

Beaver County, Oklahoma
 County Commissioners Proceedings
 June 3, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 3, 2019. Notice of the meeting was posted for public information on May 30, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 A.M. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Jr.; Scott Mitchell, Keith Shadden and Kelly Yeomans, County Clerk Deputy/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the May 28, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve Requesting Officers and Receiving Agents for FY20 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
DIST. 1	ROY FLEMING & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER, STEVEN PERRY
DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN PLETT
CO. COMM.	C.J. ROSE & KERRY REGIER	CHRISTI STARR, ALYSSA OSBORN
ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX, RENEE GAY
TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	KACEE CHOCKLEY
ASSESSOR	LESA SLATTEN & ROBIN TEDDER	BEN CLUBB
REVAL.	LESA SLATTEN & ROBIN TEDDER	BEN CLUBB
COUNTY CLERK	KELLY YEOMANS & CHRISTI STARR	ALYSSA OSBORN, KELSEY SHORT
CHARITY	C.J. ROSE & KELLY YEOMANS	CHRISTI STARR, ALYSSA OSBORN
GEN. GOV.& SALES TAX	C.J. ROSE & KELLY YEOMANS	MARSHA WEST, ALYSSA OSBORN
EMERG. MGMT.	C.J. ROSE & KERRY REGIER	CHRISTI STARR, KEITH SHADDEN
LIBRARY	C.J. ROSE & KELLY YEOMANS	DENISE JANKO
ELECTION	C.J. ROSE & KELLY YEOMANS	CHRISTI LANSDEN, MCCAYLA BROWN
COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
RURAL ECON.	C.J. ROSE & KELLY YEOMANS	BROOKE BLANCO & CHANCIE GETZ
OSU EXTENSION	LIZ GARDNER-MCBEE & KELLY YEOMANS	LOREN SIZELove
CITY TRANSIT	C.J. ROSE & KELLY YEOMANS	LORI DOWNING, JOYCE CLARK
MUSEUM	C.J. ROSE & KELLY YEOMANS	ROBBY HANCOCK, DAWN CATES
FREE FAIR	C.J. ROSE & KERRY REGIER	ROBERT FARR, MARSHA WEST
HEALTH DEPT.	C.J. ROSE & NANCY LAMLE	KERRY STAFFORD, MARYSOL ENRIQUEZ
ELMWOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON, KEITH SHADDEN
GATE FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	ROY FLEMING & C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	KERRY REGIER & ROY FLEMING	GARY RIFFE
BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL, CHRIS DEARMIN
BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON ELFERS, BILLY CATES
SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	CHARLIE STARBUCK, NEAL SPERRY
TURPIN SR. CNT.	C.J. ROSE & KELLY YEOMANS	DELMA CAMPBELL, SHERRI RIFFE
FORGAN SR. CNT.	C.J. ROSE & KELLY YEOMANS	LARRY DON HODGES, CAROL LEE
BEAVER SR. CNT.	C.J. ROSE & KELLY YEOMANS	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	C.J. ROSE & KELLY YEOMANS	CHRISTI STARR
ENHANCED 911	C.J. ROSE & KERRY REGIER	KEITH SHADDEN, SCOTT MITCHELL

Motion was made by Fleming and seconded by Rose to approve Resolution for the following lease renewals for road construction machinery. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

DIST. I

FIRST SECURITY BANK, NOTE #66216-----	2015 JOHN DEERE MOTOR GRADER -----	\$3,898.58
BANK OF BEAVER CITY, NOTE #14058 -----	2016 JOHN DEERE MOTOR GRADER -----	\$3,524.69
ODOT, NOTE #041011 -----	2017 ARMORLITE BELLY DUMP-----	\$640.08
ODOT, NOTE #041012 -----	2016 FORD F-250 TRUCK-----	\$759.30
ODOT, NOTE #041013-----	2016 FORD F-250 TRUCK-----	\$759.30
BANK OF BEAVER CITY, NOTE #14959 -----	2018 JOHN DEERE MOTOR GRADER-----	\$5,185.90

DIST. II

FIRST SECURITY BANK, NOTE #66250-----	2015 JOHN DEERE MOTOR GRADER -----	\$3,787.58
BANK OF BEAVER CITY, NOTE #13878 -----	2015 CATERPILLAR GRADER-----	\$4,571.24
BANK OF BEAVER CITY, NOTE #14468 -----	2016 CATERPILLAR GRADER -----	\$5,677.49
BANK OF BEAVER CITY, NOTE #14770-----	2017 CATERPILLAR GRADER-----	\$2,564.11
BANK OF BEAVER CITY, NOTE #14958 -----	2018 JOHN DEERE MOTOR GRADER -----	\$4,192.73

DIST. III

BANK OF BEAVER CITY, NOTE #14865 -----	2018 CATERPILLAR GRADER-----	\$2,480.28
BANK OF BEAVER CITY, NOTE #14864 -----	2018 CATERPILLAR GRADER -----	\$2,390.79

Motion was made by Rose and seconded by Regier to approve a Resolution to Execute the Agreement between Beaver County and Beaver County Health Dept. for reimbursement of \$300 per month for FY20 custodian services. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY20. Filed in Misc. Book 3 Page R-34 Res. # 7561. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution for Renewal of Interlocal Agreement between Beaver County and Town of Beaver for Assistance in Maintenance of City Streets for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution authorizing reimbursement for Election Board overtime and/ or part time compensation during FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for one (1) Court Clerk Deputy during FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve FY20 Resolution to Execute the Agreement between Beaver County and Beaver County Fair Board, whereas Beaver County Fair Board agrees to reimburse Beaver County \$200 per month for custodial services. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to Execute the Agreement between Beaver County and Families Helping Families Food Bank, whereas the Food Bank agrees to reimburse Beaver County \$200 per month for that portion of maintenance and operations expenses incurred which relates to the space provided to the Food Bank. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY20 Service Agreement between Board of Beaver Co. Commissioners and Tri-State Heating & Air monthly maintenance and service agreement, for the geothermal system at the Courthouse, in the amount of \$1,200.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY20 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patient x-ray services for a fee of \$40.00 per patient. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY20 Lawn Care Contract between Beaver Co. Health Dept. and Landon's Lawn Care for \$55.00 per date of service. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY20 Full Maintenance Agreement between Beaver Co. Health Dept. and Standley Systems (FKA Enid Typewriter) for copier lease of \$168.00 plus \$0.0140 per copy over 12,000. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY20 Customer Service Agreement between Beaver Co. Health Dept. and Northwest Shredders for \$25 per console per pickup. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY20 contract for Pesticide Spraying between Beaver Co. Health Dept. and Area Wide Pest Control, for quarterly service of \$65.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY20 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the FY20 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$32.00 per month. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY20 Annual Fire Alarm Test and Inspection renewal with Johnson Controls, in the amount of \$1,589.00 Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Beaver County Disaster Declaration Document for the recent storm damage from the end of April to present date in June 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Keith Shadden, Emergency Management Director discussed the 5 Year Mitigation Plan with the Board.

Motion was made by Fleming and seconded by Regier to approve a Resolution for County Procedures concerning the FY20 SEFA reporting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations for the following. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
District Attorney Law Library Acct. #01L to District Attorney Capital Outlay Acct. #01E---\$10.00

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check---Beaver County (Garnishment Fee) ----- Rec. #510---\$5.00

Motion was made by Regier and seconded by Fleming to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-66D as follows. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

County Clerk	Kelly Yeomans-Travel -Budget Process- Classes	\$137.09	PO #3791 Issued
Assessor	Lesla Slatten-Travel/Assessor Classes	\$314.81	PO #3789 Issued
Assessor	Lesla Slatten – Travel/NW Dist. Assessor Mtg.	\$203.00	PO #3790 Issued

Motion was made by Rose and seconded by Regier to approve the May monthly report for the County Clerk, Library and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to pay the following claims. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

ENHANCED 911 CASH

000098 FIRST SECURITY BANK \$751.31 WITHHOLDINGS
000099 O.P.E.R.S. \$620.50 RETIREMENT
000100 OKLA. TAX COMMISSION \$152.00 WITHHOLDINGS
000101 OPEH&WP \$1,403.32 INSURANCE
000102 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000103 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

GENERAL

001125 AFLAC \$1,584.97 INSURANCE
001126 FIRST SECURITY BANK \$21,001.89. WITHHOLDINGS
001127 LEADERS LIFE INSURANCE \$190.57 INSURANCE
001128 O.P.E.R.S. \$19,671.64 RETIREMENT
001129 OKLA. TAX COMMISSION \$2,547.00 WITHHOLDINGS
001130 OPEH&WP \$33,242.35 INSURANCE
001131 STANDARD RETIREMENT 401 \$1,800.00 DEFERRED COMP
001132 STANDARD RETIREMENT 457 \$2,665.00 DEFERRED COMP

HIGHWAY DISTRICTS #1,2,3 PAYROLL

001778 AFLAC \$2,980.74 INSURANCE
001779 AMERICAN GENERAL LIFE \$135.62 INSURANCE
001780 FIRST SECURITY BANK \$27,992.04 WITHHOLDINGS
001781 LEADERS LIFE INSURANCE \$273.94 INSURANCE
001782 O.P.E.R.S. \$26,450.80 RETIREMENT
001783 OKLA. TAX COMMISSION \$3,634.00 WITHHOLDINGS
001784 OPEH&WP \$44,727.69 INSURANCE
001785 STANDARD RETIREMENT 401 \$3,070.00 DEFERRED COMP
001786 STANDARD RETIREMENT 457 \$3,995.00 DEFERRED COMP

LIBRARY HEALTH LITERACY GRANT

000017 FIRST SECURITY BANK \$69.53 WITHHOLDINGS

LIBRARY STATE AID GRANT

000015 FIRST SECURITY BANK \$110.43 WITHHOLDINGS

SALES TAX REVOLVING FUND (LIBRARY & FAIR)

000905 AFLAC \$162.50 INSURANCE
000906 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000907 FIRST SECURITY BANK \$1,175.10 WITHHOLDINGS
000908 LEADERS LIFE INSURANCE \$39.00 INSURANCE
000909 O.P.E.R.S. \$1,120.50 RETIREMENT
000910 OKLA. TAX COMMISSION \$102.00 WITHHOLDINGS
000911 OPEH&WP \$2,514.92 INSURANCE
000912 STANDARD RETIREMENT 401 \$85.00 DEFERRED COMP
000913 STANDARD RETIREMENT 457 \$85.00 DEFERRED COMP
000914 TX CHILD SUPPORT SDU \$548.00 GARNISHMENT

SHERIFF CASH

000068 FIRST SECURITY BANK \$156.32 WITHHOLDINGS

ENHANCED 911 CASH

104, OKLA PUBLIC SAFETY CONF, 130.00, REGISTRATION

SHERIFF

1133, SOUTHERN OFFICE, 119.08, SUPPLIES; 1134, SOUTHERN OFFICE, 588.60, SUPPLIES;
1135, METRO EMERGENCY UPFITTERS, 420.00, ACE K9 SUPPLIES; 1136, MCMINN,
CHRISTOPHER D., 50.00, REIMBURSEMENT; 1137, METRO EMERGENCY UPFITTERS, 14395.00,
SUPPLIES

COUNTY CLERK

1138, COUNTY CLERKS & DEPUTIES ASSN., 30.00, COUNTY CLERK DIRECTORY

REVALUATION

1139, AMAZON.COM, 506.09, CAMERA & EQUIPMENT

GENERAL GOV

1140, TMT SERVICES, 90.00, DRUG TESTING; 1141, SERVICE JANITORIAL, 572.32, SUPPLIES;
1142, WEST TEXAS GAS, 224.97, UTILITY; 1143, AREA WIDE PEST CONTROL, 140.00,
SPRAYING; 1144, COUNTY BUDGETING SERVICES LLC, 520.90, BUDGETING; 1145, TISDAL &
OHARA PLLC, 557.12, DCP LITIGATION

EXCISE BOARD

1146, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 1147, TAYLOR, ROBERT, 50.00, SALARY;
1148, RADCLIFF, DEBORAH S., 50.00, SALARY; 1149, CHRISTOPHER S DEARMIN, 30.16,
TRAVEL; 1150, ROBERT TAYLOR, 42.92, TRAVEL; 1151, DEBORAH S. RADCLIFF, 13.92,
TRAVEL

LIBRARY

1152, WEST TEXAS GAS, 60.36, UTILITY; 1153, AREA WIDE PEST CONTROL, 65.00, SPRAYING

GENERAL SALES TAX CASH FUND

55, HOLIDAY INN, 188.00, ROOM/MEALS 56, SLATTEN, LESA C., 314.81, TRAVEL;

57, SLATTEN, LESA C., 203.00, TRAVEL; 58, YEOMANS, KELLY J., 137.09, TRAVEL

GENERAL USE TAX FUND

4, CRAWFORD ROOFING, 155250.00, NEW ROOF

HIGHWAY DIST. #1

1787, SAFETY-KLEEN, 120.00, SERVICE; 1788, DOUBLE CHECK COMPANY, 597.95, FUEL ALARM; 1789, TIRE DEALERS WAREHOUSE, 2100.00, TIRES; 1790, OSU-CTP, 130.00, REGISTRATION; 1791, BRUCKNER TRUCK, 449.54, REPAIRS; 1792, YELLOWHOUSE MACHINERY, 763.61, PARTS; 1793, AIRGAS USA, 162.36, SUPPLIES; 1794, TOWN OF GATE 20.00, UTILITY; 1795, RURAL WATER DIST. #2, 40.00, UTILITY; 1796, NORTHWESTERN ELECTRIC, 429.02, UTILITY; 1797, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 1798, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1799, BANK OF BEAVER, 5185.90, LEASE PURCHASE

HIGHWAY DIST. #2

1800, TMT SERVICES, 90.00, DRUG TESTING; 1801, DUB ROSS, 6632.77, TIN HORNES; 1802, WEST TEXAS GAS, 147.87, UTILITY; 1803, FIRST SECURITY BANK, 3787.58, LEASEPURCHASE; 1804, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 1805, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1806, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1807, BANK OF BEAVER, 4192.73, LEASE PURCHASE

HIGHWAY DIST. #3

1808, FRONK OIL, 791.96, OIL; 1809, FRONK OIL, 16646.35, FUEL; 1810, G. W. VAN KEPPEL COMPANY, 76.22, SWITCHES; 1811, SAFETY-KLEEN, 136.39, SERVICE; 1812, DOLESE BROS., 4074.96, ROCK; 1813, CRISP INDUSTRIES, 1227.01, PART; 1814, WEST TEXAS GAS, 257.88, UTILITY; 1815, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1816, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1817, BANK OF BEAVER, 2480.28, LEASE PURCHASE

RESALE

29, HERALD DEMOCRAT, 416.00, PUBLICATION; 30, INTONE IMAGING, 199.99, PRINTER CARTRIDGE

OSU EXTENSION

915, MCBEE, ELIZABETH GARDNER, 1084.16, TRAVEL; 916, WAL-MART-BRC, 90.48, SUPPLIES

FORGAN SR. CITIZENS

917, AREA WIDE PEST CONTROL, 55.00, SPRAYING; 918, DOWNINGS MARKET, 182.56 SUPPLIES; 919, DOWNINGS MARKET, 32.94, SUPPLIES; 920, WEST TEXAS GAS INC., 69.41, UTILITY

TURPIN SR. CITIZENS

921, WEST TEXAS GAS INC., 67.33, UTILITY; 922, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

TURPIN FIRE DEPT.

923, WEST TEXAS GAS INC., 75.69, UTILITY

BALKO FIRE DEPT.

924, WEST TEXAS GAS INC., 111.19, UTILITY; 925, TRI CO ELECTRIC COOP., 36.64, UTILITY

SLAPOUT FIRE DEPT.

926, NORTHWESTERN ELECTRIC COOP. INC, 103.66, UTILITY

BEAVER FIRE DEPT.

927, BEAVER AUTO SUPPLY, 100.47, PARTS/SUPPLIES

RURAL ECONOMIC DEV.

928, WEST TEXAS GAS INC., 65.82, UTILITY; 929, TRI CO ELECTRIC, 35.52, UTILITY

JONES & PLUMMER MUSEUM

930, WEST TEXAS GAS INC., 130.00, UTILITY; 931, TRI CO ELECTRIC, 294.64, UTILITY

FREE FAIR

932, BEAVER LUMBER, 54.56, SUPPLIES; 933, SERVICE JANITORIAL, 832.99, SUPPLIES; 934, WEST TEXAS GAS INC., 236.50, UTILITY; 935, AREA WIDE PEST CONTROL, 210.00, SPRAYING; 936, BEAVER COUNTY, 1200.00, JANITORIAL SERVICE

HEALTH DEPT.

937, AREA WIDE PEST CONTROL, 65.00, SPRAYING; 938, NORTHWEST SHREDDERS, 25.00, SHREDDING; 939, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 940, WEST TEXAS GAS INC., 40.18, UTILITY; 941, LANDONS LAWN CARE, 55.00, MOWING

SHERIFF CASH

69, PERRYTON CLEANERS, 96.00, UNIFORMS; 70, M & S TIRE, 15.00, REPAIRS

SHERIFF COMMISSARY CASH

35, OKLA. TAX COMMISSION, 53.20, SALES TAX RETURN; 36, OKLA. TAX COMMISSION, 40.74, WIRELESS RETURN

SHERIFF DEPT OF CORR CASH

84, CRISTAS PLUMBING, 75.00, REPAIRS;

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

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners