570 | LAVERNE FARMERS COOP | \$25.00 | TIRE |
| 571 | BRUCKNER TRUCK SALES INC | \$16.24 | PARTS |
| 572 | ARNETT NEW HOLLAND INC | \$1,411.26 | MOWER BLADES |
| 573 | BEAVER AUTO SUPPLY INC | \$118.99 | BATTERY |
| 574 | RASH OIL COMPANY | \$10,565.47 | FUEL |
| 575 | PANHANDLE EMPLOYERS | \$267.50 | DRUG TESTING |
| 576 | NORTHWESTERN ELECTRIC | \$348.63 | UTILITIES |
| 577 | HERALD DEMOCRAT | \$306.81 | PUBLICATIONS |
| 578 | TOWN OF GATE | \$20.00 | UTILITIES |
| 579 | RURAL WATER DIST. #2 | \$40.00 | UTILITIES |
| 580 | PTCI | \$232.21 | PHONE SERVICE |
| 581 | BANK OF BEAVER | \$3,524.69 | LEASE PURCHASE |
| 582 | FIRST SECURITY BANK | \$3,898.58 | LEASE PURCHASE |
| 583 | FIRST SECURITY BANK | \$2,287.00 | LEASE PURCHASE |
| 584 | OK DEPT. OF TRANSPORTATION | \$759.30 | LEASE PURCHASE AGREEMENT |
| 585 | OK DEPT. OF TRANSPORTATION | \$759.30 | LEASE PURCHASE AGREEMENT |
| 586 | OK DEPT. OF TRANSPORTATION | \$640.08 | LEASE PURCHASE AGREEMENT |
| HIGHWAY DIST. #2 | | | |
| 587 | EMBASSY SUITES NORMAN | \$92.00 | ROOM/MEALS |
| 588 | ROSE, CARL JAY | \$247.17 | TRAVEL |
| 589 | SAFETY-KLEEN CORP | \$210.06 | SUPPLIES |
| 590 | BEAVER AUTO SUPPLY INC | \$506.61 | PARTS |
| 591 | BEAVER LUMBER COMPANY | \$80.62 | SUPPLIES |
| 592 | ACCO | \$95.00 | REGISTRATION |
| 593 | DIRECT DISCOUNT TIRE | \$6,105.00 | TIRES |
| 594 | FRONK OIL CO. INC | \$14,574.78 | DIESEL |
| 595 | HERALD DEMOCRAT | \$306.80 | PUBLICATIONS |
| 596 | PTCI | \$176.43 | PHONE SERVICE |
| 597 | FIRST SECURITY BANK | \$3,787.58 | LEASE PURCHASE |
| 598 | FIRST SECURITY BANK | \$3,761.86 | LEASE PURCHASE |
| 599 | BANK OF BEAVER | \$5,677.49 | LEASE PURCHASE |
| 600 | BANK OF BEAVER | \$4,571.24 | LEASE PURCHASE |
| 601 | BANK OF BEAVER | \$2,564.11 | LEASE PURCHASE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|---|---------------------------|------------|--------------------|
| HIGHWAY DIST. #3 | | | |
| 602 | MARRIOTT HOTEL | \$186.00 | ROOM/MEALS |
| 603 | JOYCE TAYLOR | \$2,940.00 | GRAVEL |
| 604 | PERRYTON EQUITY | \$5,451.31 | FUEL |
| 605 | MOTOR PARTS OF PERRYTON | \$1,020.70 | PARTS |
| 606 | SAFETY-KLEEN CORP | \$123.23 | SERVICE |
| 607 | UNIFIRST CORPORATION | \$745.36 | UNIFORMS |
| 608 | DOLESE BROS. CO | \$2,616.39 | ROCK |
| 609 | YELLOWHOUSE MACHINERY | \$9,621.52 | REPAIRS |
| 610 | ECONO SIGN & BARRICADE | \$2,886.25 | SIGNS |
| 611 | WRIGHT WATER WELL | \$5,824.50 | WATER WELL PUMP |
| 612 | HERALD DEMOCRAT | \$306.80 | PUBLICATIONS |
| 613 | PTCI | \$264.47 | PHONE SERVICE |
| LIBRARY HEALTH LITERACY GRANT | | | |
| 3 | LAKESHORE LEARNING | \$57.47 | TEACHING MATERIAL |
| RESALE | | | |
| 10 | HERALD DEMOCRAT | \$2,272.00 | PUBLICATIONS |
| SALES TAX REVOLVING FUND PAYROLL | | | |
| 366 | AFLAC | \$232.31 | INSURANCE |
| 367 | FIRST SECURITY BANK | \$1,447.11 | WITHHOLDINGS |
| 368 | LEADERS LIFE INSURANCE CO | \$71.52 | INSURANCE |
| 369 | O.P.E.R.S. | \$1,194.50 | RETIREMENT |
| 370 | OKLA. TAX COMMISSION | \$116.00 | WITHHOLDINGS |
| 371 | OPEH&WP | \$2,184.12 | INSURANCE |
| 372 | SECURITY BENEFIT GROUP | \$150.00 | DEFERRED COMP |
| OSU EXTENSION | | | |
| 373 | BEST WESTERN PLUS | \$96.72 | ROOM/MEALS |
| 374 | COOPER, SANDRA LOU | \$335.56 | TRAVEL |
| 375 | LOREN F SIZELOVE | \$1,257.02 | TRAVEL |
| 376 | BEAVER LUMBER COMPANY | \$7.19 | SUPPLIES |
| 377 | PTCI | \$247.79 | PHONE SERVICE |
| 378 | DOWNINGS MARKET | \$125.34 | SUPPLIES |
| 379 | RAINBOW CONNECTION | \$84.00 | SUPPLIES |
| FORGAN SR. CITIZENS | | | |
| 380 | PHYLLIS FARMER | \$125.00 | COOK/MONTHLY MEAL |
| 381 | DELLA RUTH BARNETT | \$150.00 | JANITORIAL SERVICE |
| 382 | PTCI | \$171.57 | PHONE SERVICE |
| BEAVER SR. CITIZENS | | | |
| 383 | PTCI | \$70.94 | PHONE SERVICE |
| TURPIN SR. CITIZENS | | | |
| 384 | LARRY BRADY | \$742.50 | MEALS |
| 385 | CYNTHIA W LANIER | \$200.00 | JANITORIAL SERVICE |
| 386 | PTCI | \$151.66 | PHONE SERVICE |
| 387 | SEWARD COUNTY LANDFILL | \$53.00 | TRASH SERVICE |
| BALKO FIRE DEPT. | | | |
| 388 | PTCI | \$47.04 | PHONE SERVICE |
| SLAPOUT FIRE DEPT. | | | |
| 389 | CHIEF FIRE AND SAFETY CO | \$216.00 | EQUIPMENT |
| 390 | RASH OIL COMPANY | \$699.90 | FUEL |
| 391 | PTCI* | \$92.31 | PHONE SERVICE |
| 392 | SOUTHWEST GAS | \$1,020.00 | PROPANE |
| 393 | NORTHWESTERN ELECTRIC | \$83.26 | UTILITIES |
| BEAVER FIRE DEPT. | | | |
| 394 | CHIEF FIRE AND SAFETY CO | \$1,147.00 | PUMP FITTINGS |
| RURAL ECONOMIC DEV. | | | |
| 395 | PTCI | \$113.01 | PHONE SERVICE |
| FREE FAIR | | | |
| 396 | SERVICE JANITORIAL | \$294.20 | SUPPLIES |
| 397 | BEAVER LUMBER COMPANY | \$32.15 | SUPPLIES |
| 398 | THUMBSUP ROUSTABOUT | \$150.00 | SERVICE |
| 399 | PTCI | \$118.41 | PHONE SERVICE |
| LIBRARY | | | |
| 400 | PTCI | \$143.68 | PHONE SERVICE |
| HEALTH DEPT. | | | |
| 401 | OK STATE DEPT. OF HEALTH | \$1,094.85 | DATA BILL |
| 402 | NEOPOST USA INC | \$80.85 | POSTAGE RENATAL |
| 403 | PTCI | \$225.20 | PHONE SERVICE |
| SHERIFF CASH PAYROLL | | | |
| 44 | AFLAC | \$35.36 | INSURANCE |
| 45 | BEAVER COUNTY | \$5.00 | GARNISHMENT FEE |
| 46 | FIRST SECURITY BANK | \$900.71 | WITHHOLDINGS |
| 47 | O.P.E.R.S. | \$1,019.78 | RETIREMENT |
| 48 | OKLA. TAX COMMISSION | \$43.00 | WITHHOLDINGS |
| 49 | OKLAHOMA SUPPORT | \$323.39 | GARNISHMENT |
| 50 | OPEH&WP | \$2,177.13 | INSURANCE |

SHERIFF CASH

51 TRI-STATE VET HOSPITAL \$1,175.70 CANINE CARE

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m., voting; Regier, Aye; Raven, 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