

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 18, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 18, 2017. Notice of the meeting was posted for public information on December 14, 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; Donnie Head, CED #8 and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 11, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to Call Fair Board Election, with filing period commencing on January 8, 2018 and ending on January 12, 2018. The election shall be held on January 29, 2018 from 1:00 to 3:00 in the Office of Beaver Co. Commissioners, for one position in each Commissioner's district. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the Bridge Inspection Invoice, in the amount of \$10,668 from CED #8 for forty-six (46) County Bridges. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Engineering Contract with CED #8 for developing plans to widen a portion of CR #31, in Dist. #3. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Following discussion of the criteria, motion was made by Rose and seconded by Raven to approve a Beaver County Burn Ban. Said ban will remain in effect for fourteen (14) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. If conditions change at any time during the next fourteen (14) days making the ban no longer necessary, the ban will be lifted. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI between Sections 25 & 36-2N-23ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Programming Resolution STP Roadway Project for Dist. #1 Project #JP-32855, resurface beginning at NS162/EW27 for 2.92 miles North on NS162 to EW23.9. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made to approve the Resolution and Funding Agreement with ODOT, for the Roadway Project for Dist. #1 Project #JP-32855, resurface beginning at NS162/EW27 for 2.92 miles North on NS162 to EW23.9, pending ADA approval. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to send a letter to the 911 Management Authority Board, requesting assistance in the form of a third party vendor to develop a plan to move forward with 911. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ Bid #5, for the Courthouse roof repairs was opened, with bids received as follows. Motion was made by Rose and seconded by Raven to table until December 26, 2017. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Commercial Roofing Inc.	\$117,640.00
Crawford Roofing Inc.	\$ 87,645.00

Motion was made by Raven 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 ~ \$3,823.96, Treasurer Cash-6D ~ \$115.00, Highway Dist. #1 Accounts ~ \$123,094.47, Highway Dist. #2 Accounts ~ \$123,094.47, Highway Dist. #3 Accounts ~ \$123,094.48, Highway Cash-CBRI-105 ~ \$24,692.22, Sheriff Cash-4CHS ~ \$861.25, Sheriff Cash-4D ~ \$11,056.50, Sheriff Cash-4DOCR ~ \$212.17, Sheriff Cash-4COM ~ \$3,354.64, County Clerk Preservation RP-10E ~ \$954.61, County Clerk Cash-10E ~ \$308.00, General Use Tax Cash-20 ~ \$17,749.32, Health Cash-88E ~ \$14.68, Court Clerk Cash-14TRS ~ \$1.93, Cash-E911-LL ~ \$5,798.33, Cash-E911-WL ~ \$3,584.67, Emergency Mgmt. Cash-65D ~ \$1,000.00 and Assessor Cash-16D ~ \$275.00

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 ~ \$3,669.20, Free Fair 84 Accounts ~ \$5,003.46, Health Dept. 88 Accounts ~ \$5,512.70, Library 87 Accounts ~ \$3,335.64, Rural Economic ~ \$333.57, Forgan Sr. Citizens ~ \$667.13, Beaver Sr. Citizens ~ \$667.13, Turpin Sr. Citizens ~ \$667.12, Transit Bus ~ \$433.63, Forgan Fire ~

\$495.58, Turpin Fire ~ \$495.58, Balko Fire ~ \$495.58, Slapout Fire ~ \$495.58, Gate Fire ~ \$495.58, Elmwood Fire ~ \$1,495.58, Beaver Fire ~ \$1,495.58, Courthouse M&O and General ~ \$9,773.42 and Jones & Plummer Museum ~ \$335.56.

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---Beaver Co. Free Fair (Custodian Reimbursement)-----Rec. #248-----\$1,200.00  
 Check---State of Oklahoma (Election Salary Reimbursement)---Rec. #252-----\$2,550.12

Notice of resignation, effective December 22, 2017, from Lesa Slatten, Assessor Deputy was reviewed.

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>DISTRICT ATTORNEY</b>			
491	WEST PAYMENT CENTER	\$305.07	INFO CHARGES
<b>SHERIFF</b>			
492	CNB-VISA	\$378.58	TRAVEL EXPENSE
493	PERRYTON EQUITY	\$1,846.02	FUEL
494	SOS LEASING	\$197.05	COPIER LEASE
495	KANSASLAND TIRE	\$622.88	TIRES
496	BEAVER POSTMASTER	\$56.00	BOX RENTAL
497	BEAVER CO NURSING HOME	\$7,469.00	INMATE MEALS
<b>REVALUATION</b>			
498	PERRYTON EQUITY	\$53.35	FUEL
<b>GENERAL GOV.</b>			
499	BEAVER SUPPLY LLC	\$114.51	SUPPLIES
500	ZEE SERVICE CO	\$78.30	SUPPLIES
501	TOWN OF BEAVER	\$442.39	UTILITIES
502	TRI CO ELECTRIC COOP	\$2,963.12	UTILITIES
503	WEST TEXAS GAS INC	\$259.76	UTILITIES
<b>ELECTION BOARD</b>			
504	KNOWLES COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
505	SLAPOUT COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
<b>EMERGENCY MANAGEMENT</b>			
506	TRI CO ELECTRIC COOP	\$35.75	UTILITIES
507	SHADDEN, KEITH D.	\$261.26	REIMBURSED TRAVEL
<b>HIGHWAY DIST. #1</b>			
817	BTARP EQUIPMENT LLC	\$2,140.86	REPAIRS
818	CRONK'S AUTO SUPPLY	\$769.66	PARTS/SUPPLIES
819	AIRGAS USA LLC	\$44.80	SERVICE
820	HARPER SANITATION	\$58.63	TRASH SERVICE
821	SAFETY-KLEEN CORP	\$110.00	SERVICE
822	RANCO TRAILERS	\$933.81	REPAIRS
823	AMERIPRIDE SERVICES INC	\$1,122.85	UNIFORMS
824	WARREN CAT	\$223.34	REPAIRS
825	CF SERVICE & SUPPLYLLC	\$773.30	FIRE SAFETY
826	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
827	RASH OIL COMPANY	\$7,608.80	FUEL
828	DOLLAR GENERAL CORP	\$60.30	SUPPLIES
829	ZEE SERVICE CO	\$135.60	SUPPLIES
830	ACCU TRACE TESTING INC	\$99.95	ENROLLMENT FEE
<b>HIGHWAY DIST. #2</b>			
831	AIRGAS USA LLC	\$67.33	SUPPLIES
832	BEAVER SUPPLY LLC	\$6.51	SUPPLIES
833	AMERIPRIDE SERVICES INC	\$1,138.38	UNIFORMS
834	YELLOWHOUSE MACHINERY	\$8,034.60	PARTS/REPAIRS
835	AMERIPRIDE SERVICES INC	\$1,403.74	UNIFORMS & SUPPLIES
836	DUB ROSS COMPANY INC	\$8,686.30	TIN HORNS
837	TOWN OF BEAVER	\$62.66	UTILITIES
838	TRI CO ELECTRIC COOP	\$269.67	UTILITIES
839	WEST TEXAS GAS INC	\$255.44	UTILITIES
<b>HIGHWAY DIST. #3</b>			
840	BRUCKNER TRUCK SALES INC	\$104.34	PARTS
841	AIRGAS USA LLC	\$157.08	SUPPLIES
842	JIMS TIRE SERVICE INC	\$125.00	TIRE REPAIR
843	KEATING TRACTOR	\$312.34	PARTS
844	WELDON PARTS INC	\$305.80	PARTS
845	JOYCE TAYLOR	\$4,980.00	GRAVEL
846	TEXAS CO. DISTRICT #2	\$432.50	OIL
847	AMERIPRIDE SERVICES INC	\$1,943.64	EMPLOYEE JACKETS
848	CUSTOM PRODUCTS CORP	\$398.23	STOP SIGNS
849	TRI CO ELECTRIC COOP	\$528.71	UTILITIES
850	WEST TEXAS GAS INC	\$326.49	UTILITIES
851	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
<b>OSU EXTENSION</b>			
503	OSU COOPERATIVE EXTENSION	\$1,932.00	SALARIES

504	MCBEE, ELIZABETH GARDNER	\$2,085.85	REIMBURSED TRAVEL
<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
505	LOREN F SIZELOVE	\$530.66	REIMBURSED TRAVEL
<b>FORGAN SR. CITIZENS</b>			
506	TOWN OF FORGAN	\$77.50	UTILITIES
507	TRI CO ELECTRIC COOP	\$95.44	UTILITIES
508	WEST TEXAS GAS INC	\$70.14	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
509	TRI CO ELECTRIC COOP	\$63.64	UTILITIES
510	WEST TEXAS GAS INC	\$116.50	UTILITIES
511	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
512	TRI CO ELECTRIC COOP	\$72.00	UTILITIES
513	WEST TEXAS GAS INC	\$109.77	UTILITIES
<b>BALKO FIRE DEPT.</b>			
514	TRI CO ELECTRIC COOP	\$39.00	UTILITIES
515	WEST TEXAS GAS INC	\$122.48	UTILITIES
<b>RURAL ECONOMIC DEV.</b>			
516	TOWN OF BEAVER	\$78.15	UTILITIES
517	TRI CO ELECTRIC COOP	\$34.30	UTILITIES
518	WEST TEXAS GAS INC	\$41.02	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
519	TRI CO ELECTRIC COOP	\$91.66	UTILITIES
520	TOWN OF BEAVER	\$37.57	UTILITIES
521	WEST TEXAS GAS INC	\$84.00	UTILITIES
<b>FREE FAIR</b>			
522	BEAVER SUPPLY LLC	\$42.26	SUPPLIES
523	AMERIPRIDE SERVICES INC	\$247.85	UNIFORMS & SUPPLIES
524	TOWN OF BEAVER	\$23.62	UTILITIES
525	TOWN OF BEAVER	\$195.45	UTILITIES
526	TRI CO ELECTRIC COOP	\$594.17	UTILITIES
527	WEST TEXAS GAS INC	\$441.84	UTILITIES
<b>LIBRARY</b>			
528	TOWN OF BEAVER	\$78.15	UTILITIES
529	TRI CO ELECTRIC COOP	\$107.00	UTILITIES
530	WEST TEXAS GAS INC	\$76.86	UTILITIES
<b>HEALTH DEPT.</b>			
531	TOWN OF BEAVER	\$65.68	UTILITIES
532	TRI CO ELECTRIC COOP	\$265.47	UTILITIES
<b>SHERIFF CASH</b>			
68	IRWIN AUTO COMPANY	\$649.68	REPAIRS
<b>SHERIFF COMMISSARY CASH</b>			
16	TIGER COMMISSARY SERVICES INC*	\$853.85	COMMISSARY
<b>SHERIFF DEPT OF CORR CASH</b>			
32	COMMUNITY PHARMACY	\$76.97	MEDICATION

There being no other business to come before the board at this time, the board adjourned at 11:55 a.m.  
Voting; Rose, Aye; Raven, Aye and Regier, 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