

Beaver County, Oklahoma
County Commissioners Proceedings
August 15, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 15, 2016. Notice of the meeting was posted for public information on August 11, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Frank King, Member; Reuben Parker, Jr., Denise Janko, Darlene Lansden, Tammie Patzkowsky, Albert Rodriguez, Christi Lansden, Scott Mitchell and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by King to approve the minutes of the August 8, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Rose and seconded by King to approve a Resolution for Disposing of Equipment, for the Election Board, as follows. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.
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Motion was made by Raven and seconded by Rose to approve the FY17 Detention Contract between Youth Services of Bryan County, Inc. and Board of Beaver Co. Commissioners, whereas services will be provided at Bryan County Regional Juvenile Detention Center at a cost of \$39.35 per child, per day. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

10:00 ~ County Officers meeting was held with discussion on the current budget, with those in attendance being in agreement to make the changes as per recommendation of Buddy Carroll, of Chas. W. Carroll PA, who prepares the annual Beaver County budget.

Further plans were made regarding the Northwest District County Officer and Deputies meeting which will be hosted by Beaver County on October 6 & 7, 2016.

Rose asked Officers and Department Heads if they are aware of any suspicious or fraudulent activity regarding County employees, with none reported.

Motion was made by Rose and seconded by Raven to approve the Treasurer's Financial Report and Free Fair Report for the month of July. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Raven 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-----Becky Mattson (Reimbursed Travel)-----\$425.69-----PO#641 Issued

Motion was made by King and seconded by Rose 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 ~ \$1,089.93, Treasurer Cash-6D ~ \$55.00, Highway Dist. #1 Accounts ~ \$129,211.07, Highway Dist. #2 Accounts ~ \$129,208.06, Highway Dist. #3 Accounts ~ \$129,208.06, Highway Cash-CBRI-105 ~ \$22,511.37, Sheriff Cash-4CHS ~ \$1,193.38, Sheriff Cash-4D ~ \$4,179.13, Sheriff Cash-4DOCR ~ \$771.47, Sheriff Cash-4COM ~ \$691.84, County Clerk Preservation RP-10D ~ \$1,133.44, County Clerk Cash-10B ~ \$1,541.00, General Use Tax Cash-20 ~ \$24,481.95, Health Cash-88E ~ \$14.11, Court Clerk Cash-14TRS ~ \$.73, Cash-E911-LL ~ \$6,587.96, Cash-E911-WL ~ \$529.84 and Assessor Cash-16D ~ \$132.00.

Motion was made by Rose and seconded by Raven 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 ~ \$4,188.09, Free Fair 84 Accounts ~ \$5,711.03, Health Dept. 88 Accounts ~ \$5,796.99, Library 87 Accounts ~ \$3,807.36, Rural Economic ~ \$380.74, Forgan Sr. Citizens ~ \$761.47, Beaver Sr. Citizens ~ \$761.47, Turpin Sr. Citizens ~ \$761.47, Transit Bus ~ \$494.96, Forgan Fire ~ \$565.67, Turpin Fire ~ \$565.67, Balko Fire ~ \$565.67, Slapout Fire ~ \$565.66, Gate Fire ~ \$565.66, Elmwood Fire ~ \$565.66, Beaver Fire ~ \$565.66, Courthouse M&O and General ~ \$11,155.56 and Jones & Plummer Museum ~ \$380.74.

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

Check-----Town of Beaver (Dispatch Reimbursement)-----Rec.#62-----\$2,549.48
Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#63-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH			
5	WAITSTUFF UNIFORMS	\$298.90	SHIRTS
6	RAINBOW CONNECTION	\$100.00	EMBROIDERY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH			
7	NATIL EMGY NUMBER ASSN	\$137.00	MEMBERSHIP DUES
8	OKLA PUBLIC SAFETY CONF	\$310.00	REGISTRATION
ATTORNEY			
88	WEST PAYMENT CENTER	\$276.70	PRINTING
SHERIFF			
89	CNB-VISA	\$282.18	TRAVEL
90	DIXON, JAMES A	\$70.59	TRAVEL
91	BEAVER AUTO SUPPLY INC.	\$117.74	SUPPLIES
92	BEAVER LUMBER COMPANY	\$29.23	SUPPLIES
93	DEPT. OF PUBLIC SAFETY	\$350.00	USER FEE
94	HERALD DEMOCRAT	\$46.19	PUBLICATIONS
95	PUGHS OTASCO INC.	\$62.02	SUPPLIES
96	PERRYTON CLEANERS	\$35.50	CLEANING
97	SOUTHERN OFFICE SUPPLY	\$262.99	SUPPLIES
98	STANFIELD PRINTING CO.	\$165.93	SUPPLIES
99	PTCI	\$1,175.44	LONG DISTANCE
100	FOSS MOTOR CO. INC.	\$478.68	REPAIRS
1195	SOUTHERN OFFICE SUPPLY	\$165.00	VOUCHERS
COUNTY CLERK			
101	COLVIN MILLS AGENCY INC.	\$30.00	NOTARY RENEWAL
REVALUATION			
102	PERRYTON EQUITY	\$24.30	FUEL
CHARITY			
103	TEXAS CO. JUV. DETENTION	\$606.05	JUVENILE CARE
EMERGENCY MGMT			
104	PERRYTON EQUITY	\$127.03	FUEL
GENERAL SALES TAX CASH FUND			
15	MARRIOTT SOUTHERN HILLS	\$283.28	ROOMS/MEALS
16	MATTSON, BECKY A	\$425.69	TRAVEL/TULSA
17	PUGHS OTASCO INC.	\$109.99	VACUUM CLEANER
HIGHWAY DIST. #1			
143	EMBASSY SUITES NORMAN	\$270.00	ROOM/MEALS
144	EMBASSY SUITES NORMAN	\$270.00	ROOM/MEALS
145	PRIEST, ANGELA M	\$249.46	TRAVEL/NORMAN
146	HARPER SANITATION SERVICES	\$58.63	TRASH SERVICE
147	ACCO	\$95.00	REGISTRATION
148	ACCO	\$35.00	REGISTRATION
149	AMERIPRIDE SERVICES INC	\$748.22	UNIFORMS
150	YELLOWHOUSE MACHINERY	\$1,601.00	FILTERS
151	YELLOWHOUSE MACHINERY	\$234.91	PARTS
152	YELLOWHOUSE MACHINERY	\$651.26	WINDOW
153	YELLOWHOUSE MACHINERY	\$467.50	WATER PUMP
154	ARNETT NEW HOLLAND INC	\$1,619.70	MOWER BLADES
155	MERLES INC.	\$24.00	SUPPLIES
156	YELLOWHOUSE MACHINERY	\$195.88	PARTS
157	PANHANDLE EMPLOYERS	\$122.50	SERVICE
158	RASH OIL COMPANY	\$20,167.64	DIESEL/UNLEAD
159	PANHANDLE NATURAL GAS	\$21.91	UTILITIES
HIGHWAY DIST. #2			
160	AMERIPRIDE SERVICES INC	\$1,130.17	UNIFORMS/SUPPLIES
161	ARNETT NEW HOLLAND INC	\$1,752.67	PARTS
162	BEAVER LUMBER COMPANY	\$145.15	PARTS/SUPPLIES
163	BEAVER AUTO SUPPLY INC.	\$603.21	PARTS
164	BEAVER SUPPLY LLC	\$27.48	SUPPLIES
165	BRUCKNER TRUCK SALES INC	\$358.88	PARTS
166	CLASS C SOLUTIONS GROUP	\$503.12	SUPPLIES
167	INTERSTATE BATTERY SYSTEM	\$335.90	BATTERIES
168	KOST TRUCK SUPPLY INC.	\$74.40	PARTS
169	WICHITA KENWORTH INC	\$618.50	PARTS
170	PUGHS OTASCO INC.	\$374.72	PARTS/SUPPLIES
171	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
172	SERVICE JANITORIAL SUPPLY	\$173.90	SUPPLIES
173	STANFIELD PRINTING CO. INC.	\$106.86	SUPPLIES
174	KSM EXCHANGE LLC.	\$1,189.36	PARTS
175	DIRECT DISCOUNT TIRE	\$1,682.62	TRACTOR TIRES
176	ARNETT NEW HOLLAND INC	\$1,854.31	PARTS
177	DIRECT DISCOUNT TIRE	\$563.52	TIRES
178	DUB ROSS COMPANY INC.	\$1,158.30	SUPPLIES
179	FRONK OIL CO. INC.	\$11,072.59	DIESEL
2088	HOLIDAY INN EXPRESS	\$170.00	ROOM/MEALS
2089	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
2090	J & R SAND CO. INC.	\$7,629.48	CHIPS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
180	KING, FRANK	\$300.00	TRAVEL/NORMAN
2091	HOLIDAY INN EXPRESS	\$170.00	ROOM/MEALS
LIBRARY SMALL TECH GRANT FY17			
1	BISHOP COMPUTER SERVICES	\$1,500.00	COMPUTER
FORGAN SR CITIZENS			
98	TOWN OF FORGAN	\$74.75	UTILITIES
99	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
BEAVER SR CITIZENS			
100	DOWNINGS MARKET	\$434.57	SUPPLIES
101	TRI CO ELECTRIC COOP.	\$917.80	UTILITIES
BALKO FIRE DEPT			
102	BURROWS & BURROWS	\$1,775.00	INSURANCE
GATE FIRE DEPT			
103	BURROWS & BURROWS	\$2,687.50	INSURANCE
ELMWOOD FIRE DEPT			
104	MADDEN OIL	\$1,117.50	FUEL
BEAVER FIRE DEPT			
105	PERRYTON EQUITY	\$104.09	FUEL
106	DANKO EMERGENCY EQPMNT	\$72.21	PARTS
TRANSIT BUS			
107	PERRYTON EQUITY	\$104.07	FUEL
108	HARDBERGER & SMYLIE INC.	\$952.82	REPAIR/AC
109	HARDBERGER & SMYLIE INC.	\$48.60	SERVICE/REPAIR
JONES & PLUMMER MUSEUM			
110	DOWNINGS MARKET	\$52.34	SUPPLIES
FREE FAIR			
111	PUGHS OTASCO INC.	\$87.33	SUPPLIES
112	BEAVER SUPPLY LLC	\$388.10	SUPPLIES
113	PERRYTON EQUITY	\$104.99	FUEL
114	AMERIPRIDE SERVICES INC	\$140.60	SUPPLIES
HEALTH DEPT			
115	OKLA. ST. DEPT. OF HEALTH	\$17,791.67	SALARY
116	QUILL CORP.	\$423.13	SUPPLIES
117	TRI CO ELECTRIC COOP.	\$439.12	UTILITIES
118	TOWN OF BEAVER	\$61.03	UTILITIES
SHERIFF CASH			
11	BEAVER FEED	\$25.00	DOG FOOD
12	SOUTHERN OFFICE SUPPLY	\$200.67	SUPPLIES
13	FOSS MOTOR CO. INC.	\$1,780.63	REPAIRS
SHERIFF COMMISSARY CASH			
3	TIGER COMMISSARY SERVICES	\$208.75	INMATE CARE
SHERIFF COURTHOUSE SECURITY CASH			
2	PTCI	\$110.32	SECURITY LINE
SHERIFF DEPT OF CORR CASH			
8	BEAVER LUMBER COMPANY	\$18.60	SUPPLIES
9	COMMUNITY PHARMACY	\$261.97	INMATE CARE
10	DOWNINGS MARKET	\$386.17	SUPPLIES
11	PTCI	\$68.05	CABLE

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

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners