

Beaver County, Oklahoma
County Commissioners Proceedings
July 9, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 9, 2018. Notice of the meeting was posted for public information on July 5, 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; Shawn Campbell; Scott Mitchell; David Britten and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 2, 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 FY19 contract between Western Plains Youth & family Services, Inc. and Board of Beaver Co. Commissioners for services at Beckham Co. Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$58.00 daily per child for said services. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the FY19 Professional Legal Services Contract between the Board of County Commissioners, County Assessor and Tisdal & O'Hara, PLLC, pending ADA approval. Said Contract provides for the use of legal services provided to Beaver County or Ad Valorem Tax issues. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the FY19 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service, the United States Dept. of Agriculture and Board of Beaver Co. Commissioners. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a letter requesting registration in the System for Award Management (SAM). Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve the Buyboard Proposal from Warren Cat, for two (2) new Caterpillar Motor Graders, in the amount of 132,394.00 each (\$324,394.00 each, less trade-in of \$192,000.00), to be purchased for Dist. #3. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution increasing the County pay portion to 60% of the health insurance benefits for the employee's dependents of Beaver County, effective July 1, 2018 and continuing as long as County funds are available to fund it. This will be a 5% increase in what has previously been paid. It will be re-evaluated each year at budget time to determine if there are sufficient funds to cover the additional expense. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the June monthly reports for the County Clerk, Library and Sheriff. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, 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—Tapstone Energy LLC (Royalty)-----Rec. #8-----\$2.80

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

Hwy Dist. #3 Acct. #3-92D to Hwy Dist. #3 Acct. #3-92E-----\$70,000.00
Sales Tax Revolving OSU Extension Acct. #09E to OSU Extension #09A-----\$32,605.20
Sales Tax Revolving OSU Extension Acct. #09E to OSU Extension #09C -----\$12,000.00
Sales Tax Revolving OSU Extension Acct. #09E to OSU Extension #09D-----\$ 9,500.00
Sales Tax Revolving OSU Extension Acct. #09E to OSU Extension #09F-----\$ 5,924.59
Sales Tax Revolving Free Fair Acct. #84E to Free Fair 84A-----\$34,000.00
Sales Tax Revolving Free Fair Acct. #84E to Free Fair 84B-----\$ 6,790.00
Sales Tax Revolving Free Fair Acct. #84E to Free Fair 84D-----\$17,000.00
Sales Tax Revolving Free Fair Acct. #84E to Free Fair 84G-----\$ 3,527.00
Sales Tax Revolving Free Fair Acct. #84E to Free Fair 84H-----\$21,000.00

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

Assessor-----Marriott Southern Hills (Room/Meals)-----\$800.00-----PO #290

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

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:
ASSESSOR CASH			
1	COUNTY ASSESSORS ASSOC	\$125.00	DUES
COUNTY CLERK CASH			
1	KELLPRO INC	\$782.55	YEARLY LICESNE
EMERGENCY MANAGEMENT CASH			
1	PTCI	\$55.85	PHONE
28	BEAVER AUTO SUPPLY INC	\$187.98	STORM SIREN BATTERIES
29	BEAVER SUPPLY LLC	\$28.47	SIREN FUSES
ENHANCED 911 CASH			
1	KELLPRO INC	\$129.00	YEARLY CARE
2	PTCI	\$176.87	PHONE
SHERIFF			
1	PTCI	\$1,147.08	PHONE
1114	BEAVER AUTO SUPPLY INC	\$72.25	UNIT SUPPLIES/REPAIRS
1115	M & S TIRE	\$161.00	VEHICLE REPAIRS
1116	PERRYTON CLEANERS	\$49.40	UNIFORM CLEANING
TREASURER			
2	PTCI	\$193.29	PHONE
1117	STANFIELD PRINTING CO. INC	\$62.49	SUPPLIES
COMMISSIONERS			
3	PTCI	\$103.11	PHONE
COUNTY CLERK			
4	PTCI	\$299.82	PHONE
1118	STANFIELD PRINTING CO. INC	\$323.22	SUPPLIES
ASSESSOR			
5	PTCI	\$117.37	PHONE
REVALUATION			
6	KELLPRO INC	\$83.20	EMAIL
GENERAL GOV.			
7	KELLPRO INC	\$3,748.80	YEARLY LICENSING
8	CODA	\$888.00	ANNUAL DUES
9	COLVIN MILLS AGENCY INC	\$1,200.00	ACCO INS.
10	ACCO SELF-INSURED GROUP	\$13,859.25	W/C PREMIUM
ELECTION BOARD			
11	PTCI	\$154.23	PHONE
12	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL
13	SLAPOUT COMMUNITY CENTER	\$50.00	RENTAL
EMERGENCY MANAGEMENT			
14	PTCI	\$267.20	PHONE
15	O.E.M.A.	\$35.00	MEMBERSHIP
GENERAL USE TAX FUND			
1	KELLPRO INC	\$12,040.00	YEARLY LICENSING
2	KELLPRO INC	\$11,360.40	YEARLY LICENSING
HIGHWAY DIST. #1			
1	OKLA. DEPT. OF AGRICULTURE	\$800.00	SERVICE AGREEMENT
2	KELLPRO INC	\$782.55	YEARLY LICENSE
3	PTCI	\$221.00	PHONE
4	NORTHWESTERN ELECTRIC	\$410.29	UTILITY
5	HERALD DEMOCRAT	\$468.30	COMMISSIONER PRO.
6	RURAL WATER DIST. #2	\$40.00	UTILITY
7	TOWN OF GATE	\$20.00	TRASH
8	PANHANDLE NATURAL GAS	\$21.84	UTILITY
9	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
10	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
11	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
12	BANK OF BEAVER	\$5,185.90	LEASE PURCHASE
13	COLVIN MILLS AGENCY INC	\$1,200.00	ACCO INS.
14	ACCO SELF-INSURED GROUP	\$13,859.25	W/C PREMIUM
HIGHWAY DIST. #2			
15	KELLPRO INC	\$1,907.00	YEARLY LICENSING
16	OKLA. DEPT. OF AGRICULTURE	\$800.00	SERVICE AGREEMENT
17	KELLPRO INC	\$782.55	YEARLY LICENSE
18	PTCI	\$169.63	PHONE
19	HERALD DEMOCRAT	\$468.30	COMMISSIONER PRO.
20	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
21	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
22	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
23	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
24	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
25	BANK OF BEAVER	\$4,192.73	LEASE PURCHASE
26	COLVIN MILLS AGENCY INC	\$1,200.00	ACCO INS.
27	ACCO SELF-INSURED GROUP	\$13,859.25	W/C PREMIUM
1875	INTERSTATE BATTERY	\$106.95	BATTERIES
1876	BEAVER AUTO SUPPLY INC	\$316.39	PARTS
1877	BEAVER LUMBER COMPANY	\$2,120.83	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1878	AMERIPRIDE SERVICES INC	\$990.90	UNIFORMS
1879	BEAVER LUMBER COMPANY	\$454.70	PARTS & SUPPLIES
1880	YELLOWHOUSE MACHINERY	\$14,224.11	REPAIRS
1881	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
1882	SERVICE JANITORIAL	\$100.55	SUPPLIES
1883	WELDON PARTS INC	\$1,285.06	REPAIRS
HIGHWAY DIST. #3			
28	KELLPRO INC	\$2,857.80	YEARLY LICENSING
29	OKLA. DEPT. OF AGRICULTURE	\$800.00	SERVICE AGREEMENT
30	KELLPRO INC	\$782.55	782.55
31	PTCI	\$263.73	PHONE
32	HERALD DEMOCRAT	\$468.30	COMMISSIONER PRO.
33	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITY
34	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
35	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
36	COLVIN MILLS AGENCY INC	\$1,200.00	ACCO INS.
37	ACCO SELF-INSURED GROUP	\$13,859.25	W/C PREMIUM
1884	MOTOR PARTS OF PERRYTON	\$426.47	PARTS
1885	UNIFIRST CORPORATION	\$815.24	UNIFORMS
1886	PANHANDLE IMPLEMENT	\$302.36	REPAIRS
LIBRARY HEALTH LITERACY GRANT			
24	BEAVER POSTMASTER	\$44.43	POSTAGE
LIBRARY STATE AID GRANT			
40	BEAVER POSTMASTER	\$43.47	POSTAGE
RESALE			
1	LAURA ALBA	\$58.75	TAX CORRECTION
OSU EXTENSION			
1	PTCI	\$237.98	PHONE
FORGAN SR. CITIZENS			
2	PTCI	\$183.58	PHONE
3	TOWN OF FORGAN	\$74.75	UTILITY
BEAVER SR. CITIZENS			
4	PTCI	\$77.13	PHONE
1066	DOWNINGS MARKET	\$565.73	SUPPLIES
TURPIN SR. CITIZENS			
5	PTCI	\$169.40	PHONE
6	SEWARD COUNTY LANDFILL	\$53.00	TRASH
7	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITY
1067	H & H RESOURCES	\$650.00	ROOF REPAIR
BALKO FIRE DEPT.			
8	PTCI	\$52.00	PHONE
ELMWOOD FIRE DEPT.			
1068	FIRE SAFETY USA INC	\$1,545.00	BUNKER GEAR
SLAPOUT FIRE DEPT.			
9	PTCI	\$91.92	PHONE
RURAL ECONOMIC DEV.			
10	PTCI	\$131.83	PHONE
JONES & PLUMMER MUSEUM			
11	SCISSORTAIL COMMUNICATIONS	\$3.88	LONG DISTANCE
12	PTCI	\$108.05	PHONE
FREE FAIR			
13	PTCI	\$117.97	PHONE
LIBRARY			
14	PTCI	\$496.35	PHONE
HEALTH DEPT.			
15	ADVANCED WATER	\$32.00	RENTAL
16	PTCI	\$189.29	PHONE
17	LANDONS LAWN CARE	\$55.00	MOWING
1069	BEAVER COUNTY	\$300.00	JUNE JANITORIAL
1070	HERALD DEMOCRAT	\$40.00	JOB AD
1071	HERALD DEMOCRAT	\$40.00	AD FOR RN
SHERIFF COMMISSARY CASH			
37	TIGER COMMISSARY	\$610.79	COMMISSARY
38	OKLA. TAX COMMISSION	\$62.70	TAX RETURN
39	OKLA. TAX COMMISSION	\$48.01	P.P. WIRELESS
SHERIFF DEPT OF CORR CASH			
1	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
2	PTCI	\$68.02	CABLE
90	COMMUNITY PHARMACY	\$273.50	MEDICATION
91	DOLLAR GENERAL CORP	\$38.92	SUPPLIES

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.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners