

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 7, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 7, 2018. Notice of the meeting was posted for public information on May 3, 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; Scott Mitchell, Reuben Parker, Jr. and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the April 30, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Board agreed to let the burn ban expire, the Governor's ban remains in effect.

Motion was made by Raven and seconded by Rose to approve the FY2018 Detention Transportation Claim. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve two (2) claim forms from Pinnacle Consulting to ODOT, for right of way, in the amounts of \$10,320.00 and \$13,380.00, for the Camp Creek Project in Dist. #2, #28344. 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---Dept. Emergency Mgmt. (Dist. #3, FEMA Reimbursement---Rec. #475-----)\$57,722.59

Motion was made by Raven and seconded by Rose to approve the April monthly reports for the Library, Court Clerk, Election Board, Health Dept., County Clerk, Sheriff and Treasurer Mortgage Tax. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Request for Purchase Order from General Government Sales Tax Account #Cash-66F as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Emergency Mgmt.	Metro Emergency Upfitters (Light Pkg.)	\$11,200.00
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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 ~ \$2,117.99, Treasurer Cash-6D ~ \$105.00, Highway Dist. #1 Accounts ~ \$220,346.24, Highway Dist. #2 Accounts ~ \$133,241.31, Highway Dist. #3 Accounts ~ \$290,842.12, Highway Cash-CBRI-105 ~ \$31,009.56, Sheriff Cash-4CHS ~ \$868.06, Sheriff Cash-4D ~ \$8,498.30, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$289.07, Sheriff Cash-4COM ~ \$1,960.62, County Clerk Preservation RP-10D ~ \$1,065.70, County Clerk Cash-10D ~ \$1,313.00, General Use Tax Cash-20 ~ \$9,502.93, Health Cash-88E ~ \$15.19, Court Clerk Cash-14TRS ~ \$2.00, Cash-E911-LL ~ \$5,604.64, Cash-E911-WL ~ \$3,448.79, Emergency Mgmt. Cash-65D ~ \$33.44 and Assessor Cash-16D ~ \$142.00

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 ~ \$2,492.34, Free Fair 84 Accounts ~ \$3,485.35, Health Dept. 88 Accounts ~ \$3,711.18, Library 87 Accounts ~ \$2,265.76, Rural Economic ~ \$312.81, Forgan Sr. Citizens ~ \$497.73, Beaver Sr. Citizens ~ \$524.36, Turpin Sr. Citizens ~ \$500.92, Transit Bus ~ \$294.55, Forgan Fire ~ \$336.62, Turpin Fire ~ \$336.62, Balko Fire ~ \$408.55, Slapout Fire ~ \$426.34, Gate Fire ~ \$336.63, Elmwood Fire ~ \$336.63, Beaver Fire ~ \$336.63, Courthouse M&O and General ~ \$6,638.68 and Jones & Plummer Museum ~ \$226.58.

Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations for the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Emergency Mgmt. General Fund Acct. #65B to Emergency Mgmt. Acct. #65D-----	\$ 342.33
Emergency Mgmt. General Fund Acct. #65C to Emergency Mgmt. Acct. #65D-----	\$ 1,000.00
General Gov. Acct. #20H to General Gov. to 20I-----	\$22,000.00

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

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:
	<b>EMERGENCY MANAGEMENT CASH</b>		
18	PTCI	\$55.92	PHONE SERVICE
19	SHADDEN, KEITH D.	\$303.85	REIMB. TRAVEL

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
20	4IMPRINT INC	\$464.99	BOOTH DISPLAY/SUPPLIES
<b>ENHANCED 911 CASH</b>			
85	PTCI	\$177.39	PHONE SERVICE
<b>SHERIFF</b>			
915	CNB-VISA	\$186.15	TRAVEL EXPENSE
<b>TREASURER</b>			
919	PTCI	\$169.67	PHONE SERVICE
<b>COMMISIONERS</b>			
917	PTCI	\$110.40	PHONE SERVICE
<b>COUNTY CLERK</b>			
918	PTCI	\$138.13	PHONE SERVICE
920	PTCI	\$176.78	PHONE SERVICE
<b>GENERAL GOV.</b>			
922	KELLPRO INC	\$16.42	ADDITIONAL EMAIL
931	SERVICE JANITORIAL	\$795.39	SUPPLIES
935	PRAIRIEFIRE COFFEE	\$115.30	SUPPLIES
937	TISDAL & OHARA PLLC	\$22,135.58	DCP LITIGATION
<b>ASSESSOR</b>			
932	PTCI	\$136.63	PHONE SERVICE
<b>EXCISE BOARD</b>			
916	DEBORAH S. RADCLIFF	\$13.08	TRAVEL
924	ROBERT TAYLOR	\$40.33	TRAVEL
925	CHRISTOPHER S DEARMIN	\$28.34	TRAVEL
926	RADCLIFF, DEBORAH S.	\$50.00	SALARY
927	TAYLOR, ROBERT	\$50.00	SALARY
928	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
<b>ELECTION BOARD</b>			
934	BEAVER CO ELECTION BOARD	\$42.00	PRE-ELECTION EXPENSE
921	STANFIELD PRINTING CO. INC	\$59.95	ANTI-VIRUS
923	BEAVER POSTMASTER	\$285.00	POSTAGE
933	PTCI	\$155.44	PHONE SERVICE
<b>EMERGENCY MANAGEMENT</b>			
929	BEAVER POSTMASTER	\$56.00	BOX RENT
930	PTCI	\$267.76	PHONE
936	PERRYTON EQUITY	\$349.47	FUEL
<b>GENERAL SALES TAX CASH FUND</b>			
51	TULSA RENAISSANCE	\$93.00	ROOM/MEALS
<b>HIGHWAY DIST #1</b>			
1538	NORTHWESTERN ELECTRIC	\$384.78	UTILITY
1546	PTCI	\$227.67	PHONE SERVICE
1547	WELDON PARTS INC	\$801.48	CLUTCH
1548	ZEE SERVICE CO	\$85.75	MEDICAL SUPPLIES
1549	WELDON PARTS INC	\$193.20	GRADER LIGHT
1550	HERALD DEMOCRAT	\$360.42	COMM. PROCEEDINGS
1562	QUILL CORP	\$184.15	OFFICE SUPPLIES
1571	WARREN CAT	\$12.08	PARTS
1551	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
1552	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1553	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
1554	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1563	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1584	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
1555	JIMS TIRE SERVICE INC	\$950.00	TIRES
1559	SERVICE JANITORIAL	\$404.30	SUPPLIES
1560	DIRECT DISCOUNT TIRE	\$356.56	TIRE
1561	J L AUTO REPAIR	\$2,580.33	PARTS & REPAIRS
1564	BEAVER AUTO SUPPLY INC	\$633.90	PARTS
1565	PRAIRIEFIRE COFFEE	\$139.70	SUPPLIES
1566	PTCI	\$179.17	PHONE SERVICE
1568	AMERIPRIDE SERVICES INC	\$875.13	UNIFORMS
1570	BEAVER LUMBER COMPANY	\$660.65	PARTS/SUPPLIES
1572	HERALD DEMOCRAT	\$360.42	COMM. PROCEEDINGS
1556	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1557	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
1558	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
1567	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1573	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
1569	O.P.E.R.S.	\$7,659.44	SERVICE CREDIT
<b>HIGHWAY DIST. #3</b>			
1581	EMBASSY SUITES NORMAN	\$188.00	ROOM/MEALS
1539	TEXAS CO. DISTRICT #2	\$432.50	OIL
1540	PTCI	\$45.81	PHONE SERVICE
1541	WARREN CAT	\$6,502.58	DOZER WORK
1542	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1543	CHRISTOPHER DEARMIN	\$1,530.00	DIRT
1544	OK CORPORATION COMMISSION	\$50.00	ANNUAL TANK FEE
1545	PANHANDLE EMPLOYERS	\$250.00	DRUG TEST
1574	DIRECT DISCOUNT TIRE	\$3,724.60	TRUCK TIRES
1575	SAFETY-KLEEN CORP	\$125.70	SERVICE
1576	PAVING MAINTENANCE	\$12,936.00	SEALANT
1577	UNIFIRST CORPORATION	\$638.33	UNIFORMS
1580	HERALD DEMOCRAT	\$360.41	COMM. PROCEEDINGS
1582	MOTOR PARTS OF PERRYTON	\$378.60	PARTS
1583	PTCI	\$212.91	PHONE SERVICE
1578	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
1579	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
<b>HIGHWAY CASH</b>			
7	J & R SAND CO. INC	\$394,926.20	OVERLAY
<b>LIBRARY CHILDRENS READING GRANT</b>			
8	PENWORTHY COMPANY	\$291.93	CHILDRENS BOOKS
<b>LIBRARY HEALTH LITERACY GRANT</b>			
20	DOWNINGS MARKET	\$149.90	SUPPLIES
<b>RESALE</b>			
14	MANUEL JURADO	\$178.00	2017 TAX REFUND
<b>OSU EXTENSION</b>			
898	PTCI	\$265.99	PHONE SERVICE
884	BEAVER WOODWORKS	\$520.00	LABOR
897	BEAVER LUMBER COMPANY	\$38.16	YOUTH MATERIALS
<b>FORGAN SR. CITIZENS</b>			
872	PTCI	\$182.77	PHONE SERVICE
889	TOWN OF FORGAN	\$72.00	UTILITY
<b>BEAVER SR. CITIZENS</b>			
871	PTCI	\$78.04	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
878	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITY
879	H & H RESOURCES	\$1,226.33	ROOF REPAIR
890	PTCI	\$158.58	PHONE SERVICE
<b>BALKO FIRE DEPT.</b>			
877	PTCI	\$47.00	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
874	PTCI	\$92.27	PHONE SERVICE
875	NORTHWESTERN ELECTRIC	\$99.06	UTILITY
893	RASH OIL COMPANY	\$1,820.60	FUEL
<b>GATE FIRE DEPT.</b>			
892	RASH OIL COMPANY	\$1,334.28	FUEL
<b>ELMWOOD FIRE DEPT.</b>			
880	FIRE SAFETY USA INC	\$279.00	FIREHOODS
<b>BEAVER FIRE DEPT.</b>			
888	BEAVER AUTO SUPPLY INC	\$168.37	SUPPLIES
<b>RURAL ECONOMIC DEV.</b>			
876	PTCI	\$640.46	PHONE SERVICE
<b>FREE FAIR</b>			
881	THUMBSUP ROUSTABOUT	\$150.00	PORTA-POTTY
882	TOWN OF BEAVER	\$57.22	UTILITY
883	TRI CO ELECTRIC COOP	\$462.93	UTILITY
886	AMERIPRIDE SERVICES INC	\$198.28	UNIFORMS & SUPPLIES
887	BEAVER AUTO SUPPLY INC.	\$144.48	REPAIRS
891	PTCI	\$118.37	PHONE SERVICE
885	EXTREME REFRIGERATION	\$5,500.00	A/C - HEATER
<b>LIBRARY</b>			
873	PTCI	\$217.56	PHONE SERVICE
899	CENTER POINT LARGE PRINT	\$245.40	BOOKS
<b>HEALTH DEPT.</b>			
900	OK STATE DEPT. OF HEALTH	\$11,213.71	MARCH SALARIES
894	PTCI	\$227.32	PHONE SERVICE
895	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
896	BEAVER COUNTY	\$300.00	APRIL JANITORIAL
901	FISHER SCIENTIFIC CO LLC	\$317.47	LAB THERMOMETER
902	NEOPOST USA INC	\$80.85	POSTAGE RENTAL
<b>SHERIFF CASH</b>			
133	OK SHERIFF & PEACE OFFICERS	\$250.00	REGISTRATION
134	PANHANDLE EMPLOYERS	\$180.00	DRUG TESTING
135	PERRYTON CLEANERS	\$78.75	UNIFORM CLEANING
136	BEAVER AUTO SUPPLY INC	\$46.99	SUPPLIES
137	M & S TIRE	\$115.00	REPAIRS
<b>SHERIFF DEPT OF CORR CASH</b>			
72	BEAVER LUMBER COMPANY	\$21.28	SUPPLIES
73	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
74	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS
75	SOS LEASING	\$197.05	COPIER LEASE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
76	ZEE SERVICE CO	\$42.20	SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:35 a.m., voting; Regier, Aye; Raven, Aye and Rose, 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