

Beaver County, Oklahoma
County Commissioners Proceedings
February 20, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 20, 2018. Notice of the meeting was posted for public information on February 15, 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; Scott Mitchell; Reuben Parker Jr., Keith Shadden and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the February 12, 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 State Contract Proposal from Yellowhouse Machinery, for a new John Deere Motor Grader, in the amount of \$287,185.00, to be lease purchased for Dist. #1, pending District Attorney approval. This item was tabled from February 12, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the State Contract Proposal from Yellowhouse Machinery, for a new John Deere Motor Grader, in the amount of \$232,185.00 (\$287,185.00 less trade-in of \$55,000.00), to be lease purchased for Dist. #2, pending District Attorney approval. This item was tabled from February 12, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Burn ban remains in effect; it will be reviewed February 26, 2018.

Motion was made by Rose and seconded by Raven to approve three (3) Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.
2013 Cat 140M Motor Grader, Serial #M9J00748-----Traded to Warren Cat
2008 Cat 140M Motor Grader, Serial #B9D01056-----Traded to Warren Cat
2013 Cat 140M Motor Grader, Serial #M9J00753-----Traded to Warren Cat

Motion was made by Rose and seconded by Raven to approve a request for utilities assistance. \$200 was paid to TCEC from the Charity Account. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Adoption Agreement for the 401(A) Plan. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made Rose and seconded by Raven to approve the Bridge Inspection Invoice, in the amount of \$17,119.50 from CED #8 for seventy-three (73) County Bridges. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Contract Agreement between Crawford Roofing Inc. and Beaver County for the reroofing and repairs to the Courthouse. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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 ~ \$929.41, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$118,743.27, Highway Dist. #2 Accounts ~ \$168,743.27, Highway Dist. #3 Accounts ~ \$120,243.28, Highway Cash-CBRI-105 ~ \$25,588.60, Sheriff Cash-4CHS ~ \$710.43, Sheriff Cash-4D ~ \$4,707.25, Sheriff Cash-4DOCR ~ \$654.94, Sheriff Cash-4COM ~ \$1,770.11, County Clerk Preservation RP-10E ~ \$1,135.00, County Clerk Cash-10E ~ \$3,526.00, General Use Tax Cash-20 ~ \$17,998.75, Health Cash-88E ~ \$16.16 Court Clerk Cash-14TRS ~ \$2.13, Cash-E911-LL ~ \$5,714.76, Cash-E911-WL ~ \$3,703.32, Emergency Mgmt. Cash-65D ~ \$1,260.00 and Assessor Cash-16D ~ \$0.

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 ~ \$4,768.80, Free Fair 84 Accounts ~ \$6,502.915, Health Dept. 88 Accounts ~ \$6,796.91, Library 87 Accounts ~ \$4,335.27, Rural Economic ~ \$433.51, Forgan Sr. Citizens ~ \$867.06, Beaver Sr. Citizens ~ \$867.06, Turpin Sr. Citizens ~ \$867.04, Transit Bus ~ \$563.59, Forgan Fire ~ \$644.10, Turpin Fire ~ \$644.10, Balko Fire ~ \$644.10, Slapout Fire ~ \$644.10, Gate Fire ~ \$644.10, Elmwood Fire ~ \$644.10, Beaver Fire ~ \$644.08, Courthouse M&O and General ~ \$12,702.34 and Jones & Plummer Museum ~ \$433.53.

Motion was made by Rose and seconded by Raven 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. #348-----\$300.00

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:
DISTRICT ATTORNEY			
678	WEST PAYMENT CENTER	\$108.25	INFO CHARGES
SHERIFF			
679	PERRYTON EQUITY	\$1,071.55	FUEL
GENERAL GOV.			
680	PRAIRIEFIRE COFFEE	\$112.10	SUPPLIES
681	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
682	TRI CO ELECTRIC COOP	\$4,424.53	UTILITIES
683	TOWN OF BEAVER	\$453.51	UTILITIES
684	MAILFINANCE	\$585.00	LEASE
ELECTION BOARD			
685	BROWN, MCCAYLA D	\$28.34	TRAVEL
EMERGENCY MANAGEMENT			
686	TRI CO ELECTRIC COOP	\$30.72	UTILITIES
CHARITY			
687	TRI CO ELECTRIC COOP	\$200.00	CHARITY FOR UTILITIES
HIGHWAY DIST. #1			
1133	HOLIDAY INN EXPRESS	\$186.00	ROOM/MEALS
1134	CRONK'S AUTO SUPPLY	\$1,312.62	PARTS/SUPPLIES
1135	AIRGAS USA LLC	\$47.82	SERVICE
1136	SAFETY-KLEEN CORP	\$110.00	SERVICE
1137	AMERIPRIDE SERVICES INC	\$966.97	UNIFORMS
1138	YELLOWHOUSE MACHINERY	\$251.40	PARTS
1139	TIM EKKEL DIESEL REPAIR	\$681.75	TRUCK REPAIRS
1140	YELLOWHOUSE MACHINERY	\$461.49	PARTS
1141	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
HIGHWAY DIST. #2			
1142	BRUCKNER TRUCK SALES INC	\$1,067.33	PARTS
1143	NEW IRON & METAL OF LIBERAL	\$368.80	CHANNEL IRON
1144	NEW IRON & METAL OF LIBERAL	\$220.28	PARTS
1145	J & R SAND CO. INC	\$1,842.40	ROCK
1146	TRI CO ELECTRIC COOP	\$380.40	UTILITIES
1147	TOWN OF BEAVER	\$62.66	UTILITIES
HIGHWAY DIST. #3			
1148	PLETT, LOREN D	\$69.00	TRAVEL
1149	S & S SERVICES LLC	\$180.00	SERVICE
1150	AIRGAS USA LLC*	\$835.00	LEASE RENEWAL
1151	TRI CO ELECTRIC COOP	\$888.55	UTILITIES
1152	SANDER, ADAM W	\$136.50	REIMBURSEMENT
OSU EXTENSION			
667	OSU COOPERATIVE EXTENSION	\$1,932.00	SALARIES
FORGAN SR. CITIZENS			
668	TRI CO ELECTRIC COOP	\$90.45	UTILITIES
669	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
TURPIN SR. CITIZENS			
670	TRI CO ELECTRIC COOP	\$78.52	UTILITIES
TURPIN FIRE DEPT.			
671	TRI CO ELECTRIC COOP	\$101.07	UTILITIES
BALKO FIRE DEPT.			
672	TRI CO ELECTRIC COOP	\$46.01	UTILITIES
SLAPOUT FIRE DEPT.			
673	G & G ELECTRONICS INC	\$649.31	RADIO REPAIR
674	KLINE SIGN & CRANE	\$358.21	DECAL
BEAVER FIRE DEPT.			
675	CHIEF FIRE AND SAFETY CO	\$2,022.00	FIRE GEAR
RURAL ECONOMIC DEV.			
676	TRI CO ELECTRIC COOP	\$53.62	UTILITIES
677	TOWN OF BEAVER	\$78.15	UTILITIES
TRANSIT BUS			
678	BEAVER AUTO SUPPLY INC	\$237.98	BATTERIES
JONES & PLUMMER MUSEUM			
679	TRI CO ELECTRIC COOP	\$105.43	UTILITIES
FREE FAIR			
680	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
681	TRI CO ELECTRIC COOP	\$576.51	UTILITIES
682	TOWN OF BEAVER	\$207.89	UTILITIES
LIBRARY			
683	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
684	TRI CO ELECTRIC COOP	\$141.63	UTILITIES
685	TOWN OF BEAVER	\$98.77	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
686	TRI CO ELECTRIC COOP	\$479.71	UTILITIES
687	TOWN OF BEAVER	\$65.68	UTILITIES
688	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
SHERIFF DEPT OF CORR CASH			
49	COMMUNITY PHARMACY	\$686.42	MEDICATION

There being no other business to come before the board at this time, the board adjourned at 11:45 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