

Beaver County, Oklahoma
County Commissioners Proceedings
July 11, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 11, 2016. Notice of the meeting was posted for public information on July 7, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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

Motion was made by Rose and seconded by King to approve the minutes of the July 1, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve the FY17 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Beaver Co. Commissioners. Services will be provided at Leflore Co. Juvenile Detention Center at a rate of \$23.26 a day per child. 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 Western Plains Youth & Family Services, Inc. and Board of Beaver Co. Commissioners for services at Beckham Co. Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$39.35 daily per child for said services. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by Raven to approve a Fixed Price Proposal & Contract between Beaver Co. Dist. #2 and Willborn, in the amount of \$6,859.05. Willborn is to provide and install one (1) Tuthill pump with 9000 digital meter, 2" fire valve, 2" locking ball valve and new 2" steel pipe with associated connections. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

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

Motion was made by Rose and seconded by King to approve Transfer of Appropriations as follows. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Sheriff Acct. Cash-4D to Sheriff Acct. #Cash-4A-----	\$7,500.00
Free Fair Acct. #84E to Free Fair Acct. #84A-----	\$20,000.00
Free Fair Acct. #84E to Free Fair Acct. #84B-----	\$10,000.00
Free Fair Acct. #84E to Free Fair Acct. #84D-----	\$20,000.00
Free Fair Acct. #84E to Free Fair Acct. #84G-----	\$10,000.00
Free Fair Acct. #84E to Free Fair Acct. #84H-----	\$15,000.00

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

Assessor-----Marriott Southern Hills (Room & Meals)-----	\$800.00-----	PO# 262	Issued
Oklahoma Tax Commission (Registration)-----	\$170.00-----	PO# 261	Issued

Motion was made by Rose and seconded by King to deposit the following check in the Treasurer's Office. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----	Rec.#9-----	\$300.00
--	-------------	----------

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

Treasurer Resale-D ~ \$5,228.83, Treasurer Cash-6D ~ \$80.00, Highway Dist. #1 Accounts ~ \$107,246.61, Highway Dist. #2 Accounts ~ \$107,231.61, Highway Dist. #3 Accounts ~ \$107,231.61, Highway Cash-CBRI-105 ~ \$17,117.39, Sheriff Cash-4CHS ~ \$871.10, Sheriff Cash-4D ~ \$8,176.24, Sheriff Cash-4DOCR ~ \$122.53, Sheriff Cash-4COM ~ \$900.42, County Clerk Preservation RP-10E ~ \$1,165.54, County Clerk Cash-10B ~ \$419.50, General Use Tax Cash-20 ~ \$16,126.14, Health Cash-88E ~ \$14.60, Court Clerk Cash-14TRS ~ \$.11, Cash-E911-LL ~ \$6,661.74, Cash-E911-WL ~ \$532.03, Emergency Mgmt. Cash-65D ~ \$40.00 and Assessor Cash-16D ~ \$306.00.

Motion was made by Rose and seconded by King to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

OSU Extension 09 Accounts ~ \$3,437.88, Free Fair 84 Accounts ~ \$4,688.02, Health Dept. 88 Accounts ~ \$4,807.20, Library 87 Accounts ~ \$3,125.35, Rural Economic ~ \$312.53, Forgan Sr. Citizens ~ \$625.07, Beaver Sr. Citizens ~ \$625.07, Turpin Sr. Citizens ~ \$625.07, Transit Bus ~ \$406.30, Forgan Fire ~ \$464.34, Turpin Fire ~ \$464.34, Balko Fire ~ \$464.34, Slapout Fire ~ \$464.34, Gate Fire ~ \$464.34, Elmwood Fire ~ \$464.33, Beaver Fire ~ \$464.33, Courthouse M&O and General ~ \$9,157.27 and Jones & Plummer Museum ~ \$312.53.

Motion was made by King 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:
ASSESSOR CASH			
1	COUNTY ASSESSORS ASSOC.	\$125.00	ANNUAL DUES
COUNTY CLERK CASH			
1	KELLPRO INC.	\$10,661.80	ANNUAL FEE
2	KELLPRO INC.	\$759.45	BACKUP
EMERGENCY MANAGEMENT CASH			
1	PTCI	\$115.85	PHONE SERVICE
ENHANCED 911 CASH			
1	HERALD DEMOCRAT	\$60.00	PUBLICATION
2	PTCI	\$45.33	PHONE SERVICE
SHERIFF			
1	OKLA. TAX COMMISSION	\$20.00	RENEWAL
2	PTCI	\$1,176.12	PHONE BILL
TREASURER			
3	PTCI	\$177.47	PHONE SERVICE
COMMISSIONERS			
4	PTCI	\$98.15	PHONE SERVICE
COUNTY CLERK			
5	PTCI	\$288.42	PHONE SERVICE
ASSESSOR			
6	PTCI	\$123.13	PHONE SERVICE
REVALUATION			
7	KELLPRO INC.	\$83.20	ANNUAL FEE
GENERAL GOV			
8	TISDAL & OHARA PLLC	\$628.50	LEGAL FEES
EMERGENCY MGMT			
9	PTCI	\$293.62	PHONE SERVICE
10	O.E.M.A.	\$35.00	MEMBERSHIP
SHERIFF			
1182	BEAVER LUMBER COMPANY	\$25.47	SUPPLIES
1183	PERRYTON CLEANERS	\$65.50	CLEANING
1184	STANFIELD PRINTING	\$110.82	SUPPLIES
1185	SOUTHERN OFFICE SUPPLY	\$194.00	SUPPLIES
1186	BEAVER AUTO SUPPLY	\$247.35	SUPPLIES
COUNTY CLERK			
1187	HERALD DEMOCRAT	\$60.00	ADVERTISEMENT
ASSESSOR			
1188	PERRYTON EQUITY	\$88.71	FUEL
GENERAL SALES TAX CASH FUND			
1	KELLPRO INC.	\$2,165.60	WEBSITE
2	HERALD DEMOCRAT	\$15.00	PUBLISHING FEE
3	CODA	\$888.00	MEMBERSHIP DUES
4	OKLA. TAX COMMISSION	\$170.00	REGISTRATION
5	HERALD DEMOCRAT	\$640.00	PUBLICATION
HIGHWAY DIST. #1			
3	OKLA. DEPT. OF AG	\$800.00	SERVICE
4	KELLPRO INC.	\$759.45	BACKUP
5	NORTHWESTERN ELECTRIC	\$437.81	UTILITIES
6	TOWN OF GATE	\$20.00	TRASH
7	RURAL WATER DIST. #2	\$40.00	WATER/SEWER
8	HERALD DEMOCRAT	\$478.38	PUBLICATIONS
9	PTCI	\$216.69	PHONE SERVICE
10	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
11	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
12	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
13	O.D.O.T.	\$640.08	LEASE PURCHASE
HIGHWAY DIST. #2			
1	KELLPRO INC.	\$759.45	BACKUP
2	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
14	KELLPRO INC.	\$1,907.00	SOFTWARE LICENSE
15	WILLBORN BROTHERS CO.	\$5,144.29	FUEL TANK
16	OKLA. DEPT. OF AG	\$800.00	SERVICE
17	HERALD DEMOCRAT	\$478.38	PUBLICATIONS
18	PTCI	\$169.12	PHONE SERVICE
19	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
20	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
21	BANK OF BEAVER	\$4,571.24	LEASE PURCH
2060	WICHITA KENWORTH INC	\$1,012.42	PARTS/REPAIRS
2061	BEAVER AUTO SUPPLY	\$950.50	PARTS
2062	BEAVER LUMBER COMPANY	\$120.96	PARTS/SUPPLIES
2063	KOST TRUCK SUPPLY INC.	\$742.26	PARTS/REPAIRS
2064	J & R SAND CO. INC.	\$6,888.42	CHIP ROCK
2065	J & R SAND CO. INC.	\$6,592.38	CHIPS

HIGHWAY DIST. #3

22	OKLA. DEPT. OF AG	\$800.00	SERVICE
23	KELLPRO INC.	\$759.45	BACKUP
24	HERALD DEMOCRAT	\$478.39	PUBLICATIONS
25	PTCI	\$258.86	PHONE SERVICE
2066	KEATING TRACTOR	\$333.54	PARTS
2067	LIBERAL STANDARD SUPPLY	\$128.30	SUPPLIES
2068	MOTOR PARTS OF PERRYTON	\$445.01	PARTS

RESALE

1	HERALD DEMOCRAT	\$280.00	ADVERTISEMENT
2	COUNTY TREASURERS ASSOC.	\$140.00	ANNUAL DUES
3	KELLPRO INC.	\$12,040.00	LICENSING/SOFTWARE

OSU EXTENSION

1	OSU COOPERATIVE EXT.	\$2,962.82	SALARIES
2	PTCI	\$244.73	PHONE SERVICE
1193	DOWNINGS MARKET	\$59.14	SUPPLIES

FORGAN SR. CITIZENS

3	PTCI	\$163.29	PHONE SERVICE
---	------	----------	---------------

BEAVER SR. CITIZENS

4	PTCI	\$65.10	PHONE SERVICE
1194	DOWNINGS MARKET	\$539.53	SUPPLIES

TURPIN SR. CITIZENS

5	SEWARD COUNTY LANDFILL	\$53.00	TRASH
6	PTCI	\$97.83	PHONE SERVICE

BALKO FIRE DEPT.

7	PTCI	\$40.72	PHONE SERVICE
---	------	---------	---------------

SLAPOUT FIRE DEPT.

8	NORTHWESTERN ELECTRIC	\$65.71	UTILITIES
9	PTCI	\$91.63	PHONE SERVICE

RURAL ECONOMIC DEV.

10	PTCI	\$111.35	PHONE SERVICE
----	------	----------	---------------

JONES & PLUMMER MUSEUM

11	PTCI	\$107.85	PHONE SERVICE
12	SCISSORTAIL COMM.	\$6.00	LONG DISTANCE

FREE FAIR

13	PTCI	\$113.85	PHONE SERVICE
1195	DOWNINGS MARKET	\$9.68	SUPPLIES

LIBRARY

14	PTCI	\$42.56	PHONE SERVICE
1196	DUSTER LAWN & TREE	\$160.00	MOWING/YARD WORK

HEALTH DEPT.

15	ADVANCED WATER SOLUTIONS	\$32.00	SERVICE
16	PTCI	\$200.59	PHONE SERVICE
1197	DUSTER LAWN & TREE	\$40.00	SERVICE

SHERIFF CASH

82	SOUTHERN OFFICE SUPPLY	\$195.97	SUPPLIES
83	BEAVER FEED	\$25.00	DOG FOOD

SHERIFF COMMISSARY CASH

39	OKLA. TAX COMMISSION	\$37.62	SALES TAX
40	OKLA. TAX COMMISSION	\$19.40	PREPAID WIRELESS

SHERIFF COURTHOUSE SECURITY CASH

1	PTCI	\$110.32	SECURITY
---	------	----------	----------

SHERIFF DEPT OF CORR CASH

1	PTCI	\$66.55	CABLE
78	DOWNINGS MARKET	\$77.34	SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Rose; 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