

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 11, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 11, 2019. Notice of the meeting was posted for public information on February 7, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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; Shawn Campbell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the February 4, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Motion was made by Regier and seconded by Fleming to approve the DEQ Grant Funding Agreement, for Emergency Management (LEPC). This action was tabled from February 4, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Motion was made by Fleming and seconded by Rose to approve the Resolution & Funding Agreement for Bridge Project #31835, Logan Bridge (Kiowa Creek), Dist. #1, tabled from February 4, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Following discussion of the criteria, motion was made by Regier and seconded by Fleming to table discussion on the Beaver County Burn Ban until February 19, 2019. 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. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Treasurer Resale-D ~ \$1,148.22, Treasurer Cash-6D ~ \$85.00, Highway Dist. #1 Accounts ~ \$122,931.41, Highway Dist. #2 Accounts ~ \$122,931.41, Highway Dist. #3 Accounts ~ \$122,976.92, Highway Cash-CBRI-105 ~ \$49,556.24, Sheriff Cash-4CHS ~ \$939.66, Sheriff Cash-4D ~ \$8,260.03, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$100.00, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation RP-10D ~ \$813.98, County Clerk Cash-10D ~ \$614.00, General Use Tax Cash-20 ~ \$23,299.32, Health Cash-88E ~ \$19.06, Court Clerk Cash-14TRS ~ \$2.01, Cash-E911-LL ~ \$5,210.91, Cash-E911-WL ~ \$3,532.78, Emergency Mgmt. Cash-65D ~ \$1,210.00 and Assessor Cash-16E ~ \$100.00.

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 ~ \$3,687.01, Free Fair 84 Accounts ~ \$5,027.74, Health Dept. 88 Accounts ~ \$5,149.74, Library 87 Accounts ~ \$3,351.83, Rural Economic ~ \$335.17, Forgan Sr. Citizens ~ \$670.37, Beaver Sr. Citizens ~ \$670.37, Turpin Sr. Citizens ~ \$670.36, Transit Bus ~ \$435.74, Forgan Fire ~ \$497.99, Turpin Fire ~ \$497.99, Balko Fire ~ \$497.99, Slapout Fire ~ \$497.99, Gate Fire ~ \$497.98, Elmwood Fire ~ \$497.98, Beaver Fire ~ \$497.98, Courthouse M&O and General ~ \$9,820.86 and Jones & Plummer Museum ~ \$335.18.

Motion was made by Regier and seconded by Fleming 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.

Assessor	Hilton Garden Inn (Room/Meals)	\$450.00	PO #2616 Issued
Treasurer	Albert Rodriguez (Reimbursed Travel)	\$276.08	PO #2665 Issued

Motion was made by Fleming and seconded by Regier to approve a Request for Purchase Order over \$2,500 from Forgan Fire Dept. Account #61A, in the amount of \$35,000.00. PO #2604 was issued to City of Booker for a 2008 1 ½ ton dually. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the January monthly reports for the Sheriff and Library. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

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.

**ASSESSOR CASH**

7, SOUTHERN OFFICE SUPPLY INC, 203.58, SUPPLES; 8, SOUTHERN OFFICE SUPPLY INC, 54.84, SUPPLIES;

**EMERGENCY MANAGEMENT CASH**

17, PTCL, 72.42, PHONE;

**ENHANCED 911 CASH**

66, PTCL, 177.47, PHONE; 67, HERALD DEMOCRAT, 64.00, PUBLICATION;

**SHERIFF**

730, M & S TIRE AND ALIGNMENT LLC, 110.00, MAINTENANCE; 731, BOARD OF TESTS FOR ALCOHOL, 48.00, CERTIFICATION; 732, BEAVER LUMBER COMPANY, 80.89, SUPPLIES; 733, SOS LEASING, 197.05, LEASE; 734, PTCI, 1229.97, PHONE;

**TREASURER**

735, PTCI, 193.39, PHONE;

**COMMISSIONERS**

736, PTCI, 103.18, PHONE;

**COUNTY CLERK**

737, PTCI, 304.10, PHONE; 738, STANFIELD PRINTING CO. INC, 42.50, SUPPLIES; 739, OSU/CLGT, 250.00, REGISTRATION; 740, OSU/CLGT, 250.00, REGIATRATION; 741, PTCI, 130.14, PHONE;

**GENERAL GOV.**

742, CRISTAS PLUMBING COMPANY, 195.00, REPAIRS; 743, COUNTY BUDGETING SERVICES LLC, 520.80, BUDGETING; 744, TISDAL & OHARA PLLC, 1375.22, LITIGATION;

**ELECTION BOARD**

745, PTCI, 154.47, PHONE;

**LIBRARY**

746, PTCI, 222.15, PHONE;

**EMERGENCY MANAGEMENT**

747, SHADDEN, KEITH D., 138.52, TRAVEL; 748, PTCI, 272.94, PHONE;

**GENERAL SALES TAX CASH FUND**

30, RODRIGUEZ, SOCORRO ALBERT, 276.08, TRAVEL; 31, MITCHELL CONSTRUCTION, 4246.62, REPAIRS;

**HIGHWAY DIST. #1**

1188, WARREN CAT, 1563.81, BLADES; 1189, YELLOWHOUSE MACHINERY CO, 406.62, REPAIRS; 1190, PTCI, 221.25, PHONE; 1191, NORTHWESTERN ELECTRIC COOP. INC, 385.52, UTILITY; 1192, HERALD DEMOCRAT, 460.62, COMM. PROC.; 1193, O.P.E.R.S., 382.02, DUES;

**HIGHWAY DIST. #2**

1194, EMBASSY SUITES NORMAN-HOTEL, 196.00, ROOM & MEALS; 1195, ROSE, CARL JAY, 267.96, TRAVEL; 1196, PUGHS OTASCO INC, 147.96, PARTS; 1197, PRAIRIEFIRE COFFEE, 105.80, SUPPLIES; 1198, INTERSTATE BATTERY SYSTEM, 126.95, BATTERIES; 1199, AMERIPRIDE SERVICES INC, 1251.31, UNIFORMS; 1200, PTCI, 266.17, PHONE; 1201, HERALD DEMOCRAT, 460.62, COMM. PROC.;

**HIGHWAY DIST. #3**

1202, S & S SERVICES LLC, 180.00, SERVICE; 1203, BARTLETTS ACE HARDWARE, 221.32, SAND BAGS; 1204, PERRYTON OFFICE SUPPLY, 48.17, SUPPLIES; 1205, LIBERAL STANDARD SUPPLY INC, 589.73, SUPPLIES; 1206, IRWIN TRAILER LLC, 637.50, TARP; 1207, PETROLEUM MARKETERS, 1667.40, REPAIR; 1208, PTCI, 335.68, PHONE; 1209, HERALD DEMOCRAT, 460.61, COMM. PROC.;

**LIBRARY EDGE TECH GRANT**

6, STANFIELD PRINTING CO. INC, 236.36, SUPPLIES;

**LIBRARY STATE AID GRANT**

3, LAKESHORE LEARNING MATERIALS, 161.49, SUPPLIES; 4, OVERDRIVE INC, 3000.00, ANNUAL FEE;

**RESALE**

21, ROBERT LEE EVANS, 28.00, TAX CORRECTION;

**OSU EXTENSION**

623, PTCI, 254.67, PHONE;

**FORGAN SR. CITIZENS**

624, AREA WIDE PEST CONTROL, 55.00, SPRAYING; 625, DOWNINGS MARKET, 190.85, SUPPLIES; 626, PTCI, 194.41, PHONE;

**BEAVER SR. CITIZENS**

627, DOWNINGS MARKET, 456.80, SUPPLIES; 628, PTCI, 33.07, PHONE;

**TURPIN SR. CITIZENS**

629, PTCI, 163.66, PHONE; 630, SEWARD COUNTY LANDFILL, 53.00, SERVICE;

**FORGAN FIRE DEPT.**

631, HERALD DEMOCRAT, 128.00, NOTICE TO BID; 632, CITY OF BOOKER, 35000.00, TRUCK;

**BALKO FIRE DEPT.**

633, PTCI, 52.20, PHONE;

**SLAPOUT FIRE DEPT.**

634, PTCI, 92.12, PHONE; 635, NORTHWESTERN ELECTRIC COOP. INC, 100.33, UTILITY;

**RURAL ECONOMIC DEV.**

636, PTCI, 131.99, PHONE;

**FREE FAIR**

637, PTCI, 167.17, PHONE;

**HEALTH DEPT.**

638, OKLA. STATE DEPT. OF HEALTH, 8775.22, SALARY; 639, ADVANCED WATER SOLUTIONS LLC, 32.00, MONTHLY RENTAL; 640, BEAVER COUNTY, 300.00, SERVICE; 641, QUILL CORP, 97.56, SUPPLIES; 642, PTCI, 186.68, PHONE;

**SHERIFF COMMISSARY CASH**

21, TIGER COMMISSARY SERVICES INC, 396.96, COMMISSARY; 22, OKLA. TAX COMMISSION, 58.90, SALES TAX; 23, OKLA. TAX COMMISSION, 45.10, PREPAID WIRELESS;

**SHERIFF DEPT OF CORR CASH**

62, DOWNINGS MARKET, 310.56, SUPPLIES; 63, PTCI, 75.02, PHONE;

There being no other business to come before the board at this time, the board adjourned at 11:19 a.m.,  
Voting; Regier, Aye and Rose, Aye.

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C.J. Rose, Chairman

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Kerry Regier, Vice-Chairman

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Roy Fleming, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners