

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 12, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 12, 2016. Notice of the meeting was posted for public information on September 8, 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).

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

Motion was made by Rose and seconded by Raven to approve the minutes of the September 6, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by King and seconded by Rose to approve the August monthly reports for Health Dept. and Free Fair. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve a Request for Purchase Order over \$500.00 from Fee Fair Account #84D in the amount of \$1,000.00. PO#935 was issued to 4G Concrete for implement shanks and chisels. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

The Board reviewed the resignation letter from Dewayne Perry, Fair Board Member, effective August 31, 2016.

Motion was made by Rose and seconded by King to approve a Resolution to appoint Lisa Bennett to the Beaver County Fair Board, for an unexpired term from September 12, 2016 to December 31, 2016. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to approve the Revised Beaver County Emergency Operations Plan, as submitted by Keith Shadden, Beaver Co. Emergency Management Director. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

10:00 ~ Brent Lansden and Brandon Leasure, Apollo Med Flight, met with the Board with a presentation regarding the services their company provides, offering a group plan at an annual fee of \$40/per household. They advised the Board that they are in network with BC/BS and have three aircrafts in this region. No action was taken at this time, as the Board continues to evaluate the best interest of County employees for this benefit.

Raven gave notice that Dist. #1 returned to eight hour days, Monday through Friday, effective September 12, 2016.

Motion was made by Raven 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 ~ \$1,956.94, Treasurer Cash-6D ~ \$110.00, Highway Dist. #1 Accounts ~ \$118,927.90, Highway Dist. #2 Accounts ~ \$118,927.90, Highway Dist. #3 Accounts ~ \$118,927.91, Highway Cash-CBRI-105 ~ \$23,522.57, Sheriff Cash-4CHS ~ \$714.00, Sheriff Cash-4D ~ \$5,565.33, Sheriff Cash-4DOCR ~ \$73.20, County Clerk Preservation RP-10A ~ \$825.19, County Clerk Cash-10E ~ \$876.00, General Use Tax Cash-20 ~ \$33,305.20, Health Cash-88E ~ \$16.07, Court Clerk Cash-14TRS ~ \$1.06, Cash-E911-LL ~ \$6,533.28, Cash-E911-WL ~ \$532.83 and Assessor Cash-16D ~ \$148.00.

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 ~ \$4,471.02, Free Fair 84 Accounts ~ \$6,096.85, Health Dept. 88 Accounts ~ \$6,242.39, Library 87 Accounts ~ \$4,064.56, Rural Economic ~ \$406.46, Forgan Sr. Citizens ~ \$812.92, Beaver Sr. Citizens ~ \$812.91, Turpin Sr. Citizens ~ \$812.91, Transit Bus ~ \$528.39, Forgan Fire ~ \$603.88, Turpin Fire ~ \$603.88, Balko Fire ~ \$603.88, Slapout Fire ~ \$603.88, Gate Fire ~ \$603.88, Elmwood Fire ~ \$603.88, Beaver Fire ~ \$603.87, Courthouse M&O and General ~ \$11,909.17 and Jones & Plummer Museum ~ \$406.46.

Motion was made by King 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.

Treasurer Resale-D ~ \$2,918.29, Highway Dist. #1 Accounts ~ \$21,751.31, Highway Dist. #2 Accounts ~ \$33,902.95, Highway Dist. #3 Accounts ~ \$74,243.76, Highway Cash-CBRI-105 ~ \$22,108.60, Sheriff Cash-4B ~ \$100.00, Sheriff Cash-4C ~ \$1,336.55, Sheriff Cash-4D ~ \$4,735.65, Sheriff Cash-4DOCR ~ \$5,048.84, Sheriff Cash-4COM ~ \$1,226.30, County Clerk Cash-10D ~ \$3,785.42, General Use Tax Cash-20 ~ \$21,407.54, Cash-E911-LL ~ \$28,944.93, OSU Extension 09 Accounts ~ \$12,322.95, Free Fair 84 Accounts ~ \$24,729.93, Health Dept. 88 Accounts ~ \$81,779.29, Library 87 Accounts ~ \$15,912.53, Rural Economic ~ \$568.11, Forgan Sr. Citizens ~ \$32,644.19, Beaver Sr. Citizens ~ \$3,570.89, Turpin Sr. Citizens ~ \$11,096.73, Transit Bus ~ \$8,880.90, Forgan Fire ~ \$7,411.23, Turpin Fire ~ \$2,963.20, Balko Fire ~ \$24,059.50, Slapout Fire ~ \$4,099.87, Gate Fire ~ \$3,036.60, Elmwood Fire ~ \$7,495.23, Beaver

Fire ~ \$6,532.61, Courthouse M&O and General ~ \$91,077.42, Emergency Mgmt. LEPC-GRANT ~ \$22.23 and Jones & Plummer Museum ~ \$1,850.76.

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-----Town of Beaver (Dispatch Salary)-----Rec.#103-----\$2,549.48

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.

| <b>WAR#</b>                        | <b>ISSUED TO:</b>           | <b>AMOUNT</b> | <b>REASON ISSUED:</b> |
|------------------------------------|-----------------------------|---------------|-----------------------|
| <b>EMERGENCY MGMT CASH</b>         |                             |               |                       |
| 3                                  | PTCI                        | \$148.16      | PHONE SERVICE         |
| <b>ENHANCED 911 CASH</b>           |                             |               |                       |
| 14                                 | PTCI                        | \$382.61      | PHONE SERVICE         |
| <b>SHERIFF</b>                     |                             |               |                       |
| 164                                | PTCI                        | \$1,195.18    | PHONE SERVICE         |
| <b>TREASURER</b>                   |                             |               |                       |
| 165                                | PTCI                        | \$177.05      | PHONE SERVICE         |
| <b>COMMISSIONERS</b>               |                             |               |                       |
| 166                                | PTCI                        | \$106.86      | PHONE SERVICE         |
| <b>COUNTY CLERK</b>                |                             |               |                       |
| 167                                | STANFIELD PRINTING CO. INC. | \$315.63      | SUPPLIES              |
| 168                                | PTCI                        | \$307.69      | PHONE SERVICE         |
| <b>ASSESSOR</b>                    |                             |               |                       |
| 169                                | PTCI                        | \$117.54      | PHONE SERVICE         |
| <b>ELECTION BD</b>                 |                             |               |                       |
| 170                                | CHARLENE JETT               | \$54.00       | TRAINING              |
| 171                                | PTCI                        | \$151.14      | PHONE SERVICE         |
| <b>EMERGENCY MGMT</b>              |                             |               |                       |
| 172                                | PTCI                        | \$293.62      | PHONE SERVICE         |
| <b>GENERAL SALES TAX CASH FUND</b> |                             |               |                       |
| 29                                 | PUGHS OTASCO INC.           | \$14.99       | SUPPLIES              |
| 30                                 | NW DIST. CO. OFFICERS       | \$525.00      | REGISTRATION          |
| <b>HIGHWAY DIST. #1</b>            |                             |               |                       |
| 310                                | CODA                        | \$100.00      | REGISTRATION          |
| 311                                | ARNETT NEW HOLLAND INC      | \$346.20      | PARTS                 |
| 312                                | SOUTHERN TIRE MART LLC      | \$550.66      | TIRE                  |
| 313                                | YELLOWHOUSE MACHINERY       | \$250.71      | PARTS                 |
| 314                                | PERFECTION EQUIPMENT        | \$2,544.96    | TANK                  |
| 315                                | YELLOWHOUSE MACHINERY       | \$177.66      | PARTS                 |
| 316                                | TOWN OF GATE                | \$20.00       | TRASH                 |
| 317                                | RURAL WATER DIST. #2        | \$40.00       | WATER/SEWER           |
| 318                                | NW DIST. CO. OFFICERS       | \$105.00      | REGISTRATION          |
| 319                                | HERALD DEMOCRAT             | \$303.82      | PROCEEDINGS           |
| 320                                | HERALD DEMOCRAT             | \$15.00       | PUBLICATION           |
| 321                                | PTCI                        | \$235.17      | PHONE SERVICE         |
| 322                                | PANHANDLE NATURAL GAS       | \$22.05       | UTILITIES             |
| <b>HIGHWAY DIST. #2</b>            |                             |               |                       |
| 323                                | AMERIPRIDE SERVICES INC     | \$1,315.20    | UNIFORMS/SUPPLIES     |
| 324                                | ARNETT NEW HOLLAND INC      | \$751.29      | PARTS                 |
| 325                                | BEAVER AUTO SUPPLY INC.     | \$1,404.70    | PARTS                 |
| 326                                | CLASS C SOLUTIONS GROUP     | \$405.35      | SUPPLIES              |
| 327                                | INTERSTATE BATTERY SYSTEM   | \$269.90      | BATTERIES             |
| 328                                | WICHITA KENWORTH INC        | \$105.45      | PARTS                 |
| 329                                | WARREN CAT                  | \$100.49      | PARTS                 |
| 330                                | YELLOWHOUSE MACHINERY       | \$450.59      | PARTS                 |
| 331                                | E & L ELECTRIC INC.         | \$1,760.72    | REPAIR                |
| 332                                | J & R SAND CO. INC.         | \$2,088.90    | ASPHALT               |
| 333                                | KSM EXCHANGE LLC.           | \$689.86      | PARTS                 |
| 334                                | OKLA. STATE UNIVERSITY      | \$200.00      | REGISTRATION          |
| 335                                | HERALD DEMOCRAT             | \$303.82      | PROCEEDINGS           |
| 336                                | HERALD DEMOCRAT             | \$15.00       | PUBLICATION           |
| 337                                | PTCI                        | \$176.92      | PHONE SERVICE         |
| <b>HIGHWAY DIST. #3</b>            |                             |               |                       |
| 338                                | THE TIRE SHOP               | \$34.00       | TIRE REPAIR           |
| 339                                | YELLOWHOUSE MACHINERY       | \$12.41       | PARTS                 |
| 340                                | SEWARD COUNTY LANDFILL      | \$102.95      | SERVICE               |
| 341                                | FRONK OIL CO. INC.          | \$5,035.54    | FUEL                  |
| 342                                | WELDON PARTS INC.           | \$24.62       | PARTS                 |
| 343                                | WICHITA KENWORTH INC        | \$193.58      | PARTS                 |
| 344                                | ARNETT NEW HOLLAND INC      | \$1,535.00    | TANK                  |
| 345                                | TEXAS CO. DISTRICT #2       | \$427.50      | OIL                   |
| 346                                | ARNETT NEW HOLLAND INC      | \$836.18      | MOWER REPAIRS         |
| 347                                | HERALD DEMOCRAT             | \$303.81      | PROCEEDINGS           |
| 348                                | HERALD DEMOCRAT             | \$15.00       | PUBLICATION           |
| 349                                | PTCI                        | \$253.54      | PHONE SERVICE         |

| WAR#                                    | ISSUED TO:                  | AMOUNT     | REASON ISSUED:   |
|---|-----------------------------|------------|------------------|
| <b>RESALE</b>                           |                             |            |                  |
| 11                                      | STANFIELD PRINTING CO. INC. | \$79.80    | SUPPLIES         |
| <b>OSU EXTENSION</b>                    |                             |            |                  |
| 185                                     | DOWNINGS MARKET             | \$40.68    | SUPPLIES         |
| 186                                     | PTCI                        | \$232.46   | PHONE SERVICE    |
| 187                                     | SERVICE JANITORIAL SUPPLY   | \$37.70    | SUPPLIES         |
| 188                                     | DOWNINGS MARKET             | \$65.25    | SUPPLIES         |
| <b>FORGAN SR CITIZENS</b>               |                             |            |                  |
| 189                                     | PTCI                        | \$164.75   | PHONE SERVICE    |
| 190                                     | TOWN OF FORGAN              | \$80.25    | UTILITIES        |
| <b>BEAVER SR CITIZENS</b>               |                             |            |                  |
| 191                                     | PTCI                        | \$130.39   | PHONE SERVICE    |
| 192                                     | DOWNINGS MARKET             | \$775.03   | SUPPLIES         |
| <b>TURPIN SR CITIZENS</b>               |                             |            |                  |
| 193                                     | SEWARD COUNTY LANDFILL      | \$53.00    | TRASH SERVICE    |
| 194                                     | PTCI                        | \$97.83    | PHONE SERVICE    |
| <b>SLAPOUT FIRE DEPT</b>                |                             |            |                  |
| 195                                     | PTCI                        | \$91.63    | PHONE SERVICE    |
| <b>BALKO FIRE DEPT</b>                  |                             |            |                  |
| 196                                     | PTCI                        | \$40.72    | PHONE SERVICE    |
| <b>RURAL ECONOMIC DEV</b>               |                             |            |                  |
| 197                                     | PTCI                        | \$111.35   | PHONE SERVICE    |
| <b>JONES &amp; PLUMMER MUSEUM</b>       |                             |            |                  |
| 198                                     | PTCI                        | \$107.85   | PHONE SERVICE    |
| 199                                     | WEST TEXAS GAS INC.         | \$144.00   | UTILITIES        |
| 200                                     | HI-PLAINS PEST CONTROL      | \$69.00    | SPRAYING         |
| 201                                     | SCISSORTAIL COMMUNICATIONS  | \$9.54     | LONG DISTANCE    |
| <b>LIBRARY</b>                          |                             |            |                  |
| 202                                     | DOWNINGS MARKET             | \$91.07    | SUPPLIES         |
| 207                                     | BARNES & NOBLE BOOKS        | \$349.96   | BOOKS            |
| <b>FREE FAIR</b>                        |                             |            |                  |
| 203                                     | PTCI                        | \$113.85   | PHONE SERVICE    |
| 204                                     | HERALD DEMOCRAT             | \$140.00   | ADVERTISING      |
| 205                                     | WEEE ENTERTAINMENT          | \$2,500.00 | CARNIVAL/FAIR    |
| 206                                     | KARTUNZ                     | \$2,128.50 | EQUIPMENT        |
| <b>HEALTH DEPT</b>                      |                             |            |                  |
| 208                                     | LANDONS LAWN CARE           | \$55.00    | MOWING           |
| 209                                     | PTCI                        | \$224.10   | PHONE SERVICE    |
| 210                                     | ADVANCED WATER SLTNS        | \$32.00    | RENTAL           |
| <b>SHERIFF COMMISSARY CASH</b>          |                             |            |                  |
| 5                                       | OKLA. TAX COMMISSION        | \$30.06    | PREPAID WIRELESS |
| 6                                       | OKLA. TAX COMMISSION        | \$29.16    | SALES TAX RETURN |
| <b>SHERIFF COURTHOUSE SECURITY CASH</b> |                             |            |                  |
| 3                                       | PTCI                        | \$110.32   | SECURITY         |
| <b>SHERIFF DEPT OF CORR CASH</b>        |                             |            |                  |
| 18                                      | COMMUNITY PHARMACY          | \$196.97   | INMATE CARE      |
| 19                                      | PTCI                        | \$68.05    | CABLE            |

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

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Brad Raven, Vice-Chairman

Attest:

\_\_\_\_\_  
Frank King, Member

\_\_\_\_\_  
Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners