

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 14, 2018. Notice of the meeting was posted for public information on May 10, 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.; Albert Rodriguez, Treasurer; Jason Bergdall and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 7, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY19 Oil, Gas and Wind Maintenance Contract between Beaver County Assessor's Office and Total Assessment Solutions Corp. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve five (5) Resolutions for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Regier, Aye and Rose, Aye, Raven abstained due to election.

- 2017 Land Pride Mower, Serial #1099504-----Traded to Arnett Ford New Holland
- 2017 Land Pride Mower, Serial #1099505-----Traded to Arnett Ford New Holland
- 2017 Land Pride Mower, Serial #1099514-----Traded to Arnett Ford New Holland
- 2017 Land Pride Mower, Serial #1106471-----Traded to Arnett Ford New Holland
- 2017 Land Pride Mower, Serial #1106472-----Traded to Arnett Ford New Holland

10:00 ~ Jason Bergdall, Yellowhouse Machinery presented the final paperwork for the lease purchases of a motor grader for Dist. #1 and one for Dist. #2. These motor graders were purchased in February and initial paperwork was approved in the February 20, 2018 proceedings. Motion was made by Rose and seconded by Raven to approve the agreements, pending District Attorney approval. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve Texas County Health Dept. to utilize the State of Oklahoma Galt agreement for temporary clerical services. The Board agrees that Beaver County Health Dept. sales tax funds may be used as payment for said services until such time as full time Ok State Dept. of Health employees may be hired. 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—Health Dept. (Custodian Reimbursement)-----Rec. #495---\$300.00

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.

Sheriff Cash Acct. #Cash-4D to Sheriff Cash Acct. #Cash-4A-----\$2,600.00

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: |
|------------------------------------|------------------------|------------|--------------------------|
| EMERGENCY MANAGEMENT CASH | | | |
| 21 | ROBERTSON CONSTRUCTION | \$935.00 | GARAGE REPAIR |
| SHERIFF | | | |
| 939 | PTCI | \$1,174.75 | PHONE SERVICE |
| 940 | BEAVER CO NURSING HOME | \$6,710.00 | INMATE MEALS |
| COUNTY CLERK | | | |
| 941 | STANFIELD PRINTING CO | \$35.77 | SUPPLIES |
| 942 | STANFIELD PRINTING CO | \$525.50 | WINDOW ENVELOPES |
| GENERAL GOV. | | | |
| 943 | BEAVER SUPPLY LLC | \$29.97 | SUPPLIES |
| 944 | PITNEY BOWES | \$4,000.00 | POSTAGE |
| GENERAL SALES TAX CASH FUND | | | |
| 52 | STANFIELD PRINTING | \$5,795.75 | COPIER/SERVICE AGREEMENT |
| HIGHWAY DIST. #1 | | | |
| 1585 | CRONK'S AUTO SUPPLY | \$115.13 | PARTS/SUPPLIES |
| 1586 | AIRGAS USA LLC | \$46.60 | SERVICE |
| 1587 | HARPER SANITATION | \$58.63 | TRASH SERVICE |
| 1588 | SAFETY-KLEEN CORP | \$110.00 | SERVICE |
| 1589 | RASH OIL COMPANY | \$2,731.07 | DIESEL |
| 1590 | RASH OIL COMPANY | \$6,890.49 | DIESEL |
| 1591 | WELDON PARTS INC | \$38.77 | TRUCK PARTS |
| 1592 | PANHANDLE NATURAL GAS | \$51.17 | UTILITY |
| 1593 | TOWN OF GATE | \$20.00 | UTILITY |
| 1594 | RURAL WATER DIST. #2 | \$40.00 | UTILITY |
| 1595 | AIRGAS USA LLC | \$68.19 | CYLINDER LEASE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--|-----------------------------|---------------|-----------------------|
| HIGHWAY DIST. #2 | | | |
| 1596 | SADDLEBACK INN | \$95.00 | ROOM & MEALS |
| 1597 | ROSE, CARL JAY | \$232.72 | TRAVEL |
| 1598 | MSC INDUSTRIAL SUPPLY CO | \$637.16 | SUPPLIES |
| 1599 | MSC INDUSTRIAL SUPPLY CO | \$176.20 | SUPPLIES |
| 1600 | PERRYTON EQUITY | \$693.50 | SUPPLIES |
| 1601 | YELLOWHOUSE MACHINERY | \$512.18 | GRADER PARTS |
| 1602 | BEAVER SUPPLY LLC | \$55.00 | SUPPLIES |
| 1603 | WICHITA KENWORTH INC | \$318.24 | PARTS |
| 1604 | WARREN CAT | \$20.56 | PARTS |
| 1605 | PUGHS OTASCO INC | \$95.90 | SUPPLIES |
| 1606 | PERRYTON EQUITY | \$298.74 | FUEL |
| 1607 | WARREN CAT | \$2,752.00 | PARTS & REPAIRS |
| 1608 | MADDEN OIL CO | \$7,202.75 | FUEL |
| 1609 | ARNETT NEW HOLLAND | \$28,750.00 | MOWERS |
| HIGHWAY DIST. #3 | | | |
| 1610 | LIBERAL STANDARD SUPPLY | \$78.32 | SUPPLIES |
| 1611 | PAVING MAINTENANCE | \$12,936.00 | CRACK SEALER |
| 1612 | OKLA. SECRETARY OF STATE | \$20.00 | NOTARY RENEWAL |
| LIBRARY CHILDRENS READING GRANT | | | |
| 9 | LAKESHORE LEARNING | \$217.34 | INSTRUMENTS |
| LIBRARY HEALTH LITERACY GRANT | | | |
| 21 | LAKESHORE LEARNING | \$386.34 | BOOKS |
| OSU EXTENSION | | | |
| 903 | LOREN F SIZELOVE | \$139.40 | APRIL TRAVEL |
| 904 | DOWNINGS MARKET | \$115.04 | SUPPLIES |
| 905 | OKLA. STATE UNIVERSITY | \$68.89 | ROUTER |
| BEAVER SR. CITIZENS | | | |
| 906 | DOWNINGS MARKET | \$575.12 | SUPPLIES |
| TURPIN SR. CITIZENS | | | |
| 907 | SEWARD COUNTY LANDFILL | \$53.00 | UTILITY |
| SLAPOUT FIRE DEPT. | | | |
| 908 | CHIEF FIRE AND SAFETY CO | \$579.00 | PARTS |
| BEAVER FIRE DEPT. | | | |
| 909 | PERRYTON EQUITY | \$578.02 | FUEL |
| TRANSIT BUS | | | |
| 910 | PERRYTON EQUITY | \$328.68 | FUEL |
| JONES & PLUMMER MUSEUM | | | |
| 911 | DAVIS PEST CONTROL | \$69.00 | SPRAYING |
| 912 | PTCI | \$108.49 | PHONE SERVICE |
| FREE FAIR | | | |
| 913 | BEAVER LUMBER COMPANY | \$43.99 | SUPPLIES |
| 914 | PERRYTON EQUITY | \$142.80 | FUEL |
| 915 | AMERIPRIDE SERVICES INC | \$198.28 | UNIFORMS & SUPPLIES |
| LIBRARY | | | |
| 916 | BARNES & NOBLE | \$288.46 | BOOKS |
| HEALTH DEPT. | | | |
| 917 | OKLA. STATE DEPT. OF HEALTH | \$197.93 | MARCH I.T. DATA |
| SHERIFF CASH | | | |
| 138 | SHERATON MIDWEST CITY | \$760.00 | ROOM & MEALS |
| 139 | BEAVER AUTO BATH | \$29.25 | UNIT WASHES |
| 140 | PERRYTON EQUITY | \$2,135.04 | FUEL |
| 141 | BEAVER POSTMASTER | \$50.00 | STAMPS |
| SHERIFF DRUG SEIZURE CASH | | | |
| 142 | STALKER RADAR | \$2,426.28 | ANTENNA SYSTEM |
| SHERIFF COMMISSARY CASH | | | |
| 30 | TIGER COMMISSARY | \$503.44 | COMMISSARY |
| 31 | OKLA. TAX COMMISSION | \$100.70 | SALES TAX RETURN |
| 32 | OKLA. TAX COMMISSION | \$79.50 | PREPAID WIRELESS |
| SHERIFF DEPT OF CORR CASH | | | |
| 77 | COMMUNITY PHARMACY | \$287.18 | MEDICATION |
| 78 | STANFIELD PRINTING CO | \$139.25 | SUPPLIES |
| 79 | DOWNINGS MARKET | \$233.14 | SUPPLIES |
| 80 | SOUTHERN OFFICE SUPPLY | \$178.51 | SUPPLIES |
| 81 | PTCI | \$68.02 | CABLE |

There being no other business to come before the board at this time, the board adjourned at 10:34 a.m.,
Voting; Regier, 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