

Beaver County, Oklahoma
County Commissioners Proceedings
October 10, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 10, 2017. Notice of the meeting was posted for public information on October 5, 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 at 9:00 a.m. Those present were Kerry Regier, Chairman; C.J. Rose, Member and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the October 2, 2017 meeting. Motion carried with voting; Regier, Aye and Rose, Aye.

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

Crosley Air Conditioner-----Junked

Motion was made by Regier and seconded by Rose to approve a Resolution for EC 1925 selecting CED #8 as the engineer responsible for Beaver County bridge inspections as approved by the Oklahoma Department of Transportation. Motion carried with voting; Regier, Aye and Rose, Aye.

Keith Shadden, Emergency Management Director, presented the FY18 SLA Grant for approval. Motion was made by Rose and seconded by Regier to approve said grant. Motion carried with voting; Regier, Aye and Rose, Aye.

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

Check---Ok Emergency Mgmt. (Reimbursement for Enclosed Cargo Trailer)-----Rec. #119-----\$4,000.00

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

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

Notice of resignation, effective October 2, 2017, from Kathy Rhodes, Fair Board member was reviewed.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
5	PTCI	\$79.54	PHONE SERVICE
ENHANCED 911 CASH			
27	PERRYTON EQUITY	\$17.24	FUEL
28	NATL EMGY NUMBER ASSN	\$137.00	MEMBERSHIP DUES
29	PTCI	\$179.22	PHONE SERVICE
SHERIFF			
250	PARKER JR., REUBEN A.	\$325.28	TRAVEL
251	BEAVER AUTO SUPPLY INC	\$23.76	PARTS
252	M & S TIRE	\$132.50	VEHICLE REPAIRS
253	PERRYTON CLEANERS	\$66.35	UNIFORM CLEANING
254	PERRYTON EQUITY	\$1,562.01	FUEL
255	SOUTHERN OFFICE SUPPLY INC	\$33.71	SUPPLIES
256	BEAVER AUTO BATH	\$5.00	VEHICLE WASHES
257	PTCI	\$1,179.21	PHONE SERVICE
258	BEAVER CO NURSING HOME	\$9,571.00	MEALS
TREASURER			
259	PTCI	\$168.37	PHONE SERVICE
COMMISSIONERS			
260	PTCI	\$103.42	PHONE SERVICE
COUNTY CLERK			
261	STANFIELD PRINTING CO. INC	\$11.97	SUPPLIES
262	PTCI	\$297.89	PHONE SERVICE
ASSESSOR			
263	PTCI	\$115.11	PHONE SERVICE
GENERAL GOVERNMENT			
264	BEAVER LUMBER COMPANY	\$9.72	SUPPLIES
265	KELLPRO INC	\$432.67	HARD DRIVE
266	NATIONAL ASSN OF COUNTIES	\$450.00	MEMBERSHIP DUES
267	HERALD DEMOCRAT	\$84.00	PUBLICATION
268	TISDAL & OHARA PLLC	\$4,528.80	LITIGATION FEE
ELECTION BOARD			
269	PTCI	\$151.93	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT			
270	PERRYTON EQUITY	\$54.61	FUEL
271	PTCI	\$314.16	PHONE SERVICE
HIGHWAY DIST. #1			
422	BERNARD NINE	\$996.20	GRAVEL
423	HARPER SANITATION	\$58.63	TRASH SERVICE
424	HOTSY OF OKLA INC	\$867.59	SERVICE
425	RASH OIL COMPANY	\$6,725.41	FUEL
426	QUILL CORP	\$208.39	OFFICE SUPPLIES
427	WELDON PARTS INC	\$1,686.49	REPAIRS
428	WELDON PARTS INC	\$280.00	PARTS
429	TOWN OF GATE	\$20.00	UTILITIES
430	RURAL WATER DIST. #2	\$40.00	UTILITIES
431	HERALD DEMOCRAT	\$305.49	PUBLICATIONS
432	PTCI	\$232.12	PHONE SERVICE
433	NORTHWESTERN ELECTRIC	\$370.08	UTILITIES
434	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE AGREEMENT
435	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE AGREEMENT
436	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE AGREEMENT
HIGHWAY DIST. #2			
437	PERRY, STEVEN D.	\$49.73	TRAVEL
438	BEAVER AUTO SUPPLY INC	\$536.87	PARTS
439	BEAVER LUMBER COMPANY	\$568.04	SUPPLIES
440	DUB ROSS COMPANY INC	\$6,896.00	GRADER BLADES
441	ERGON ASPHALT	\$27,512.60	MC 800
442	ERGON ASPHALT	\$27,670.09	MC 800
443	HERALD DEMOCRAT	\$305.48	PUBLICATIONS
444	PTCI	\$180.77	PHONE SERVICE
445	HERALD DEMOCRAT	\$80.00	PUBLICATIONS
HIGHWAY DIST. #3			
446	PANHANDLE IMPLEMENT	\$457.94	PARTS
447	MOTOR PARTS OF PERRYTON	\$932.89	PARTS
448	THE TIRE SHOP	\$143.00	TIRE REPAIR
449	UNIFIRST CORPORATION	\$669.93	UNIFORMS
450	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
451	HERALD DEMOCRAT*	\$305.48	PUBLICATIONS
452	PTCI	\$257.59	PHONE SERVICE
453	HERALD DEMOCRAT	\$80.00	PUBLICATIONS
FORGAN SR. CITIZENS			
286	PTCI	\$171.03	PHONE SERVICE
BEAVER SR. CITIZENS			
287	PTCI	\$70.94	PHONE SERVICE
TURPIN SR. CITIZENS			
288	LARRY BRADY	\$668.25	MEALS
289	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
290	PTCI	\$151.54	PHONE SERVICE
BALKO FIRE DEPT.			
291	PTCI	\$47.04	PHONE SERVICE
SLAPOUT FIRE DEPT.			
292	NORTHWESTERN ELECTRIC	\$82.17	UTILITIES
293	PTCI	\$92.31	PHONE SERVICE
BEAVER FIRE DEPT.			
294	PERRYTON EQUITY	\$151.09	FUEL
295	G & G ELECTRONICS INC.	\$205.00	STROBE LIGHTS
RURAL ECONOMIC DEV.			
296	PTCI	\$112.36	PHONE SERVICE
TRANSIT BUS			
297	PERRYTON EQUITY	\$391.75	FUEL
298	HARDBERGER & SMYLLIE INC	\$154.75	SERVICE
JONES & PLUMMER MUSEUM			
299	PTCI	\$108.53	PHONE SERVICE
300	SCISSORTAIL COMMUNICATIONS	\$11.48	PHONE SERVICE
FREE FAIR			
301	PERRYTON EQUITY	\$103.24	FUEL
302	STANFIELD PRINTING CO. INC	\$207.95	SUPPLIES
303	BEAVER COUNTY EMS	\$540.00	SERVICE
304	PTCI	\$118.41	PHONE SERVICE
LIBRARY			
305	JANKO, LINDA DENISE	\$278.55	TRAVEL
306	KNAPKE, JULIE SHANNON	\$88.81	TRAVEL
307	PTCI	\$64.70	PHONE SERVICE
308	MARDELS	\$208.86	BOOKS
HEALTH DEPT.			
309	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
310	PTCI	\$205.40	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
41	SOUTHERN OFFICE SUPPLY INC	\$509.00	PRINTER
SHERIFF COMMISSARY CASH			
7	TIGER COMMISSARY SERVICES	\$251.57	COMMISSARY
8	OKLA. TAX COMMISSION	\$13.09	PREPAID WIRELESS
9	OKLA. TAX COMMISSION	\$17.10	SALES TAX RETURN
SHERIFF DEPT OF CORR CASH			
17	DOLLAR GENERAL CORP	\$30.35	SUPPLIES
18	DOWNINGS MARKET	\$239.51	SUPPLIES
19	UNITED DISCOUNT DRUG INC	\$27.28	PRESCRIPTIONS
20	PTCI	\$62.90	CABLE/SERVICE

There being no other business to come before the board at this time, the board adjourned at 11:35 a.m.,
Voting: Regier, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners