

Beaver County, Oklahoma
County Commissioners Proceedings
March 19, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 19, 2018. Notice of the meeting was posted for public information on March 15, 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; Reuben Parker Jr., Keith Shadden, Steve Madden and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the March 12, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Burn ban remains in effect; it will be reviewed March 26, 2018.

The following Resolution and Notice were tabled from March 12, 2018, to allow for proper wording and notice to the public, on the agenda.

Motion was made by Raven and seconded by Rose to approve a Resolution authorizing the calling and holding of an election on June 26, 2018, for the purpose of submitting to the registered voters of Beaver County, the question of whether the retail sale of alcoholic beverages by the drink for on-premises consumption will be authorized within Beaver County. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve a Notice of Election Proposition for election on "Shall the Retail Sale of Alcoholic Beverages by the Individual Drink for On-Premises Consumption During each day be permitted within Beaver County, Oklahoma, according to the Laws of the State of Oklahoma". Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve three (3) Resolutions for Disposing of Equipment for Dist. #1 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.
2008 John Deere Grader, Serial #DW772DX620582-----Sold at CED Auction, \$44,000
2007 John Deere Grader, Serial #DW772DX612955-----Sold at CED Auction, \$44,000
2007 Ford F-250, Serial #1FTSW21P67EA47836----- Sold at CED Auction, \$3,750

Motion was made by Rose and seconded by Raven to approve one (1) Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.
2012 Chev Tahoe, Serial #1GNSK2E01CR125605-----Sold at CED Auction, \$6,000

Motion was made by Regier and seconded by Rose to approve two (2) Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.
1984 Chevy Cab & Chassis, Serial #1GBK6D1A3EV138748----- Sold at CED Auction, \$750
1974 Chevy Cab & Chassis, Serial #CCE614V133486----- Sold at CED Auction, \$500

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. #395-----\$300.00
Check--- Town of Beaver (Dispatcher Reimbursement)-----Rec. #397-----\$2,549.48
Check--- Town of Forgan (Dispatcher Reimbursement)-----Rec. #401-----\$100.00

Notice of resignation, effective March 29, 2018, from Krista Hessman, County Clerk Deputy was reviewed.

The Board reviewed the January - 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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
768	PTCI	\$1,187.77	PHONE SERVICE
769	BEAVER CO NURSING HOME	\$6,066.50	INMATE MEALS
COUNTY CLERK			
770	STANFIELD PRINTING CO	\$57.21	SUPPLIES
GENERAL GOV.			
771	E & L ELECTRIC INC	\$120.99	REPAIRS
772	KELLPRO INC	\$225.00	INTERNET
773	TOWN OF BEAVER	\$454.53	UTILITIES
774	CALHOON SPRAYING	\$240.00	SPRAYING
775	TRI CO ELECTRIC COOP	\$3,889.16	UTILITIES
EMERGENCY MANAGEMENT			
776	TRI CO ELECTRIC COOP	\$30.48	UTILITIES
777	SHADDEN, KEITH D.	\$47.50	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL SALES TAX CASH FUND			
49	DOUBLE J TRUCK BED & EQPMNT	\$1,300.00	REPLACEMENT BUMPER
50	OKLA. TAX COMMISSION	\$40.00	TAGS/EMERGENCY MGMT PU
HIGHWAY DIST. #1			
1293	AIRGAS USA LLC	\$44.16	SERVICE
1294	SAFETY-KLEEN CORP	\$110.00	SERVICE
1295	WARREN CAT	\$135.43	PARTS
1296	LAVERNE FARMERS COOP	\$166.26	PARTS
1297	PANHANDLE NATURAL GAS	\$72.38	UTILITIES
HIGHWAY DIST. #2			
1298	SADDLEBACK INN	\$95.00	ROOM/MEALS
1299	ROSE, CARL JAY	\$232.72	TRAVEL
1300	AUTOMOTIVE EQUIPMENT INC	\$127.47	PARTS/REPAIRS
1301	PAVING MAINTENANCE	\$5,544.00	SEALANT
1302	FRONK OIL CO. INC	\$15,408.95	FUEL
1303	TOWN OF BEAVER	\$62.66	UTILITIES
1304	TRI CO ELECTRIC COOP	\$483.39	UTILITIES
HIGHWAY DIST. #3			
1305	MEAD LUMBER CO INC	\$104.86	SUPPLIES
1306	FRONK OIL CO. INC	\$478.33	OIL
1307	KEATING TRACTOR AND EQUIP	\$852.67	PARTS
1308	PAVING MAINTENANCE	\$5,579.95	CRACK SEAL
1309	TRI CO ELECTRIC COOP	\$857.48	UTILITIES
LIBRARY HEALTH LITERACY GRANT			
13	DOWNINGS MARKET	\$46.18	SUPPLIES
LIBRARY STATE AID GRANT			
17	QUILL CORP	\$297.53	SUPPLIES
FORGAN SR. CITIZENS			
746	TRI CO ELECTRIC COOP	\$94.13	UTILITIES
BEAVER SR. CITIZENS			
747	DOWNINGS MARKET	\$375.37	SUPPLIES
TURPIN SR. CITIZENS			
748	TRI CO ELECTRIC COOP	\$75.84	UTILITIES
FORGAN FIRE DEPT.			
749	MYDER FIRE SUPPORT	\$7,438.18	PUMP REPAIRS
TURPIN FIRE DEPT.			
750	TRI CO ELECTRIC COOP	\$91.92	UTILITIES
BALKO FIRE DEPT.			
751	TRI CO ELECTRIC COOP	\$44.37	UTILITIES
BEAVER FIRE DEPT.			
752	PERRYTON EQUITY EXCHANGE	\$122.66	FUEL
RURAL ECONOMIC DEV.			
753	TOWN OF BEAVER	\$78.15	UTILITIES
754	TRI CO ELECTRIC COOP	\$52.00	UTILITIES
TRANSIT BUS			
755	PERRYTON EQUITY	\$292.33	FUEL
JONES & PLUMMER MUSEUM			
756	TOWN OF BEAVER	\$37.57	UTILITIES
757	SCISSORTAIL COMMUNICATIONS	\$9.53	PHONE SERVICE
758	TRI CO ELECTRIC COOP	\$96.25	UTILITIES
FREE FAIR			
759	PUGHS OTASCO INC	\$94.98	SUPPLIES
760	BEAVER SUPPLY LLC	\$65.11	SUPPLIES
761	PERRYTON EQUITY	\$55.18	FUEL
762	AMERIPRIDE SERVICES INC	\$198.28	UNIFORMS & SUPPLIES
763	TOWN OF BEAVER	\$205.79	UTILITIES
764	TRI CO ELECTRIC COOP	\$603.39	UTILITIES
LIBRARY			
765	TOWN OF BEAVER	\$98.77	UTILITIES
766	TRI CO ELECTRIC COOP	\$139.00	UTILITIES
HEALTH DEPT.			
767	TOWN OF BEAVER	\$65.68	UTILITIES
768	TRI CO ELECTRIC COOP	\$404.18	UTILITIES
SHERIFF CASH			
106	PERRYTON EQUITY	\$1,133.26	FUEL
107	BEAVER AUTO BATH	\$5.25	CAR WASH
108	BOARD OF TESTS FOR ALCOHOL	\$48.00	CERTIFICATION
SHERIFF DEPT OF CORR CASH			
60	SOUTHERN OFFICE SUPPLY	\$14.65	SUPPLIES
61	DOWNINGS MARKET	\$306.69	SUPPLIES
62	SOS LEASING	\$197.05	COPIER LEASE
63	PTCI	\$68.02	CABLE

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m.
Voting; Rose, Aye; Raven, Aye and Regier, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners