

Beaver County, Oklahoma
 County Commissioners Proceedings
 June 5, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 5, 2017. Notice of the meeting was posted for public information on June 1, 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; David Glascock, Beaver Co. EMS and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the May 30, 2017 meeting. Motion carried with voting; Rose, Aye and Raven, Aye. Regier abstained due to being absent from said meeting.

9:30 A.M. ~ Robin Barby, BCNH, was to meet with the Board to discuss the agreement to provide inmate meals. Barby called earlier to say she could not attend the meeting. Rose called Barby during the Commissioner meeting, she stated the \$7.00 cost per meal was not negotiable. That is an increase of \$2.00 per meal from what the County currently pays. Barby says \$7.00 is necessary to cover the expenses. Rose asked if she had to hire additional staff, Barby said no. Rose advised the County doesn't have the budget for that increase from \$87,000 annually to \$122,000; the County may opt for a month to month agreement until other arrangements can be made.

Motion was made by Rose and seconded by Regier to approve a Resolution to Execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insurance Fund (Workers' Comp Program) and intent to participate in ACCO-SIF for FY18. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye

Motion was made by Raven and seconded by Rose to accept a donation, in the amount of \$420.00, on behalf of the Emergency Management Office from the following. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Seward Co. Broadcasting-----\$420.00-----Rec. #572

10:00 A.M. ~ David Glascock met with the Board to discuss the OSDH's requirements for the 2017 EMS Agency Survey; a letter of Governmental Support is required. Motion was made by Rose and seconded by Regier to provide a signed letter from the Board. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the May monthly reports for the Court Clerk, County Clerk, Election Board, Health Dept. and Library. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

The Board reviewed the May 9, 2017 Jail Inspection Report.

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:
DISTRICT ATTORNEY			
962	IMPRIMATUR PRESS	\$264.50	HANDBOOKS
SHERIFF			
963	BEAVER AUTO SUPPLY INC	\$129.66	SUPPLIES
964	PERRYTON CLEANERS	\$92.30	SERVICE
TREASURER			
965	BEAVER POSTMASTER	\$92.00	BOX RENT
GENERAL GOV.			
966	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
EXCISE BOARD			
967	DEBORAH S. RADCLIFF	\$50.00	SALARY
968	ROBERT TAYLOR	\$50.00	SALARY
969	CHRISTOPHER S DEARMIN	\$50.00	SALARY
970	RADCLIFF, DEBORAH S.	\$12.84	TRAVEL
971	TAYLOR, ROBERT	\$39.59	TRAVEL
972	DEARMIN, CHRISTOPHER S	\$13.91	TRAVEL
ELECTION BOARD			
973	BEAVER POSTMASTER	\$222.00	POSTAGE
974	STANFIELD PRINTING	\$377.70	SUPPLIES/TONER
975	STANFIELD PRINTING	\$89.85	SOFTWARE
GENERAL SALES TAX CASH FUND			
176	SERVICE JANITORIAL	\$456.08	SUPPLIES
177	PRAIRIEFIRE COFFEE	\$114.50	SUPPLIES
178	BEAVER LUMBER COMPANY	\$257.70	SUPPLIES
179	TRI CO ELECTRIC COOP	\$18.55	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
1722	WARREN CAT	\$105.16	PARTS
1723	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
1724	HERALD DEMOCRAT	\$309.12	PUBLICATIONS
1725	NORTHWESTERN ELECTRIC	\$369.43	UTILITIES
1726	TOWN OF GATE	\$20.00	UTILITIES
1727	RURAL WATER DIST. #2	\$40.00	UTILITIES
1728	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1729	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1730	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
1731	OKLA. DEPT. OF TRANS	\$640.08	LEASE PURCHASE
1732	OKLA. DEPT. OF TRANS	\$759.30	LEASE PURCHASE
1733	OKLA. DEPT. OF TRANS	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
1734	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
1735	BEAVER AUTO SUPPLY INC	\$260.22	PARTS
1736	BEAVER LUMBER COMPANY	\$183.82	PARTS/SUPPLIES
1737	MIKES TRUCK FARM	\$187.68	REPAIRS
1738	FRONK OIL CO. INC	\$3,467.29	FUEL
1739	HERALD DEMOCRAT	\$309.12	PUBLICATIONS
1740	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1741	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1742	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
1743	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
HIGHWAY DIST. #3			
1744	UNIFIRST CORPORATION	\$908.55	UNIFORMS
1745	SAFETY-KLEEN CORP	\$116.25	SERVICE
1746	HERALD DEMOCRAT	\$309.11	PUBLICATIONS
LIBRARY HEALTH LITERACY GRANT			
17	BARNES & NOBLE	\$92.70	BOOKS
EXTENSION OFFICE			
1006	DOLLAR GENERAL CORP	\$20.25	SUPPLIES
1007	ENID TYPEWRITER COMPANY	\$1,017.66	TONER
BEAVER SR CITIZENS			
1008	TOWN OF BEAVER	\$74.29	UTILITIES
TURPIN SR CITIZENS			
1009	LARRY BRADY	\$709.50	MEALS
SLAPOUT FIRE DEPT			
1010	NORTHWESTERN ELECTRIC	\$113.79	UTILITIES
BEAVER FIRE DEPT			
1011	PERRYTON EQUITY EXCHANGE	\$177.74	FUEL
TRANSIT BUS			
1012	PERRYTON EQUITY EXCHANGE	\$367.84	FUEL
JONES & PLUMMER MUSEUM			
1013	VIP SECURITY & SURVEILLANCE	\$75.00	SECURITY SYSTEM
FREE FAIR			
1014	SERVICE JANITORIAL	\$240.05	SUPPLIES
1015	BEAVER COUNTY	\$1,200.00	REIMBURSEMENT
1016	BEAVER LUMBER COMPANY	\$8,596.82	MATERIALS
LIBRARY			
1017	BEAVER POSTMASTER	\$92.00	BOX RENT
HEALTH DEPT			
1018	STATE DEPT. OF HEALTH	\$16,425.00	SALARY
1019	QUILL CORP	\$246.47	SUPPLIES
1020	LANDONS LAWN CARE	\$55.00	MOWING
1021	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
1022	NEOPOST USA INC	\$80.85	RENTAL
1023	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
SHERIFF CASH			
114	BEAVER AUTO SUPPLY INC	\$96.30	SUPPLIES
115	HERGERT FORD INC	\$219.16	REPAIR
SHERIFF COMMISSARY CASH			
35	PRODIGY SOLUTIONS INC	\$838.50	PHONE CARDS
SHERIFF DEPT OF CORR CASH			
68	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

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