

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 07, 2019. Notice of the meeting was posted for public information on October 3, 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, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the September 30, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:45 ~ Motion was made by Rose and seconded by Regier moving to Executive Session, inviting Reuben Parker, Sheriff. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Discussion

10:00 ~ Board resumed regular session upon adjourning from Executive Session.

10:01 ~ Motion was made by Rose and seconded by Regier moving to Executive Session, inviting Albert Rodriguez, Treasurer. Motion carried with voting: Rose, Aye, Regier, Aye and Fleming, Aye.

Discussion

10:25 ~ Board resumed regular session upon adjourning from Executive Session.

C.J. Rose stated employee issues will be addressed by both Elected Officials. The Treasurer will report to the Excise Board via Executive Session at their next scheduled meeting. No action was taken by The Board.

Keith Shadden visited with The Board regarding the 5-year Mitigation Plan Participant Agreement. Keith is obtaining more information before he presents an actual agreement for the Commissioners to approve.

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—Town of Beaver (Dispatcher Reimb.) -----	Rec. #139--\$2,549.48
Check—Nadel & Gussman LLC (Royalty) -----	Rec. #141--\$14.15
Check—The Hope Center (Food Bank Rent) -----	Rec. #148-\$200.00

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.

Treasurer	Shelly Thomas/Travel-Treas. Duties	\$466.49	P.O. #1233 Issued
E-911	Bearcom/SLR 8000 Base Radio System	\$8,507.83	P.O. #1251 Issued
E-911	Avtec Inc/Dispatch System & Installation	\$1,000.00	P.O. #1252 Issued

Motion was made by Rose and seconded by Fleming to approve Purchase Order over \$2,500.00 from Cash-E911 LL Account # 1201-2-3600-4110 in the amount of \$119,773.85. P.O. #1253 Issued to Avtec Scout Dispatch System. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Fair ST	From --Acct. # 1310-4-8047-4110 (Capital Outlay)	
Fair ST	To -----Acct. #1310-4-8047-1130 (Part Time)	\$2,000.00
Fair ST	To -----Acct. #1310-4-8047-2005 (M&O)	\$15,000.00
Fair ST	To -----Acct. #1310-4-8047-2015 (Prem.& Awards)	\$5,000.00

Motion was made by Rose and seconded by Fleming to approve an Error Correction on August Apportionment. \$18.50 was entered in Acct. #1312-3-8050-4110 (Health ST- Capital Outlay) and should have been entered in Acct. #1216-3-5000-4110 (Health ST – Cash-Capital Outlay. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the September monthly reports for the County Clerk, Election Board, Health Dept., Court Clerk, Sheriff & Treasurer Mtg.Tax. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

The Board reviewed the Monthly Report of County Treasurer to the State Auditor & Inspector.

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

ENHANCED 911 CASH
30, PTCI, 92.45, PHONE

ASSESSOR CASH

2, WESTERN CARTOGRAPHERS, 31.00, PLAT BOOK

CASH CBRI

1, ASPHALT & FUEL SUPPLY, 27160.30, OIL; 2, ASPHALT & FUEL SUPPLY, 26942.20, OIL; 3, THE RAILROAD YARD, 18742.32, MATERIALS

GENERAL GOV ST

18, THOMAS, SHELLY F., 466.49, TRAVEL

ECONOMIC DEV ST

13, PTCI, 133.37, PHONE

EMERGENCY MGMT

7, BEAVER LUMBER, 95.60, SUPPLIES; 8, PTCI, 56.94, PHONE

FAIR ST

54, BEAVER AUTO SUPPLY, 96.95, PARTS; 55, AMERIPRIDE SERVICES, 245.92, SUPPLIES; 56, BEAVER LUMBER, 90.01, SUPPLIES; 57, SERVICE JANITORIAL, 242.83, SUPPLIES; 58, PTCI, 170.47, PHONE

ASSESSOR

286, PTCI, 127.64, PHONE

COUNTY CLERK

287, BEAVER POSTMASTER, 94.00, BOX RENT; 288, PTCI, 250.94, PHONE

ASSESSOR

289, SOUTHERN OFFICE, 117.63, SUPPLIES; 290, PTCI, 121.09, PHONE

ASSESSOR REVAL

291, PERRYTON EQUIT, 256.84, FUEL; 292, TOTAL ASSESSMENT, 10625.00, REVALUATION

GENERAL GOV

293, STANFIELD PRINTING, 525.00, ENVELOPES; 294, PRAIRIEFIRE COFFEE, 114.30, SUPPLIES; 295, SERVICE JANITORIAL, 428.09, SUPPLIES; 296, WEE MOW, 200.00, MOWING; 297, OKLA. DEPT. OF LABOR, 25.00, CERTIFICATION 298, COUNTY BUDGETING SERVICES, 585.00, BUDGET; 299, TISDAL & OHARA PLLC, 4393.75, DCP LITIGATION

EXCISE BOARD

300, DEARMIN, CHRISTOPHER S., 100.00, SALARY; 301, RADCLIFF, DEBORAH S., 100.00, SALARY; 302, TAYLOR, ROBERT, 50.00, SALARY; 303, CHRISTOPHER S DEARMIN, 60.32, TRAVEL; 304, DEBORAH S. RADCLIFF, 27.84, TRAVEL; 305, ROBERT TAYLOR, 42.92, TRAVEL

ELECTION

306, PTCI, 184.81, PHONE

CO AUDIT

307, STATE AUDITOR AND INSPECTOR, 6242.50, AUDIT

SHERIFF

308, BEAVER AUTO SUPPLY, 3.99, SUPPLIES; 309, BEAVER LUMBER, 24.57, SUPPLIES; 310, BEAVER LUMBER, 38.98, SUPPLIES; 311, SOS LEASING, 195.76, COPIER LEASE; 312, PTCI, 1118.68 PHONE

EMERGENCY MGMT

313, PTCI, 263.83, PHONE

LIBRARY

314, PTCI, 245.17, PHONE

COMMISSIONERS

315, PTCI, 430.99, PHONE

HEALTH ST

35, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 36, NORTHWEST SHREDDERS, 25.00, SHREDDING; 37, EXTINGUISHERS UNLM./GREEN GUARD, 32.00, ANNUAL INSPECTION; 38, LANDONS LAWN CARE, 55.00, MOWING; 39, BEAVER SUPPLY, 34.99, FAUCET; 40, DAVID DAVIS , 75.00, REPAIRS; 41, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 42, PTCI, 214.87, PHONE

HIGHWAY DIST #1

462, WARREN CAT, 136.19, PARTS; 463, SAFETY-KLEEN, 110.00, SERVICE; 464, WARREN CAT, 387.43, PARTS; 465, QUILL CORP., 203.21, SUPPLIES; 466, YELLOWHOUSE MACHINERY, 2993.48, FILTERS; 467, NORTHWEST BEARING, 36.15, PARTS; 468, NORTHWESTERN ELECTRIC, 409.62, UTILITY; 469, HERALD DEMOCRAT, 325.48, COMM. PROCEEDINGS; 470, HERALD DEMOCRAT, 13.75, PUBLICATION; 471, PTCI, 304.49, PHONE; 472, TOWN OF GATE, 20.00, UTILITY; 473, RURAL WATER DIST. #2, 40.00, UTILITY; 474, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 475, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 476, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 477, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 478, O.D.O.T., 640.08, LEASE PURCHASE; 479, O.D.O.T., 759.30, LEASE PURCHASE; 480, O.D.O.T., 759.30, LEASE PURCHASE

HIGHWAY DIST #2

481, PRAIRIEFIRE COFFEE, 179.60, SUPPLIES; 482, SERVICE JANITORIAL, 210.30, SUPPLIES; 483, BEAVER AUTO, 2170.40, PARTS; 484, BEAVER LUMBER, 78.59, SUPPLIES; 485, AMERIPRIDE SERVICES, 1156.91, UNIFORM & SUPPLIES; 486, DOLLAR GENERAL, 49.10, SUPPLIES; 487, BEAVER AUTO SUPPLY, 1206.56, PARTS; 488, FRONK OIL, 15564.22, FUEL; 489, BCI, 202.40, TUBING; 490, MOTOR PARTS OF PERRYTON, 93.98, SUPPLIES; 491, KARTUNZ, 250.00, SEAT; 492, HERALD DEMOCRAT, 325.48, COMM. PROCEEDINGS; 493, HERALD DEMOCRAT, 13.75, PUBLICATION; 494, PTCI, 278.63, PHONE; 495, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 496, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 497, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 498, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 499, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 500, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST #3

501, BEAVER AUTO SUPPLY, 5.38, PARTS; 502, MOTOR PARTS OF PERRYTON, 1765.68, PARTS; 503, SAFETY-KLEEN, 136.39, SERVICE; 504, THE TIRE SHOP, 278.39, TIRE REPAIR; 505, ECONO SIGN & BARRICADE, 516.69, DELINEATOR POST; 506, DOLESE BROS., 6656.90, ROCK; 507, FRONK OIL, 14150.57, FUEL; 508, G. W. VAN KEPPEL CO., 79.51, PARTS; 509, HERALD DEMOCRAT, 325.49, COMM. PROCEEDINGS; 510, HERALD DEMOCRAT, 13.75, PUBLICATION; 511, PTCI, 387.26, PHONE; 512, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 513, BANK OF BEAVER, 2480.28, LEASE PURCHASE

MUSEUM ST

15, PTCI, 110.86, PHONE

OSU EXTENSION ST

14, PANHANDLE GYPSY, 100.00, SHIRTS; 15, PTCI, 199.44, PHONE; 16, STANDLEY SYSTEMS, 188.19, COPIER REPAIR

TREASURER RESALE

13, STATE AUDITOR AND INSPECTOR, 982.75, AUDIT

BALKO FIRE DEPT ST

27, PTCI, 54.39, PHONE

SLAPOUT FIRE DEPT ST

28, NORTHWESTERN ELECTRIC, 90.84, UTILITY; 29, PTCI, 94.28, PHONE

BEAVER FIRE DEPT ST

30, J L AUTO REPAIR, 1442.04, REPAIRS; 31, DCAM RISK MGMT DEPT, 550.00, INSURANCE

SHERIFF COMMISSARY

7, OKLA. TAX COMMISSION, 55.29, WIRELESS TAX; 8, OKLA. TAX COMMISSION, 72.20, SALES TAX

SHERIFF DOC

20, DOLLAR GENERAL, 4.00, SUPPLIES; 21, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 22, DOWNINGS MARKET, 265.32, SUPPLIES; 23, PTCI, 75.50, PHONE

FORGAN SR CITIZENS ST

45, DOWNINGS MARKET, 148.04, SUPPLIES; 46, PTCI, 6.43, PHONE; 47, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

48, DOWNINGS MARKET, 571.50, SUPPLIES; 49, PTCI, 57.02, PHONE

TURPIN SR CITIZENS ST

50, LARRY BRADY, 639.00, COOK/MEAL; 51, PTCI, 168.36, PHONE; 52, SEWARD COUNTY LANDFILL, 53.00, TRASH

There being no other business to come before the board at this time, the board adjourned at 11:50 a.m., voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners