

Beaver County, Oklahoma
County Commissioners Proceedings
June 26, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 26, 2017. Notice of the meeting was posted for public information on June 22, 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 June 19, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the FY18 Contract for Professional Services between Beaver Co. Sheriff and Town of Beaver. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 Detention Services Agreement by and between Eastern Oklahoma Youth Services and Board of Beaver Co. Commissioners for services at Northwest Oklahoma Regional Detention Center in Woodward at a rate of \$63.24 daily per child. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

9:30 A.M. ~ Darius Looper, Colvin Mills Agency, met with the Board regarding County property and liability for FY18.

Motion was made by Raven and seconded by Regier to approve the request to hire Alexis Janko, as a part-time Library Assistant, effective July 3, 2017, pending approval from the Excise Board. Janko will be paid \$10.00 per hour from the Library Sales Tax Revolving Account #87B or Cash Account #Cash-32SA17. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the FY18 Customer Service Agreement between Beaver Co. Health Dept. and Northwest Shredder for \$25.00 per console per pickup. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Rose to approve the FY18 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Public Schools, providing health services for a fee of \$21.00 per hour for 350 hours, not to exceed \$7,350.00 per year. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$32.00 per month. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY18 Full Maintenance Agreement between Beaver Co. Health Dept. and Enid Typewriter for copier lease of \$168.00 plus \$0.0140 per copy over 12,000. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the FY18 Lawn Care Contract between Beaver Co. Health Dept. and Landon's Lawn Care for \$55.00 per date of service. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the FY18 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patient x-ray services for a fee of \$40.00 per patient. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose 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-----Merit Energy Co. (Royalty)-----Rec. #602-----\$12.17

Motion was made by Regier and seconded by Raven to approve a Transfer of Appropriations from County Clerk Account #10A to County Clerk Account #10D in the amount of \$1,100.00. Motion carried with voting; Rose, Aye; Raven and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve June payroll. Motion carried with voting; Rose, Aye; Raven and Regier, Aye.

The Board reviewed a report for cash on hand for the Health Dept.

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:
SHERIFF			
995	M & S TIRE	\$201.03	VEHICLE MAINTENANCE
996	M & S TIRE	\$78.00	SERVICE VEHICLE
997	BEAVER CO NURSING HOME	\$6,680.00	INMATE MEALS
COUNTY CLERK			
998	STATE AUDITOR	\$1,173.23	EXIT AUDIT
ASSESSOR			
999	BEAVER POSTMASTER	\$56.00	BOX RENT
EMERGENCY MANAGEMENT			
1000	SHADDEN, KEITH D.	\$18.15	TRAVEL
AUDIT			
1001	STATE AUDITOR	\$30,849.13	2 YEAR AUDIT
GENERAL SALES TAX CASH FUND			
197	PRAIRIEFIRE COFFEE	\$75.25	SUPPLIES
198	TOWN OF BEAVER	\$401.04	UTILITIES
HIGHWAY DIST. #2			
1790	CLASS C SOLUTIONS GROUP	\$406.99	SUPPLIES
1791	TOWN OF BEAVER	\$59.54	UTILITIES
HIGHWAY DIST. #3			
1792	DUB ROSS COMPANY INC	\$4,792.00	PARTS
1793	SAFETY-KLEEN CORP	\$116.25	SERVICE
1794	OKLA. TAX COMMISSION	\$43.50	VEHICLE TAG
LIBRARY HEALTH LITERACY GRANT			
18	BEAVER POSTMASTER	\$2.47	POSTAGE
LIBRARY STATE AID GRANT			
31	BEAVER POSTMASTER	\$193.45	POSTAGE
OSU EXTENSION			
1073	OSU COOPERATIVE EXTENSION	\$1,159.00	SALARIES
1074	LOREN F SIZELOVE	\$316.79	TRAVEL
1075	MCBEE, ELIZABETH GARDNER	\$558.40	TRAVEL
FORGAN SR. CITIZENS			
1076	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
1077	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
BEAVER SR. CITIZENS			
1078	TOWN OF BEAVER	\$78.17	UTILITIES
TURPIN SR. CITIZENS			
1079	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
1080	RED STATE REHAB	\$11,881.75	WATERLINE REPAIRS
RURAL ECONOMIC DEV.			
1081	TOWN OF BEAVER	\$72.35	UTILITIES
JONES & PLUMMER MUSEUM			
1082	TOWN OF BEAVER	\$36.42	UTILITIES
FREE FAIR			
1083	AMERIPRIDE SERVICES INC	\$218.25	UNIFORMS & SUPPLIES
1084	TOWN OF BEAVER	\$132.51	UTILITIES
LIBRARY			
1085	TOWN OF BEAVER	\$91.44	UTILITIES
HEALTH DEPT.			
1086	OK STATE DEPT OF HEALTH	\$14,295.44	MAY SALARIES
1087	LANDONS LAWN CARE	\$55.00	MOWING
SHERIFF DEPT OF CORR CASH			
71	ZEE SERVICE CO	\$120.00	INMATE CARE
72	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
73	COMMUNITY PHARMACY	\$7.56	SUPPLIES

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

Attest:

Kerry Regier, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners