

Beaver County, Oklahoma
County Commissioners Proceedings
July 1, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 1, 2016. Notice of the meeting was posted for public information on June 29, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the June 27, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to elect Rose, Chairman, and Raven, Vice-Chairman, of the Board of County Commissioners for FY17. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve the Resolution for Application for Temporary Appropriations for Beaver County General Fund in the amount of \$1,247,908.84. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve the request to hire Dean Harris, as jailer at the Sheriff's office, to be paid from Sheriff Cash as requested by Beaver County Excise Board until re-evaluated upon the completion of the FY17 budget. Harris will be paid a monthly salary of \$2400.00 beginning July 1, 2016 and raised to \$2,549.48 after the completion of the six (6) month probationary period. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve the request to hire Shelley Casey as full time Communications/Detention Officer, beginning July 1, 2016, replacing the position of Jeremy Valdez who will be moved to the position of jailer. Casey will be paid a monthly salary of \$2,400.00 from Sheriff Account #04A, until raised to \$2,549.48 following six (6) months of employment. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution to appoint James Dixon to the Beaver County Fair Board, for an unexpired term from July 1, 2016 to December 31, 2016. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve the FY17 Contract for Professional Services between Beaver Co. Sheriff and Town of Beaver. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve the FY17 Contract between Texas County and Beaver County for services at Texas County Juvenile Detention Center, whereas Beaver County agrees to pay \$35.65 daily per child for said services. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve the change of position, from dispatcher to jailer, for Jeremy Valdez at the Sheriff's Office effective July 1, 2016. As requested by Beaver County Excise Board, until re-evaluated upon the completion of the FY17 budget, Valdez will be paid from Sheriff Cash funds. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve the FY17 Professional Legal Services Contract between the Board of County Commissioners, County Assessor and Tisdal & O'Hara, PLLC. Said Contract provides for the use of legal services provided to Beaver County for Ad Valorem Tax issues. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve the FY17 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; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve the FY17 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; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve the FY17 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Public Schools, providing health services for a fee of \$21.00 per hour for 350 hours, not to exceed \$7,350.00 per year. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve the FY17 Lawn Care Contract between Beaver Co. Health Dept. and Landon's Lawn Care for \$55.00 per date of service. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve the FY17 Customer Service Agreement between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pickup. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve the FY17 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; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by King to approve the FY17 Lease Agreement between Beaver Co. Health Dept. and Advanced Business Solutions (Neopost) for mail machine rental of \$109.89 per quarter. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven to approve the FY17 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$32.00 per month. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve FY17 Contract for Pesticide Spraying between Beaver Co. Health Dept. and Area Wide Pest Control, for quarterly service of \$65.00. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY16 to FY17 for the following accounts. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Assessor Cash-16D ~ \$4,056.83, Assessor Cash-16E ~ \$3,717.45, County Clerk RP-10A ~ \$1,013.38, County Clerk RP-10D ~ \$4,553.74, County Clerk RP-10E ~ \$5,274.02, County Clerk Cash-10B ~ \$3,163.82, County Clerk Cash-10C ~ \$3,145.08, County Clerk Cash-10D ~ \$20,000.00, County Clerk Cash-10E ~ \$20,491.13, Court Clerk Cash-14TRS ~ \$4,673.91, Emergency Mgmt. Cash-65B ~ \$120.17, Emergency Mgmt. Cash-65C ~ \$4,348.18, Emergency Mgmt. Cash-65D ~ \$18,464.35, Emergency Mgmt. Cash-65E ~ \$1,788.86, Enhanced 911 Cash-E911-LL ~ \$300,000.00, Enhanced 911 Cash-E911-WL ~ \$23,348.89, General Sales Tax Cash-66D ~ \$75,000.00, General Sales Tax Cash-66F ~ \$400,000.00, General Use Tax Cash-20 ~ \$150,000.00, Health Cash-88C ~ \$100.00, Health Cash-88E ~ \$44,292.15, Highway Dist. #1 Accounts ~ \$328,336.29, Highway Dist. #2 Accounts ~ \$359,705.87, Highway Dist. #3 Accounts ~ \$606,732.26, Highway Cash-CBRI 105 ~ \$900,000.00, Library Cash-32CRG ~ \$8,276.09, Library Cash-32SA16 ~ 1,937.70, Litter Reward Cash-LRF ~ \$300.00, Resale-A ~ \$3,929.17, Resale-B ~ \$100.00, Resale-C ~ \$500.00, Resale-D ~ \$33,000.00, Resale-E ~ \$916.20, Sheriff Cash-4B ~ \$579.79, Sheriff Cash-4C ~ \$3,500.00, Sheriff Cash-4D ~ \$65,000.00, Sheriff Cash-4DRZ ~ \$321.06, Sheriff Cash-4E ~ \$298.36, Sheriff Cash-4COM ~ \$17,800.00, Sheriff Cash-4CHS ~ \$39,957.05, Sheriff Cash-4DOCR ~ \$31,000.00, Sheriff Cash-4DT ~ \$1,038.86, Treasurer Cash-6C ~ \$329.65, Treasurer Cash-6D ~ \$4,191.59, Treasurer Cash-6E ~ \$1,412.00, OSU Extension 09 Accounts ~ \$642,779.88, Forgan Sr. Citizens ~ \$125,000.00, Beaver Sr. Citizens ~ \$30,000.00, Turpin Sr. Citizens ~ \$80,000.00, Forgan Fire ~ \$100,000.00, Turpin Fire ~ \$15,000.00, Balko Fire ~ \$100,000.00, Slapout Fire ~ \$10,000.00, Gate Fire ~ \$40,000.00, Elmwood Fire ~ \$60,000.00, Beaver Fire ~ \$80,000.00, Rural Economic ~ \$5,000.00, Transit Bus ~ \$50,000.00, Jones & Plummer Museum ~ \$12,000.00, Turpin Fire Reap Grant REAP-TFD-16-1 ~ \$13,362.01, Free Fair 84 Accounts ~ \$261,523.00, Library 87 Accounts ~ \$152,534.46 and Health Dept. 88 Accounts ~ \$327,004.62.

Motion was made by Rose and seconded by King to approve a FY17 Resolution to Execute the Agreement between Beaver County and Beaver County Fair Board, whereas Beaver County Fair Board agrees to reimburse Beaver County \$200 per month for custodial fees. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for the following lease renewal and insurance verification for road construction machinery. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

ODOT, Agreement # 041011/99-2515-----2017 Armor Lite Trailer, Serial #56EA53K21HA000131

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
1173	CNB-VISA	\$152.93	TRAVEL
1174	PERRYTON EQUITY	\$1,628.22	FUEL
1175	SOS LEASING	\$229.44	COPIER LEASE
EXCISE BOARD			
1176	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
1177	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
1178	ROBERT TAYLOR	\$39.96	EXCISE TRAVEL
1179	DEBORAH S. RADCLIFF	\$12.96	EXCISE TRAVEL
ELECTION BOARD			
1180	SLAPOUT COMMUNITY CENTER	\$50.00	POLLING PLACE
1181	KNOWLES COMMUNITY CENTER	\$50.00	POLLING PLACE
GENERAL SALES TAX CASH FUND			
138	BEAVER LUMBER COMPANY	\$222.22	SUPPLIES
139	SERVICE JANITORIAL SPLY	\$619.90	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
2046	QUILL CORP.	\$184.71	SUPPLIES
2047	RASH OIL COMPANY	\$6,965.37	FUEL
HIGHWAY DIST. #3			
2048	PERRYTON OFFICE SUPPLY	\$155.14	SUPPLIES
2049	THE TIRE SHOP	\$45.00	TIRE REPAIR
2050	AIRGAS USA LLC	\$61.90	SUPPLIES
2051	ARNETT NEW HOLLAND INC	\$748.78	PARTS
2052	FRONK OIL CO. INC.	\$460.34	OIL
2053	UNIFIRST CORPORATION	\$887.21	UNIFORMS
2054	J & R SAND CO. INC.	\$2,337.30	1/2 " ROCK
2055	CRAZY HOUSE	\$250.00	SAFETY AWARD
2056	KELLPRO INC.	\$2,857.80	LICENSE
2057	KOOCHEL AUTO CLINIC INC	\$205.17	REPAIRS
2058	JIMS TIRE SERVICE INC.	\$150.00	TIRE REPAIR
2059	SOUTHWEST GLASS & DOOR	\$670.50	REPAIRS
LIBRARY STATE AID GRANT			
26	BEAVER POSTMASTER	\$51.07	POSTAGE
OSU EXTENSION			
1178	MCBEE, ELIZABETH GARDNER	\$345.52	TRAVEL
1179	WAL-MART-BRC	\$496.82	SUPPLIES
1180	BEAVER LUMBER COMPANY	\$215.96	SUPPLIES
1181	OKLA. 4-H FOUNDATION INC	\$132.50	SUPPLIES
FREE FAIR			
1182	BEAVER AUTO SUPPLY INC.	\$22.98	REPAIRS
1183	BEAVER LUMBER COMPANY	\$277.86	SUPPLIES
1184	THUMBSUP ROUSTABOUT*	\$150.00	SERVICE
HEALTH DEPT.			
1185	OKLA. ST. DEPT. OF HEALTH	\$15,000.00	SALARIES
1186	DUSTER LAWN SERVICE	\$40.00	MOWING
1187	SERVICE JANITORIAL SUPPLY	\$132.15	SUPPLIES
1188	PRESENTA PLAQUE CORP	\$132.24	PLAQUES
1189	TRI CO ELECTRIC COOP.	\$223.32	UTILITIES
1190	TOWN OF BEAVER	\$56.49	UTILITIES
1191	DUSTER LAWN SERVICE	\$40.00	SERVICE
1192	BEAVER COUNTY	\$300.00	SERVICE
SHERIFF CASH			
81	MEYERS AUTO BODY INC.	\$314.07	VEHICLE REPAIRS
SHERIFF COMMISSARY CASH			
38	BD. OF TESTS FOR ALCOHOL	\$248.00	APPLICATION
SHERIFF DEPT OF CORR CASH			
76	DAVID DAVIS	\$75.00	REPAIRS/SERVICE
77	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Attest:

Frank King, Member

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners