

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 5, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 5, 2018. Notice of the meeting was posted for public information on November 1, 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; Alissa Schlessman; Curtis Creed; Marsha West; Debbie Madden; Nikki Spurgin and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Raven to approve the minutes of the October 29, 2018 meeting. Motion carried with voting; Regier; Aye and Raven, Aye. Rose abstained, due to being absent from said meeting.

Alissa Schlessman informed the Commissioners of the resignation of Hospital Board Member, Curtis Parker and gave an update on search for Physician.

Motion was made by Regier and seconded by Rose to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at Brown's Auction, November, 17, 2018 at 10:00 a.m., at the Beaver School Ag Building. Motion carried with voting; Regier; Aye and Rose, Aye. Raven abstained due to election.

Emergency Management	2012 Dodge Ram Crew Cab, ¾ Ton, 4X4 Pickup, Serial #3C6TD5CT1CG233123
Free Fair	2009 Hustler Fast Track Mower, Serial #08080123 2014 Hustler Mower, Serial #13110723 2004 Kubota Mower, Serial #15488

Motion was made by Raven and seconded by Rose to approve the Library Edge Technology Grant application. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the 2019 County Holidays per Title 25 § 82.1 as follows. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

<b>NEW YEAR'S DAY</b>	<b>JANUARY 1, 2019</b>
<b>MARTIN LUTHER KING JR</b>	<b>JANUARY 21, 2019</b>
<b>PRESIDENTS' DAY</b>	<b>FEBRUARY 18, 2019</b>
<b>GOOD FRIDAY</b>	<b>APRIL 19, 2019</b>
<b>MEMORIAL DAY</b>	<b>MAY 27, 2019</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 4, 2019</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 2, 2019</b>
<b>COLUMBUS DAY</b>	<b>OCTOBER 14, 2019</b>
<b>VETERAN'S DAY</b>	<b>NOVEMBER 11, 2019</b>
<b>THANKSGIVING DAYS</b>	<b>NOVEMBER 28 &amp; 29, 2019</b>
<b>CHRISTMAS DAYS</b>	<b>DECEMBER 24 &amp; 25, 2019</b>

Motion was made by Rose and seconded by Regier to accept donation from TCEC to the following entities. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Beaver Fire Dept.	\$500.00	Rec. #191
Emergency Mgmt.	\$1,000.00	Rec. #189

Motion was made by Rose and seconded by Regier to approve the 2019 Regular scheduled meeting dates for the Board of County Commissioners. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

9:30 ~ David Glascock, Ministerial Alliance phoned earlier, won't be attending the meeting. He no longer needs to make the request for funeral assistance.

10:00 ~ Curtis Creed discussed road maintenance with the Board.

10:30 ~ Motion was made by Rose and seconded by Raven moving to Executive Session, inviting Marsha West. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Discussion.

10:59 ~ Board resumed regular session upon adjourning from Executive Session.

Motion was made by Rose and seconded by Raven to change custodians for the Health Dept., from Marsha West to Lupe Moreno, effective November 13, 2018. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve the Appointment of Susan Trippet, as Board Member to the Beaver County Board of Health. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to accept Mineral Interest QCD from Stanley Joe Franklin to Beaver County General Government in NW/4SE/4 08-04N-27ECM. Deed filed on 10/11/18 in Book 1379 Page 310-311. Motion carried with voting: Rose, Aye: Raven, Aye and Regier, Aye.

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---Court Clerk (Salary & Benefits Reimbursement)-----Rec. #172-----\$4,278.40  
 Check---CED #8 (Dist. #2, Reimbursement for chip seal)-----Rec. #173-----\$16,333.00  
 Check---Nadel & Gussman (Royalty)-----Rec. #188-----\$27.41

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

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

Rose and Regier gave notice that Dist. #2 and Dist. #3 returned to eight hour days, Monday through Friday, effective November 5, 2018.

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:
<b>EMERGENCY MANAGEMENT CASH</b>			
10	PTCI	\$56.02	PHONE
<b>ENHANCED 911 CASH PAYROLL</b>			
30	FIRST SECURITY BANK	\$754.39	WITHHOLDINGS
31	O.P.E.R.S.	\$620.50	RETIREMENT
32	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
33	OPEH&WP	\$1,403.32	INSURANCE
34	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
35	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
<b>ENHANCED 911 CASH</b>			
36	PTCI	\$177.50	PHONE
<b>GENERAL GOV. PAYROLL</b>			
373	AFLAC	\$1,670.64	INSURANCE
374	FIRST SECURITY BANK	\$20,088.63	WITHHOLDINGS
375	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
376	O.P.E.R.S.	\$17,875.25	RETIREMENT
377	OKLA. TAX COMMISSION	\$2,380.00	WITHHOLDINGS
378	OPEH&WP	\$31,888.59	INSURANCE
379	STANDARD RETIREMENT	\$1,675.00	DEFERRED COMP
380	STANDARD RETIREMENT	\$2,185.00	DEFERRED COMP
<b>SHERIFF</b>			
381	VISA	\$117.34	TRAVEL
382	PARKER JR., REUBEN A.	\$8.50	TRAVEL REIMB.
383	BEAVER AUTO SUPPLY INC	\$22.26	VEHICLE MAINT.
384	SOS LEASING	\$197.05	COPIER LEASE
385	COLVIN MILLS AGENCY INC	\$69.85	NOTARY BOND
386	COLVIN MILLS AGENCY INC	\$10.00	NOTARY BOND
387	BEAVER CO NURSING HOME	\$7,917.30	MEALS
<b>TREASURER</b>			
388	PTCI	\$171.43	PHONE
<b>COMMISSIONERS</b>			
389	PTCI	\$105.86	PHONE
<b>COUNTY CLERK</b>			
390	COLVIN MILLS AGENCY INC	\$202.70	NOTARY SEAL/COMMISSION
391	PTCI	\$298.94	PHONE
<b>GENERAL GOV.</b>			
392	BEAVER LUMBER COMPANY	\$49.73	SUPPLIES
393	SERVICE JANITORIAL SUPPLY	\$704.80	SUPPLIES
394	CRISTA'S PLUMBING COMPANY	\$598.00	SERVICE CALL
395	BEAVER AUTO SUPPLY INC	\$69.92	PARTS
397	COUNTY BUGETING SERVICES	\$520.80	BUDGETING
398	TISDAL & OHARA PLLC	\$2,968.35	DCP LITIGATION
<b>REVALUATION</b>			
396	TOTAL ASSESSMENT	\$10,625.00	REVALUATION
<b>EXCISE BOARD</b>			
399	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
400	TAYLOR, ROBERT	\$50.00	SALARY
401	RADCLIFF, DEBORAH S.	\$50.00	SALARY
402	CHRISTOPHER S DEARMIN	\$28.34	TRAVEL
403	ROBERT TAYLOR	\$40.33	TRAVEL
404	DEBORAH S. RADCLIFF	\$13.08	TRAVEL
<b>LIBRARY</b>			
405	PTCI	\$225.79	PHONE
<b>EMERGENCY MANAGEMENT</b>			
406	SHADDEN, KEITH D.	\$9.48	TRAVEL REIMB.

407	PTCI	\$267.87	PHONE
<b>GENERAL SALES TAX CASH FUND</b>			
14	TEDDER, ROBIN M	\$279.88	TRAVEL REIMB.
<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
613	AFLAC	\$3,294.96	INSURANCE
614	AMERICAN GENERAL	\$135.62	INSURANCE
615	FIRST SECURITY BANK	\$30,998.02	WITHHOLDINGS
616	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
617	O.P.E.R.S.	\$29,680.14	RETIREMENT
618	OKLA. TAX COMMISSION	\$3,913.00	WITHHOLDINGS
619	OPEH&WP	\$49,066.36	INSURANCE
620	STANDARD RETIREMENT	\$3,295.00	DEFERRED COMP
621	STANDARD RETIREMENT	\$4,220.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
622	FLEMING, ROY G.	\$250.56	TRAVEL REIMB.
623	PRIEST, ANGELA M	\$267.29	TRAVEL REIMB.
624	HARDBERGER & SMYLIE INC	\$525.00	PULL DOZER
625	HARDBERGER & SMYLIE INC	\$450.00	PULL GRADER
626	LAVERNE FARMERS COOP	\$265.88	TIRES
627	HERALD DEMOCRAT	\$399.66	PROCEEDINGS
628	NORTHWESTERN ELECTRIC	\$336.74	UTILITY
629	PTCI	\$227.26	PHONE
630	HERALD DEMOCRAT	\$56.66	BID PUBLICATION
631	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
632	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
633	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
634	BANK OF BEAVER	\$5,185.90	LEASE PURCHASE
635	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
636	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCH.
637	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCH.
<b>HIGHWAY DIST. #2</b>			
638	TOWNSMAN MOTEL	\$159.98	ROOM & MEALS
639	EMBASSY SUITES NORMAN	\$188.00	ROOM & MEALS
640	SADDLEBACK INN	\$95.00	ROOM & MEALS
641	ROSE, CARL JAY	\$251.79	TRAVEL REIMB.
642	BEAVER AUTO SUPPLY INC	\$787.87	PARTS
643	BEAVER LUMBER COMPANY	\$379.01	PARTS & SUPPLIES
644	SAFETY-KLEEN CORP	\$222.66	PART SOLVENT
645	CIRCLE D APPLIANCE LLC	\$78.00	PARTS
646	SERVICE JANITORIAL	\$152.40	SUPPLIES
647	TMT SERVICES INC	\$195.00	ONE TIME FEE
648	HERALD DEMOCRAT	\$399.67	PROCEEDINGS
649	PTCI	\$173.45	PHONE
650	HERALD DEMOCRAT	\$56.67	BID PUBLICATION
651	P & K EQUIPMENT INC	\$5,500.00	ROTARY CUTTER
652	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
653	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
654	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
655	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
656	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
657	BANK OF BEAVER	\$4,192.73	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
658	AIRGAS USA LLC	\$81.59	SUPPLIES
659	CIRCUIT ENGINEERING DIST. #8	\$460.00	SIGNS
660	SAFETY-KLEEN CORP	\$125.70	SERVICE
661	UNIFIRST CORPORATION	\$649.80	UNIFORMS
662	TMT SERVICES INC	\$195.00	DRUG TESTING
663	EXTINGUISHERS UNLM	\$1,473.50	YEARLY INSP.
664	RURAL WATER DISTRICT NO. 1	\$34.90	UTILITY
665	HERALD DEMOCRAT	\$399.67	PROCEEDINGS
666	CIRCUIT ENGINEERING DIST. #8	\$2,408.00	SIGNS
667	PTCI	\$263.88	PHONE
668	HERALD DEMOCRAT	\$56.67	BID PUBLICATION
669	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
670	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
<b>LIBRARY HEALTH LITERACY GRANT PAYROLL</b>			
4	FIRST SECURITY BANK	\$131.09	WITHHOLDINGS
5	OKLA. TAX COMMISSION	\$1.00	WITHHOLDINGS
<b>LIBRARY HEALTH LITERACY GRANT</b>			
6	LANA D SLEEPER	\$149.90	EXERCISE EQUIP
<b>SALES TAX REVOLVING FUND PAYROLL (LIBRARY &amp; FAIR)</b>			
353	AFLAC	\$232.31	INSURANCE
354	FIRST SECURITY BANK	\$1,300.91	WITHHOLDINGS
355	LEADERS LIFE INSURANCE	\$71.52	INSURANCE
356	O.P.E.R.S.	\$1,234.50	RETIREMENT

357	OKLA. TAX COMMISSION	\$119.00	WITHHOLDINGS
358	OPEH&WP	\$2,002.40	INSURANCE
359	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
360	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>OSU EXTENSION</b>			
361	OSU COOPERATIVE EXTENSION	\$2,706.00	SALARIES
362	LOREN F SIZELOVE	\$630.74	TRAVEL
363	COOPER, SANDRA LOU	\$317.08	TRAVEL
364	BEAVER LUMBER COMPANY	\$5.84	SUPPLIES
365	COLVIN MILLS AGENCY INC	\$60.00	NOTARY RENEWAL
366	RAINBOW CONNECTION	\$140.00	SHIRTS
<b>FORGAN SR. CITIZENS</b>			
367	DELLA RUTH BARNETT	\$150.00	JANITORIAL
368	PHYLLIS FARMER	\$125.00	MEAL
369	PTCI	\$182.68	PHONE
<b>BEAVER SR. CITIZENS</b>			
370	PTCI	\$77.60	PHONE
<b>TURPIN SR. CITIZENS</b>			
371	LARRY BRADY	\$684.00	MEALS
372	CYNTHIA W LANIER	\$200.00	JANITORIAL
373	RURAL WATER DISTRICT NO. 1	\$34.90	UTILITY
374	PTCI	\$158.68	PHONE
<b>BALKO FIRE DEPT.</b>			
375	PTCI	\$52.21	PHONE
<b>SLAPOUT FIRE DEPT.</b>			
376	NORTHWESTERN ELECTRIC	\$75.29	UTILITY
377	PTCI	\$92.13	PHONE
<b>BEAVER FIRE DEPT.</b>			
378	BEAVER AUTO SUPPLY INC	\$18.67	PARTS & SUPPLIES
<b>RURAL ECONOMIC DEV.</b>			
379	PTCI	\$132.00	PHONE
<b>FREE FAIR</b>			
380	BEAVER AUTO SUPPLY INC	\$125.48	REPAIRS
381	PTCI	\$118.18	PHONE
<b>HEALTH DEPT.</b>			
382	GROUNDKEEPER FIRST LLC	\$100.00	SPRAYING
383	LANDONS LAWN CARE	\$55.00	MOWING
384	STANDLEY SYSTEMS LLC	\$393.55	COPIER LEASE
385	NEOPOST USA INC	\$80.85	RENTAL
386	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
387	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
<b>SHERIFF CASH</b>			
15	BEAVER AUTO SUPPLY INC	\$249.22	SUPPLIES
16	BEAVER LUMBER COMPANY	\$258.27	SUPPLIES
17	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
18	HOME 2 SUITES	\$188.00	ROOM & MEALS
<b>SHERIFF COMMISSARY CASH</b>			
11	OKLA. TAX COMMISSION	\$63.65	TAX RETURN
12	OKLA. TAX COMMISSION	\$48.74	WIRELESS FEE
<b>SHERIFF DEPT OF CORR CASH</b>			
28	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

There being no other business to come before the board at this time, the board adjourned at 12:16 p.m., voting; Regier, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners