

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 12, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 12, 2018. Notice of the meeting was posted for public information on March 8, 2018 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; Reuben Parker, Jr; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the March 5, 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 Raven and seconded by Rose to table the Resolution and Notice related to the retail sale of alcoholic beverages, to allow for proper wording and notice to the public, on the agenda. The items have been tabled to March 19, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the claim form from Pinnacle Consulting to ODOT, for Acquisition & Appraisal Staking in the amount of \$1,800.00, for the Camp Creek Project in Dist. #2, #28344. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Resolution recommending to ODOT the selection of EST, Inc., as consulting engineer, for certain design services in connection with the construction of a public project known as JP32855 in Dist. #1, on NS162 (Slapout Road). Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Amended FY18 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
HEALTH DEPT.	KERRY REGIER & NANCY LAMLE	KERRY STAFFORD

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 ~ \$1,924.65, Treasurer Cash-6D ~ \$80.00, Highway Dist. #1 Accounts ~ \$126,774.07, Highway Dist. #2 Accounts ~ \$129,415.07, Highway Dist. #3 Accounts ~ \$126,774.06, Highway Cash-CBRI-105 ~ \$26,564.84, Sheriff Cash-4CHS ~ \$731.25, Sheriff Cash-4D ~ \$4,807.02, Sheriff Cash-4DRSZ ~ \$1,850.31 Sheriff Cash-4DOCR ~ \$207.27, Sheriff Cash-4COM ~ \$1,553.41, County Clerk Preservation RP-10E ~ \$924.54, County Clerk Cash-10E ~ \$381.00, General Use Tax Cash-20 ~ \$11,746.91, Health Cash-88E ~ \$13.71, Court Clerk Cash-14TRS ~ \$1.80, Cash-E911-LL ~ \$5,680.81, Cash-E911-WL ~ \$3,641.81, Emergency Mgmt. Cash-65D ~ \$340.00 and Assessor Cash-16D ~ \$562.00.

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 ~ \$3,823.04, Free Fair 84 Accounts ~ \$5,213.23, Health Dept. 88 Accounts ~ \$6,170.57, Library 87 Accounts ~ \$3,475.49, Rural Economic ~ \$347.56, Forgan Sr. Citizens ~ \$695.10, Beaver Sr. Citizens ~ \$695.10, Turpin Sr. Citizens ~ \$695.09, Transit Bus ~ \$451.81, Forgan Fire ~ \$516.36, Turpin Fire ~ \$516.36, Balko Fire ~ \$516.36, Slapout Fire ~ \$516.36, Gate Fire ~ \$516.36, Elmwood Fire ~ \$516.36, Beaver Fire ~ \$516.35, Courthouse M&O and General ~ \$10,183.18 and Jones & Plummer Museum ~ \$347.55.

Motion was made by Raven and seconded by Regier to approve a Transfer of Appropriation for the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Hwy Dist. #1 Acct. #1-92D to Hwy Dist. #1 Acct. #1-92E-----\$500.00

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---Chaco Energy (Royalty)-----Rec. #385---\$2.38

Check---State of Oklahoma (Election Salary Reimbursement)-----Rec. #387---\$2,550.12

Motion was made by Raven and seconded by Rose to approve the January monthly report for the Sheriff. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

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>			
15	PTCI	\$56.00	UTILITIES
<b>ENHANCED 911 CASH</b>			
70	PTCI	\$176.66	UTILITIES
<b>SHERIFF</b>			
754	ROADGRAPHICS	\$121.88	DECALS
755	BEAVER AUTO SUPPLY	\$54.99	SUPPLIES
<b>TREASURER</b>			
756	STANFIELD PRINTING CO	\$71.49	SUPPLIES
757	PTCI	\$172.06	UTILITIES
<b>COMMISSIONERS</b>			
758	PTCI	\$103.70	UTILITIES
<b>COUNTY CLERK</b>			
759	PTCI	\$314.67	PHONE SERVICE
<b>ASSESSOR</b>			
760	PTCI	\$115.79	UTILITIES
<b>GENERAL GOV.</b>			
761	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>ELECTION BOARD</b>			
762	PTCI	\$161.72	UTILITIES
763	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL
764	SLAPOUT COMMUNITY CENTER	\$50.00	RENTAL
<b>CHARITY</b>			
765	TEXAS CO JUVENILE DETENTION	\$533.00	JUVENILE CARE
<b>EMERGENCY MANAGEMENT</b>			
766	PERRYTON EQUITY	\$74.02	FUEL
767	PTCI	\$267.13	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
48	HUDIBURG CHEVROLET LLC	\$32,723.00	EMERGENCY MGMT VEHICLE
<b>HIGHWAY DIST. #1</b>			
1244	HOLIDAY INN & SUITES OKC	\$89.00	ROOM/MEALS
1245	PRIEST, ANGELA M	\$220.18	TRAVEL
1246	WEAR PARTS & EQUIPMENT	\$3,144.00	GRADER BLADES
1247	CRONK'S AUTO SUPPLY	\$1,204.31	PARTS/SUPPLIES
1248	HARPER SANITATION	\$58.63	TRASH SERVICE
1249	AMERIPRIDE SERVICES INC	\$929.74	UNIFORMS
1250	OFFICE DEPOT INC	\$330.33	PRINTER
1251	RASH OIL COMPANY	\$7,057.23	FUEL
1252	WELDON PARTS INC	\$580.62	PARTS
1253	GATE POSTMASTER	\$54.00	BOX RENTAL
1254	NORTHWESTERN ELECTRIC	\$416.81	UTILITIES
1255	PTCI	\$231.62	UTILITIES
1256	TOWN OF GATE	\$20.00	UTILITIES
1257	RURAL WATER DIST. #2	\$40.00	UTILITIES
1258	OKLA. FORESTRY SERVICE	\$2,725.00	PUMP
<b>HIGHWAY DIST. #2</b>			
1259	ROSE, CARL JAY	\$232.72	TRAVEL
1260	ZEE SERVICE CO	\$79.15	SUPPLIES
1261	PUGHS OTASCO INC	\$57.99	SUPPLIES
1262	SERVICE JANITORIAL	\$341.30	SUPPLIES
1263	PERRYTON EQUITY	\$321.68	CARD FUEL
1264	E & L ELECTRIC INC	\$220.00	REPAIRS
1265	INTERSTATE BATTERY SYSTEM	\$350.85	BATTERIES
1266	BEAVER AUTO SUPPLY INC	\$294.68	PARTS
1267	BEAVER LUMBER COMPANY	\$1,209.54	PARTS
1268	AMERIPRIDE SERVICES INC	\$895.40	UNIFORMS
1269	BOB JAYS OF PERRYTON INC	\$425.49	REPAIRS
1270	DOLLAR GENERAL CORP	\$72.05	SUPPLIES
1271	PTCI	\$178.89	UTILITIES
<b>HIGHWAY DIST. #3</b>			
1272	WARREN CAT	\$353.24	PARTS
1273	WICHITA KENWORTH INC	\$150.39	PARTS
1274	AIRGAS USA LLC	\$612.05	SUPPLIES
1275	JOYCE TAYLOR	\$4,830.00	GRAVEL
1276	LIBERAL STANDARD SUPPLY	\$81.91	SUPPLIES
1277	MOTOR PARTS OF PERRYTON	\$614.37	PARTS
1278	PERRYTON OFFICE SUPPLY	\$270.77	SUPPLIES
1279	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1280	THE TIRE SHOP	\$182.00	TIRE REPAIR
1281	UNIFIRST CORPORATION	\$1,163.05	UNIFORMS
1282	WELDON PARTS INC	\$770.23	PARTS
1283	NEW IRON & METAL	\$190.80	SUPPLIES
1284	NEW IRON & METAL	\$413.60	SUPPLIES
1285	UNIFIRST CORPORATION	\$448.15	UNIFORMS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1286	J & R SAND CO. INC	\$264.06	ROCK
1287	TEXAS CO. DISTRICT #2	\$432.50	OIL
1288	BARTLETTS ACE HARDWARE	\$168.69	SUPPLIES
1289	G & G ELECTRONICS INC	\$856.00	RADIOS
1290	NEW IRON & METAL INC	\$398.40	SUPPLIES
1291	PTCI	\$205.69	UTILITIES
1292	PTCI	\$45.95	UTILITIES
<b>OSU EXTENSION</b>			
723	MCBEE, ELIZABETH GARDNER	\$685.55	TRAVEL
724	PTCI	\$434.08	PHONE SERVICE
<b>FORGAN SR. CITIZENS</b>			
725	TOWN OF FORGAN	\$72.00	UTILITIES
726	PTCI	\$182.87	UTILITIES
<b>BEAVER SR. CITIZENS</b>			
727	PTCI	\$78.14	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
728	SEWARD COUNTY LANDFILL	\$53.00	UTILITIES
729	PTCI	\$158.77	UTILITIES
<b>BALKO FIRE DEPT.</b>			
730	PTCI	\$47.10	UTILITIES
<b>SLAPOUT FIRE DEPT.</b>			
731	NORTHWESTERN ELECTRIC	\$92.90	UTILITIES
732	PTCI	\$92.37	UTILITIES
<b>RURAL ECONOMIC DEV.</b>			
733	E & L ELECTRIC INC	\$243.50	SERVICE
734	PTCI	\$113.15	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
735	DOWNINGS MARKET	\$43.71	SUPPLIES
736	PTCI	\$108.59	UTILITIES
<b>FREE FAIR</b>			
737	PTCI	\$118.47	UTILITIES
<b>LIBRARY</b>			
738	SKAGGS, SONYA M	\$89.38	TRAVEL
739	PTCI	\$149.17	UTILITIES
<b>HEALTH DEPT.</b>			
740	TERRI L SALISBURY	\$68.83	TRAVEL
741	BEAVER POSTMASTER	\$152.00	BOX RENT
742	PTCI	\$213.10	PHONE SERVICE
743	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
744	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
745	CALHOON SPRAYING	\$100.00	SPRAYING
<b>SHERIFF CASH</b>			
103	BEAVER LUMBER COMPANY	\$29.19	SUPPLIES
104	PERRYTON CLEANERS	\$30.20	CLEANING
105	COLVIN MILLS AGENCY INC	\$99.85	NOTARY RENEWAL
<b>SHERIFF COMMISSARY CASH</b>			
25	TIGER COMMISSARY	\$699.92	COMMISSARY
<b>SHERIFF DEPT OF CORR CASH</b>			
57	STANFIELD PRINTING CO	\$244.13	SUPPLIES
58	BEAVER LUMBER COMPANY	\$19.73	SUPPLIES
59	COMMUNITY PHARMACY	\$300.11	MEDICATION

There being no other business to come before the board at this time, the board adjourned at 10:50 a.m.,  
Voting: Regier, 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