

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 14, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 14, 2017. Notice of the meeting was posted for public information on August 10, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the August 7, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve a Resolution for Disposing of Equipment for the Treasurer's Office as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.  
HP LA2205 Computer Monitor-----Serial #3CQ210B0Q4-----Junked

Motion was made by Regier and seconded by Raven 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 ~ \$419.92, Treasurer Cash-6D ~ \$60.00, Highway Dist. #1 Accounts ~ \$140,870.71, Highway Dist. #2 Accounts ~ \$140,870.72, Highway Dist. #3 Accounts ~ \$140,870.72, Highway Cash-CBRI-105 ~ \$25,282.16, Sheriff Cash-4CHS ~ \$764.25, Sheriff Cash-4D ~ \$9,061.98, Sheriff Cash-4DOCR ~ \$111.26, Sheriff Cash-4COM ~ \$1,462.12, County Clerk Preservation RP-10E ~ \$1,013.17, County Clerk Cash-10D ~ \$1,995.00, General Use Tax Cash-20 ~ \$10,477.66, Health Cash-88E ~ \$15.15, Court Clerk Cash-14TRS ~ \$1.99, Cash-E911-LL ~ \$6,010.45, Cash-E911-WL ~ \$3,575.41, Emergency Mgmt. Cash-65D ~ \$1,020.00 and Assessor Cash-16D ~ \$170.00.

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

OSU Extension 09 Accounts ~ \$4,259.54, Free Fair 84 Accounts ~ \$5,808.47, Health Dept. 88 Accounts ~ \$5,808.47, Library 87 Accounts ~ \$3,872.31, Rural Economic ~ \$387.23, Forgan Sr. Citizens ~ \$774.47, Beaver Sr. Citizens ~ \$774.46, Turpin Sr. Citizens ~ \$774.46, Transit Bus ~ \$503.40, Forgan Fire ~ \$575.32, Turpin Fire ~ \$575.32, Balko Fire ~ \$575.32, Slapout Fire ~ \$575.32, Gate Fire ~ \$575.31, Elmwood Fire ~ \$575.31, Beaver Fire ~ \$575.31, Courthouse M&O and General ~ \$11,345.88 and Jones & Plummer Museum ~ \$387.23.

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

Check---Town of Beaver (Dispatcher Salary Reimbursement)-----Rec.#59-----\$2,549.48  
Check---Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#63-----\$ 300.00

Motion was made by Raven and seconded by Regier to approve a Request for Purchase Order over \$2,500 from Forgan Fire Dept. Account #61A in the amount of \$5,000.00. PO #665 was issued to Myder Fire Support Services for the purchase of fire gear. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Request for Purchase Order over \$2,500 from Forgan Fire Dept. Account #61A in the amount of \$11,000.00. PO #632 was issued to Chief Fire & Safety for the purchase of fire gear. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve Requests for Purchase Orders from General Government Sales Tax Account #66D as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Assessor-----Darlene Lansden (Reimbursed Travel)-----\$386.31-----PO#615 issued

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Highway Dist. #2 Account #2-92I to Highway Dist. #2 Account #2-92D in the amount of \$100,000.00. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Transfer of Appropriations from the County Fire Depts., Sales Tax Revolving Fund Account #'s 61A, 61B, 61C, 61D, 61E, 61F & 61G to Emergency Mgmt. Cash Account #Cash-65D in the amount of \$420.00. This transfer is to correct the County Clerk error, depositing the funds in the wrong account. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

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

The Board reviewed the July Statement of Account for Balko QZAB project.

The Board reviewed the July time sheets.

The Board reviewed the proposed Wind Catcher Energy Connection Project. The plans are to construct a 350 mile long electric power line from a proposed new substation East of Boise City to an existing substation in Tulsa County.

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>EMERGENCY MANAGEMENT CASH</b>			
26	VANCE COUNTRY FORD	\$100.00	PARTS
<b>ENHANCED 911 CASH</b>			
10	PERRYTON EQUITY	\$53.35	FUEL
<b>DISTRICT ATTORNEY</b>			
89	WEST PAYMENT CENTER	\$290.54	INFO CHARGES
<b>SHERIFF</b>			
90	BEAVER AUTO BATH	\$40.00	CARWASH
91	PERRYTON EQUITY	\$1,933.46	FUEL
92	SOUTHERN OFFICE SUPPLY	\$76.83	SUPPLIES
93	STANFIELD PRINTING	\$103.90	SUPPLIES
94	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
95	SOUTHERN OFFICE SUPPLY	\$367.73	SUPPLIES
96	PUGHS OTASCO INC	\$1,005.96	TIRES
97	PTCI	\$1,155.11	PHONE SERVICE
<b>COUNTY CLERK</b>			
98	COLVIN MILLS AGENCY	\$94.38	NOTARY SEAL
<b>ASSESSOR</b>			
99	STANFIELD PRINTING	\$132.42	SUPPLIES
100	PTCI	\$111.85	PHONE SERVICE
<b>REVALUATION</b>			
101	MARRIOTT SOUTHERN HILLS	\$273.00	ROOM/MEALS
102	MATTSON, BECKY A	\$386.65	TRAVEL
<b>EMERGENCY MANAGEMENT</b>			
103	SHADDEN, KEITH D	\$177.21	TRAVEL
104	PERRYTON EQUITY	\$208.30	FUEL
<b>GENERAL SALES TAX CASH FUND</b>			
16	MARRIOTT SOUTHERN HILLS	\$273.00	ROOM/MEALS
17	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
18	ZEE SERVICE CO	\$76.90	MEDICAL SUPPLIES
19	LANSDEN, DARLENE I	\$386.31	TRAVEL
<b>HIGHWAY DIST. #1</b>			
149	PRIEST, ANGELA M	\$211.86	TRAVEL
150	PRIEST, ANGELA M	\$186.18	TRAVEL
151	HARPER SANITATION	\$58.63	TRASH SERVICE
152	NUSSER OIL COMPANY INC	\$1,549.30	OIL
153	RASH OIL COMPANY	\$13,130.59	OIL
154	RASH OIL COMPANY	\$4,560.28	FUEL
155	PANHANDLE NATURAL GAS	\$22.22	UTILITIES
<b>HIGHWAY DIST. #2</b>			
156	PERRYTON EQUITY	\$400.00	CHEMICAL
157	FRONK OIL CO. INC	\$11,980.50	FUEL
<b>HIGHWAY DIST. #3</b>			
158	REGIER, KERRY D	\$41.00	TRAVEL
159	FRONK OIL CO. INC	\$774.75	OIL
160	WICHITA KENWORTH INC	\$983.47	PARTS
161	LIBERAL STANDARD SUPPLY	\$97.37	SUPPLIES
162	PERRYTON OFFICE SUPPLY	\$234.53	SUPPLIES
163	SEWARD COUNTY LANDFILL	\$102.95	110
164	WARREN CAT	\$1,264.71	PARTS
165	WELDON PARTS INC	\$1,377.23	PARTS
166	DOLESE BROS. CO	\$6,548.50	ROCK
167	BRUCKNER TRUCK SALES INC	\$957.64	REPAIRS
168	WICHITA KENWORTH INC	\$883.92	PARTS
169	CROSS OIL CO. INC	\$10,488.00	DIESEL
1914	EMBASSY SUITES NORMAN	\$253.00	ROOM/MEALS
<b>RESALE</b>			
7	KRISSY PERRY	\$40.28	REFUND
<b>FORGAN SR. CITIZENS</b>			
85	TOWN OF FORGAN	\$72.00	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
86	DOWNINGS MARKET	\$755.09	SUPPLIES
<b>TURPIN SR. CITIZENS</b>			
87	SEWARD COUNTY LANDFILL	\$53.00	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
88	PERRYTON EQUITY	\$202.24	FUEL
<b>TRANSIT BUS</b>			
89	PERRYTON EQUITY	\$200.90	FUEL
90	OKLA. MUNICIPAL ASSURANCE	\$536.26	WORKMANS COMP

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>FREE FAIR</b>			
91	PERRYTON EQUITY	\$46.79	FUEL
92	AMERIPRIDE SERVICES INC	\$177.87	UNIFORMS & SUPPLIES
93	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
<b>LIBRARY</b>			
94	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
<b>HEALTH DEPT.</b>			
95	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
96	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
<b>SHERIFF COMMISSARY CASH</b>			
3	TIGER COMMISSARY	\$741.18	COMMISSARY
4	PRODIGY SOLUTIONS INC	\$559.00	PHONE CARDS
<b>SHERIFF DEPT OF CORR CASH</b>			
6	DOWNINGS MARKET	\$24.90	SUPPLIES
7	UNITED DISCOUNT DRUG INC	\$2.80	PRESCRIPTIONS
8	UNITED DISCOUNT DRUG INC	\$26.81	PRESCRIPTIONS

There being no other business to come before the board at this time, the board adjourned at 10:55 a.m.,  
Voting; Regier, Aye, Raven, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

Attest:

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C.J. Rose, Member

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners