

Beaver County, Oklahoma
County Commissioners Proceedings
July 17, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 17, 2017. Notice of the meeting was posted for public information on July 13, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C. J. Rose, Member; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Albert Rodriguez, County Treasurer; Don Russell, EST, Inc. and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the July 10, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 Professional Legal Services Contract between the Board of County Commissioners, County Assessor and Tisdal & O'Hara, PLLC. Said Contract provides for the use of legal services provided to Beaver County for Ad Valorem Tax issues. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to accept, and deposit into Account #Cash-32SA17, Library FY17 State Aid Grant funds in the amount of \$1,317.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

9:30 A.M. ~ To provide assurance the money in the General Ledger is supported by money in the bank, Albert Rodriguez, County Treasurer presented the June 30, 2017 bank reconciliations.

10:30 A.M. ~ Don Russell, EST, Inc. presented the Beaver County 5 year bridge plan (2018-2022).

Motion was made by Regier and seconded by Rose to approve the FY18 agreement between Oklahoma State University, through its Center for Local Gov't Technology and Beaver County, for software and services for the Assessor's office, in the amount of \$2,000.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the Resale Property Fund Financial Statement presented by Albert Rodriguez. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

1999 New Holland Tractor-----Serial #094552B-----Traded to P&K Equipment
2014 Cat Skid Steer-----Serial #01068-----Traded to P&K Equipment

Motion was made by Regier and seconded by Raven to approve a Resolution for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

2014 New Holland Tractor-----Serial #ZEBD09187-----Traded to Panhandle Implement
2014 New Holland Tractor-----Serial #ZEBD01459-----Traded to Panhandle Implement
2014 New Holland Tractor-----Serial #ZDBD16901-----Traded to Panhandle Implement
2014 New Holland Tractor-----Serial #ZEBD12975-----Traded to Panhandle Implement

Motion was made by Regier and seconded by Raven to appoint Andy Bridwell to the Board of Beaver County Memorial Hospital Authority to fill the unexpired term of Neill Myers, for a term from July 17, 2017 to July 1, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to appoint Andy Bridwell to the Board of Trustee's for the Beaver County Emergency Medical Service to fill the unexpired term of Neill Myers, for a term from July 17, 2017 to September 8, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the FY18 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 Contract for Pesticide Spraying between Beaver Co. Health Dept. and Area Wide Pest Control, for quarterly service of \$65.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the request to hire Sonya Skaggs, as a part-time Library Assistant, effective August 1, 2017, pending approval from the Excise Board. Skaggs will be paid \$10.00 per hour from the Library Sales Tax Revolving Account #87B &/or Cash Account #32SA17. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Free Fair Acct. #84E to Free Fair Acct. #84A-----	\$34,000.00
Free Fair Acct. #84E to Free Fair Acct. #84B-----	\$10,000.00
Free Fair Acct. #84E to Free Fair Acct. #84D-----	\$20,000.00
Free Fair Acct. #84E to Free Fair Acct. #84G-----	\$10,000.00
Free Fair Acct. #84E to Free Fair Acct. #84H-----	\$20,000.00
Gen. Gov. Acct. #20H to Gen. Gov. Acct. #20I-----	\$12,000.00

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

Check----State of Oklahoma (Election Salary Reimbursement)-----	Rec.#16-----	\$2,550.12
Check----Town of Beaver (Dispatcher Salary Reimbursement)-----	Rec.#23-----	\$2,549.48

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; Regier, Aye; Raven, Aye and Rose, Aye.

Treasurer Resale-D ~ \$3,014.61, Treasurer Cash-6D ~ \$70.00, Highway Dist. #1 Accounts ~ \$114,812.20, Highway Dist. #2 Accounts ~ \$181,631.96, Highway Dist. #3 Accounts ~ \$114,812.21, Highway Cash-CBRI-105 ~ \$19,900.25, Sheriff Cash-4CHS ~ \$645.50, Sheriff Cash-4D ~ \$4,468.10, Sheriff Cash-4DOCR ~ \$92.81, Sheriff Cash-4COM ~ \$1,771.90, County Clerk Preservation RP-10D ~ \$1,237.56, County Clerk Cash-10D ~ \$171.00, General Use Tax Cash-20 ~ \$10,462.95, Health Cash-88E ~ \$14.66, Court Clerk Cash-14TRS ~ \$1.93, Cash-E911-LL ~ \$6,077.46, Cash-E911-WL ~ \$3,442.06, Emergency Mgmt. Cash-65D ~ \$0.00, Assessor Cash-16D ~ \$140.00 and Library Grant Cash-32SA17 ~ \$1,317.00.

Motion was made by Rose 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; Regier, Aye; Raven, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$2,647.10, Free Fair 84 Accounts ~ \$3,609.69, Health Dept. 88 Accounts ~ \$4,680.69, Library 87 Accounts ~ \$3,317.63, Rural Economic ~ \$240.63, Forgan Sr. Citizens ~ \$481.29, Beaver Sr. Citizens ~ \$481.29, Turpin Sr. Citizens ~ \$481.30, Transit Bus ~ \$312.84, Forgan Fire ~ \$357.54, Turpin Fire ~ 357.53, Balko Fire ~ \$357.53, Slapout Fire ~ \$357.53, Gate Fire ~ \$357.53, Elmwood Fire ~ \$357.53, Beaver Fire ~ \$357.53, Courthouse M&O and General ~ \$7,050.93 and Jones & Plummer Museum ~ \$240.65.

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY17 to FY18 for the following account. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.
Highway Dist. #1 Accounts ~ \$34,071.66

The Board reviewed the June Monthly Report of County Treasurer (SA&I Report).

Motion was made by Regier 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:
ASSESSOR CASH			
1	OSU/CLGT	\$2,000.00	TECH SUPPORT
ENHANCED 911 CASH			
98	PERRYTON EQUITY	\$41.41	FUEL
DISTRICT ATTORNEY			
8	WEST PAYMENT CENTER	\$290.54	INFO CHARGES
SHERIFF			
9	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
10	SOS LEASING	\$197.05	COPIER LEASE
11	PTCI	\$1,151.78	PHONE SERVICE
1060	STANFIELD PRINTING	\$191.63	SUPPLIES
COUNTY CLERK			
12	HERALD DEMOCRAT	\$30.00	PUBLICATIONS
1061	STANFIELD PRINTING	\$486.84	SUPPLIES
GENERAL GOV.			
13	ACCO SELF-INSURED GROUP	\$13,616.75	WC PREMIUM
14	TISDAL & OHARA PLLC	\$11,282.05	LITIGATION FEE
ELECTION BOARD			
15	PTCI	\$151.68	PHONE SERVICE
EMERGENCY MANAGEMENT			
16	TRI CO ELECTRIC COOP	\$23.48	UTILITIES
GENERAL SALES TAX CASH FUND			
2	CODA	\$888.00	MEMBERSHIP DUES
3	HERALD DEMOCRAT	\$22.50	PUBLICATIONS
4	TRI CO ELECTRIC COOP	\$3,867.30	UTILITIES
5	WEST TEXAS GAS INC	\$156.21	UTILITIES
200	BEAVER SUPPLY LLC	\$36.45	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
201	E & L ELECTRIC INC	\$114.85	SERVICE A/C
202	STANFIELD PRINTING	\$590.00	SUPPLIES
GENERAL USE TAX FUND			
1	KELPRO INC	\$12,040.00	LICENSE/SOFTWARE
HIGHWAY DIST. #1			
23	PANHANDLE NATURAL GAS	\$31.72	UTILITIES
24	ACCO	\$1,166.67	ANNUAL DUES
25	ACCO SELF-INSURED GROUP	\$13,616.75	WC PREMIUM
HIGHWAY DIST. #2			
26	ACCO	\$1,166.67	ANNUAL DUES
27	TRI CO ELECTRIC COOP	\$345.33	UTILITIES
28	WEST TEXAS GAS INC	\$235.06	UTILITIES
29	ACCO SELF-INSURED GROUP	\$13,616.75	WC PREMIUM
1888	BEAVER CO CONS DIST	\$100.00	MATERIALS
1889	BEAVER SUPPLY LLC	\$13.78	SUPPLIES
1890	AMERIPRIDE SERVICES INC	\$863.42	UNIFORMS
1891	BRUCKNER TRUCK SALES INC	\$333.17	PARTS
1892	WARREN CAT	\$235.84	PARTS
HIGHWAY DIST. #3			
30	ACCO	\$1,166.66	ANNUAL DUES
31	TRI CO ELECTRIC COOP	\$417.90	UTILITIES
32	WEST TEXAS GAS INC	\$114.45	UTILITIES
33	ACCO SELF-INSURED GROUP	\$13,616.75	WC PREMIUM
1893	S & S SERVICES LLC	\$180.00	SERVICE
1894	LIBERAL STANDARD SUPPLY	\$349.99	SUPPLIES
1895	SEWARD COUNTY LANDFILL	\$95.90	SERVICE
1896	WELDON PARTS INC	\$29.75	PARTS
1897	ECONO SIGN & BARRICADE	\$1,159.72	EQUIPMENT
1898	J & R SAND CO. INC	\$318.24	ROCK
1899	JIMS TIRE SERVICE INC	\$245.00	REPAIRS
1900	THE TIRE SHOP	\$42.00	TIRE REPAIR
1901	KEATING TRACTOR	\$54.68	PARTS
1902	KUBOTA TRACTOR CORP	\$60,000.00	TRACTORS
RESALE			
85	STANFIELD PRINTING CO. INC	\$64.01	SUPPLIES
EXTENSION OFFICE			
15	ENID TYPEWRITER COMPANY	\$47.52	SUPPLIES
FORGAN SR. CITIZENS			
16	TOWN OF FORGAN	\$74.75	UTILITIES
17	TRI CO ELECTRIC COOP	\$140.79	UTILITIES
18	WEST TEXAS GAS INC	\$46.52	UTILITIES
BEAVER SR. CITIZENS			
19	TRI CO ELECTRIC COOP	\$1,040.72	UTILITIES
20	WEST TEXAS GAS INC	\$66.35	UTILITIES
1113	DOWNINGS MARKET	\$561.20	SUPPLIES
TURPIN SR. CITIZENS			
21	SEWARD COUNTY LANDFILL	\$53.00	UTILITIES
22	TRI CO ELECTRIC COOP	\$147.64	UTILITIES
23	WEST TEXAS GAS INC	\$42.55	UTILITIES
TURPIN FIRE DEPT.			
24	TRI CO ELECTRIC COOP	\$64.14	UTILITIES
25	WEST TEXAS GAS INC	\$40.17	UTILITIES
BALKO FIRE DEPT.			
26	TRI CO ELECTRIC COOP	\$33.87	UTILITIES
27	WEST TEXAS GAS INC	\$43.34	UTILITIES
SLAPOUT FIRE DEPT.			
28	G & G ELECTRONICS INC	\$360.50	RADIO REPAIR
1114	CHIEF FIRE AND SAFETY CO	\$1,750.00	EQUIPMENT
BEAVER FIRE DEPT.			
29	J L AUTO REPAIR	\$490.35	REPAIRS
RURAL ECONOMIC DEV.			
30	TRI CO ELECTRIC COOP	\$130.73	UTILITIES
31	WEST TEXAS GAS INC	\$40.97	UTILITIES
JONES & PLUMMER MUSEUM			
32	TOWN OF BEAVER	\$36.42	UTILITIES
33	TRI CO ELECTRIC COOP	\$236.82	UTILITIES
34	WEST TEXAS GAS INC	\$86.00	UTILITIES
FREE FAIR			
35	TRI CO ELECTRIC COOP	\$1,160.92	UTILITIES
36	WEST TEXAS GAS INC	\$85.40	UTILITIES
1115	BEAVER SUPPLY LLC	\$63.45	SUPPLIES
1116	PERRYTON EQUITY	\$129.15	FUEL
1117	AMERIPRIDE SERVICES INC	\$174.60	UNIFORMS & SUPPLIES
LIBRARY			
37	TRI CO ELECTRIC COOP	\$195.75	UTILITIES
38	WEST TEXAS GAS INC	\$48.10	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
39	LANDONS LAWN CARE	\$55.00	MOWING
40	TOWN OF BEAVER	\$61.03	UTILITIES
SHERIFF CASH			
2	OKLA. TAX COMMISSION	\$49.00	TAGS
129	BEAVER FEED	\$50.00	CANINE CARE
SHERIFF COMMISSARY CASH			
1	OKLA. TAX COMMISSION	\$45.83	PREPAID WIRELESS FEE
2	OKLA. TAX COMMISSION	\$59.85	SALES TAX RETURN
41	TIGER COMMISSARY	\$697.26	COMMISSARY
SHERIFF DEPT OF CORR CASH			
75	OSBI	\$1,200.00	SUPPORT FEE

There being no other business to come before the board at this time, the board adjourned, Voting; Rose, Aye; Raven, Aye and Regier, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners