

Beaver County, Oklahoma
County Commissioners Proceedings
June 11, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 11, 2018. Notice of the meeting was posted for public information on June 7, 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; Shawn Campbell; Scott Mitchell; Donnie Head; Don Brown; Gay Brown; Marsha Harrison FBO Felice Calhoun; Doris Davis; Sue Grose; Jimmie Bennett; Dwayne Sager; Irene Sager; Johnita Foster; Brittany Smithson; McCayla Brown; Lillian Smithson; James Law; R.J. Bennett; Greg Bowman; Sara Bowman; Shelby Bennett; Jess Brown; Trudi Brown; David Brown; Klayne Brown; Devin Brown; Jedidiah Elliott; Eric Elliott; Savannah Elliott; Beth Elliott; Jessie Elliott; Bill Foster; Junetta Barby; Stanley Barby; Herb Bridgewater; Leora Bridgewater; Anne Chockley Susan Trippet; Cindy Engelman and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the June 4, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

9:00 ~ Donnie Head presented the Bridge Inspection Invoice, in the amount of \$912.00 from CED #8 for four (4) County Bridges. Motion was made by Raven and seconded by Rose to approve said invoice. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Old Business - KKBS Shooting Event – Motion was made by Rose and seconded by Raven to table until June 18, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

9:30 ~ Don Brown expressed his concerns of the Wind Catcher Transmission Line coming through Beaver County. He is requesting a Resolution from the Commissioners proposing the possibility of joining the Clean Line system in the southern part of Beaver County.

Motion was made by Rose and seconded by Raven to accept donations, in the amount of \$100.00 each, on behalf of the County Fire Departments from the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Guymon Community Enrichment Foundation----\$100.00 to Turpin Fire Dept.-----Rec. #541
Guymon Community Enrichment Foundation----\$100.00 to Balko Fire Dept.-----Rec. #542
Guymon Community Enrichment Foundation----\$100.00 to Beaver Fire Dept.-----Rec. #543

Motion was made by Rose and seconded by Raven to approve the FY19 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patient x-ray services for a fee of \$40.00 per patient. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY19 Lawn Care Contract between Beaver Co. Health Dept. and Landon's Lawn Care for \$55.00 per date of service. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY19 Full Maintenance Agreement between Beaver Co. Health Dept. and Enid Typewriter for copier lease of \$168.00 plus \$0.0140 per copy over 12,000. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY19 Customer Service Agreement between Beaver Co. Health Dept. and Northwest Shredders for \$25 per console per pickup. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY19 Contract for Pesticide Spraying between Beaver Co. Health Dept. and Area Wide Pest Control, for quarterly service of \$65.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the FY19 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Agreement for FY19 between Beaver Co. Health Dept. and NeoPost, for postage meter rental. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Agreement for FY19 between Beaver Co. Health Dept. and Galt, for temporary clerical services. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the FY19 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$32.00 per month. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY19 Detention Transportation Agreement between Office of Juvenile Affairs and the Board of Beaver County Commissioners. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye

Motion was made by Rose and seconded by Raven to approve FY19 Renewal of Cooperative Agreement between U.S. Dept. of Agriculture (APHIS-Wildlife Services) and Beaver Co. Board of Commissioners in the amount of \$2,400.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made Raven and seconded by Rose to approve Requesting Officers and Receiving Agents for FY19 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
DIST. 1	BRAD RAVEN & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
DIST. 2	C. J. ROSE & BRAD RAVEN	DEANNA CLOWER, STEVEN PERRY
DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN PLETT
CO. COMM.	KERRY REGIER & BRAD RAVEN	KELLY YEOMANS, ALYSSA OSBORN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX, CAROL ROMESBURG
TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	KACEE ZIMMERMAN
ASSESSOR	DARLENE LANSDEN & ROBIN TEDDER	JOYCE DEWITT
REVALUATION.	DARLENE LANSDEN & ROBIN TEDDER	JOYCE DEWITT
COUNTY CLERK	LISA BENNETT & KELLY YEOMANS	ALYSSA OSBORN, JESSICA BROOKS
CHARITY	KERRY REGIER & LISA BENNETT	KELLY YEOMANS, ALYSSA OSBORN
GEN. GOV.&	KERRY REGIER & LISA BENNETT	MARSHA WEST, ALYSSA OSBORN
SALES TAX		
EMERG. MGMT.	KERRY REGIER & BRAD RAVEN	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	KERRY REGIER & LISA BENNETT	DENISE JANKO
ELECTION	KERRY REGIER & LISA BENNETT	CHRISTI LANSDEN, MCCAYLA BROWN
COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
RURAL ECON.	KERRY REGIER & LISA BENNETT	BROOKE BLANCO, JENNIFER COVEL
OSU EXTENSION	LIZ GARDNER-MCBEE & LISA BENNETT	LOREN SIZELOVE, SANDY COOPER
CITY TRANSIT	KERRY REGIER & LISA BENNETT	LORI DOWNING, JOYCE CLARK
MUSEUM	KERRY REGIER & LISA BENNETT	ROBBY HANCOCK, DAWN CATES
FREE FAIR	KERRY REGIER & BRAD RAVEN	CURTIS KOEHN, MARSHA WEST
HEALTH DEPT.	KERRY REGIER & NANCY LAMLE	KERRY STAFFORD
ELMWOOD FIRE	C. J. ROSE & LISA BENNETT	TROY HOOVER, KEITH SHADDEN
GATE FIRE	BRAD RAVEN & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	BRAD RAVEN & C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	KERRY REGIER & BRAD RAVEN	GARY RIFFE
BALKO FIRE	KERRY REGIER & BRAD RAVEN	ROBERT MARSHALL, CHRIS DEARMIN
BEAVER FIRE	C. J. ROSE & BRAD RAVEN	JON ELFERS, BILLY CATES
SLAPOUT FIRE	BRAD RAVEN & C. J. ROSE	CHARLIE STARBUCK, NEAL SPERRY
TURPIN SR. CNT.	KERRY REGIER & LISA BENNETT	DELMA CAMPBELL, SHERRI RIFFE
FORGAN SR. CNT.	KERRY REGIER & LISA BENNETT	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	KERRY REGIER & LISA BENNETT	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	KERRY REGIER & LISA BENNETT	KELLY YEOMANS
ENHANCED 911	C.J. ROSE & KERRY REGIER	KEITH SHADDEN, SCOTT MITCHELL

Motion was made by Rose and seconded by Raven to approve the ODOT Funding Agreement for the Camp Creek Bridge Project in Dist. #2. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to Execute the Agreement Establishing the Ass'n. of Co. Commissioners of Oklahoma Self-Insured Group (Property/Liability) and intent to participate in ACCO-SI for FY19. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Contract between Maguire Iron, Inc. and Beaver Co. Commissioners FBO Turpin RWD, for the recoating of the Turpin water tower. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Notice of resignation, effective June 30, 2018, from Andy Bridwell, Beaver County Hospital Authority and EMS Board Member was reviewed. Notice was given on June 11, 2018.

Motion was made Regier and seconded by Raven to appoint Gregory McReynolds to the Board of the Beaver County Memorial Hospital Authority, for a term from July 1, 2018 to July 1, 2022. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made Regier and seconded by Rose to appoint Gregory McReynolds to the Board of Trustee's for the Beaver County Emergency Medical Service Board to fill the unexpired term of Andy Bridwell. The term will be from July 1, 2018 to September 8, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the May monthly reports for the Library and Health Dept. 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---Tex-Ok Energy (Royalty)-----Rec. #534----\$6.90
Check---Beaver School (DCP Litigation Reimbursement)----Rec. #538----\$13,157.62
Check---Election Board (Reimbursement)-----Rec. #539----\$160.72

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

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			
27	PTCI	\$55.92	PHONE
ENHANCED 911 CASH			
93	PTCI	\$177.39	PHONE
TREASURER			
1020	STANFIELD PRINTING CO. INC	\$62.49	SUPPLIES
1021	PTCI	\$187.17	PHONE
COMMISSIONERS			
1022	PTCI	\$106.17	PHONE
COUNTY CLERK			
1023	STANFIELD PRINTING CO. INC	\$418.34	SUPPLIES
1024	STANFIELD PRINTING CO. INC	\$422.50	SUPPLIES
1025	PTCI	\$293.55	PHONE
ASSESSOR			
1026	STANFIELD PRINTING CO. INC	\$42.50	SUPPLIES
1027	PTCI	\$116.29	PHONE
GENERAL GOV.			
1028	BEAVER SUPPLY LLC	\$291.96	SUPPLIES
1029	BEAVER SUPPLY LLC	\$45.88	SUPPLIES
1030	ZEE SERVICE CO	\$79.80	SUPPLIES
1031	APOLLO MEDFLIGHT LLC	\$35.00	MEMBERSHIP
1032	LIFETEAM	\$35.00	LIFETEAM MEMBERSHIP
ELECTION BOARD			
1033	STANFIELD PRINTING CO. INC	\$115.05	OFFICE SUPPLIES
1034	PTCI	\$154.28	PHONE
EMERGENCY MANAGEMENT			
1035	PTCI	\$267.76	PHONE
HIGHWAY DIST. #1			
1736	HARPER SANITATION	\$58.63	TRASH SERVICE
1737	LAVERNE FARMERS COOP	\$87.30	GREASE
1738	HERALD DEMOCRAT	\$291.70	MAY COMM. PROCEEDING
1739	PTCI	\$224.21	PHONE
1740	TOWN OF GATE	\$20.00	TRASH SERVICE
1741	RURAL WATER DIST. #2	\$40.00	UTILITY
1742	PANHANDLE NATURAL GAS INC	\$29.36	UTILITY
1743	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
1744	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1745	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1746	BANK OF BEAVER	\$5,185.90	LEASE PURCHASE
HIGHWAY DIST. #2			
1747	YELLOWHOUSE MACHINERY	\$2,307.02	PARTS
1748	BEAVER LUMBER COMPANY	\$27.07	PARTS
1749	AMERIPRIDE SERVICES INC	\$1,056.87	UNIFORMS
1750	PRAIRIEFIRE COFFEE	\$95.80	SUPPLIES
1751	HERALD DEMOCRAT	\$291.70	MAY COMM. PROCEEDING
1752	PTCI	\$189.44	PHONE
1753	BANK OF BEAVER	\$4,192.73	LEASE PURCHASE
1754	APOLLO MEDFLIGHT LLC	\$35.00	MEMBERSHIP
1755	LIFETEAM	\$35.00	LIFETEAM MEMBERSHIP
HIGHWAY DIST. #3			
1756	HERALD DEMOCRAT	\$291.70	MAY COMM. PROCEEDING
1757	PTCI	\$264.97	PHONE
RESALE			
15	HERALD DEMOCRAT	\$576.00	RESALE PUBLICATION
OSU EXTENSION			
978	LOREN F SIZELOVE	\$548.13	MAY 2018 TRAVEL
979	STANFIELD PRINTING CO. INC	\$39.90	PAPER
980	PTCI	\$235.41	PHONE SERVICE
FORGAN SR. CITIZENS			
981	PTCI	\$182.89	PHONE
982	TOWN OF FORGAN	\$72.00	UTILITY
BEAVER SR. CITIZENS			
983	DOWNINGS MARKET	\$489.56	SUPPLIES
984	PTCI	\$78.04	PHONE
TURPIN SR. CITIZENS			
985	PTCI	\$171.22	PHONE
986	SEWARD COUNTY LANDFILL	\$53.00	TRASH SERVICE
BALKO FIRE DEPT.			
987	PTCI	\$52.36	PHONE
SLAPOUT FIRE DEPT.			
988	PTCI	\$92.27	PHONE
ELMWOOD FIRE DEPT.			
989	OKLA. TAX COMMISSION	\$45.00	TITLE & TAG
BEAVER FIRE DEPT.			
990	BEAVER AUTO SUPPLY INC	\$273.68	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
RURAL ECONOMIC DEV.			
991	HERALD DEMOCRAT	\$75.00	GARDEN TOUR PUB.
992	PTCI	\$74.97	PHONE
JONES & PLUMMER MUSEUM			
993	SCISSORTAIL COMMUNICATIONS	\$5.83	LONG DIST.
994	PTCI	\$108.49	PHONE
995	EXTREME REFRIGERATION LLC	\$371.90	EMERGENCY A/C REPAIRS
FREE FAIR			
996	BEAVER SUPPLY LLC	\$4.79	SUPPLIES
997	AMERIPRIDE SERVICES INC	\$255.10	UNIFORMS & SUPPLIES
998	BEAVER COUNTY	\$1,200.00	JANITORIAL SERVICE
999	PTCI	\$118.37	PHONE
LIBRARY			
1000	BEAVER POSTMASTER	\$92.00	BOX RENT
1001	PTCI	\$141.74	PHONE
HEALTH DEPT.			
1002	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
1003	BEAVER COUNTY	\$300.00	MAY JANITORIAL
1004	PTCI	\$201.46	PHONE SERVICE
1005	OKLA. STATE DEPT. OF HEALTH	\$209.21	I.T. DATA SERVICE
1006	LANDONS LAWN CARE	\$55.00	MOWING
1007	TEXAS COUNTY HEALTH DEPT	\$49.48	2 FANS

There being no other business to come before the board at this time, the board adjourned at 11:50 a.m.,
Voting; Regier, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners