

Beaver County, Oklahoma
County Commissioners Proceedings
January 16, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 16, 2018. Notice of the meeting was posted for public information on January 11, 2018 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; Brad Raven, Vice-Chairman; C. J. Rose, Member; Scott Mitchell; Reuben Parker Jr., Keith Shadden, Albert Rodriguez and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 8, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Renewal of the fourteen (14) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the fourteen (14) day period ends if conditions change. 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 GLB Exploration Inc. between Sections 5-3N-22ECM & 32-4N-22ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ Engineering phone interviews began. Don Russell, EST, Inc.; Bill Swain, Cardinal Engineering and Travis Small, BKL, Inc. were interviewed for a project in Dist. #1. Project #JP is for 2.92 miles of resurfacing on NS162 from Slapout to EW23.9. Motion was made by Raven and seconded by Rose to select Don Russell, EST, Inc. to provide the engineering service. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Cash fund Estimate of Needs and Request for *Special* Apportionment for Dist. #1 Account #1-92D, in the amount of \$59,417.16. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash fund Estimate of Needs and Request for *Special* Apportionment for Dist. #3 Account #3-92D, in the amount of \$2,494.67. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye

The Board reviewed the December Statement of account for Balko QZAB project.

Motion was made by Raven and seconded by Regier 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 ~ \$1,678.58, Treasurer Cash-6D ~ \$140.00, Highway Dist. #1 Accounts ~ \$115,135.467, Highway Dist. #2 Accounts ~ \$115,135.46, Highway Dist. #3 Accounts ~ \$115,135.45, Highway Cash-CBRI-105 ~ \$25,335.09, Sheriff Cash-4CHS ~ \$811.58, Sheriff Cash-4D ~ \$5,190.49, Sheriff Cash-4DOCR ~ \$15,352.21, Sheriff Cash-4COM ~ \$1,376.17, County Clerk Preservation RP-10E ~ \$693.41, County Clerk Cash-10E ~ \$960.00, General Use Tax Cash-20 ~ \$19,306.93, Health Cash-88E ~ \$14.20 Court Clerk Cash-14TRS ~ \$1.87, Cash-E911-LL ~ \$5,768.98, Cash-E911-WL ~ \$3,496.50, Emergency Mgmt. Cash-65D ~ \$0 and Assessor Cash-16D ~ \$0.

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 ~ \$4,249.70, Free Fair 84 Accounts ~ \$5,795.05, Health Dept. 88 Accounts ~ \$6,346.15, Library 87 Accounts ~ \$3,863.37, Rural Economic ~ \$386.32, Forgan Sr. Citizens ~ \$772.68, Beaver Sr. Citizens ~ \$772.67, Turpin Sr. Citizens ~ \$772.67, Transit Bus ~ \$502.24, Forgan Fire ~ \$619.98, Turpin Fire ~ \$619.98, Balko Fire ~ \$619.98, Slapout Fire ~ \$619.98, Gate Fire ~ \$619.98, Elmwood Fire ~ \$619.98, Beaver Fire ~ \$619.99, Courthouse M&O and General ~ \$11,319.67 and Jones & Plummer Museum ~ \$386.34.

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--- Health Dept. (Janitorial Service)-----Rec. #294-----\$300.00
Check--- Town of Beaver (Dispatcher Reimbursement)-----Rec. #302-----\$2,549.48
Check---GLB Exploration (Road Crossing, Dist. #3)-----Rec. #303-----\$1,500.00

The following is a full and complete list of all county employees and their 2017 salaries paid annually per Title 19 § 444. Those employees that are paid for less than the full twelve months of the preceding calendar year are listed with an asterisk. The listing reflects the gross salary or adjusted gross salary, if they are a cafeteria plan participant, of every employee as reported to the Internal Revenue Service on the W-2 forms.

*CAMPBELL, JANET K	\$2,180.26	*DAVIS, BETTY JEAN	\$1,130.00
*DODDS, DAKOTA L	\$11,836.65	*DODSON, DELBERT W.	\$18,105.00
*EAGAN, GALE E	\$25,621.90	*HILL, EARL DUANE	\$9,120.00
*JANKO, ALEXIS S	\$800.00	*KNAPKE, JULIE SHANNON	\$6,860.00
*KOEHN, TANYA	\$12,209.44	*LEISHER, CLAY T	\$35.00
*MILLIKAN, TAMMY CAROL	\$8,376.94	*NEWMAN, JUDY K	\$11,357.40
*POST, DUSTIN F	\$6,518.54	*RIDENS, KEARRIAN J	\$12,858.00
*RUSSELL, BROCK D	\$140.00	*SALISBURY, JACQUE	\$9,901.06
*SANDUSKY, PATRICIA S	\$310.00	*SKAGGS, SONYA M	\$3,400.00
*SKELTON, JOYCE L.	\$5,214.00	*SLATTEN, LESA C	\$6,370.10
*SUTTON, CHERI L	\$6,741.84	*WEHMEIER, WENDALL	\$13,958.00
*WELCH, JOYCE E	\$105.00	*WILKERSON, TOMAS J	\$3,588.00
BALDRIDGE, PATRICIA A.	\$13,446.00	BEDELL, GARY M	\$30,364.49
BENNETT, LISA D.	\$47,186.98	BOBECK, DEBRA R.	\$34,592.32
BOSTON, TERRY N	\$32,261.64	BROOKS, JESSICA M	\$26,712.04
BROWN, JAMES B.	\$36,381.96	BROWN, MCCAYLA D	\$23,302.48
BROWN, TONY J	\$32,259.64	BYERS, TRACY L	\$33,891.65
CAMPBELL, SHAWN D.	\$33,045.56	CAMPBELL, WILL C.	\$33,601.88
CASEY, SHELLEY M	\$28,006.98	CLOWER, DEANNA C.	\$34,819.29
COOK, DALE L.	\$29,648.90	DEWITT, JOYCE L.	\$14,715.00
DIXON, JAMES A	\$29,572.52	ELFERS, LORI D.	\$30,663.44
ELLIOTT, RONALD L.	\$33,829.78	FINLEY, KAREN J.	\$27,648.14
FLEMING, ROY G.	\$34,752.00	GAY, RENEE L	\$30,059.76
GIBB, DENNIS W	\$32,434.00	HARRIS, DEAN L	\$26,538.78
HEGLIN, ROBERT EUGENE	\$30,028.30	HERZER, CHARLES MICHAEL	\$34,097.18
HESSMAN, JAMES O	\$28,932.72	HESSMAN, KRISTA L	\$27,720.78
HODGES, JERRY W	\$3,560.00	JAMISON, BOBBY DON	\$31,549.66
JANKO, LINDA DENISE	\$34,061.66	JOHNSTON, GREGORY J	\$33,719.92
KAUK, VERNON J	\$20,891.91	KIRKHART, JIMMIE R.	\$30,938.38
KOEHN, CURTIS M	\$29,221.48	LANSDEN, CHRISTI D	\$20,770.92
LANSDEN, DARLENE I.	\$53,387.16	LEMIEUX, WINNIE JULIANNE	\$31,495.72
LONGSHORE, KATHLEEN R	\$31,262.72	MAHAFFEY, NORMAN H.	\$35,446.20
MAHAFFEY, RICHARD W	\$28,064.84	MATTHEWS, MICHAEL EDD	\$40,981.58
MATTSON, BECKY A	\$25,751.25	MCCASLIN, JOHN W	\$31,697.00
McGUIRE, LEE R.	\$31,488.00	MCMINN, CHRISTOPHER D	\$30,649.72
MIKLES, WAYNE A	\$29,665.64	MITCHELL, STUART SCOTT	\$32,558.39
MITCHELL, WALTER DALE	\$34,459.22	MORENO, GUADALUPE	\$26,518.60
PARKER JR., REUBEN A.	\$45,088.08	PATZKOWSKY, TAMMIE M.	\$52,251.18
PAYNE, GUY W	\$32,813.88	PEMBERTON, TERRY GENE	\$30,425.90
PERRY, STEVEN D.	\$34,909.24	PETRICK, SCOTT V	\$30,015.84
PLETT, LOREN D.	\$33,885.98	PRIEST, ANGELA M	\$28,658.18
RAVEN, BRAD A.	\$45,306.78	REGIER, BOBBY G	\$32,444.93
REGIER, KERRY D.	\$45,400.56	REYNOLDS, MERLIN G	\$42,735.08
RINE, TERRANCE M	\$28,305.03	RODKEY, CINNAMON	\$30,243.86
RODKEY, CLARK L	\$32,218.52	RODRIGUEZ, SOCORRO ALBERT	\$52,770.14
ROMESBURG, CAROL J	\$25,426.20	ROSE, CARL JAY	\$52,414.38
SANDER, ADAM W	\$40,371.00	SHADDEN, KEITH D.	\$38,869.88
SPERRY, VIRGIL NEAL	\$28,974.60	STARBUCK, CHARLIE RAY	\$29,812.00
STRICKLAND, STEVEN R	\$34,877.16	TATON, TYREL A	\$31,550.31
THARP, JOSEPH J.	\$30,998.38	THOMAS, SHELLY F	\$33,307.44
TRUHLAR, KIM M.	\$17,697.96	VALDEZ, JEREMY J	\$29,722.26
VAN FREDENBERG, NAN S	\$8,981.00	WEST, MARSHA R	\$26,695.74
YEOMANS, KELLY J.	\$32,625.44	ZIMMERMAN, KACEE J	\$24,684.12

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:
ENHANCED 911 CASH			
55	PERRYTON EQUITY	\$50.98	FUEL
DISTRICT ATTORNEY			
577	WEST PAYMENT CENTER	\$305.07	INFO CHARGES
SHERIFF			
578	PERRYTON EQUITY	\$1,271.50	FUEL
579	BEAVER AUTO BATH	\$7.25	VEHICLE WASHES
580	SOUTHERN OFFICE SUPPLY INC	\$224.86	SUPPLIES
581	STANFIELD PRINTING CO. INC	\$160.87	SUPPLIES
582	SOUTHERN OFFICE SUPPLY INC	\$479.18	SUPPLIES
COUNTY CLERK			
583	STANFIELD PRINTING CO. INC	\$287.58	SUPPLIES
ASSESSOR			
584	STANFIELD PRINTING CO. INC	\$86.38	SUPPLIES
585	STANFIELD PRINTING CO. INC	\$1,075.00	COPIER CONTRACT
REVALUATION			
586	PERRYTON EQUITY	\$22.78	FUEL
GENERAL GOV.			
587	BEAVER SUPPLY LLC	\$26.55	SUPPLIES
588	PRAIRIEFIRE COFFEE	\$207.60	SUPPLIES
589	EXTREME REFRIGERATION LLC	\$127.50	REPAIRS
590	PITNEY BOWES GLOBAL S	\$672.12	LEASE
591	TRI CO ELECTRIC COOP	\$3,525.39	UTILITIES
592	TOWN OF BEAVER	\$423.15	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT			
593	TRI CO ELECTRIC COOP	\$32.45	UTILITIES
GENERAL SALES TAX CASH FUND			
46	SOUTHWEST GAS EQ. CO. INC	\$342.96	PROPANE
HIGHWAY DIST. #1			
955	PANHANDLE NATURAL GAS	\$67.15	UTILITIES
HIGHWAY DIST. #2			
956	BRUCKNER TRUCK SALES INC	\$1,589.00	PARTS
957	WICHITA KENWORTH INC	\$818.77	PARTS
958	WARREN CAT	\$775.90	PARTS
959	SOUTHERN OFFICE SUPPLY INC	\$450.00	SERVICE CONTRACT
960	INTERSTATE BATTERY SYSTEM	\$647.75	BATTERIES
961	PERRYTON EQUITY	\$353.29	CARD FUEL
962	SERVICE JANITORIAL	\$343.50	SUPPLIES
963	STANFIELD PRINTING CO. INC	\$79.00	SUPPLIES
964	JAMES LAW	\$1,244.40	GRAVEL
965	HERMAN LAW	\$1,230.80	GRAVEL
966	TWANDA MILLER	\$1,230.80	GRAVEL
967	BCI	\$120.00	TUBING
968	AIRGAS USA LLC	\$381.99	WELDING SUPPLIES
969	JIMS TIRE SERVICE INC	\$20.00	PARTS
970	P & K EQUIPMENT INC	\$519.61	PARTS
971	SHARON VAN BRAGHT	\$1,422.20	CALICHE
972	TRI CO ELECTRIC COOP	\$289.10	UTILITIES
973	TOWN OF BEAVER	\$62.66	UTILITIES
HIGHWAY DIST. #3			
974	BRUCKNER TRUCK SALES INC	\$770.07	PARTS
975	FRONK OIL CO. INC	\$483.17	OIL
976	WICHITA KENWORTH INC	\$135.38	PARTS
977	DUB ROSS COMPANY INC	\$4,536.00	CULVERTS
978	LIBERAL STANDARD SUPPLY	\$390.92	SUPPLIES
979	PERRYTON OFFICE SUPPLY	\$74.75	SUPPLIES
980	KEATING TRACTOR AND EQUIP	\$607.00	PARTS
981	THE TIRE SHOP	\$81.00	TIRE REPAIR
982	WELDON PARTS INC	\$397.88	PARTS
983	MEAD LUMBER CO INC	\$624.66	HOT WATER HEATER
984	ARNETT NEW HOLLAND INC	\$21.81	PARTS
985	HOTSY OF OKLA INC	\$391.70	REPAIRS/HEATER
986	TRI CO ELECTRIC COOP	\$691.39	UTILITIES
LIBRARY CHILDRENS READING GRANT			
4	DEMCO SUPPLY	\$295.68	BOOKS/SUPPLIES
5	PENWORTHY COMPANY	\$247.78	CHILDRENS BOOKS
RESALE			
12	COAST TO COAST COMPUTER	\$199.98	PRINTER CARTRIDGES
FORGAN SR. CITIZENS			
575	TRI CO ELECTRIC COOP	\$115.00	UTILITIES
BEAVER SR. CITIZENS			
576	DOWNINGS MARKET	\$323.94	SUPPLIES
TURPIN SR. CITIZENS			
577	SEWARD COUNTY LANDFILL	\$53.00	UTILITIES
578	TRI CO ELECTRIC COOP	\$72.51	UTILITIES
TURPIN FIRE DEPT.			
579	BURROWS & BURROWS AGENCY	\$974.00	INSURANCE
580	TRI CO ELECTRIC COOP	\$86.94	UTILITIES
BALKO FIRE DEPT.			
581	TRI CO ELECTRIC COOP	\$40.04	UTILITIES
BEAVER FIRE DEPT.			
582	PERRYTON EQUITY	\$31.18	FUEL
RURAL ECONOMIC DEV.			
583	TRI CO ELECTRIC COOP.	\$32.80	UTILITIES
584	TOWN OF BEAVER	\$78.15	UTILITIES
TRANSIT BUS			
585	SHAUNA NICHOLS	\$312.00	CAR PORTS
586	COAST TO COAST CARPORTS	\$2,808.00	CAR PORTS
587	PERRYTON EQUITY	\$211.04	FUEL
JONES & PLUMMER MUSEUM			
588	DAVIS PEST CONTROL	\$69.00	SPRAYING
589	TRI CO ELECTRIC COOP	\$95.00	UTILITIES
590	TOWN OF BEAVER	\$37.57	UTILITIES
FREE FAIR			
591	AMERIPRIDE SERVICES INC	\$198.28	UNIFORMS & SUPPLIES
592	TRI CO ELECTRIC COOP.	\$624.29	UTILITIES
593	TOWN OF BEAVER	\$237.63	UTILITIES
LIBRARY			
594	TRI CO ELECTRIC COOP	\$135.84	UTILITIES
595	TOWN OF BEAVER	\$78.15	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HEALTH DEPT.			
596	TRI CO ELECTRIC COOP	\$348.00	UTILITIES
597	TOWN OF BEAVER	\$65.68	UTILITIES
SHERIFF DEPT OF CORR CASH			
36	BEAVER FEED	\$65.00	WATER SOFTENER SALT
37	DOWNINGS MARKET	\$233.41	SUPPLIES
38	G & G ELECTRONICS INC	\$100.00	REPAIR
TREASURER CASH			
3	STANFIELD PRINTING CO. INC	\$72.77	SUPPLIES

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

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners