

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 11, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 11, 2019. Notice of the meeting was posted for public information on March 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; Reuben Parker; Robert Hammond and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the March 4, 2019 meeting. Motion carried with voting; Rose, Aye and Regier, Aye. Fleming abstained due to being absent from said meeting.

Old Business ~ Following discussion of the criteria, motion was made by Regier and seconded by Rose to table discussion on the Beaver County Burn Ban until March 18, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ Robert Hammond, Anchor Builders, LLC met with the Board in regard to Bid #6, which was tabled from the March 4, 2019 meeting. Motion was made by Regier and seconded by Rose to award the bid to Anchor Builders, LLC, as lowest and best bid and execute a contract, pending DA approval. Said project will be funded by a \$60,000 REAP Grant with the balance paid from Balko Fire Dept. sales tax funds. The low bid from Hernandez Concrete is a No Bid, said bid was submitted without a bond and after further discussion with the bidder, it was determined he bid labor only, no materials. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Request for Purchase Order over \$2,500 from Balko Fire Dept. Account #61C, in the amount of \$55,148.28. PO #2988 was issued to Anchor Builders, LLC for \$55,148.28. Said amount is the remaining balance for the construction of the new Balko Fire Station, not paid by REAP Grant. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution for Disposing of Equipment for the Library as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Scotsman Ice Machine, Serial #08061320011043----- Junked

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

Assessor	Hilton Garden Inn (Room/Meals)	\$400.00	PO #2908 Issued
	Hilton Garden Inn (Room/Meals)	\$400.00	PO #2909 Issued
	Hilton Garden Inn (Room/Meals)	\$400.00	PO #2910 Issued
	Hilton Garden Inn (Room/Meals)	\$400.00	PO #2911 Issued
Court Clerk	Tammie Patzkowsky (Travel/Capitol)	\$295.24	PO #2950 Issued
County Clerk	Holiday Inn Express (Room/Meals)	\$250.00	PO #2985 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---State of Ok (Election Bd Member Salary Reimb.) ----- Rec. #386 ----- \$204.72

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

The Board reviewed the February 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.

**EMERGENCY MGMT CASH**

18, PTCL, 56.01, PHONE;

**ENHANCED 911 CASH**

77, PERRYTON EQUITY EXCHANGE, 10.85, FUEL; 78, PTCL, 177.47, PHONE;

**SHERIFF**

844, PUGHS OTASCO, 60.00, SUPPLIES; 845, BEAVER AUTO BATH, 17.25, VEHICLE WASHES;

846, BEAVER LUMBER CO., 63.35, SUPPLIES; 847, STANFIELD PRINTING, 230.18, SUPPLIES;

848, PTCL, 1,212.00, PHONE;

**TREASURER**

849, PTCL, 188.48, PHONE;

**COMMISSIONERS**

850, PTCL, 103.50, PHONE;

**COUNTY CLERK**

851, PTCL, 314.91, PHONE;

**ASSESSOR**

852, SOUTHERN OFFICE, 101.60, SUPPLIES; 853, SOUTHERN OFFICE, 435.18, SUPPLIES; 854,

PTCL, 152.57, PHONE;

**ELECTION BOARD**

855, PTCI, 154.69, PHONE;

**GEN GOV.**

856, PRAIRIEFIRE COFFEE, 19.50, SUPPLIES; 857, TISDAL & OHARA PLLC, 269.50, DCP LITIGATION;

**LIBRARY**

858, PTCI, 269.08, PHONE;

**EMERGENCY MGMT**

859, PTCI, 272.94, PHONE;

**GENERAL SALES TAX CASH**

37 PATZKOWSKY, TAMMIE M., 295.24, TRAVEL; 38, E & L ELECTRIC, 866.00, REPLACE LIGHTS; 39, E & L ELECTRIC, 3287.44, REPAIRS;

**HIGHWAY DIST. #1**

HIGHWAY 1340, WARREN CAT, 1272.14, REPAIRS; 1341, AMERICAN LOGO AND SIGN INC., 393.38, LABELS; 1342, RASH OIL CO., 7,954.97, FUEL; 1343, WARREN CAT, 1,605.58, REPAIRS; 1344, YELLOWHOUSE MACHINERY CO, 829.73, REPAIRS; 1345, TOWN OF GATE, 20.00, UTILITY; 1346, TOWN OF GATE, 40.00, UTILITY; 1347, NORTHWESTERN ELECTRIC, 381.66, UTILITY; 1348, PTCI, 215.45, PHONE; 1349, PANHANDLE NATURAL GAS, 108.15, UTILITY; 1350, HERALD DEMOCRAT, 11.67, PUBLICATION; 1351, O.D.O.T., 640.08, LEASE PURCHASE; 1352, O.D.O.T, 759.30, LEASE PURCH.; 1353, O.D.O.T., 759.30, LEASE PURCH.;

**HIGHWAY DIST. #2**

1354, PTCI, 254.94, PHONE; 1355, HERALD DEMOCRAT, 11.66, PUBLICATION;

**HIGHWAY DIST. #3**

1356, BRUCKNER TRUCK SALES, 349.47, PARTS; 1357, LIBERAL STD SUPPLY, 98.07, SUPPLIES; 1358, JOYCE TAYLOR, 4,890.00, GRAVEL; 1359, JIMS TIRE SERVICE, 150.00, REPAIRS; 1360, KEATING TRACTOR AND EQUIP., 188.50, PARTS; 1361, MOTOR PARTS OF PERRYTON, 1,042.02, PARTS; 1362, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1363, THE TIRE SHOP, 66.00, TIRE REPAIR; 1364, FRONK OIL CO. INC., 4,984.28, FUEL; 1365, PTCI, 330.51, PHONE; 1366, HERALD DEMOCRAT, 11.67, PUBLICATION;

**RESALE**

26, STANFIELD PRINTING CO. INC., 50.21, SUPPLIES;

**OSU EXTENSION**

704, LOREN F SIZELOVE, 209.70, TRAVEL; 705, MCBEE, ELIZABETH GARDNER, 457.36, TRAVEL; 706, DOWNINGS MARKET, 13.49, SUPPLIES; 707, PTCI, 232.90, PHONE;

**FORGAN SR. CITIZENS**

708, DOWNINGS MARKET, 120.60, SUPPLIES; 709, PTCI, 194.53, PHONE; 710, TOWN OF FORGAN, 72.00, UTILITY;

**BEAVER SR. CITIZENS**

711, PTCI, 54.94, PHONE;

**TURPIN SR. CITIZENS**

712, SCHERMER PECANS CO., 423.12, PECANS; 713, PTCI, 163.66, PHONE; 714, SEWARD COUNTY LANDFILL, 53.00, SERVICE;

**BALKO FIRE DEPT.**

715, PTCI, 52.20, PHONE; 716, HERALD DEMOCRAT, 70.00, PUBLICATION;

**SLAPOUT FIRE DEPT.**

717, NORTHWESTERN ELECTRIC, 101.37, UTILITY; 718, PTCI, 92.12, PHONE;

**RURAL ECONOMIC DEV.**

719, PTCI, 131.99, PHONE;

**JONES & PLUMMER MUSEUM**

720, PTCI, 108.25, PHONE; 721, SCISSORTAIL COMMUNICATIONS INC., 7.66, LONG DIST.;

**FREE FAIR**

722, AMERIPRIDE SERVICES INC, 227.16, SUPPLIES; 723, PTCI, 167.17, PHONE; 724, BEAVER POSTMASTER, 46.00, BOX RENT;

**HEALTH DEPT.**

725, OKLA. STATE DEPT. OF HEALTH, 7,870.80, SALARY; 726, ADVANCED WATER SOLUTIONS LLC, 32.00, RENTAL; 727, PTCI, 196.84, PHONE; 728, BEAVER POSTMASTER, 152.00, BOX RENT;

**SHERIFF COMMISSARY CASH**

26, OKLA. TAX COMMISSION, 22.55, PREPAID WIRELESS TAX; 27, OKLA. TAX COMMISSION, 29.45, SALES TAX RETURN; 28, TIGER COMMISSARY SERVICES INC, 241.26, COMMISSARY;

**SHERIFF DEPT OF CORR CASH**

69, DOWNINGS MARKET, 201.31, SUPPLIES; 70, COMMUNITY PHARMACY, 110.28, MEDICATION; 71, PTCI, 75.02, PHONE; 72, BEAVER LUMBER, 106.72, SUPPLIES;

There being no other business to come before the board at this time, the board adjourned at 11:39 a.m.,  
Voting; Rose, Aye; Regier, Aye and Fleming, 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