

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 12, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 12, 2016. Notice of the meeting was posted for public information on December 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; Loren Sizelove, Landon Nine, Ryan Jett and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the December 5, 2016 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Loren Sizelove, Landon Nine and Ryan Jett met with the Board to continue discussion regarding the Lease and REAP Grant Application for a Fire Dept. in the Clearlake community, which was tabled in the December 5, 2016 meeting. Nine advised that they would like to request the Board to apply for the grant through Beaver River Fire Management Association. The Board held a conference call with Mike Boring, District Attorney, for advisement in making the decision of whether the County could proceed in the request. Mr. Boring would like to research the legal status of the County having the authority to execute the grant application, therefore the Board took no action on the application at this time.

9:45 ~ Joe Robinson, Office of Juvenile Affairs, presented a Detention Transportation Claim in the amount of \$63.36, with motion made by Raven and seconded by Rose to approve said claim. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

11:00 ~ Bid #2, for the Election Board's ballot printing, covering a twelve month period from January 1, 2017 through December 31, 2017, was opened with bids received from Royal Printing Co., Inc. and Mid-West Printing Co. Motion was made by Rose and seconded by King to award the bid to Mid-West Printing Co. Totals for bids are on file in the County Clerk's Office and [www.beaver.okcounties.org](http://www.beaver.okcounties.org) for public inspection. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

Motion was made by Raven and seconded by Rose to raise the salary of Kerry Regier to the monthly elected official salary of \$4,314.60, effective January 1, 2017. Regier will serve on the Board of County Commissioners as acting Commissioner for Dist. #3 until the Special Election is held to fill the vacancy due to the retirement of Frank King. Motion carried with voting; Rose, Aye; Raven, Aye and King, Aye.

The Board reviewed the November Statement of Account for Balko QZAB project.

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

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 ~ \$4,259.14, Treasurer Cash-6D ~ \$70.00, Highway Dist. #1 Accounts ~ \$113,051.63, Highway Dist. #2 Accounts ~ \$113,051.63, Highway Dist. #3 Accounts ~ \$113,051.64, Highway Cash-CBRI-105 ~ \$21,543.02, Sheriff Cash-4CHS ~ \$724.19, Sheriff Cash-4COM~ \$781.76, Sheriff Cash-4D ~ \$4,892.02, Sheriff Cash-4DOCR ~ \$26.74, County Clerk Preservation RP-10A ~ \$1,476.47, County Clerk Cash-10E ~ \$811.00, General Use Tax Cash-20 ~ \$26,118.70, Health Cash-88E ~ \$14.62, Court Clerk Cash-14TRS ~ \$0.96, Cash-E911-LL ~ \$6,366.45, Cash-E911-WL ~ \$112,124.68, Emergency Mgmt Cash-65D ~ \$1,000.00 and Assessor Cash-16D ~ \$253.00.

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 ~ \$4,966.68, Free Fair 84 Accounts ~ \$6,644.56, Health Dept. 88 Accounts ~ \$7,377.61, Library 87 Accounts ~ \$4,564.71, Rural Economic ~ \$442.97, Forgan Sr. Citizens ~ \$885.94, Beaver Sr. Citizens ~ \$885.94, Turpin Sr. Citizens ~ \$885.94, Transit Bus ~ \$575.86, Forgan Fire ~ \$658.13, Turpin Fire ~ \$658.13, Balko Fire ~ \$658.13, Slapout Fire ~ \$658.13, Gate Fire ~ \$658.13, Elmwood Fire ~ \$658.13, Beaver Fire ~ \$1,658.12, Courthouse M&O and General ~ \$12,979.05 and Jones & Plummer Museum ~ \$442.97.

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----Beaver Co. Election Board (Election Expense Reimbursement)-----Rec. #247-----\$168.00  
Check----Beaver Co. Fair Board (Semi-annual Custodian Reimbursement)----Rec.#248-----\$1,200.00  
Check----State of Oklahoma (DHS Rent)-----Rec.#249-----\$300.00  
Check----State of Oklahoma (Election Salary Reimbursement)-----Rec.#250-----\$2,550.12

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>			
10	PTCI	\$115.77	PHONE SERVICE
<b>ENHANCED 911 CASH</b>			
42	PERRYTON EQUITY	\$54.85	FUEL
43	PTCI	\$174.50	PHONE SERVICE
44	LIFETEAM	\$35.00	MEMBERSHIP
<b>SHERIFF</b>			
446	CNB-VISA	\$223.17	TRAVEL
447	BEAVER AUTO SUPPLY INC.	\$310.43	SUPPLIES
448	BEAVER LUMBER COMPANY	\$24.46	SUPPLIES
449	STANFIELD PRINTING CO. INC.	\$120.06	SUPPLIES
450	STANFIELD PRINTING CO. INC.	\$523.99	SUPPLIES
451	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
452	PERRYTON CLEANERS	\$136.30	CLEANING
453	BEAVER AUTO SUPPLY INC.	\$128.99	SUPPLIES
454	SOUTHERN OFFICE SUPPLY	\$301.68	SUPPLIES
455	PUGHS OTASCO INC.	\$637.96	TIRES
456	THE LOCKSMITH	\$325.00	REPAIR
457	PTCI	\$1,153.15	SERVICE
458	BEAVER POSTMASTER	\$52.00	BOX RENT
459	BEAVER POSTMASTER	\$94.00	STAMPS
<b>TREASURER</b>			
460	PTCI	\$176.01	PHONE SERVICE
<b>COMMISSIONERS</b>			
461	PTCI	\$98.24	PHONE SERVICE
<b>COUNTY CLERK</b>			
462	PTCI	\$294.25	PHONE SERVICE
<b>ASSESSOR</b>			
463	STANFIELD PRINTING CO. INC.	\$209.68	SUPPLIES
464	PTCI	\$112.32	PHONE SERVICE
<b>REVALUATION</b>			
465	LIFETEAM	\$35.00	MEMBERSHIP
<b>GENERAL GOV.</b>			
466	LIFETEAM	\$1,260.00	MEMBERSHIP
<b>ELECTION BOARD</b>			
467	HERALD DEMOCRAT	\$22.50	PUBLICATION
468	KNOWLES COMMUNITY CENTER	\$50.00	POLLING RENTAL
469	SLAPOUT COMMUNITY CENTER	\$50.00	POLLING RENTAL
470	BEAVER POSTMASTER	\$86.00	BOX RENT
471	PTCI	\$152.73	PHONE SERVICE
<b>CHARITY</b>			
472	TEXAS CO. JUVENILE DTNTN	\$106.95	JUVENILE CARE
<b>EMERGENCY MGMT.</b>			
473	PTCI	\$308.40	PHONE SERVICE
<b>GENERAL SALES TAX CASH FUND</b>			
83	PRAIRIEFIRE COFFEE	\$125.15	SUPPLIES
84	BEAVER SUPPLY LLC	\$46.63	SUPPLIES
85	HERALD DEMOCRAT	\$22.50	PUBLICATION
86	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
<b>HIGHWAY DIST. #1</b>			
837	LAVERNE FARMERS COOP.	\$444.20	TIRES
838	RASH OIL COMPANY	\$6,677.86	FUEL
839	WELDON PARTS INC.	\$209.37	PARTS
840	ARNETT NEW HOLLAND INC	\$323.94	BLADES
841	PTCI	\$227.56	PHONE SERVICE
842	TOWN OF GATE	\$20.00	UTILITIES
843	RURAL WATER DIST. #2	\$40.00	UTILITIES
844	LIFETEAM	\$630.00	MEMBERSHIP
<b>HIGHWAY DIST. #2</b>			
845	LINCOLN INN	\$130.00	ROOM/MEALS
846	RINE, TERRANCE M	\$307.01	TRAVEL/OKC
847	REYNOLDS, MERLIN G	\$18.98	TRAVEL/OKC
848	YELLOWHOUSE MACHINERY	\$1,986.15	PARTS
849	WARREN CAT	\$860.16	PARTS
850	ARNETT NEW HOLLAND INC	\$1,195.16	PARTS
851	INTERSTATE BATTERY	\$269.90	BATTERIES
852	YELLOWHOUSE MACHINERY	\$632.76	PARTS
853	PERRYTON EQUITY	\$269.63	FUEL
854	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
855	AMERIPRIDE SERVICES INC	\$1,143.23	UNIFORMS/SUPPLIES
856	PTCI	\$172.19	PHONE SERVICE
857	LIFETEAM	\$525.00	MEMBERSHIP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
858	SANDER, ADAM W	\$305.94	TRAVEL/OKC
859	BRUCKNER TRUCK SALES INC	\$414.95	PARTS
860	WICHITA KENWORTH INC	\$611.17	PARTS
861	LIBERAL STANDARD SUPPLY	\$25.99	SUPPLIES
862	JOYCE TAYLOR	\$4,740.00	GRAVEL
863	MOTOR PARTS OF PERRYTON	\$1,282.23	PARTS
864	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
865	WELDON PARTS INC.	\$915.13	PARTS
866	MEAD LUMBER DO-IT CENTER	\$781.50	CEMENT
867	GUYMON TIRE & AUTO	\$808.79	TIRES
868	DNOW LP	\$158.92	PARTS
869	THE TIRE SHOP	\$90.50	TIRE REPAIR
870	ELECTRIC MOTOR SERVICE	\$200.00	MOTOR
871	CROSS OIL CO. INC	\$11,502.67	DIESEL
872	PTCI	\$260.52	PHONE SERVICE
873	CEI ENTERPRISES INC	\$1,844.70	SERVICE
874	LIFETEAM	\$525.00	MEMBERSHIP
<b>LIBRARY HEALTH LITERACY GRANT</b>			
11	DOWNINGS MARKET	\$46.42	SUPPLIES
<b>OSU EXTENSION</b>			
497	BEAVER WOODWORKS	\$150.00	LABOR
<b>FORGAN SR. CITIZENS</b>			
498	PTCI	\$164.63	PHONE SERVICE
499	TOWN OF FORGAN	\$72.00	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
500	DOWNINGS MARKET	\$497.67	SUPPLIES
501	PTCI	\$65.06	PHONE SERVICE
<b>TURPIN SR. CITIZENS</b>			
502	PTCI	\$99.31	PHONE SERVICE
503	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
<b>TURPIN FIRE DEPT.</b>			
504	TRI STATE HEATING & AIR	\$3,500.00	HEATER
<b>BALKO FIRE DEPT.</b>			
505	PTCI	\$40.68	PHONE SERVICE
<b>SLAPOUT FIRE DEPT.</b>			
506	PTCI	\$91.59	PHONE SERVICE
<b>BEAVER FIRE DEPT.</b>			
507	PERRYTON EQUITY	\$374.34	FUEL
<b>RURAL ECONOMIC DEV.</b>			
508	PTCI	\$111.25	PHONE SERVICE
<b>TRANSIT BUS</b>			
509	PERRYTON EQUITY	\$266.62	FUEL
510	PUGHS OTASCO INC.	\$56.93	OIL CHANGE
<b>JONES &amp; PLUMMER MUSEUM</b>			
511	PTCI	\$107.81	PHONE SERVICE
512	SCISSORTAIL COMM. INC.	\$3.81	LONG DISTANCE
513	DAVIS PEST CONTROL	\$69.00	SPRAYING
514	WEST TEXAS GAS INC.	\$86.00	UTILITIES
515	TOWN OF BEAVER	\$36.42	UTILITIES
<b>FREE FAIR</b>			
516	BEAVER SUPPLY LLC	\$297.34	SUPPLIES
517	AMERIPRIDE SERVICES INC	\$218.25	SUPPLIES
518	PTCI	\$113.81	PHONE SERVICE
519	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
520	LIFETEAM	\$35.00	MEMBERSHIP
<b>LIBRARY</b>			
521	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
522	LIFETEAM	\$35.00	MEMBERSHIP
<b>HEALTH DEPT.</b>			
523	OKLA.ST. DEPT. OF HEALTH	\$17,791.67	SALARIES
524	GRAINGER INC.	\$32.16	SUPPLIES
525	STANFIELD PRINTING CO. INC.	\$118.00	SUPPLIES
526	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
527	PTCI	\$187.98	MONTHLY SERVICE
528	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
<b>SHERIFF CASH</b>			
55	BEAVER FEED	\$25.00	DOG FOOD
<b>SHERIFF COMMISSARY CASH</b>			
17	TIGER COMMISSARY SRVCS	\$188.51	SUPPLIES
18	OKLA. TAX COMMISSION	\$44.20	SALES TAX
19	OKLA. TAX COMMISSION	\$22.79	PREPAID WIRELESS
<b>SHERIFF COURTHOUSE SECURITY CASH</b>			
18	PTCI	\$110.28	SECURITY

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
	<b>SHERIFF DEPT OF CORR CASH</b>		
38	COMMUNITY PHARMACY	\$59.93	INMATE CARE
39	DOWNINGS MARKET	\$153.06	SUPPLIES
40	BEAVER LUMBER COMPANY	\$763.15	REPAIRS
41	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.

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C. J. Rose, Chairman

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Brad Raven, Vice-Chairman

Attest:

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Frank King, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners