

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 21, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 21, 2018. Notice of the meeting was posted for public information on May 17, 2018 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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; Stephen Headrick; Don Russell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 14, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ Bid #7, for the Turpin RWD water tower repairs was opened, with bids received as follows. Motion was made by Rose and seconded by Raven to award the bid to Maguire Iron, Inc., as lowest and best bid. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Maguire Iron, Inc.	\$55,700
Pittsburg Tank & Tower	\$83,556
Kinard Painting	\$59,700
Elite Towers, Inc.	No bid, bid received too late

Motion was made by Rose and seconded by Raven to approve three (3) Resolutions for Disposing of Equipment for the County Clerk's Office as follows. Motion carried with voting; Regier, Aye and Rose, Aye. Raven abstained due to election.

Canon Scanner, Serial #DL308343-----	Junked
HP Computer, Serial #2UA33911V7-----	Junked
HP Computer, Serial #2UA33923JQ-----	Junked

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from Fiberlight, LLC in Sections 26 & 35-5N-20ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the letters to the schools for DCP Litigation reimbursement. The total cost, over a three year period is \$92,855.47, with reimbursement calculations as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Forgan School	\$18,153.24
Turpin School	\$9,926.25
Beaver School	\$13,157.62
Balko School	\$17,447.54
Laverne School	\$14,912.59

10:30 ~ Don Russell, EST Engineering, presented a Title Sheet for approval, for Dist. #2 Camp Creek Bridge Project. Motion was made by Rose and seconded by Raven to approve said Title Sheet. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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---Town of Beaver (Health Dept. Custodian Reimb.)-----	Rec. #447----	\$300.00
Check---Thomson Reuters (Refund for Law Books)-----	Rec. #507----	\$216.12

The Board reviewed a recent Jail Inspection Report from the Dept. of Health, stating no deficient practice was cited. The jail is deemed to be in substantial compliance.

The Board reviewed April time sheets.

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF</b>			
45	SOS LEASING	\$197.05	COPIER LEASE
<b>ASSESSOR</b>			
946	STANFIELD PRINTING CO.	\$199.75	OFFICE SUPPLIES
947	STANFIELD PRINTING CO.	\$118.54	OFFICE SUPPLIES
<b>GEN GOV.</b>			
948	TOWN OF BEAVER	\$414.07	UTILITY
949	TRI CO ELECTRIC COOP.	\$3,142.62	UTILITY
950	WEST TEXAS GAS INC.	\$360.09	UTILITY
951	EXTREME REFRIGERATION	\$85.00	SERVICE CALL
<b>EMERGENCY MGMT.</b>			
952	TRI CO ELECTRIC COOP.	\$30.21	UTILITY

**HIGHWAY DIST. #1**

1613	AMERIPRIDE SERVICES INC	\$855.64	UNIFORMS
1614	DOLESE BROS. CO.	\$11,059.62	ROCK
1615	CRONK'S AUTO SUPPLY	\$4,058.54	FILTER STOCK
1616	YELLOWHOUSE MACHINERY	\$2,575.98	BACKHOE REPAIRS
1617	RASH OIL COMPANY	\$6,827.93	FUEL
1618	WELDON PARTS INC.	\$298.23	PARTS
1619	LAVERNE FARMERS COOP.	\$107.60	TRACTOR INNER TUBE
1620	LAVERNE LUMBER CO.	\$90.95	BOARDS FOR TRUCK
1621	LAVERNE LUMBER CO.	\$16.78	TOILET REPAIRS
1622	CF SERVICE & SUPPLY	\$153.00	20# EXTINGUISHER
1623	BENCO MACHINERY LLC	\$1,322.24	GRADER REPAIRS
1624	YELLOWHOUSE MACHINERY	\$133.19	BACKHOE SEAL
1625	RASH OIL COMPANY	\$20,398.59	DIESEL

**HIGHWAY DIST. #2**

1626	ROSE, CARL JAY	\$232.72	TRAVEL
1627	SAFETY-KLEEN CORP.	\$222.66	SOLVENT
1628	RAMON & BENNETT ROUST.	\$1,400.00	CATTLE GUARD
1629	TRI CO ELECTRIC COOP.	\$253.76	UTILITY
1630	WEST TEXAS GAS INC.	\$259.50	UTILITY
1631	TOWN OF BEAVER	\$62.66	UTILITY

**HIGHWAY DIST. #3**

1632	YELLOWHOUSE MACHINERY	\$17.70	PARTS
1633	WICHITA KENWORTH INC	\$8.58	PARTS
1634	SOUTHERN TIRE MART LLC	\$430.00	TRUCK TIRES
1635	PERRYTON OFFICE SUPPLY	\$144.58	SUPPLIES
1636	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1637	WARREN CAT	\$1,162.48	PARTS
1638	WELDON PARTS INC.	\$503.47	PARTS
1639	J & R SAND CO. INC.	\$151.56	ROCK
1640	ASPHALT ZIPPER INC	\$1,370.86	PARTS
1641	PANHANDLE EMPLOYERS	\$182.50	DRUG TEST
1642	PAVING MAINTENANCE	\$7,392.00	CRACK SEAL
1643	TIRE DEALERS WAREHOUSE	\$639.46	BACKHOE TIRES
1644	WEST TEXAS GAS INC.	\$223.56	UTILITY
1645	TRI CO ELECTRIC COOP	\$483.27	UTILITY

**LIBRARY HEALTH LITERACY GRANT**

22	DOWNINGS MARKET	\$200.18	OHA1 PROGRAM
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**OSU EXTENSION**

918	OSU COOPERATIVE EXT.	\$1,932.00	MAY SALARIES
919	MCBEE, ELIZABETH GARDNER	\$1,080.44	MARCH/APRIL TRAVEL
920	BEAVER COUNTY	\$3,600.00	UTILITIES
921	JUDY R PITCOCK	\$59.00	SUMMER WKSP SUPPLIES

**FORGAN SR. CITIZENS**

922	DOWNINGS MARKET	\$152.70	SUPPLIES
923	NEVA M. MILLS	\$125.00	MEAL
924	DELLA RUTH BARNETT	\$150.00	JANITORIAL
925	TRI CO ELECTRIC COOP.	\$76.88	UTILITY
926	WEST TEXAS GAS INC.	\$72.09	UTILITY

**TURPIN SR. CITIZENS**

927	CYNTHIA W LANIER	\$200.00	JANITORIAL
928	TRI CO ELECTRIC COOP.	\$67.72	UTILITY
929	WEST TEXAS GAS INC.	\$79.56	UTILITY

**TURPIN FIRE DEPT.**

930	TRI CO ELECTRIC COOP.	\$70.77	UTILITY
931	WEST TEXAS GAS INC.	\$95.84	UTILITY

**BALKO FIRE DEPT.**

932	TRI CO ELECTRIC COOP.	\$46.79	UTILITY
933	WEST TEXAS GAS INC.	\$116.19	UTILITY

**ELMWOOD FIRE DEPT.**

934	TRI CO ELECTRIC COOP.	\$33.41	UTILITY
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**BEAVER FIRE DEPT.**

935	J L AUTO REPAIR	\$514.23	REPAIRS
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**RURAL ECONOMIC DEV.**

936	TRI CO ELECTRIC COOP.	\$41.63	UTILITY
937	WEST TEXAS GAS INC.	\$104.67	UTILITY
938	TOWN OF BEAVER	\$78.15	UTILITY

**JONES & PLUMMER MUSEUM**

939	SCISSORTAIL COMM.	\$4.96	PHONE
940	WEST TEXAS GAS INC.	\$84.00	UTILITY
941	TRI CO ELECTRIC COOP.	\$93.83	UTILITY
942	TOWN OF BEAVER	\$37.57	UTILITY

**FREE FAIR**

943	TRI CO ELECTRIC COOP.	\$755.29	UTILITY
944	WEST TEXAS GAS INC.	\$504.17	UTILITY
945	TOWN OF BEAVER	\$258.23	UTILITY

**LIBRARY**

946	TRI CO ELECTRIC COOP.	\$150.50	UTILITY
947	WEST TEXAS GAS INC.	\$77.52	UTILITY
948	TOWN OF BEAVER	\$119.77	UTILITY

**HEALTH DEPT.**

949	HARPER CO. HEALTH DEPT.	\$215.42	SUPPLIES
950	TOWN OF BEAVER	\$65.68	UTILITY
951	TRI CO ELECTRIC COOP.	\$250.16	UTILITY

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

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners