

Beaver County, Oklahoma
County Commissioners Proceedings
April 8, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 8, 2019. Notice of the meeting was posted for public information on April 4, 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 and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the April 1, 2019 meeting. Motion carried with voting; Rose, Aye and Regier, Aye. Fleming abstained due to being absent from said meeting.

Motion was made by Regier and seconded by Fleming to approve a Resolution to appoint Savannah Elliott to the Beaver County Fair Board, to fulfill the term from April 8, 2019 to January 31, 2021. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a letter to ODOT, selecting CED #8 as the consulting engineer for two (2) bridge projects, Knowles Road Bridge, JP #31134 and Logan Bridge, JP #31835 in Dist. #1 and to move the construction date for the Mercer Bridge, JP #29381, Dist. #2 to FY2021, from FY2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a claim form to ODOT for right-of-way for Kiowa Creek Bridge Project #30500, Dist. #1. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Contract Agreement with Crawford Roofing, Inc., pending ADA approval. Said Contract is for the emergency roof replacement on the Fair Grounds Pavilion, due to high wind storm damage, in the amount of \$155,250.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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	Robin Tedder (Reimbursed Travel)	\$96.35	PO #3224 Issued
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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---Dept. of Emergency Mgmt. (FEMA Reimb., Dist. #1) -----	Rec. #430 -----	\$58,926.95
Check---Town of Beaver (Dispatch Salary Reimb.) -----	Rec. #432 -----	\$2,549.48

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Dist. #1 Account #1-92D, in the amount of \$58,926.95. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations for the following. Motion carried with voting; Rose, Aye and Regier, Aye.

County Commissioners General Acct. #08A to County Clerk Gen. Acct. #10A -----	\$7,500.00
County Commissioners General Acct. #08A to Assessor Gen. Acct. #16A -----	\$11,000.00

Motion was made by Regier and seconded by Rose to approve the March monthly reports for the Court Clerk, Election Board, Free Fair, County Clerk, Health Dept., Sheriff and Library. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the March 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

9, SOUTHERN OFFICE SUPPLY INC, 675.63, SUPPLIES; 10, PERRYTON EQUITY EXCHANGE INC, 13.75, FUEL;

EMERGENCY MANAGEMENT CASH

21, PTCL, 55.92, PHONE;

ENHANCED 911 CASH

87, PTCL, 177.58, PHONE;

SHERIFF

942, PARKER, JR., REUBEN A., 443.12, TRAVEL; 943, BEAVER LUMBER COMPANY, 200.08, REPAIRS; 944, G & G ELECTRONICS INC, 300.00, REPAIRS; 945, OKLA. SHERIFF & PEACE OFFICERS ASSN, 450.00, REGISTRATION; 946, PERRYTON LEANERS & LAUNDRY, 38.40, UNIFORM; 947, PTCL, 1199.84, PHONE;

TREASURER

948, PTCL, 188.44, PHONE;

COMMISSIONERS

949, PTCI, 105.13, PHONE;

COUNTY CLERK

950, KELLPRO INC, 150.17, SETUP STATION; 951, PTCI, 309.08, PHONE;

ASSESSOR

952, PTCI, 171.70, PHONE;

REVALUATION

953, TOTAL ASSESSMENT, 10625.00, REVALUATION;

GENERAL GOV.

954, PRAIRIEFIRE COFFEE, 119.80, SUPPLIES; 955, KELLPRO INC, 619.00, BACKUP BATTERY;

956, COUNTY BUDGETING SERVICES LLC, 520.90, BUDGETING;

ELECTION BOARD

957, FLOYD, VERA FRANCES, 16.24, TRAVEL; 958, STANFIELD PRINTING CO. INC., 534.78,

SUPPLIES; 959, PTCI, 154.09, PHONE;

LIBRARY

960, PTCI, 194.56, PHONE;

EMERGENCY MANAGEMENT

961, SHADDEN, KEITH D., 100.38, TRAVEL; 962, PTCI, 273.02, PHONE;

GENERAL SALES TAX CASH FUND

44, HOLIDAY INN EXPRESS & SUITES, 188.00, ROOM & MEALS; 45, TEDDER, ROBIN M., 96.35,

TRAVEL; 46, E & L ELECTRIC INC, 311.00, REPAIRS;

HIGHWAY DIST. #1

1497, EMBASSY SUITES NORMAN-HOTEL, 97.00, ROOM & MEALS; 1498, VAN MILTON

MESSNER, 6881.60, GRAVEL; 1499, ACCO, 95.00, REGISTRATION; 1500, BRUCKNER TRUCK

SALES, 2303.53, REPAIRS; 1501, WELDON PARTS INC, 175.35, PARTS; 1502, A OIL FIELD

SUPPLY LLC, 15.47, FITTINGS; 1503, PTCI, 218.10, PHONE; 1504, PANHANDLE NATURAL GAS

INC, 209.23, UTILITY; 1505, NORTHWESTERN ELECTRIC COOP. INC, 198.23, UTILITY; 1506,

OKLA. DEPT. OF TRANSPORTATION, 640.08, LEASE PURCHASE; 1507, OKLA. DEPT. OF

TRANSPORTATION, 759.30, LEASE PURCH.; 1508, OKLA. DEPT. OF TRANSPORTATION,

759.30, LEASE PURCH.;

HIGHWAY DIST. #2

1509, AMERIPRIDE SERVICES INC, 978.09, UNIFORM; 1510, INTERSTATE BATTERY SYSTEM,

711.80,

BATTERIES; 1511, FRONK OIL CO. INC, 15992.48, DIESEL; 1512, PTCI, 229.49, PHONE;

HIGHWAY DIST. #3

1513, DOWNINGS MARKET, 61.07, SUPPLIES; 1514, MOTOR PARTS OF PERRYTON, 2094.65,

PARTS; 1515, THE TIRE SHOP, 151.50, TIRE REPAIR; 1516, OKLA. CORRECTIONAL INDUS,

31.90, DECALS; 1517, TEXAS CO. DISTRICT #2, 432.50, OIL; 1518, WILSON WELDING WORKS

LLC, 180.00, REPAIR; 1519, CRAZY HOUSE, 147.74, SAFETY AWARD; 1520, THE TIRE SHOP,

550.00, TIRE; 1521, PTCI, 343.31, PHONE; 1522, BALKO POSTMASTER, 56.00, BOX RENT; 1523,

BCI, 1300.00, FUEL TANK;

LIBRARY STATE AID GRANT

7, DEMCO SUPPLY, 491.33, SUPPLIES;

OSU EXTENSION

781, PTCI, 249.82, PHONE;

FORGAN SR. CITIZENS

782, PTCI, 185.53, PHONE;

BEAVER SR. CITIZENS

783, DOWNINGS MARKET, 355.00, SUPPLIES;

784, PTCI, 54.83, PHONE;

TURPIN SR. CITIZENS

785, PTCI, 163.55, PHONE; 786, SEWARD COUNTY LANDFILL, 53.00, TRASH;

BALKO FIRE DEPT.

787, PTCI, 52.09, PHONE;

SLAPOUT FIRE DEPT.

788, PTCI, 92.01, PHONE; 789, NORTHWESTERN ELECTRIC COOP. INC, 90.22, UTILITY;

RURAL ECONOMIC DEV.

790, PTCI, 132.26, PHONE;

JONES & PLUMMER MUSEUM

791, PTCI, 108.14, PHONE; 792, SCISSORTAIL COMMUNICATIONS INC, 7.87, LONG DIST;

FREE FAIR

793, PTCI, 166.88, PHONE;

HEALTH DEPT.

794, ADVANCED WATER SOLUTIONS LLC, 32.00, RENTAL; 795, PTCI, 192.34, PHONE;

SHERIFF CASH

47, CHOCTAW NATION OF OKLAHOMA, 1017.20, ROOM & MEALS; 48, M & S TIRE AND

ALIGNMENT LLC, 208.00, REPAIRS;

SHERIFF COMMISSARY CASH

29, OKLA. TAX COMMISSION, 18.91, WIRELESS FEE; 30, OKLA. TAX COMMISSION, 24.70,

SALES TAX;

SHERIFF DEPT OF CORR CASH

75, CRISTAS PLUMBING COMPANY, 230.00, PLUMBING REPAIRS; 76, DOWNINGS MARKET,

264.13, SUPPLIES; 77, PTCI, 75.02, PHONE;

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

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners