

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 14, 2019. Notice of the meeting was posted for public information on January 10, 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; Scott Mitchell; Reuben Parker, Jr.; Keith Shadden; Donnie Head and Lisa Bennett, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the January 7, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Commissioners conducted the annual jail inspection, tabled from January 7, 2019.

Motion was made by Regier and seconded by Fleming to approve two (2) Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
2014 Caterpillar Motor Grader, Serial #R9G00304----- Traded to Warren Cat
HP Deskjet Printer, Serial #MY3AH3B0N6----- Junked

Motion was made by Rose and seconded by Fleming to approve two (2) Resolutions for Disposing of Equipment for the County Clerk as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

HP Computer/Monitor, Serial #2UA33911VN ----- Junked
HP Computer/Monitor, Serial #MXL225026R ----- Junked

Donnie Head, CED #8 presented a revised funding agreement for Kiowa Creek Bridge Project # JP 30500, in Dist. #1. Motion was made by Fleming and seconded by Regier to approve said agreement, pending ADA approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Keith Shadden, Emergency Management Director, presented the FY19 EMPG (SLA) Grant Agreement. Motion was made by Regier and seconded by Fleming to approve the agreement. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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; Rose, Aye; Regier, Aye and Fleming, Aye.

Treasurer Resale-D ~ \$1,212.90, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$123,515.70, Highway Dist. #2 Accounts ~ \$123,896.85, Highway Dist. #3 Accounts ~ \$123,667.74, Highway Cash-CBRI-105 ~ \$76,217.78, Sheriff Cash-4CHS ~ \$1,024.64, Sheriff Cash-4D ~ \$6,728.76, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$53.65, Sheriff Cash-4COM ~ \$1,328.30, County Clerk Preservation RP-10E ~ \$1,103.47, County Clerk Cash-10E ~ \$377.00, General Use Tax Cash-20 ~ \$40,239.19, Health Cash-88E ~ \$19.05, Court Clerk Cash-14TRS ~ \$2.01, Cash-E911-LL ~ \$5,261.37, Cash-E911-WL ~ \$3,574.71, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16E ~ \$180.00.

Motion was made by Fleming 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; Rose, Aye; Regier, Aye and Fleming, Aye.

OSU Extension 09 Accounts ~ \$3,175.44, Free Fair 84 Accounts ~ \$7,498.50, Health Dept. 88 Accounts ~ \$4,369.26, Library 87 Accounts ~ \$2,886.76, Rural Economic ~ \$294.46, Forgan Sr. Citizens ~ \$605.18, Beaver Sr. Citizens ~ \$577.36, Turpin Sr. Citizens ~ \$599.99, Transit Bus ~ \$375.28, Forgan Fire ~ \$428.89, Turpin Fire ~ \$444.76, Balko Fire ~ \$428.89, Slapout Fire ~ \$428.89, Gate Fire ~ \$428.89, Elmwood Fire ~ \$441.97, Beaver Fire ~ \$428.89, Courthouse M&O and General ~ \$8458.21 and Jones & Plummer Museum ~ \$288.68.

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

Treasurer Holiday Inn Express (Room/Meals) \$150.00 PO#2285 Issued

Motion was made by Regier and seconded by Fleming 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 Salary Reimb.) ----- Rec. #293----- \$2,549.48
Check---Families Helping Families (Food Bank Rent) ----- Rec. #294----- \$ 200.00
Check---Health Dept. (Custodian Reimbursement) ----- Rec. #296----- \$ 300.00

The Board reviewed the 2018 Annual Commissary Report.

The following is a full and complete list of all county employees and their 2018 salaries paid annually per Title 19 § 444. Those employees that are paid for less than the full twelve months of the preceding calendar year are listed with an asterisk. The listing reflects the gross salary or adjusted gross salary, if

they are a cafeteria plan participant, of every employee as reported to the Internal Revenue Service on the W-2 forms.

*BENNETT, DALE R.	\$ 12,224.00	*BLACKBURN, DONNIE L.	\$ 14,688.95
*BROWN, AARON M.	\$ 7,804.68	*BROWN, RICK A.	\$ 23,765.80
*CAMPBELL, JANET K.	\$ 1,579.50	*CHOCKLEY, DIANE W.	\$ 600.00
*DAVIS, BETTY J.	\$ 2,410.00	*DODSON, DELBERT W.	\$ 9,945.00
*EAGAN, GALE E.	\$ 26,725.40	*FARR, ROBERT J.	\$ 2,500.00
*FLOYD, VERA FRANCES	\$ 140.00	*HARRISON, PAMELA C.	\$ 2,800.00
*HILL, EARL DUANE	\$ 13,904.00	*KNAPKE, JULIE SHANNON	\$ 1,650.00
*LEISHER, CLAY T.	\$ 385.00	*OSBORN, ALYSSA J.	\$ 17,129.95
*PARKER, DIXIE	\$ 1,110.00	*PARKER, TAMMY J.	\$ 7,593.64
*PATZKOWSKY, TRENT	\$ 887.60	*RIDENS, KEARRIAN J.	\$ 29,314.30
*SANDUSKY, PATRICIA S.	\$ 120.00	*SHARP, MERLENE	\$ 4,370.00
*SHORT, KELSEY D.	\$ 12,316.24	*SKAGGS, SONYA M.	\$ 5,830.00
*TEDDER, ROBIN M.	\$ 28,466.45	*WEHMEIER, WENDALL	\$ 17,722.73
*WELCH, JOYCE E.	\$ 175.00	BALDRIDGE, PATRICIA A.	\$ 13,446.00
BEDELL, GARY M.	\$ 29,620.58	BENNETT, LISA D.	\$ 53,027.16
BOBECK, DEBRA R.	\$ 34,692.32	BOSTON, MICHAEL TODD	\$ 20,951.83
BOSTON, TERRY N.	\$ 33,726.36	BROOKS, JESSICA M.	\$ 11,890.21
BROWN, JAMES B.	\$ 37,048.76	BROWN, MCCAYLA D.	\$ 23,302.48
BROWN, TONY J.	\$ 33,585.10	BYERS, TRACY L.	\$ 34,772.80
CAMPBELL, SHAWN D.	\$ 33,208.27	CAMPBELL, WILL C.	\$ 33,812.93
CASEY, SHELLEY M.	\$ 6,961.56	CHOCKLEY, KACEE J.	\$ 23,288.69
CLOWER, DEANNA C.	\$ 34,884.84	COOK, DALE L.	\$ 4,435.00
DEWITT, JOYCE L.	\$ 12,960.00	DIXON, JAMES A.	\$ 29,166.77
EAGAN, RICHARD E.	\$ 4,184.40	ELFERS, LORI D.	\$ 30,663.44
ELLIOTT, RONALD L.	\$ 35,357.63	FINLEY, KAREN J.	\$ 27,746.26
FLEMING, ROY G.	\$ 34,937.20	GAY, RENEE L.	\$ 30,059.76
GIBB, DENNIS W.	\$ 9,016.40	HARRIS, DEAN L.	\$ 10,674.19
HEGLIN, ROBERT EUGENE	\$ 30,330.22	HENDERSON, ROBERT W	\$ 14,220.80
HERZER, CHARLES M	\$ 34,231.50	HESSMAN, JAMES O.	\$ 28,651.98
HESSMAN, KRISTA L.	\$ 6,965.37	JAMISON, BOBBY DON	\$ 31,570.58
JANKO, LINDA DENISE	\$ 34,788.86	JOHNSTON, GREGORY J.	\$ 35,430.67
KIRKHART, JIMMIE R.	\$ 30,959.30	KOEHN, CURTIS M.	\$ 23,552.62
LANSDEN, CHRISTI D.	\$ 19,379.38	LANSDEN, DARLENE I.	\$ 53,402.16
LEMIEUX, WINNIE J	\$ 27,550.87	LENTZ, GAY LYNNE	\$ 5,941.76
LONGSHORE, KATHLEEN	\$ 32,900.64	MAHAFFEY, NORMAN H.	\$ 35,796.00
MAHAFFEY, RICHARD W.	\$ 27,612.10	MATTHEWS, MICHAEL ED	\$ 41,067.70
MCCASLIN, JOHN W.	\$ 31,621.98	McGUIRE, LEE R.	\$ 31,622.80
MCMINN, CHRISTOPHER	\$ 32,067.09	MIKLES, WAYNE A.	\$ 29,513.15
MITCHELL, STUART S	\$ 32,441.98	MITCHELL, WALTER D	\$ 34,408.58
MORENO, GUADALUPE	\$ 25,838.26	PARKER, JR., REUBEN A.	\$ 45,132.42
PATZKOWSKY, TAMMIE M.	\$ 52,137.30	PAYNE, GUY W.	\$ 33,124.68
PEMBERTON, TERRY G	\$ 30,634.82	PERRY, STEVEN D.	\$ 34,855.94
PETRICK, SCOTT V.	\$ 28,738.06	PLETT, LOREN D.	\$ 34,082.90
PRIEST, ANGELA M.	\$ 27,831.58	RAVEN, BRAD A.	\$ 49,849.38
REGIER, BOBBY G.	\$ 33,978.28	REGIER, KERRY D.	\$ 45,461.41
REYNOLDS, MERLIN G.	\$ 42,785.78	RINE, TERRANCE M.	\$ 28,796.54
RODKEY, CINNAMON	\$ 19,791.06	RODKEY, CLARK L.	\$ 32,108.21
RODRIGUEZ, SOCORRO	\$ 54,315.20	ROMESBURG, CAROL J.	\$ 14,042.91
ROSE, CARL JAY	\$ 52,300.50	SANDER, ADAM W.	\$ 42,547.76
SHADDEN, KEITH D.	\$ 38,869.88	SPERRY, VIRGIL NEAL	\$ 28,617.86
STARBUCK, CHARLIE R	\$ 33,020.48	STRICKLAND, STEVEN R.	\$ 35,892.80
TATON, TYREL A.	\$ 3,280.33	THARP, JOSEPH J.	\$ 31,034.30
THOMAS, SHELLY F.	\$ 32,892.50	TRUHLAR, KIM M.	\$ 35,154.56
VALDEZ, JEREMY J.	\$ 22,836.77	VAN FREDENBERG, NAN	\$ 11,732.00
WEST, MARSHA R.	\$ 25,597.05	YEOMANS, KELLY J.	\$ 32,354.96

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

ENHANCED 911 CASH

56, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP;

SHERIFF

637, BEAVER FEED, 34.25, SUPPLIES; 638, PERRYTON CLEANERS & LAUNDRY, 55.55, UNIFORMS; 639, SOS LEASING, 197.05, LEASE; 640, PERRYTON EQUITY EXCHANGE INC., 1051.23, FUEL; 641, PTCL, 1296.06, PHONE;

COUNTY CLERK

642, STANFIELD PRINTING CO. INC., 86.35, SUPPLIES;

REVALUATION

643, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP;

GENERAL GOV.

644, TRI CO ELECTRIC COOP., 3552.43, UTILITY; 645, TOWN OF BEAVER, 459.54, UTILITY; 646, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 672.12, METER RENTAL; 647, LIFESAVE TRANSPORT, 1085.00, MEMBERSHIP;

LIBRARY

648, TRI CO ELECTRIC COOP., 138.92, UTILITY; 649, TOWN OF BEAVER, 89.86, UTILITY;

EMERGENCY MANAGEMENT

650, PERRYTON EQUITY EXCHANGE INC, 123.14, FUEL; 651, TRI CO ELECTRIC COOP, 29.67, UTILITY;

HIGHWAY DIST. #1

1027, STARBUCK, CHARLIE RAY, 15.09, TRAVEL REIMB.; 1028, HARPER SANITATION SERVICES INC., 58.63, TRASH; 1029, AMERIPRIDE SERVICES INC, 785.11, UNIFORMS; 1030, COMPASS ATHLETICS LLC, 43.00, PLAQUES; 1031, QUILL CORP, 184.13, SUPPLIES; 1032, DOLLAR GENERAL CORP, 137.29, SUPPLIES; 1033, G & G ELECTRONICS INC, 3364.36, REPAIRS; 1034, QUILL CORP, 176.26, SUPPLIES; 1035, CODA, 100.00, REGISTRATION; 1036, ARNETT NEW HOLLAND INC, 144.19, REPAIRS; 1037, RASH OIL COMPANY, 16063.42, DIESEL; 1038, TOWN OF GATE, 20.00, SERVICE; 1039, RURAL WATER DIST. #2*, 40.00, UTILITY; 1040, NORTHWESTERN ELECTRIC COOP. INC, 382.65, UTILITY; 1041, LIFESAVE TRANSPORT, 595.00, MEMBERSHIP;

HIGHWAY DIST. #2

1042, AIRGAS USA LLC, 68.19, WELDING SUPPLIES; 1043, LIBERAL KENWORTH, 401.96, PARTS; 1044, ARNETT NEW HOLLAND INC, 31.50, PARTS; 1045, STANFIELD PRINTING CO. INC, 178.02, SUPPLIES; 1046, INTERSTATE BATTERY SYSTEM, 177.95, BATTERIES; 1047, WARREN CAT, 1509.66, PARTS; 1048, CODA, 100.00, REGISTRATION; 1049, TRI CO ELECTRIC COOP, 281.40, UTILITY; 1050, TOWN OF BEAVER, 68.96, UTILITY; 1051, LIFESAVE TRANSPORT, 490.00, MEMBERSHIP;

HIGHWAY DIST. #3

1052, LIBERAL KENWORTH, 290.50, PARTS; 1053, PANHANDLE IMPLEMENT CO. INC, 270.00, REPAIRS; 1054, OKLA. STATE UNIVERSITY, 160.00, FALL CONF.; 1055, JOYCE TAYLOR, 4440.00, GRAVEL; 1056, MOTOR PARTS OF PERRYTON, 873.46, PARTS; 1057, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1058, THE TIRE SHOP, 272.00, TIRE REPAIR; 1059, WELDON PARTS INC, 736.51, PARTS; 1060, YELLOWHOUSE MACHINERY CO, 981.14, PARTS; 1061, ARNETT NEW HOLLAND INC, 282.26, PARTS; 1062, LIBERAL KENWORTH, 811.39, REPAIRS; 1063, ECONO SIGN & ARRICADE LLC, 1467.62, SIGNS; 1064, TRI CO ELECTRIC COOP, 598.16, UTILITY; 1065, WARREN CAT, 132394.00, GRADER; 1066, LIFESAVE TRANSPORT, 490.00, MEMBERSHIP;

HIGHWAY CASH

6, ADVANCED WORKZONE SERVICES LLC, 44143.20, CENTER STRIPING;

RESALE

18, STANFIELD PRINTING CO. INC, 46.49, SUPPLIES; 19, CODA, 100.00, REGISTRATION; 20, STEPHANIE R. DAWSON, 67.00, REFUND;

FORGAN SR. CITIZENS

558, TOWN OF FORGAN, 77.50, UTILITY; 559, TRI CO ELECTRIC COOP, 88.19, UTILITY;

TURPIN SR. CITIZENS

560, SEWARD COUNTY LANDFILL, 53.00, SERVICE; 561, TRI CO ELECTRIC COOP, 80.17, UTILITY;

TURPIN FIRE DEPT.

562, BURROWS & BURROWS AGENCY INC, 1034.00, INS. PREMIUMS; 563, TRI CO ELECTRIC COOP, 99.00, UTILITY;

BALKO FIRE DEPT.

564, TRI CO ELECTRIC COOP, 42.12, UTILITY;

SLAPOUT FIRE DEPT.

565, NORTHWESTERN ELECTRIC COOP. INC, 88.22, UTILITY;

ELMWOOD FIRE DEPT.

566, PERRYTON EQUITY EXCHANGE INC, 87.20, FUEL;

BEAVER FIRE DEPT.

567, PERRYTON EQUITY EXCHANGE INC, 109.50, FUEL; 568, BEAVER AUTO SUPPLY INC, 249.36, PARTS & SUPPLIES;

RURAL ECONOMIC DEV.

569, TRI CO ELECTRIC COOP, 43.73, UTILITY; 570, TOWN OF BEAVER, 89.86, UTILITY;

TRANSIT BUS

571, PERRYTON EQUITY EXCHANGE INC, 192.76, FUEL;

JONES & PLUMMER MUSEUM

572, TRI CO ELECTRIC COOP, 96.75, UTILITY; 573, TOWN OF BEAVER, 39.89, UTILITY;

FREE FAIR

574, AMERIPRIDE SERVICES INC, 227.16, SUPPLIES; 575, STANFIELD PRINTING CO. INC, 33.99, SUPPLIES; 576, TRI CO ELECTRIC COOP, 659.38, UTILITY; 577, TOWN OF BEAVER, 214.09, UTILITY; 578, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP; 579, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP;

HEALTH DEPT.

580, OKLA. STATE DEPT. OF HEALTH, 11876.01, SALARY; 581, E & L ELECTRIC INC, 101.99, REPAIRS; 582, MICHAEL W. MARTIN, 610.00, MAINTENANCE;

SHERIFF COMMISSARY CASH

19, TIGER COMMISSARY SERVICES INC, 357.98, COMMISSARY; 20, LASER AMMO USA INC, 4535.54, TRAINING;

SHERIFF DEPT OF CORR CASH

55, DOWNINGS MARKET, 87.57, SUPPLIES; 56, DOWNINGS MARKET, 453.61, SUPPLIES; 57, PTCI, 75.02, CABLE;

There being no other business to come before the board at this time, the board adjourned at 11:44 a.m.,
Voting: Regier, Aye and Rose, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Attest:

Roy Fleming, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners