

Beaver County, Oklahoma
County Commissioners Proceedings
July 3, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 3, 2017. Notice of the meeting was posted for public information on June 29, 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 and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the June 26, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to elect Regier, Chairman, and Raven, Vice-Chairman, of the Board of County Commissioners for FY18. Motion carried with voting; Regier, Aye; Raven, Aye and Roser, Aye.

Motion was made by Rose and seconded by Raven to approve the Resolution for Application for Temporary Appropriations for Beaver County General Fund in the amount of \$1,137,833.32. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the ODOT FY-2018 Equipment lease renewal and Insurance verification. Motion carried with voting; Raven, Aye; Rose, Aye and Regier, Aye

The Board reviewed the 2017 Bridge Management System submitted by ODOT.

The Board reviewed the Department Of The Army (Corps of Engineers) Public Notice to construct a multiphase commercial development located in Coweta, Wagoner County Oklahoma.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY17 to FY18 for the following accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Assessor Cash-16D ~ \$2,876.80, Assessor Cash-16E ~ \$3,717.45, County Clerk Preservation RP-10A ~ \$1,253.94, County Clerk Preservation RP-10D ~ \$4,689.61, County Clerk Preservation RP-10E ~ \$439.56, County Clerk Cash-10A ~ \$4,699.03, County Clerk Cash-10B ~ \$2,144.71, County Clerk Cash-10C ~ \$3,145.08, County Clerk Cash-10D ~ \$10,802.12, County Clerk Cash-10E ~ \$6,360.13, Court Clerk Cash-14TRS ~ \$4,687.71, Emergency Mgmt. Cash-65B ~ \$1,020.17, Emergency Mgmt. Cash-65C ~ \$500.00, Emergency Mgmt. Cash-65D ~ \$10,000.00, Emergency Mgmt. Cash-65E ~ \$2,349.86, Cash-E911-LL ~ \$340,000.00, Cash-E911-WL ~ \$155,543.04, General Sales Tax Cash-66D ~ \$50,000.00, General Sales Tax Cash-66F ~ \$450,000.00, General Use Tax Cash-20 ~ \$320,000.00, Health Cash-88C ~ \$100.00, Health Cash-88E ~ \$44,470.07, Highway Dist. #1 Accounts ~ \$95,074.77, Highway Dist. #2 Accounts ~ \$446,738.79, Highway Dist. #3 Accounts ~ \$723,503.43, Highway Cash-CBRI 105 ~ \$1,170,902.95, Library Cash-32CRG ~ \$5,919.36, Litter Reward Cash-LRF ~ \$300.00, Resale-A ~ \$352.64, Resale-B ~ \$100.00, Resale-C ~ \$500.00, Resale-D ~ \$7,668.63, Resale-E ~ \$916.20, Sheriff Cash-4A ~ \$1,674.36, Sheriff Cash-4B ~ \$783.79, Sheriff Cash-4C ~ \$3,836.55, Sheriff Cash-4D ~ \$65,840.06, Sheriff Cash-4DRSZ ~ \$321.06, Sheriff Cash-4E ~ \$298.36, Sheriff Cash-4COM ~ \$7,420.01, Sheriff Cash-4CHS ~ \$4,177.35, Sheriff Cash-4DOCR ~ \$17,746.88, Sheriff Cash-4DT ~ \$1,038.86, Treasurer Cash-6C ~ \$329.65, Treasurer Cash-6D ~ \$4,725.60, Treasurer Cash-6E ~ \$1,412.00, OSU Extension 09 Accounts ~ \$644,922.89, Forgan Sr. Citizens ~ \$140,000.00, Beaver Sr. Citizens ~ \$20,000.00, Turpin Sr. Citizens ~ \$65,000.00, Forgan Fire ~ \$90,000.00, Turpin Fire ~ \$7,500.00, Balko Fire ~ \$127,000.00, Slapout Fire ~ \$7,500.00, Gate Fire ~ \$35,000.00, Elmwood Fire ~ \$50,000.00, Beaver Fire ~ \$60,000.00, Rural Economic ~ \$5,000.00, Transit Bus ~ \$53,000.00, Jones & Plummer Museum ~ \$9,000.00, Free Fair 84 Accounts ~ \$194,434.00, Library 87 Accounts ~ \$130,782.75 and Health Dept. 88 Accounts ~ \$220,350.08

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

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

Check-----Beaver County (Garnishment Fee)-----Rec. #608-----\$5.00
Check-----Juvenile Affairs (Juvenile Detention Transp.)-----Rec. #609-----\$215.48

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
	GENERAL GOVT.		
1	COLVIN MILLS AGENCY INC.	\$1,200.00	INSURANCE

EXCISE BOARD

1046	RADCLIFF, DEBORAH S.	\$50.00	JUNE SALARY
1047	TAYLOR, ROBERT	\$50.00	JUNE SALARY
1048	DEARMIN, CHRISTOPHER S	\$50.00	JUNE SALARY
1049	DEBORAH S. RADCLIFF	\$12.84	JUNE TRAVEL
1050	ROBERT TAYLOR	\$39.59	JUNE TRAVEL
1051	CHRISTOPHER S DEARMIN	\$27.82	JUNE TRAVEL

EMERGENCY MGMT

1052	OKLA. EMERG. MGMT. ASSOC.	\$35.00	DUES
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GENERAL SALES TAX CASH FUND

199	SERVICE JANITORIAL	\$451.10	SUPPLIES
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HIGHWAY DIST. #1

1	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
2	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
3	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
4	HERALD DEMOCRAT	\$432.10	PUBLICATIONS
5	COLVIN MILLS AGENCY	\$1,200.00	INSURANCE
1851	YELLOWHOUSE MACHINERY	\$4,298.51	REPAIRS
1852	WARREN CAT	\$100.70	REPAIR
1853	AIRGAS USA LLC	\$54.16	SERVICE
1854	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1855	ARNETT NEW HOLLAND INC	\$264.00	PARTS
1856	WARREN CAT	\$121.18	PARTS
1857	WARREN CAT	\$132.18	PARTS
1858	WARREN CAT	\$748.45	PARTS
1859	ZEE SERVICE CO.	\$351.60	SUPPLIES
1860	WARREN CAT	\$65.29	PARTS
1861	RASH OIL COMPANY	\$5,605.94	FUEL
1862	BEAVER AUTO SUPPLY	\$33.98	SUPPLIES
1863	LAVERNE FARMERS COOP.	\$32.35	PARTS
1864	YELLOWHOUSE MACHINERY	\$18,752.98	REPAIRS
1865	WARREN CAT	\$52.45	PARTS

HIGHWAY DIST. #2

6	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
7	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
8	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
9	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
10	HERALD DEMOCRAT	\$432.10	PUBLICATIONS
11	COLVIN MILLS AGENCY	\$1,200.00	INSURANCE

HIGHWAY DIST. #3

12	HERALD DEMOCRAT	\$432.10	PUBLICATIONS
13	COLVIN MILLS AGENCY	\$1,200.00	INSURANCE
1866	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES

OSU EXTENSION

1097	BEAVER LUMBER COMPANY	\$15.23	SUPPLIES
1098	JUDY R PITCOCK	\$79.00	CERAMICS

TURPIN SR. CITIZEN

1099	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
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FREE FAIR

1100	BEAVER LUMBER COMPANY	\$150.03	SUPPLIES
1101	SERVICE JANITORIAL	\$60.80	SUPPLIES

HEALTH DEPT

1102	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
1103	COLVIN MILLS AGENCY	\$93.88	NOTARY RENEWAL
1104	MICHAEL W. MARTIN	\$570.00	MAINTENANCE FILE SYSTEM
1105	HARPER CO. HEALTH DEPT.	\$29.43	SUPPLIES
1106	LAMLE, NANCY	\$184.22	TRAVEL

SHERIFF CASH

1	OKLA. TAX COMMISSION	\$41.50	TAGS
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There being no other business to come before the board at this time, the board adjourned, voting; Regier, Aye; Raven, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners