

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 13, 2019. Notice of the meeting was posted for public information on May 9, 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; Reuben Parker, Gary Rife, David Glascock, Mary Barth, Bobbie Mitchell, Layne Konkell and Kelly Yeomans, County Clerk Deputy/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the May 6, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

New Business ~ The following item was not an agenda item, due to agenda already being posted.

Motion was made by Fleming and seconded by Regier to approve the OEDA REAP Request for Payment, for the Slapout Fire Dept., #19-22. Invoice is in the amount of \$6,136.75 from Darley Fire Equipment for foam cells (equipment for truck #'s 3 & 6). Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye

10:00 ~ Mary Chris Barth, Laverne City Administrator to discuss possibly entering an agreement with Beaver County for dispatching services for The Town of Laverne. Several options were discussed including radio communication. Several entities are using an App called Tango Tango that serves as a radio/pager that has been proven to be a successful form of paging out for Emergency services as well as for dispatching services. Mary Chris said they might go ahead and try the Tango Tango App and give it a trial run. She will get back with Beaver County at a later time if they've decided to enter an agreement with Beaver County.

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 ~ \$4,134.27, Treasurer Cash-6D ~ \$75.00, Highway Dist. #1 Accounts ~ \$130,336.36, Highway Dist. #2 Accounts ~ \$122,194.36, Highway Dist. #3 Accounts ~ \$149,845.35, Highway Cash-CBRI-105 ~ \$42,385.06, Sheriff Cash-4CHS ~ \$893.21, Sheriff Cash-4D ~ \$5,803.45, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$5,612.00, Sheriff Cash-4COM ~ \$1,044.87, County Clerk Preservation RP-10E ~ \$684.36, County Clerk Cash-10E ~ \$1,790.00, General Use Tax Cash-20 ~ \$42,587.59, Health Cash-88E ~ \$19.70, Court Clerk Cash-14TRS ~ \$2.07, Cash-E911-LL ~ \$5,140.22, Cash-E911-WL ~ \$3,385.00, Emergency Mgmt. Cash-65D ~ \$3,000.00 and Assessor Cash-16D ~ \$50.00.

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 ~ \$2,539.33, Free Fair 84 Accounts ~ \$3,462.72, Health Dept. 88 Accounts ~ \$3,462.72, Library 87 Accounts ~ \$3,277.06, Rural Economic ~ \$230.85, Forgan Sr. Citizens ~ \$461.69, Beaver Sr. Citizens ~ \$461.70, Turpin Sr. Citizens ~ \$461.70, Transit Bus ~ \$300.10, Forgan Fire ~ \$385.84, Turpin Fire ~ \$385.84, Balko Fire ~ \$385.84, Slapout Fire ~ \$385.84, Gate Fire ~ \$385.84, Elmwood Fire ~ \$385.84, Beaver Fire ~ \$650.78, Courthouse M&O and General ~ \$6,763.85 and Jones & Plummer Museum ~ \$230.85.

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	OSU/CLGT (Registration)	\$125.00	PO #3545 Issued
	Hampton Inn (Room/Meals)	\$150.00	PO #3572 Issued
	Ben Clubb (Travel/OSU/CLGT)	\$326.72	PO #3578 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--- Tex-Ok Royalty (Royalty) -----	Rec. #486 -----	\$ .50
Check--- Health Dept. (Custodian Reimbursement) -----	Rec. #487 -----	\$ 300.00
Check--- Election Board (Election Salary Reimb.) -----	Rec. #490 -----	\$2,550.12
Check--- Families Helping Families (Food Bank Rent) -----	Rec. #491 -----	\$ 200.00

Motion was made by Regier and seconded by Rose to approve the April monthly report for the Free Fair. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the Transportation Commission's Certification of County Road Mileage.

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**

96, PERRYTON EQUITY, 35.80, FUEL

**SHERIFF**

1060, VISA, 147.64, TRAVEL; 1061, PUGHS OTASCO, 283.00, REPAIRS; 1062, M & S TIRE 182.50, REPAIRS; 1063, STANFIELD PRINTING, 135.97, SUPPLIES; 1064, PTCI, 1200.60, PHONE; 1065, BEAVER COUNTY NURSING HOME, 3454.20, MEALS

**COUNTY CLERK**

1066, SOUTHERN OFFICE, 10.56, SUPPLIES

**ASSESSOR**

1067, PERRYTON EQUITY, 27.70, FUEL

**GEN GOV.**

1068, WEE MOW, 200.00, MOWING 1069, SOUTHERN OFFICE, 243.05, SUPPLIES; 1070, 12 GAGE LAWN & TREE SERVICE, 55.00, MOWING; 1071, CRISTAS PLUMBING, 600.00, REPAIRS

**ELECTION BOARD**

1072, PTCI, 155.02, PHONE

**EMERGENCY MGMT**

1073, BEAVER POSTMASTER, 64.00, BOX RENT

**GENERAL SALES TAX CASH FUND**

51, HAMPTON INN & SUITES, 282.00, ROOM/MEALS; 52, CLUBB, BENJAMIN W., 326.72, TRAVEL

**HIGHWAY DIST. #1**

HIGHWAY 1684, HARPER SANITATION, 58.63, TRASH; 1685, HERALD DEMOCRAT, 49.00, PUBLICATION; 1686, VAN MILTON MESSNER, 3485.00, GRAVEL; 1687, WELDON PARTS , 98.71, PARTS; 1688, WOODWARD STEEL CO, 1212.19, SUPPLIES; 1689, WELDON PARTS , 135.71, PARTS; 1690, SOUTHWEST TRAILER & EQUIP., 136.46, PARTS; 1691, WARREN CAT, 35.95, PARTS; 1692, COLVIN MILLS, 60.00, MAP; 1693, GATE POSTMASTER, 102.75, POSTAGE; 1694, NORTHWESTERN ELECTRIC, 90.46, UTILITY

**HIGHWAYDIST. #2**

1695, PERRYTON EQUITY, 1068.11, CHEMICALS; 1696, KOST TRUCK SUPPLY, 1932.23, PARTS; 1697, AMERIPRIDE SERVICES, 1011.89, UNIFORMS; 1698, INTERSTATE BATTERY, 551.80, BATTERIES; 1699, WARREN CAT, 1037.17, PARTS; 1700, LIBERAL NEW IRON & METAL, 79.40, SUPPLIES; 1701, WARREN CAT, 3011.00, GRADER BLADES; 1702, PERRYTON OFFICE SUPPLY, 108.79, SUPPLIES

**RESALE**

28, STANFIELD PRINTING, 14.99, SUPPLIES

**OSU EXTENSION**

870, PTCI, 227.89, PHONE; 871, BEAVER COUNTY, 3600.00, UTILITES; 872, HOBBY LOBBY, 245.21, SUPPLIES

**FORGAN SR. CITIZENS**

873, TOWN OF FORGAN, 77.50, UTILITY

**BEAVER SR. CITIZENS**

874, DOWNINGS MARKET, 517.09, SUPPLIES; 875, BEAVER LUMBER, 373.29, SUPPLIES

**TURPIN SR. CITIZENS**

876, SEWARD COUNTY LANDFILL, 53.00, TRASH

**SLAPOUT FIRE DEPT.**

877, WOODWARD STEEL CO, 517.31, STEEL

**FREE FAIR**

878, PERRYTON EQUITY, 143.96, FUEL; 879, AMERIPRIDE SERVICES, 233.16, SUPPLIES; 880, PTCI, 166.88, PHONE

**HEALTH DEPT.**

881, OKLA. STATE DEPT. OF HEALTH, 11180.00, SALARY; 882, WOODWARD CO. HEALTH DEPT., 119.64, SUPPLIES; 883, PTCI, 200.55, PHONE

**SHERIFF CASH**

60, BEAVER AUTO BATH, 33.25, VEHICLE WASHES; 61, M & S TIRE & ALIGNMENT, 731.00, REPAIRS

**SHERIFF COMMISSARY CASH**

34, TIGER COMMISSARY, 351.77, COMMISSARY

**SHERIFF DEPT OF CORR CASH**

81, BEAVER FEED, 37.50, SUPPLIES; 82, DOWNINGS MARKET, 181.53, SUPPLIES; 83, PTCI, 74.90, CABLE SERVICE

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.

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C.J. Rose, Chairman

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Kerry Regier, Vice-Chairman

Attest:

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Roy Fleming, Member

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners