

Beaver County, Oklahoma
County Commissioners Proceedings
April 16, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 16, 2018. Notice of the meeting was posted for public information on April 12, 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; Melissa Hightower and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the April 9, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Bid # 6, tabled from April 9, 2018. Motion was made by Raven and seconded by Rose to reject all bids and re-bid the Turpin RWD Water Tower Recoating Project.

Burn ban remains in effect; it will be reviewed April 23, 2018.

9:30 ~ Melissa Hightower with Integrity Benefits, presented information to the Board of County Commissioners regarding health insurance. Rose stated Beaver County had already started open enrollment. The Board stated they weren't interested in any changes at this time, but she could contact them at a later date.

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 ~ \$3,474.90, Treasurer Cash-6D ~ \$110.00, Highway Dist. #1 Accounts ~ \$105,227.52, Highway Dist. #2 Accounts ~ \$105,227.52, Highway Dist. #3 Accounts ~ \$105,227.53, Highway Cash-CBRI-105 ~ \$25,563.07, Sheriff Cash-4CHS ~ \$860.94, Sheriff Cash-4D ~ \$6,177.85, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$74.80, Sheriff Cash-4COM ~ \$1,457.83, County Clerk Preservation RP-10A ~ \$730.25, County Clerk Cash-10D ~ \$559.00, General Use Tax Cash-20 ~ \$9,175.25, Health Cash-88E ~ \$14.70, Court Clerk Cash-14TRS ~ \$1.94, Cash-E911-LL ~ \$5,633.09, Cash-E911-WL ~ \$3,703.27, Emergency Mgmt. Cash-65D ~ \$80.00 and Assessor Cash-16D ~ \$90.00.

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 ~ \$4,103.08, Free Fair 84 Accounts ~ \$5,595.11, Health Dept. 88 Accounts ~ \$6,181.31, Library 87 Accounts ~ \$3,958.07, Rural Economic ~ \$373.01, Forgan Sr. Citizens ~ \$746.02, Beaver Sr. Citizens ~ \$746.01, Turpin Sr. Citizens ~ \$746.01, Transit Bus ~ \$484.91, Forgan Fire ~ \$554.19, Turpin Fire ~ \$554.18, Balko Fire ~ \$554.18, Slapout Fire ~ \$554.18, Gate Fire ~ \$554.18, Elmwood Fire ~ \$554.18, Beaver Fire ~ \$554.18, Courthouse M&O and General ~ \$10,929.11 and Jones & Plummer Museum ~ \$373.01.

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. (Custodian Reimbursement)-----	Rec. #447----	\$300.00
Check---Graham Long Auctioneers (Dist. #1, #2 & #3, Sale of Equipment-----	Rec. #449-----	\$5,520.00
Check---Graham Long Auctioneers (Dist. #3, Sale of Equipment-----	Rec. #449----	\$1,196.00
Check---Graham Long Auctioneers (Dist. #1, Sale of Equipment-----	Rec. #449----	\$84,410.00
Check---State of Oklahoma (Election Salary Reimbursement)-----	Rec. #452----	\$2,550.12
Check---PTCI (Capital Credits)-----	Rec. #453----	\$58.20

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:
EMERGENCY MANAGEMENT CASH			
17	GLOBAL EQUIPMENT CO INC	\$60.95	SERVICE
SHERIFF			
854	M & S TIRE	\$595.00	TIRES
855	G & G ELECTRONICS INC	\$278.25	RADIO INSTALLATION
TREASURER			
856	STANFIELD PRINTING CO. INC	\$61.87	SUPPLIES
REVALUATION			
857	TOTAL ASSESSMENT	\$10,625.00	OIL & GAS
GENERAL GOV.			
858	BEAVER SUPPLY LLC	\$3.79	SUPPLIES
859	TRI CO ELECTRIC COOP	\$3,203.22	UTILITY
860	TOWN OF BEAVER	\$449.31	UTILITY
EMERGENCY MANAGEMENT			
861	TRI CO ELECTRIC COOP	\$29.45	UTILITY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1434	AIRGAS USA LLC	\$47.82	SERVICE
1435	SAFETY-KLEEN CORP	\$110.00	SERVICE
1436	YELLOWHOUSE MACHINERY	\$13,596.87	REPAIRS
1437	WARREN CAT	\$878.77	PARTS
1438	WARREN CAT	\$2,813.37	PARTS
1439	MCKAY FORD	\$2,443.59	REPAIRS
1440	PANHANDLE NATURAL GAS	\$97.54	UTILITY
HIGHWAY DIST. #2			
1441	EMBASSY SUITES NORMAN	\$188.00	ROOM/MEALS
1442	DOLESE BROS. CO	\$9,154.60	ROCK
1443	DOLESE BROS. CO	\$9,512.40	3/8" ROCK
1444	TOWN OF BEAVER	\$62.66	UTILITY
1445	TRI CO ELECTRIC COOP	\$302.19	UTILITY
1446	OKLA. DEPT. OF AGRICULTURE	\$50.00	PESTICIDE LICENSE
HIGHWAY DIST. #3			
1447	ROSE, CARL JAY	\$232.72	REIMBURSED TRAVEL
1448	LIBERAL STANDARD SUPPLY	\$550.94	SUPPLIES
1449	FRONK OIL CO. INC	\$483.17	OIL
1450	PERRYTON OFFICE SUPPLY	\$177.66	SUPPLIES
1451	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1452	S & S SERVICES LLC	\$180.00	SERVICE
1453	THE TIRE SHOP	\$114.00	TIRE REPAIR
1454	WARREN CAT	\$753.99	PARTS
1455	WELDON PARTS INC	\$1,307.07	PARTS
1456	ACCO	\$95.00	ACCO REGISTRATION
1457	PERRYTON EQUITY	\$16,291.14	DIESEL
1458	CARROLL AUTO GLASS	\$677.37	WINDOW REPLACEMENT
1459	TRI CO ELECTRIC COOP	\$472.82	UTILITY
LIBRARY CHILDRENS READING GRANT			
7	SCHOLASTIC LIBRARY	\$223.86	BOOKS
OSU EXTENSION			
829	IDEA SOURCE INC	\$545.59	SUPPLIES
830	OSU COOPERATIVE EXTENSION	\$1,932.00	APRIL 2018 SALARY
FORGAN SR. CITIZENS			
831	TRI CO ELECTRIC COOP	\$76.37	UTILITY
BEAVER SR. CITIZENS			
832	DOWNINGS MARKET	\$700.14	SUPPLIES
TURPIN SR. CITIZENS			
833	TRI CO ELECTRIC COOP	\$68.21	UTILITY
TURPIN FIRE DEPT.			
834	BURROWS & BURROWS	\$971.00	INSURANCE
835	TRI CO ELECTRIC COOP	\$73.83	UTILITY
BALKO FIRE DEPT.			
836	TRI CO ELECTRIC COOP	\$41.69	UTILITY
ELMWOOD FIRE DEPT.			
837	PERRYTON EQUITY	\$270.40	PROPANE
RURAL ECONOMIC DEV.			
838	TOWN OF BEAVER	\$78.15	UTILITY
839	TRI CO ELECTRIC COOP	\$40.75	UTILITY
JONES & PLUMMER MUSEUM			
840	PTCI	\$108.49	TELEPHONE
841	TOWN OF BEAVER	\$37.57	UTILITY
842	SCISSORTAIL COMMUNICATIONS	\$3.84	LONG DISTANCE
FREE FAIR			
843	TOWN OF BEAVER	\$173.77	UTILITY
LIBRARY			
844	TOWN OF BEAVER	\$98.77	UTILITY
845	TRI CO ELECTRIC COOP	\$118.75	UTILITY
HEALTH DEPT.			
846	TOWN OF BEAVER	\$65.68	UTILITIES
SHERIFF CASH			
123	M & S TIRE	\$197.00	REPAIRS
SHERIFF COMMISSARY CASH			
29	TIGER COMMISSARY	\$611.96	COMMISSARY
SHERIFF DEPT OF CORR CASH			
71	DOWNINGS MARKET	\$261.99	SUPPLIES

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.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners