

Beaver County, Oklahoma
 County Commissioners Proceedings
 August 13, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 13, 2018. Notice of the meeting was posted for public information on August 9, 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.; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 6, 2018 meeting. Motion carried with voting; Regier, Aye and Rose, Aye. Raven abstained, due to being absent from said meeting.

Motion was made by Rose and seconded by Raven to approve two claim forms for right-of-way on Camp Creek Project #28344. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Treasurer Resale-D ~ \$771.86, Treasurer Cash-6D ~ \$110.00, Highway Dist. #1 Accounts ~ \$131,443.17, Highway Dist. #2 Accounts ~ \$131,443.17, Highway Dist. #3 Accounts ~ \$131,443.17, Highway Cash-CBRI-105 ~ \$31,913.03, Sheriff Cash-4CHS ~ \$662.75, Sheriff Cash-4D ~ \$6,295.32, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$173.90, Sheriff Cash-4COM ~ \$1,107.29, County Clerk Preservation RP-10E ~ \$937.22, County Clerk Cash-10E ~ \$803.64, General Use Tax Cash-20 ~ \$11,878.64, Health Cash-88E ~ \$0.00, Court Clerk Cash-14TRS ~ \$2.07, Cash-E911-LL ~ \$5,467.27, Cash-E911-WL ~ \$3,560.42, Emergency Mgmt. Cash-65D ~ \$3,812.34 and Assessor Cash-16D ~ \$66.00.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$3,384.94, Free Fair 84 Accounts ~ \$4,615.83, Health Dept. 88 Accounts ~ \$4,625.83, Library 87 Accounts ~ \$3,077.22, Rural Economic ~ \$307.74, Forgan Sr. Citizens ~ \$615.45, Beaver Sr. Citizens ~ \$615.44, Turpin Sr. Citizens ~ \$615.44, Transit Bus ~ \$400.04, Forgan Fire ~ \$457.19, Turpin Fire ~ \$457.19, Balko Fire ~ \$457.19, Slapout Fire ~ \$457.19, Gate Fire ~ \$457.19, Elmwood Fire ~ \$457.18, Beaver Fire ~ \$1,207.18, Courthouse M&O and General ~ \$9,016.26 and Jones & Plummer Museum ~ \$307.72.

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—Families Helping Families (Food Bank Rent)-----Rec. #62-----\$200.00

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:
EMERGENCY MGMT CASH			
5	PTCI	\$55.85	PHONE
ENHANCED 911 CASH			
10	PTCI	\$839.10	PHONE
SHERIFF			
98	BEAVER AUTO BATH	\$33.75	CAR WASH
99	STANFIELD PRINTING CO.	\$119.98	SUPPLIES
100	M & S TIRE AND ALIGNMENT	\$185.50	REPAIRS
101	M & S TIRE AND ALIGNMENT	\$565.00	REPAIRS
102	PTCI	\$1,146.01	PHONE
TREASURER			
103	PTCI	\$192.13	PHONE
COMMISSIONERS			
104	PTCI	\$103.76	PHONE
COUNTY CLERK			
105	PTCI	\$293.51	PHONE
ASSESSOR			
106	STANFIELD PRINTING CO.	\$112.36	OFFICE SUPPLIES
107	PTCI	\$120.97	PHONE
REVALUATION			
108	TOTAL ASSESSMENT	\$10,625.00	REVALUATION
GEN GOV.			
109	WEE MOW	\$100.00	MOWING
110	WEE MOW	\$100.00	MOWING

ELECTION BOARD

111	LANSDEN, CHRISTI D	\$80.66	TRAVEL REIMB.
112	PTCI	\$152.39	PHONE

EMERGENCY MGMT

113	SHADDEN, KEITH D.	\$71.26	TRAVEL REIMB.
114	PTCI	\$267.20	PHONE

GENERAL SALES TAX CASH FUND

3	MARRIOTT SOUTHERN HILLS	\$558.00	ROOM & MEALS
4	TEDDER, ROBIN M	\$399.94	TRAVEL REIMB.
5	E & L ELECTRIC INC.	\$3,634.94	A/C UNIT

HIGHWAY DIST. #1

150	EMBASSY SUITES NORMAN	\$282.00	ROOM & MEALS
151	EMBASSY SUITES NORMAN	\$282.00	ROOM & MEALS
152	ACCO	\$130.00	SUMMER CONF.
153	CRONK'S AUTO SUPPLY	\$1,035.36	PARTS
154	HARPER SANITATION	\$58.63	TRASH SERVICE
155	AMERIPRIDE SERVICES INC	\$896.59	UNIFORMS
156	DOLLAR GENERAL CORP	\$42.55	SUPPLIES
157	YELLOWHOUSE MACHINERY	\$2,087.20	REPAIRS
158	WARREN CAT	\$155.30	PULLEY
159	WARREN CAT	\$292.08	PARTS
160	LAVERNE LUMBER CO.	\$159.99	TOILET
161	MERLES INC.	\$120.00	LABOR
162	PTCI	\$224.73	PHONE

HIGHWAY DIST. #2

163	EMBASSY SUITES NORMAN	\$188.00	ROOM & MEALS
164	AMERIPRIDE SERVICES INC	\$866.13	UNIFORMS
165	BRUCKNER TRUCK SALES	\$99.26	PARTS
166	INTERSTATE BATTERY	\$253.90	BATTERIES
167	KOST TRUCK SUPPLY INC.	\$404.86	PARTS
168	WARREN CAT	\$414.74	PARTS
169	KEATING TRACTOR & EQUIP.	\$476.12	PARTS
170	KEATING TRACTOR & EQUIP.	\$1,485.10	PARTS & BLADES
171	JIMS TIRE SERVICE INC.	\$2,485.00	LOADER TIRE
172	J & R SAND CO. INC.	\$4,011.15	TYPE D ASPHALT
173	DIRECT DISCOUNT TIRE	\$362.94	BACKHOE TIRE
174	WELDON PARTS INC	\$42.33	TRUCK REPAIRS
175	PTCI	\$176.05	PHONE

HIGHWAY DIST. #3

176	KEATING TRACTOR & EQUIP.	\$1,439.49	PARTS
177	LIBERAL STANDARD SUPPLY	\$32.98	SUPPLIES
178	PANHANDLE IMPLEMENT CO	\$517.88	PARTS
179	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
180	THE TIRE SHOP	\$172.00	TIRE REPAIR
181	WARREN CAT	\$2,260.68	PARTS
182	WELDON PARTS INC.	\$289.51	PARTS
183	DUB ROSS COMPANY INC.	\$13,452.80	CULVERTS
184	PANHANDLE IMPLEMENT	\$2,543.87	WORK ON TRACTOR
185	EMBASSY SUITES NORMAN	\$163.00	ROOM & MEALS
186	PTCI	\$256.06	PHONE

HIGHWAY CASH

1	RONALD JAY BENNETT REV	\$10,320.00	CAMP CREEK
2	STEVEN D MADDEN FMLY	\$13,380.00	CAMP CREEK

OSU EXTENSION

72	DOWNINGS MARKET	\$26.43	OHCE LESSON SUPPLIES
73	PTCI	\$231.42	PHONE SERVICE

FORGAN SR. CITIZENS

74	PTCI	\$182.48	PHONE
----	------	----------	-------

BEAVER SR. CITIZENS

75	DOWNINGS MARKET	\$743.29	SUPPLIES
76	PTCI	\$77.13	PHONE

TURPIN SR. CITIZENS

77	SEWARD COUNTY LANDFILL	\$53.00	SERVICE
78	PTCI	\$158.33	PHONE

SLAPOUT FIRE DEPT

79	PTCI	\$91.92	PHONE
----	------	---------	-------

BALKO FIRE DEPT

80	PTCI	\$52.00	PHONE
----	------	---------	-------

RURAL ECONOMIC DEV

81	PTCI	\$131.83	PHONE
----	------	----------	-------

FREE FAIR

82	BEAVER LUMBER CO	\$30.26	SUPPLIES
83	AMERIPRIDE SERVICES INC	\$204.68	SUPPLIES
84	THUMBSUP ROUSTABOUT	\$150.00	PORT-A-POTTY
85	PTCI	\$117.97	PHONE

LIBRARY

86	PTCI	\$223.93	PHONE
----	------	----------	-------

HEALTH DEPT

87	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
88	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
89	LANDONS LAWN CARE	\$55.00	MOWING
90	PTCI	\$203.93	PHONE

SHERIFF COMMISSARY CASH

3	TIGER COMMISSARY S	\$420.86	COMMISSARY
---	--------------------	----------	------------

SHERIFF DEPT OF CORR CASH

7	COMMUNITY PHARMACY	\$40.62	INMATE MEDS
8	DOWNINGS MARKET	\$229.44	SUPPLIES
9	PTCI	\$68.02	CABLE

There being no other business to come before the board at this time, the board adjourned at 11:32 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