

Beaver County, Oklahoma
County Commissioners Proceedings
October 9, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 9, 2018. Notice of the meeting was posted for public information on October 4, 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; Charlie Starbuck and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 1, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Old Business ~ Albert Rodriguez, Treasurer stated KellPro has the capability of combining tax statements. The Commissioners would like to see Rodriguez implement that and keep the tax statements in house, rather than outsourcing to Mail Services.

Motion was made by Rose and seconded by Raven to approve the FY19 Sheriff Highway Safety Grant. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Charlie Starbuck didn't have his REAP Grant complete. Motion was made by Raven and seconded by Rose to table the Resolution and Grant Fund Application until October 15, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Curtis Creed was unable to attend the meeting, due to weather conditions. Motion was made by Rose and seconded by Raven to table until November 5, 2018 at 10:00 a.m. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI in sections 25 & 36-5N-23ECM. 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 ~ \$3,199.34, Treasurer Cash-6D ~ \$100.00, Highway Dist. #1 Accounts ~ \$127,568.60, Highway Dist. #2 Accounts ~ \$127,568.60.34, Highway Dist. #3 Accounts ~ \$127,568.60, Highway Cash-CBRI-105 ~ \$30,127.46, Sheriff Cash-4CHS ~ \$731.31, Sheriff Cash-4D ~ \$5,815.21, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$140.36, Sheriff Cash-4COM ~ \$2,516.77, County Clerk Preservation RP-10E ~ \$1,101.26, County Clerk Cash-10E ~ \$448.00, General Use Tax Cash-20 ~ \$13,488.31, Health Cash-88E ~ \$36.21, Court Clerk Cash-14TRS ~ \$1.81, Cash-E911-LL ~ \$5,382.68, Cash-E911-WL ~ \$3,518.35, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16D ~ \$102.00.

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 ~ \$3,545.73, Free Fair 84 Accounts ~ \$4,835.09, Health Dept. 88 Accounts ~ \$4,835.09, Library 87 Accounts ~ \$3,223.40, Rural Economic ~ \$322.34, Forgan Sr. Citizens ~ \$644.68, Beaver Sr. Citizens ~ \$644.68, Turpin Sr. Citizens ~ \$644.68, Transit Bus ~ \$419.07, Forgan Fire ~ \$478.91, Turpin Fire ~ \$478.91, Balko Fire ~ \$478.91, Slapout Fire ~ \$478.91, Gate Fire ~ \$478.91, Elmwood Fire ~ \$478.91, Beaver Fire ~ \$478.87, Courthouse M&O and General ~ \$9,444.55 and Jones & Plummer Museum ~ \$322.34.

Motion was made by Raven and seconded by Regier to approve the September monthly reports for the Court Clerk, Election Board, Assessor and Health Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

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 MANAGEMENT CASH			
9	PTCI	\$56.02	PHONE
ENHANCED 911 CASH			
27	PTCI	\$177.50	PHONE
28	BEAVER POSTMASTER	\$92.00	BOX RENT
SHERIFF			
302	M & S TIRE	\$240.00	A/C MAINT.
TREASURER			
303	PTCI	\$177.20	PHONE
COMMISSIONERS			
304	PTCI	\$103.05	PHONE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COUNTY CLERK			
305	PTCI	\$305.61	PHONE
306	BEAVER POSTMASTER	\$92.00	BOX RENT
ASSESSOR			
307	STANFIELD PRINTING	\$65.99	SUPPLIES
308	PTCI	\$118.99	PHONE
GENERAL GOV.			
309	PRAIRIEFIRE COFFEE	\$110.30	SUPPLIES
310	TRI STATE HEATING & AIR	\$425.00	REPAIRS
311	TRI STATE HEATING & AIR	\$170.00	COILS
312	PITNEY BOWES S	\$672.12	METER RENTAL
313	TISDAL & OHARA PLLC	\$2,498.41	DCP LITIGATION
ELECTION BOARD			
314	STANFIELD PRINTING	\$83.96	SUPPLIES
315	PTCI	\$152.93	PHONE
EMERGENCY MANAGEMENT			
316	PTCI	\$267.87	PHONE
HIGHWAY DIST. #1			
481	RASH OIL COMPANY	\$9,241.52	DIESEL
482	YELLOWHOUSE MACHINERY	\$1,848.44	REPAIRS
483	WELDON PARTS INC	\$223.56	PARTS
484	NORTHWESTERN ELECTRIC	\$388.66	UTILITY
485	PTCI	\$226.33	PHONE
486	RURAL WATER DIST. #2	\$40.00	UTILITY
487	TOWN OF GATE	\$20.00	UTILITY
488	PANHANDLE NATURAL GAS	\$22.52	UTILITY
489	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
490	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCH.
491	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCH.
HIGHWAY DIST. #2			
492	BOSTON, MICHAEL TODD	\$196.44	TRAVEL REIMB.
493	REYNOLDS, MERLIN G	\$479.55	TRAVEL REIMB.
494	PERRY, STEVEN D.	\$126.62	TRAVEL REIMB.
495	KOST TRUCK SUPPLY INC	\$92.30	PARTS
496	PUGHS OTASCO INC	\$55.97	PARTS & SUPPLIES
497	BEAVER AUTO SUPPLY INC.	\$473.93	PARTS
498	BEAVER LUMBER COMPANY	\$105.60	PARTS & SUPPLIES
499	AMERIPRIDE SERVICES INC	\$1,004.67	UNIFORMS
500	PRAIRIEFIRE COFFEE	\$135.70	SUPPLIES
501	SERVICE JANITORIAL	\$613.62	SUPPLIES
502	KEATING TRACTOR	\$1,650.71	PARTS
503	J & R SAND CO. INC	\$3,347.10	1/2" CHIP
504	J & R SAND CO. INC	\$1,123.20	1/2" CHIP
505	J & R SAND CO. INC	\$2,620.44	1/2" CHIP
506	PTCI	\$176.89	PHONE
HIGHWAY DIST. #3			
507	LIBERAL STANDARD SUPPLY	\$53.91	SUPPLIES
508	MOTOR PARTS OF PERRYTON	\$1,081.99	PARTS
509	PERRYTON OFFICE SUPPLY	\$266.58	SUPPLIES
510	THE TIRE SHOP	\$147.76	TIRE REPAIR
511	UNIFIRST CORPORATION	\$931.89	UNIFORMS
512	COASTAL ENERGY	\$38,909.53	OIL
513	DOWNINGS MARKET	\$72.89	SUPPLIES
514	PTCI	\$275.67	PHONE
HIGHWAY CASH			
3	COASTAL ENERGY	\$78,153.46	OIL
4	COASTAL ENERGY	\$52,534.24	OIL
LIBRARY HEALTH LITERACY GRANT			
1	LAKESHORE LEARNING	\$152.36	BOOKS
RESALE			
8	STANFIELD PRINTING	\$562.99	SUPPLIES
OSU EXTENSION			
272	LOREN F SIZELOVE	\$414.21	TRAVEL
273	MCBEE, ELIZABETH GARDNER	\$842.29	JULY 2018 TRAVEL
274	DOWNINGS MARKET	\$83.19	OHCE LESSON
275	STANFIELD PRINTING	\$42.49	SUPPLIES
276	PTCI	\$219.65	PHONE
277	BEAVER CO. 4-H LEADERS	\$650.00	BANQUET AWARDS
278	BEAVER FEED	\$45.00	SUPPLIES
279	NW DIST. OSU EXTENSION	\$70.00	4-H CONFERENCE
FORGAN SR. CITIZENS			
280	PTCI	\$182.68	PHONE
BEAVER SR. CITIZENS			
281	PTCI	\$77.34	PHONE
TURPIN SR. CITIZENS			
282	LARRY BRADY	\$630.00	MEALS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
283	PTCI	\$158.53	PHONE
284	SEWARD COUNTY LANDFILL	\$53.00	TRASH
BALKO FIRE DEPT.			
285	PTCI	\$52.21	PHONE
SLAPOUT FIRE DEPT.			
286	PTCI	\$92.13	PHONE
287	NORTHWESTERN ELECTRIC	\$80.91	UTILITY
RURAL ECONOMIC DEV.			
288	PTCI	\$132.00	PHONE
TRANSIT BUS			
289	PERRYTON EQUITY	\$365.23	FUEL
290	HARDBERGER & SMYLYE INC	\$261.94	REPAIRS
JONES & PLUMMER MUSEUM			
291	DOWNINGS MARKET	\$49.76	SUPPLIES
292	SCISSORTAIL COMMUNICATIONS	\$6.70	LONG DISTANCE
293	PTCI	\$108.26	PHONE
FREE FAIR			
294	BEAVER LUMBER COMPANY	\$217.24	SUPPLIES
295	PTCI	\$118.18	PHONE
296	TRI STATE HEATING & AIR	\$85.00	REPAIRS
LIBRARY			
297	PTCI	\$227.99	PHONE
HEALTH DEPT.			
298	PTCI	\$214.95	PHONE
SHERIFF COMMISSARY CASH			
8	OKLA. TAX COMMISSION	\$92.15	TAX RETURN
9	OKLA. TAX COMMISSION	\$70.57	WIRELESS TAX
SHERIFF DEPT OF CORR CASH			
20	E & L ELECTRIC INC	\$112.08	REPAIRS
21	COMMUNITY PHARMACY	\$106.95	INMATE MEDS
22	BEAVER LUMBER COMPANY	\$296.25	SUPPLIES
23	COMMUNITY PHARMACY	\$265.44	GLOVES

There being no other business to come before the board at this time, the board adjourned at 11:20 a.m.,
Voting: Regier, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners