

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 10, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 10, 2019. Notice of the meeting was posted for public information on June 6, 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; Shawn Campbell 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.

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.

Courthouse	PTCI- Upgrade/Install New Phone System	\$45,000.00	PO #33870 Issued
Assessor	Robin Tedder – Travel/CLGT Mapping	\$415.56	PO #3848 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---	Health Dept. (Custodian Reimbursement)	-----	Rec. #530	-----	\$300.00
Check---	Free Fair (Custodian Reimbursement)	-----	Rec. #531	-----	\$1,200.00

Motion was made by Regier and seconded by Rose to approve the May Monthly Report for the Sheriff, Court Clerk, Health Dept. and Election Board. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution of Interlocal Agreement Between Beaver County and Town of Gate for assistance in Maintenance of City Streets for FY20. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution of Interlocal Agreement Between Beaver County and Town of Knowles for assistance in Maintenance of City Streets for FY20. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution of Interlocal Agreement Between Beaver County and Town of Forgan for assistance in Maintenance of City Streets for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY 19-20 contract between County Budgeting Services, LLC and Beaver County Commissioners. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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

Motion was made by Regier and seconded by Rose to approve the FY20 Detention Transportation Agreement between Office of Juvenile Affairs and Beaver County Commissioners. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY20 Detention Services between Sequoyah Enterprises Inc. (Youthful Services) and The Board of County Commissioners. Services will be provided at LeFlore Co. Juvenile Detention Center at a rate of \$26.00 a day per child. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier to approve a Resolution for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2017 Kubota Mower Tractor	-----Serial #10505-----	Traded to Green Country Equipment-\$47,250.00
2017 Kubota Mower Tractor	-----Serial #10500-----	Traded to Green Country Equipment-\$47,250.00
2017 Kubota Mower Tractor	-----Serial #10515-----	Traded to Green Country Equipment-\$47,250.00
2017 Kubota Mower Tractor	-----Serial #10516-----	Traded to Green Country Equipment-\$47,250.00

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

2011 Laptop Computer	-----Serial #CNU129311R-----	Junked
2014 Dell Computer	-----Serial #6FNWT12-----	Junked
2014 Dell Computer	-----Serial #6CTWT12-----	Junked

Notice of resignation, effective immediately from Tina McIntyre, Fair Board Treasurer was reviewed.

The Board reviewed the May 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 MANAGEMENT CASH**

24, PTCI, 55.92, PHONE

**ENHANCED 911 CASH**

105, R&S DIGITAL SERVICES, 6098.75, NG 911 BASIS; 106, PTCI, 178.97, PHONE

**SHERIFF**

1154, TRI-STATE VET HOSPITAL, 349.71, VET CARE; 1155, BEAVER LUMBER, 7.07, SUPPLIES; 1156, ROCIC, 300.00, SERVICE FEE; 1157, PTCI, 1215.11, PHONE

**TREASURER**

1158, PTCI, 175.45, PHONE; 1159, BEAVER POSTMASTER, 94.00, BOX RENT

**COMMISSIONERS**

1160, PERRYTON OFFICE SUPPLY, 24.29, SUPPLIES; 1161, PTCI, 102.73, PHONE

**COUNTY CLERK**

1162, STANFIELD PRINTING, 356.79, SUPPLIES; 1163, STANFIELD PRINTING, 270.72, SUPPLIES; 1164, PERRYTON OFFICE SUPPLY, 50.27, SUPPLIES; 1165, PTCI, 309.35, PHONE

**ASSESSOR**

1166, PTCI, 162.87, PHONE; 1167, BEAVER POSTMASTER, 64.00, BOX RENT

**GEN GOV.**

1168, WEE MOW, 200.00, MOWNING; 1169, PRAIRIEFIRE COFFEE, 115.30, SUPPLIES; 1170, SOUTHERN OFFICE SUPPLY, 369.74, SUPPLIES; 1171, LIBERAL VACUUM, 53.55, VACUUM BAGS; 1172, PERRYTON OFFICE SUPPLY, 217.01, SUPPLIES; 1173, SOUTHERN OFFICE SUPPLY, 110.00, SUPPLIES; 1174, ZEE SERVICE, 106.60, SUPPLIES

**ELECTION BOARD**

1175, PTCI, 154.09, PHONE; 1176, STANFIELD PRINTING, 2297.25, COMPUTERS

**LIBRARY**

1177, PTCI, 220.50, PHONE; 1178, BEAVER POSTMASTER, 94.00, BOX RENT

**EMERGENCY MGMT**

1179, PTCI, 273.11, PHONE

**GENERAL SALES TAX CASH FUND**

59, HILTON GARDEN INN TULSA, 282.00, ROOM/MEALS; 60, HAMPTON INN, 98.70, ROOM/MEALS; 61, TEDDER, ROBIN M., 415.56, TRAVEL

**HIGHWAY DIST. 1**

1818, STATE AUDITOR AND INSPECTOR, 2051.00, EXIT AUDIT; 1819, PTCI, 219.89, PHONE; 1820, HERALD DEMOCRAT, 248.83, COMM. PROC.; 1821, O.D.O.T. 640.08, LEASE PURCHASE; 1822, O.D.O.T., 759.30, LEASE PURCH.; 1823, O.D.O.T., 759.30, LEASE PURCH

**HIGHWAY DIST. 2**

1824, HOLIDAY INN, 188.00, ROOM/MEALS; 1825, HAMPTON INN, 376.00, ROOM/MEALS; 1826, PERRY, STEVEN D., 53.14, TRAVEL; 1827, BOSTON, MICHAEL TODD, 72.30, TRAVEL; 1828, HENDERSON, ROBERT W., 462.34, TRAVEL; 1829, PRAIRIEFIRE COFFEE, 91.80, SUPPLIES; 1830, BEAVER AUTO, 750.15, PARTS; 1831, BEAVER LUMBER, 71.13, SUPPLIES; 1832, AMERIPRIDE SERVICES, 1269.37, UNIFORMS; 1833, KOST TRUCK, , 466.49, PARTS; 1834, SERVICE JANITORIAL, 119.70, SUPPLIES; 1835, A+ CDL TRUCK RENTAL, 350.00, CDL TEST FEE; 1836, PTCI, 235.16, PHONE; 1837, HERALD DEMOCRAT, 248.83, COMM. PROC.

**HIGHWAY DIST. 3**

1838, BARTLETTS ACE HARDWARE, 102.48, SUPPLIES; 1839, HOLIDAY INN, 188.00, ROOM/MEALS; 1840, DOWNINGS MARKET, 53.45, SUPPLIES; 1841, THE TIRE SHOP, 112.00, TIRE REPAIR; 1842, THE TIRE SHOP, 300.00, TIRES; 1843, MOTOR PARTS OF PERRYTON, 1086.23, PARTS; 1844, UNIFIRST CORP., 857.90, UNIFORMS; 1845, LIBERAL NEW IRON & METAL LLC, 196.10, METAL; 1846, DOLESE BROS., 2226.48, ROCK; 1847, PTCI, 330.11, PHONE; 1848, HERALD DEMOCRAT, 248.84, COMM. PROC

**RESALE**

31, HERALD DEMOCRAT, 435.20, PUBLICATION;

**OSU EXTENSION**

942, LOREN F SIZELOVE, 261.15, TRAVEL; 943, PTCI, 239.95, PHONE; 944, BEAVER CO. 4-H LEADERS, 300.00, 4-H CAMPERS FEES

**FORGAN SR. CITIZENS**

945, PTCI, 194.48, PHONE; 946, TOWN OF FORGAN, 74.75, UTILITIES

**BEAVER SR. CITIZENS**

947, DOWNINGS MARKET, 605.97, SUPPLIES; 948, PTCI, 54.83, PHONE

**TURPIN SR. CITIZENS**

949, PTCI, 163.48, PHONE; 950, SEWARD COUNTY LANDFILL, 53.00, UTILITES

**BALKO FIRE DEPT.**

951, PTCI, 52.09, PHONE

**SLAPOUT FIRE DEPT.**

952, PTCI, 92.01, PHONE

**ELMWOOD FIRE DEPT.**

953, G & G ELECTRONICS, 1039.00, LIGHT BAR

**RURAL ECONOMIC DEV.**

954, PTCI, 132.26, PHONE

**TRANSIT BUS**

955, HARDBERGER & SMYLLIE, 484.76, REPAIRS

**JONES & PLUMMER MUSEUM**

956, PTCI, 108.14, PHONE; 957, SCISSORTAIL COMMUNICATIONS, 4.33, LONG DISANCE; 958, BEAVER POSTMASTER, 64.00, BOX RENT

**FREE FAIR**

959, PUGHS OTASCO, 234.71, SUPPLIES; 960, BEAVER SUPPLY, 160.74, SUPPLIES; 961, PERRYTON EQUITY, 59.58, FUEL; 962, AMERIPRIDE SERVICES, 290.70, SUPPLIES; 963, PTCI, 166.88, PHONE

**HEALTH DEPT.**

964, ADVANCED WATER SOLUTIONS, 32.00, RENTAL; 965, TEXAS CO. HEALTH DEPT., 18.00, STAMP; 966, PTCI, 205.77, PHONE

**SHERIFF CASH**

71, BEAVER AUTO BATH, 21.50, CAR WASH; 72, STANFIELD PRINTING, 61.99, SUPPLIES; 73, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 74, MEYERS AUTO BODY, 402.00, REAR WINDOW; 75, UNITY AUTO & TIRE LLC, 115.71, REPAIRS

**SHERIFF COMMISSARY CASH**

37, TIGER COMMISSARY SERVICES, 459.20, COMMISSARY

**SHERIFF DEPT OF CORR CASH**

85, ZEE SERVICE CO., 101.95, SUPPLIES; 86, AREA WIDE PEST CONTROL, 70.00, SPRAYING;

There being no other business to come before the board at this time, the board adjourned at 11:30 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