

Beaver County, Oklahoma
County Commissioners Proceedings
May 22, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 22, 2017. Notice of the meeting was posted for public information on May 18, 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 and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 15, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the appointment of Adam Sander as 1st Deputy for District #3 effective June 1, 2017. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Notice of resignation, effective May 15, 2017, from Neill Myers, Beaver County EMS & Hospital Authority board member was reviewed.

Motion was made by Rose and seconded by Raven to approve Transfers of Appropriations as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Assessor Account #16A to Assessor Account #16B-----\$3,000.00
Revaluation Account #17H to Revaluation Account #17A-----\$ 98.04
Treasurer Account Resale D to Treasurer Account Resale A-----\$7,913.00

Motion was made by Regier 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 ~ \$1,376.86, Treasurer Cash-6D ~ \$75.00, Highway Dist. #1 Accounts ~ \$133,055.25, Highway Dist. #2 Accounts ~ \$134,375.18, Highway Dist. #3 Accounts ~ \$134,375.18, Highway Cash-CBRI-105 ~ \$23,144.10, Sheriff Cash-4CHS ~ \$706.56, Sheriff Cash-4D ~ \$5,768.72, Sheriff Cash-4DOCR ~ \$530.00, Sheriff Cash-4COM ~ \$2,347.53, County Clerk Preservation RP-10D ~ \$896.36, County Clerk Cash-10D ~ \$1,460.00, General Use Tax Cash-20 ~ \$7,942.90, Health Cash-88E ~ \$13.67, Court Clerk Cash-14TRS ~ \$1.80, Cash-E911-LL ~ \$6,194.39, Cash-E911-WL ~ \$6,565.80, Emergency Mgmt. Cash-65D ~ \$20.00 and Assessor Cash-16D ~ \$369.00.

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 ~ \$2,395.60, Free Fair 84 Accounts ~ \$3,266.72, Health Dept. 88 Accounts ~ \$3,276.72, Library 87 Accounts ~ \$2,177.82, Rural Economic ~ \$217.77, Forgan Sr. Citizens ~ \$435.57, Beaver Sr. Citizens ~ \$435.56, Turpin Sr. Citizens ~ \$435.56, Transit Bus ~ \$283.12, Forgan Fire ~ \$1,312.85, Turpin Fire ~ \$1,312.85, Balko Fire ~ \$1,312.85, Slapout Fire ~ \$1,312.85, Gate Fire ~ \$1,312.85, Elmwood Fire ~ \$1,312.84, Beaver Fire ~ \$1,312.84, Courthouse M&O and General ~ \$6,381.01 and Jones & Plummer Museum ~ \$217.77.

Motion was made by Rose and seconded by Regier 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.

Assessor-----Darlene Lansden (Reimbursed Travel)-----\$144.98-----PO#3524
Becky Mattson (Reimbursed Travel)-----\$145.47-----PO#3525
County Clerk-----Lisa Bennett (Reimbursed Travel)-----\$241.82-----PO#3523

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

Check---ACCO (Reimbursement ~ Grader Claim, Dist. #1)---Rec. #541-----\$23,962.48

The Board reviewed the April time sheets.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
DISTRICT ATTORNEY			
910	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
SHERIFF			
911	SHERATON MIDWEST CITY	\$872.00	ROOM/MEALS
912	CNB-VISA	\$486.35	TRAVEL
COUNTY CLERK			
913	STANFIELD PRINTING	\$31.97	SUPPLIES
ASSESSOR			
914	STANFIELD PRINTING	\$123.83	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT			
915	SHADDEN, KEITH D	\$67.33	TRAVEL
916	TRI CO ELECTRIC COOP	\$22.95	UTILITIES
GENERAL SALES TAX CASH FUND			
168	EMBASSY SUITES NORMAN	\$184.00	ROOM/MEALS
169	MAILFINANCE	\$585.00	POSTAGE LEASE
170	TOWN OF BEAVER	\$410.79	UTILITIES
171	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
172	TRI CO ELECTRIC COOP	\$3,361.95	UTILITIES
173	BENNETT, LISA D	\$241.82	REIMBURSED TRAVEL
174	LANSDEN, DARLENE I	\$144.98	REIMBURSED TRAVEL
175	MATTSON, BECKY A	\$145.47	REIMBURSED TRAVEL
HIGHWAY DIST. #1			
1639	CRONK'S AUTO SUPPLY	\$1,255.84	PARTS/SUPPLIES
1640	AIRGAS USA LLC	\$120.33	SERVICE
1641	SAFETY-KLEEN CORP	\$110.00	SERVICE
1642	AMERIPRIDE SERVICES INC	\$889.01	UNIFORMS
1643	CLASS C SOLUTIONS GROUP	\$355.00	SUPPLIES
1644	YELLOWHOUSE MACHINERY	\$1,111.47	PARTS
1645	T & W TIRE	\$630.00	TIRES
1646	BEAVER AUTO SUPPLY INC	\$97.89	FREON
1647	HERALD DEMOCRAT	\$25.00	PUBLICATION
HIGHWAY DIST. #2			
1648	STANFIELD PRINTING	\$8.95	SUPPLIES
1649	TIRE DEALERS WAREHOUSE	\$360.11	TIRES
1650	ULTIMATE SAFETY & SUPPLY	\$1,292.00	SERVICE
1651	HERALD DEMOCRAT	\$25.00	PUBLICATION
1652	TOWN OF BEAVER	\$59.54	UTILITIES
1653	TRI CO ELECTRIC COOP	\$316.96	UTILITIES
1654	WEST TEXAS GAS INC	\$71.42	UTILITIES
1655	FIRST SECURITY BANK	\$10,962.29	LEASE PURCHASE
HIGHWAY DIST. #3			
1656	CROWNE PLAZA OKC	\$89.00	ROOM/MEALS
1657	REGIER, KERRY D	\$251.45	TRAVEL
1658	YELLOWHOUSE MACHINERY	\$3,044.24	PARTS
1659	WARREN CAT	\$878.93	PARTS
1660	WELDON PARTS INC	\$412.48	PARTS
1661	HERALD DEMOCRAT	\$25.00	PUBLICATION
1662	TRI CO ELECTRIC COOP	\$407.88	UTILITIES
1663	WEST TEXAS GAS INC	\$236.23	UTILITIES
1664	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
1665	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
LIBRARY CHILDRENS READING GRANT			
6	BARNES & NOBLE	\$500.00	BOOKS
LIBRARY STATE AID GRANT			
24	STANFIELD PRINTING	\$235.00	SUPPLIES
OSU EXTENSION			
963	OSU EXTENSION	\$1,159.00	MAY SALARIES
TURPIN SR CITIZENS			
964	CIRCLE D APPLIANCE	\$837.00	TV
965	TRI CO ELECTRIC COOP	\$70.14	UTILITIES
966	WEST TEXAS GAS INC	\$80.79	UTILITIES
967	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
968	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT			
969	WEST TEXAS GAS INC	\$63.60	UTILITIES
970	TRI CO ELECTRIC COOP	\$70.56	UTILITIES
BALKO FIRE DEPT			
971	TRI CO ELECTRIC COOP	\$35.29	UTILITIES
972	WEST TEXAS GAS INC	\$57.34	UTILITIES
SLAPOUT FIRE DEPT			
973	TIM EKKEL DIESEL REPAIR	\$2,475.00	SUPPLIES
ELMWOOD FIRE DEPT			
974	CHIEF FIRE AND SAFETY	\$2,012.00	SMOKE MASKS/CASE
BEAVER FIRE DEPT			
975	J L AUTO REPAIR	\$550.00	TRUCK REPAIR
RURAL ECONOMIC DEV			
976	TOWN OF BEAVER	\$72.35	UTILITIES
977	TRI CO ELECTRIC COOP	\$49.23	UTILITIES
JONES & PLUMMER MUSEUM			
978	TOWN OF BEAVER	\$36.42	UTILITIES
979	TRI CO ELECTRIC COOP	\$94.88	UTILITIES
LIBRARY			
980	TOWN OF BEAVER	\$109.21	UTILITIES
981	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
982	TRI CO ELECTRIC COOP	\$135.95	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT			
983	TARGET PRODUCTS	\$7,142.88	SPRAY
984	LANDONS LAWN CARE	\$55.00	MOWING
985	DOWNINGS MARKET	\$88.59	SUPPLIES
986	TOWN OF BEAVER	\$61.03	UTILITY
987	TRI CO ELECTRIC COOP	\$241.64	UTILITY
988	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
FORGAN SR. CITIZENS			
989	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
990	TRI CO ELECTRIC COOP	\$77.70	UTILITIES
991	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
992	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
FREE FAIR			
993	HAVOC SUPPLY	\$729.31	SUPPLIES
994	TOWN OF BEAVER	\$132.51	UTILITIES
995	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
996	TRI CO ELECTRIC COOP	\$868.70	UTILITIES

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