

Beaver County, Oklahoma
 County Commissioners Proceedings
 May 1, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 1, 2017. Notice of the meeting was posted for public information on April 27, 2017 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; Kerry Regier, Member; Reuben Parker Jr, Sheriff.; Scott Mitchell, 911 Coordinator; Keith Shadden, Emergency Mgmt. Director; Darlene Lansden, Assessor; Don Russell, Engineer; Eddie Thomas, Laverne Superintendent; Scott Kinsey, Beaver Superintendent; Travis Smalts, Forgan Superintendent and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the April 24, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made Raven and seconded by Rose to accept donations, in the amount of \$1,048.00, on behalf of the County Fire Departments from the following. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Judith Tukey	\$50.00	Rec. #515
Faye Hammock	\$100.00	Rec. #515
Willis Blau	\$100.00	Rec. #515
Ronnie Chaloupek	\$200.00	Rec. #515
Karen Percy	\$50.00	Rec. #515
Barn Dance Donations (Cash)	\$548.00	Rec. #515

Motion was made by Rose and seconded by Raven to approve the FY 18 Oil, Gas and Wind Maintenance Contract between Beaver County Assessor's Office and Total Assessment Solutions Corp. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

10:00 ~ The Board met with Eddie Thomas, Travis Smalts and Scott Kinsey concerning the DCP tax situation. A mediation conference is scheduled for May 3, 2017 in Oklahoma City.

Raven gave notice that Dist. #1 is beginning summer hours, being ten hour days, Monday through Thursday, effective May 1, 2017.

Don Russell, Bridge Engineer met with the Board about upcoming projects.

Motion was made by Regier and seconded by Rose to approve the April monthly report for the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

Check---McCayla Brown ~ Bid #5 (Sale of Girl Scout Hut)---	Rec. #502-----	\$21,100.00
Check---Sheridan Production Co (Royalty).-----	Rec. #516-----	\$17.67

Motion was made by Raven 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:
EMERGENCY MANAGEMENT CASH			
21	PUGHS OTASCO INC.	\$40.97	SUPPLIES
SHERIFF			
881	M & S TIRE	\$116.50	MAINTENANCE
882	M & S TIRE	\$387.00	TIRES
GENERAL GOVERNMENT			
883	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
EXCISE BOARD			
884	RADCLIFF, DEBORAH S.	\$50.00	SALARY
885	TAYLOR, ROBERT	\$50.00	SALARY
886	DEBORAH S. RADCLIFF	\$12.84	TRAVEL
887	ROBERT TAYLOR	\$39.59	TRAVEL
EMERGENCY MANAGEMENT			
888	PUGHS OTASCO INC.	\$51.98	GENERATOR
GENERAL SALES TAX CASH FUND			
159	PRAIRIEFIRE COFFEE	\$103.80	SUPPLIES
160	SERVICE JANITORIAL	\$780.13	SUPPLIES
161	HOLIDAY INN & SUITES	\$273.00	ROOMS/MEALS
HIGHWAY DIST. #1			
1577	HERALD DEMOCRAT	\$388.89	PUBLICATIONS
1578	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1579	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1580	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
1581	PANHANDLE EMPLOYERS I	\$245.00	DRUG TESTING
1582	CIRCUIT ENGINEERING DIST. #8	\$265.00	SUPPLIES
1583	HERALD DEMOCRAT	\$388.88	PUBLICATIONS
1584	FIRST SECURITY BANK	\$1,597.49	LEASE PURCHASE
1585	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1586	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1587	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
1588	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
HIGHWAY DIST. #3			
1589	FRONK OIL CO. INC.	\$12,555.51	DIESEL
1590	MURPHY TRACTOR	\$6,416.54	REPAIRS
1591	HERALD DEMOCRAT	\$388.88	PUBLICATIONS
TRANSIT BUS			
917	HARDBERGER & SMYLIE INC.	\$91.88	SERVICE VEHICLE
FREE FAIR			
918	SERVICE JANITORIAL	\$587.10	SUPPLIES
919	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
920	GLADSTONE INC	\$1,449.00	SOFTWARE/SERVICE PLAN
921	VISUAL SIGNS LLC	\$1,951.90	SIGN INSTALLATION
HEALTH DEPT			
922	HARPER CO. HEALTH DEPT.	\$9.53	LOCKS
SHERIFF COMMISSARY CASH			
33	PRODIGY SOLUTIONS INC	\$559.00	CALLING CARDS

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, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners