

Beaver County, Oklahoma
County Commissioners Proceedings
January 17, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 17, 2017. Notice of the meeting was posted for public information on January 12, 2017 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; Kerry Regier, Acting Commissioner, Dist. #3 and Lisa Bennett, County Clerk Deputy/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 9, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Fair Board Elections were to be held from 1:00 – 3:00 P.M., but due to there not being multiple candidate filings in any of the vacant positions, an election was not held. James Dixon and Layne Konkel filed for the two (2) open positions for Dist. #1. Kyle Barby and Kacee Zimmerman filed for the two (2) open positions for Dist. #2. Johnnie Boyd filed for one of the open positions for Dist. #3, with the other position to be appointed at a later date. Motion was made by Rose and seconded by Raven to fulfill the following positions on the Board of Directors, for the Beaver County Free Fair Ass'n. for a term of three years ending January 31, 2020. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from James Beard between Sections 26 & 35-1N-27ECM. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to accept the Library FY17 State Aid Grant in the amount of \$11,850.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Regier to approve the Civil Defense/Emergency Volunteer List to be provided to the Ass'n. of Co. Commissioners as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Dixie Parker, Mike Hampton, John Kiley, Martin Trejo, Terry Castor, Michael Valio,
Mel Clark and Justin Cooper

Motion was made by Regier and seconded by Raven to approve the December monthly report for the Sheriff. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

Treasurer-----CODA (Registration for Conference)-----\$100.00-----PO#2290 Issued
Holiday Inn & Express (Room/Meals)-----\$194.00-----PO#2298 Issued

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations from County Clerk Account #Cash-10E to County Clerk Account #Cash-10A in the amount of \$8,000.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, 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 Regier, Aye.

Treasurer Resale-D ~ \$1,765.50, Treasurer Cash-6D ~ \$105.00, Highway Dist. #1 Accounts ~ \$113,513.21, Highway Dist. #2 Accounts ~ \$282,039.27, Highway Dist. #3 Accounts ~ \$113,614.75, Highway Cash-CBRI-105 ~ \$20,440.33, Sheriff Cash-4CHS ~ \$664.00, Sheriff Cash-4D ~ \$3,500.59, Sheriff Cash-4DOCR ~ \$29.01, County Clerk Preservation RP-10A ~ \$831.11, County Clerk Cash-10A ~ \$377.00, General Use Tax Cash-20 ~ \$19,631.73, Health Cash-88E ~ \$14.63, Court Clerk Cash-14TRS ~ \$0.96, Cash-E911-LL ~ \$6,318.07, Cash-E911-WL ~ \$1,481.35 and Assessor Cash-16D ~ \$170.00.

Motion was made by Regier 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 Regier, Aye.

OSU Extension 09 Accounts ~ \$3,859.24, Free Fair 84 Accounts ~ \$5,348.02, Health Dept. 88 Accounts ~ \$6,002.56, Library 87 Accounts ~ \$3,508.40, Rural Economic ~ \$360.43, Forgan Sr. Citizens ~ \$724.41, Beaver Sr. Citizens ~ \$701.68, Turpin Sr. Citizens ~ \$720.96, Transit Bus ~ \$456.09, Forgan Fire ~ \$521.25, Turpin Fire ~ \$533.36, Balko Fire ~ \$528.72, Slapout Fire ~ \$521.25, Gate Fire ~ \$521.25, Elmwood Fire ~ \$528.75, Beaver Fire ~ \$755.24, Courthouse M&O and General ~ \$10,279.61 and Jones & Plummer Museum ~ \$350.84.

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for *Special* Apportionment, to Library State Aid Grant Account #Cash-32SA17, in the amount of \$11,850.00. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

The Board reviewed the December time sheets.

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

Check-----State of Oklahoma (DHS Rent)-----Rec. #311-----\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
CO. CLERK RECORD PRESERVATION			
28	MID CONTINENT	\$398.75	ANNUAL FEE
EMERGENCY MANAGEMENT CASH			
14	G & G ELECTRONICS INC.	\$4,450.00	SIREN REPAIRS
DIST. ATTORNEY			
556	WEST PAYMENT CENTER	\$290.54	SERVICE
557	WEST PAYMENT CENTER	\$245.41	SERVICE
SHERIFF			
558	CNB-VISA	\$69.83	TRAVEL
559	PERRYTON EQUITY	\$1,633.54	FUEL
560	BEAVER CO. NURSING HOME	\$4,790.00	INMATE MEALS
561	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS
562	STANFIELD PRINTING CO. INC.	\$131.57	SUPPLIES
EMERGENCY MGMT.			
563	SHADDEN, KEITH D.	\$82.99	TRAVEL
564	TRI CO ELECTRIC COOP.	\$20.40	UTILITIES
GENERAL SALES TAX CASH FUND			
101	BEAVER SUPPLY LLC	\$46.93	SUPPLIES
102	EXTREME REFRIGERATION LLC	\$260.00	REPAIRS
103	TOWN OF BEAVER	\$398.51	UTILITIES
104	TRI CO ELECTRIC COOP.	\$3,547.67	UTILITIES
105	WEST TEXAS GAS INC.	\$458.50	UTILITIES
106	CODA	\$100.00	CODA REGISTRATION
107	HERALD DEMOCRAT	\$45.00	PUBLICATION
HIGHWAY DIST. #1			
1028	CRONK'S AUTO SUPPLY	\$1,920.46	PARTS/SUPPLIES
1029	AIRGAS USA LLC	\$51.43	SERVICE
1030	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1031	YELLOWHOUSE MACHINERY	\$977.08	FILTERS
1032	WOODWARD STEEL CO	\$129.00	SUPPLIES
1033	RASH OIL COMPANY	\$7,623.28	FUEL
1034	LAVERNE FARMERS COOP.	\$395.50	TIRES
1035	SOUTHWEST TRAILER	\$9.62	BEARINGS
1036	WELDON PARTS INC.	\$79.29	BEARINGS
1037	PANHANDLE NATURAL GAS	\$42.31	UTILITIES
1038	AIRGAS USA LLC	\$2,031.75	LEASE
HIGHWAY DIST. #2			
1039	AIRGAS USA LLC	\$66.50	WELDING SUPPLIES
1040	BEAVER SUPPLY LLC	\$297.78	SUPPLIES
1041	PERRYTON EQUITY	\$171.08	CARD FUEL
1042	PRAIRIE FIRE COFFEE	\$89.80	SUPPLIES
1043	AMERIPRIDE SERVICES INC	\$951.74	UNIFORMS/SUPPLIES
1044	AIRGAS USA LLC	\$117.75	SUPPLIES
1045	TOWN OF BEAVER	\$59.54	UTILITIES
1046	TRI CO ELECTRIC COOP.	\$476.01	UTILITIES
1047	WEST TEXAS GAS INC.	\$283.35	UTILITIES
HIGHWAY DIST. #3			
1048	PERRYTON OFFICE SUPPLY	\$268.82	SUPPLIES
1049	S & S SERVICES LLC	\$180.00	SERVICE
1050	AMERICAN EQUIPMENT	\$1,273.22	PARTS
1051	KEATING TRACTOR	\$381.42	PARTS
1052	LIBERAL STANDARD SUPPLY	\$96.66	SUPPLIES
1053	WELDON PARTS INC.	\$425.17	PARTS
1054	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1055	CIRCUIT ENGINEERING DIST. #8	\$625.00	POSTS
1056	TRI CO ELECTRIC COOP.	\$771.65	UTILITIES
1057	WEST TEXAS GAS INC.	\$637.27	UTILITIES
RESALE			
41	STANFIELD PRINTING CO. INC.	\$30.19	SUPPLIES
OSU EXTENSION			
598	OSU COOPERATIVE EXTENSION	\$890.80	VAN RENTAL
599	DESIGNING STITCHES	\$240.00	LABOR
FORGAN SR. CITIZENS			
600	TRI CO ELECTRIC COOP.	\$202.29	UTILITIES
601	WEST TEXAS GAS INC.	\$68.34	UTILITIES
BEAVER SR. CITIZENS			
602	DOWNINGS MARKET	\$490.72	SUPPLIES
603	TOWN OF BEAVER	\$74.29	UTILITIES
604	PTCI	\$68.05	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TURPIN SR. CITIZENS			
605	TRI CO ELECTRIC COOP.	\$73.21	UTILITIES
606	WEST TEXAS GAS INC.	\$189.48	UTILITIES
FORGAN FIRE DEPT.			
607	PTCI	\$116.88	PHONE SERVICE
TURPIN FIRE DEPT.			
608	TRI CO ELECTRIC COOP.	\$92.85	UTILITIES
609	BURROWS & BURROWS	\$934.00	INSURANCE
610	WEST TEXAS GAS INC.	\$295.33	UTILITIES
BALKO FIRE DEPT.			
611	TRI CO ELECTRIC COOP.	\$47.19	UTILITIES
612	WEST TEXAS GAS INC.	\$240.82	UTILITIES
BEAVER FIRE DEPT.			
613	PERRYTON EQUITY	\$115.61	FUEL
614	G & G ELECTRONICS INC.	\$224.00	REPAIRS/SUPPLIES
RURAL ECONOMIC DEV.			
615	TOWN OF BEAVER	\$72.35	UTILITIES
616	TRI CO ELECTRIC COOP.	\$52.67	UTILITIES
617	WEST TEXAS GAS INC.	\$176.33	UTILITIES
TRANSIT BUS			
618	PERRYTON EQUITY	\$300.16	FUEL
JONES & PLUMMER MUSEUM			
619	WEST TEXAS GAS INC.	\$86.00	UTILITIES
620	TOWN OF BEAVER	\$36.42	UTILITIES
621	TRI CO ELECTRIC COOP.	\$136.00	UTILITIES
FREE FAIR			
622	AMERIPRIDE SERVICES INC	\$174.60	SUPPLIES
623	BEAVER SUPPLY LLC	\$233.98	SUPPLIES
624	TOWN OF BEAVER	\$132.51	UTILITIES
625	TRI CO ELECTRIC COOP.	\$477.19	UTILITIES
626	WEST TEXAS GAS INC.	\$1,337.34	UTILITIES
LIBRARY			
627	TOWN OF BEAVER	\$97.26	UTILITIES
628	TRI CO ELECTRIC COOP.	\$136.52	UTILITIES
629	WEST TEXAS GAS INC.	\$126.28	UTILITIES
HEALTH DEPT.			
630	PTCI	\$197.51	PHONE SERVICE
631	TOWN OF BEAVER	\$61.03	UTILITIES
632	BEAVER COUNTY	\$600.00	JANITORIAL
633	TRI CO ELECTRIC COOP.	\$387.94	UTILITIES
SHERIFF CASH			
64	BEAVER FEED	\$25.00	SUPPLIES
SHERIFF DEPT OF CORR CASH			
47	OSBI	\$1,200.00	SERVICE

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Kerry Regier, Acting Commissioner

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners