

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 25, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 25, 2016. Notice of the meeting was posted for public information on April 21, 2016 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).

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Karl Jett, Charlene Jett, Rachael Jett, Rich Henkel, Charlie Starbuck, Cathy Starbuck, Dusty Sperry, Alissa Schlessman, Reuben Parker, Jr., David Glascock and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the April 18, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ Discussion was held regarding the ambulance service in the Slapout Community, which was tabled from the March 21, 2016 meeting. Raven stated that he would like to address a few questions to Rich Henkel, Director of Education, for the private entity EMERG (Emergency Medical Education and Resource Group, Inc.).

Raven stated that he has been asked, that in the event EMERG would be granted permission to do business in the Slapout community, if it would in any way affect the ad valorem taxes which the current 522 District (Beaver County EMS) is receiving. Henkel advised that his firm has never been interested in any tax dollars, but only a letter of support allowing them to do business in the 522 District by providing ambulance services. Raven asked if Henkel would be willing to meet with the Board to draft an agreement that his firm is not interested, nor will ever be interested in receiving any of the 522 District tax collections and Henkel stated he would do so.

Raven asked Henkel if his firm was still seeking to be located at the Slapout Fire Dept. and he advised that they have found an alternative location. Raven asked if he was correct in understanding EMERG would need a letter of approval from the Board of County Commissioners as well as the Board for the 522 District and Henkel stated this was correct.

Raven further asked if EMERG has began the application process with the State of Oklahoma and Henkel advised that they have not and it would take at least sixty (60) days once the process begins.

Raven asked if there were further comments from those in attendance and Rachel Jett asked, if in the event the Board does not approve for EMERG to enter Beaver County, would the Board be able to insure compatible coverage for the Slapout community and Raven replied that it would be considered upon proper research and direction to proceed.

Raven stated that he understood the Beaver County EMS voted last week to deny the request. Alissa Schlessman, Beaver County Memorial Hospital Administrator, advised that this is correct and the Beaver County EMS Board would be open to other options in providing service, but also has to consider the best interest for all of Beaver County.

Upon the completion of discussion, motion was made by Raven to accept the proposal of EMERG, allowing them to do business in Beaver County. Raven asked twice for a second to the motion but the motion failed due to lack of a second.

Motion was made by King and seconded by Rose to approve Resolutions for Disposing of Equipment as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Dist. #1~ 2007 Ford Pickup, VIN #1FTSW21P47EA47835-----Sold at CED Auction for \$4,600.00  
Echo Chain Saw, Inventory #330-102-----Junked  
Echo Chain Saw, Inventory #330-103-----Junked  
Echo Chain Saw, Inventory #330-104-----Junked  
ATD Bottle Jack, Inventory #410-109-----Junked

Motion was made by Raven and seconded by King to approve a Resolution to adopt the Beaver County Safety Manual. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve Requests for Purchase Orders from General Government Sales Tax Account #Cash-66D as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Treasurer-----Comfort Inn (Room/Meals)-----\$98.90-----PO#3445 Issued  
Holiday Inn Express (Room/Meals)-----\$89.00-----PO#3446 Issued  
OSU-CTP (Class Registration)-----\$125.00-----PO#3447 Issued

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
	<b>COUNTY CLERK CASH</b>		
4	SOUTHERN OFFICE SUPPLY	\$660.00	SERVICE CONTRACT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>EMERGENCY MANAGEMENT CASH</b>			
14	SHADDEN, KEITH D.	\$88.88	TRAVEL EXPENSE
15	PUGHS OTASCO	\$653.96	TIRES
16	PUGHS OTASCO	\$160.49	NEW TIRE
17	PUGHS OTASCO	\$268.73	SUPPLIES
<b>ENHANCED 911 CASH PAYROLL</b>			
81	AFLAC	\$46.20	INSURANCE
82	FIRST SECURITY BANK	\$470.17	WITHHOLDINGS
83	O.P.E.R.S.	\$108.59	RETIREMENT
84	OKLA. TAX COMMISSION	\$61.00	WITHHOLDINGS
85	OPEH&WP	\$141.23	INSURANCE
86	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
<b>SHERIFF</b>			
920	PERRYTON EQUITY	\$1,403.24	SUPPLIES
<b>COUNTY CLERK</b>			
921	STANFIELD PRINTING CO.	\$45.94	SUPPLIES
<b>ELECTION BOARD</b>			
922	BEAVER CO. ELECTION BOARD	\$42.00	PRE-ELECTION EXPENSE
<b>EMERGENCY MANAGEMENT</b>			
923	PERRYTON EQUITY EXCHANGE	\$245.48	FUEL
<b>GENERAL GOV PAYROLL</b>			
966	AFLAC	\$1,395.10	INSURANCE
967	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
968	FIRST SECURITY BANK	\$23,404.28	WITHHOLDINGS
969	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
970	O.P.E.R.S.	\$20,572.46	RETIREMENT
971	OKLA. TAX COMMISSION	\$2,399.00	WITHHOLDINGS
972	OKLA CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
973	OPEH&WP	\$28,177.40	INSURANCE
974	SECURITY BENEFIT GROUP	\$4,425.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
1641	CROWNE PLAZA OKC	\$196.00	ROOM/MEALS
1642	PRIEST, ANGELA M	\$213.84	TRAVEL
1643	A OIL FIELD SUPPLY LLC	\$49.86	PARTS
1644	AIRGAS USA LLC	\$48.74	SERVICE
1645	WARREN CAT	\$1,476.00	GRADER REPAIR
1646	WARREN CAT	\$97.75	PARTS
1647	YELLOWHOUSE MACHINERY	\$3,763.72	REPAIRS
1648	DIRECT DISCOUNT TIRE	\$182.16	TUBES
1649	DANIEL C COLLINS	\$4,500.00	SPRAYING
1650	CROWNE PLAZA OKC	\$98.00	ROOM/MEALS
1651	T & W TIRE	\$593.14	TIRES
1652	OKLA. CORP. COMMISSION	\$25.00	TANK REGISTRATION
1653	ZEE SERVICE CO.	\$265.75	SUPPLIES
1654	AMERIPRIDE SERVICES INC	\$197.06	UNIFORMS
<b>HIGHWAY DIST. #2</b>			
1655	ROSE, CARL JAY	\$252.72	TRAVEL
1656	CLASS C SOLUTIONS GROUP	\$74.40	SUPPLIES
1657	WARREN CAT	\$3,256.00	PARTS
<b>HIGHWAY DIST. #3</b>			
1658	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>HIGHWAY DIST. #1, #2, #3 PAYROLL</b>			
1712	AFLAC	\$4,170.22	INSURANCE
1713	AMERICAN GENERAL LIFE	\$159.84	INSURANCE
1714	FIRST SECURITY BANK	\$34,970.18	WITHHOLDINGS
1715	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
1716	O.P.E.R.S.	\$31,606.44	RETIREMENT
1717	OKLA. TAX COMMISSION	\$3,949.00	WITHHOLDINGS
1718	OPEH&WP	\$47,312.99	INSURANCE
1719	SECURITY BENEFIT GROUP	\$8,690.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT PAYROLL</b>			
15	FIRST SECURITY BANK	\$62.45	WITHHOLDINGS
<b>OSU EXTENSION</b>			
960	OSU COOPERATIVE EXT.	\$469.00	SALARIES
961	PTCI	\$219.01	PHONE SERVICE
<b>FORGAN SR CITIZENS</b>			
962	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
963	NEVA M. MILLS	\$125.00	MONTHLY COOK
964	TOWN OF FORGAN	\$69.00	UTILITIES
<b>TURPIN SR CITIZENS</b>			
965	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
966	LAVERNE LUMBER CO.	\$592.93	MATERIALS
<b>GATE FIRE DEPT.</b>			
967	DANKO EMERGENCY EQPMNT	\$3,267.06	EQUIPMENT

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>LIBRARY</b>			
968	JANKO, LINDA DENISE	\$260.33	TRAVEL
969	QUILL CORP.	\$218.10	SUPPLIES
<b>SALES TAX (FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
976	AFLAC	\$162.50	INSURANCE
977	FIRST SECURITY BANK	\$1,526.14	WITHHOLDINGS
978	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
979	O.P.E.R.S.	\$1,170.50	RETIREMENT
980	OKLA. TAX COMMISSION	\$123.00	WITHHOLDINGS
981	OPEH&WP	\$1,901.14	INSURANCE
982	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>SHERIFF CASH</b>			
67	AMAZON.COM LLC	\$554.32	TRAINING TARGETS
<b>SHERIFF COMMISSARY CASH</b>			
30	TIGER COMMISSARY	\$642.29	COMMISSARY

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, Aye; King, Aye and Rose, Aye.

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Brad Raven, Chairman

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Frank King, Vice-Chairman

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners