

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 13, 2018. Notice of the meeting was posted for public information on November 8, 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; Roy Fleming; Commissioner Elect District #1, PTCI Representatives; Brian Hough, Kenny Deford, Scott Peterson, Travis Clark, Lorri Clark and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 5, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve FY19 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Beaver Co. Commissioners. Services will be provided at Muskogee Co. Juvenile Detention Center at a rate of \$26.00 a day per child. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ PTCI Representatives presented a proposal on updated phone system for the Courthouse, Sheriff's Office and Districts 1, 2 & 3. Motion was made by Rose to table until further discussion and additional information can be obtained. Motion carried with voting Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier 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 ~ \$1,370.86, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$119,685.15, Highway Dist. #2 Accounts ~ \$146,018.15, Highway Dist. #3 Accounts ~ \$119,874.70, Highway Cash-CBRI-105 ~ \$45,827.32, Sheriff Cash-4CHS ~ \$715.68, Sheriff Cash-4D ~ \$7,283.55, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$134.21, Sheriff Cash-4COM ~ \$2,444.74, County Clerk Preservation RP-10E ~ \$883.24, County Clerk Cash-10E ~ \$1,270.00, General Use Tax Cash-20 ~ \$16,363.11, Health Cash-88E ~ \$20.26, Court Clerk Cash-14TRS ~ \$2.13, Cash-E911-LL ~ \$5,334.75, Cash-E911-WL ~ \$3,590.13, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16E ~ \$172.00.

Motion was made by Rose and seconded by Regier 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 ~ \$3,735.00, Free Fair 84 Accounts ~ \$5,093.18, Health Dept. 88 Accounts ~ \$5,097.70, Library 87 Accounts ~ \$3,395.45, Rural Economic ~ \$339.55, Forgan Sr. Citizens ~ \$679.09, Beaver Sr. Citizens ~ \$679.09, Turpin Sr. Citizens ~ \$679.09, Transit Bus ~ \$441.41, Forgan Fire ~ \$504.47, Turpin Fire ~ \$504.47, Balko Fire ~ \$504.47, Slapout Fire ~ \$504.47, Gate Fire ~ \$504.47, Elmwood Fire ~ \$504.46, Beaver Fire ~ \$504.46, Courthouse M&O and General ~ \$9,948.68 and Jones & Plummer Museum ~ 339.55.

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. #193-----	\$200.00
Check---State of Ok (Hwy. Cash, Camp Creek Bridge R/W Reimb.)----	Rec. #194-----	\$22,820.00
Check---Health Dept. (Custodian Reimbursement)-----	Rec. #197-----	\$300.00
Check---State of OK (Election Board Salary Reimb.)-----	Rec. #205-----	\$2,550.12

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

Notice of resignation, effective October 30, 2018, from Curtis Parker, Beaver County EMS & Hospital Board member was reviewed.

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			
11	4IMPRINT INC	\$419.60	SUPPLIES
SHERIFF			
408	STANFIELD PRINTING CO	\$180.86	SUPPLIES
409	PTCI	\$1,143.13	PHONE
COUNTY CLERK			
410	STANFIELD PRINTING	\$154.92	SUPPLIES
411	ACCO	\$105.00	REGISTRATION
ASSESSOR			
412	PTCI	\$114.53	PHONE
GENERAL GOV.			
413	PRAIRIEFIRE COFFEE	\$178.70	SUPPLIES

414	TOWN OF BEAVER	\$466.77	UTILITY
ELECTION BOARD			
415	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL
416	SLAPOUT COMMUNITY CENTER	\$50.00	RENTAL
417	PTCI	\$154.09	PHONE
LIBRARY			
418	TOWN OF BEAVER	\$220.13	UTILITY
GENERAL SALES TAX CASH FUND			
15	WYNDHAM GARDEN HOTEL	\$376.00	ROOM & MEALS
HIGHWAY DIST. #1			
671	EMBASSY SUITES NORMAN	\$282.00	ROOM & MEALS
672	EMBASSY SUITES NORMAN	\$282.00	ROOM & MEALS
673	EMBASSY SUITES NORMAN	\$94.00	ROOM & MEALS
674	CRONK'S AUTO SUPPLY	\$818.34	PARTS
675	HARPER SANITATION SERVICES	\$58.63	TRASH
676	AMERIPRIDE SERVICES INC	\$843.88	UNIFORMS
677	ACCO	\$130.00	FALL ACCO REGISTRATION
678	ACCO	\$35.00	REGISTRATION
679	RASH OIL COMPANY	\$9,835.83	DIESEL
680	DIRECT DISCOUNT TIRE	\$16,186.00	TIRES
681	WARREN CAT	\$1,271.32	FILTERS
682	WARREN CAT	\$642.31	DOOR GLASS
683	DIRECT DISCOUNT TIRE	\$216.00	O-RINGS
684	LAVERNE FARMERS COOP.	\$82.44	TIRE TUBE
685	WELDON PARTS INC.	\$635.74	REPAIRS
686	CF SERVICE & SUPPLYLLC	\$129.45	ANNUAL INSP.
687	WELDON PARTS INC.	\$322.87	REPAIRS
688	WELDON PARTS INC.	\$253.86	REPAIRS
689	JESUS M RODRIGUEZ MORALES	\$3,000.00	BUILD FENCE
690	LAVERNE FARMERS COOP.	\$108.90	PROPANE
691	TOWN OF GATE	\$20.00	TRASH
692	RURAL WATER DIST. #2	\$40.00	WATER
693	PANHANDLE NATURAL GAS	\$140.77	UTILITY
HIGHWAY DIST. #2			
694	PUGHS OTASCO INC.	\$105.45	PARTS & SUPPLIES
695	AMERIPRIDE SERVICES INC	\$1,411.94	UNIFORMS
696	PRAIRIEFIRE COFFEE	\$44.40	SUPPLIES
697	INTERSTATE BATTERY	\$253.90	BATTERIES
698	J & R SAND CO. INC.	\$2,957.04	1/2" CHIP
699	DIRECT DISCOUNT TIRE	\$1,750.66	TIRES
700	MOTOR PARTS OF PERRYTON	\$132.63	PARTS
701	J & R SAND CO. INC.	\$2,142.00	ASPHALT
702	TOWN OF BEAVER	\$68.96	UTILITY
HIGHWAY DIST. #3			
703	EMBASSY SUITES NORMAN	\$282.00	ROOM & MEALS
704	SANDER, ADAM W	\$385.04	TRAVEL REIMB.
705	JOYCE TAYLOR	\$2,430.00	GRAVEL
706	LIBERAL STANDARD SUPPLY	\$168.68	SUPPLIES
707	MOTOR PARTS OF PERRYTON	\$615.59	PARTS
708	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
709	THE TIRE SHOP	\$212.00	TIRE REPAIR
710	WELDON PARTS INC.	\$1,040.58	PARTS
711	SOUTHWEST GLASS & DOOR	\$172.50	REPAIRS
712	DOLESE BROS. CO.	\$2,034.55	3/4" ROCK
HIGHWAY CASH			
5	ASPHALT & FUEL SUPPLY	\$28,062.78	OIL
LIBRARY CHILDRENS READING GRANT			
4	PENWORTHY COMPANY	\$491.20	BOOKS
5	LAKESHORE LEARNING	\$471.45	SUPPLIES
RESALE			
10	STANFIELD PRINTING CO.	\$158.97	SUPPLIES
OSU EXTENSION			
388	DOWNINGS MARKET	\$169.46	4-H SUPPLIES
389	PTCI	\$238.98	PHONE
390	DOWNINGS MARKET	\$119.58	SUPPLIES
FORGAN SR. CITIZENS			
391	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
392	DOWNINGS MARKET	\$200.00	SUPPLIES
BEAVER SR. CITIZENS			
393	DOWNINGS MARKET	\$725.58	SUPPLIES
TURPIN SR. CITIZENS			
394	SEWARD COUNTY LANDFILL	\$53.00	TRASH
RURAL ECONOMIC DEV.			
395	TOWN OF BEAVER	\$89.86	UTILITY
JONES & PLUMMER MUSEUM			
396	PTCI	\$108.26	PHONE
397	SCISSORTAIL COMMUNICATIONS	\$5.10	LONG DIST

FREE FAIR		
398	TOWN OF BEAVER	\$327.23 UTILITY
HEALTH DEPT		
399	OKLA. STATE DEPT. OF HEALTH	\$9,041.43 SALARIES
400	PTCI	\$189.76 PHONE
SHERIFF CASH		
19	SOUTHERN OFFICE SUPPLY	\$175.05 SUPPLIES
SHERIFF COMMISSARY CASH		
13	TIGER COMMISSARY SERVICES	\$1,130.99 COMMISSARY
SHERIFF DEPT OF CORR CASH		
29	COMMUNITY PHARMACY	\$149.10 INMATE MEDS
30	DOWNINGS MARKET	\$170.85 SUPPLIES
31	DOWNINGS MARKET	\$302.85 SUPPLIES
32	PTCI	\$68.02 CABLE

There being no other business to come before the board at this time, the board adjourned at 12:10 p.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