

Beaver County, Oklahoma
County Commissioners Proceedings
July 08, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 08, 2019. Notice of the meeting was posted for public information on July 3, 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; Reuben Parker, Jason Frantz and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the July 1, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Jason Frantz, Green Country Equipment, LLC presented to the Board a Proposal via State Contract to District #1 for (2) John Deere 6120E Cab Tractors in the amount of \$71,674.69 each. District #1 will trade (3) 2015 New Holland T6.145 for \$47,780.00 for 2 and \$47,789.38 for 1. This will be an even trade with no money owed. Jason also presented a Proposal to District #1 for a John Deere 333G Compact Track Loader for \$65,956.82. District #1 will trade a 2015 Caterpillar 262D for \$30,000.00 leaving a balance due of \$35,956.82

Motion was made by Fleming and seconded by Rose to approve the (2) Proposals for Equipment for District #1 from Jason Frantz, representing Green Country Equipment, LLC. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Assessor OSU/CLGT-Tech Support FY19/20 \$2,000.00 P.O. #177 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---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #7-----\$2,549.48

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

Fair ST - Capital Outlay #1310-4-8047-4110 to Fair ST M&O #1310-4-8047-2005-----\$15,000.00

Highway D-1-Workers Comp #1102-6-4100-1234 to Property/Liab. Ins. #1102-6-4100-2065--\$40,000.00

Highway D-2-Workers Comp #1102-6-4200-1234 to Property/Liab. Ins. #1102-6-4200-2065--\$40,000.00

Highway D-3-Workers Comp #1102-6-4300-1234 to Property/Liab. Ins. #1102-6-4300-2065--\$40,000.00

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

The Board reviewed the June 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.

FY18/19 WARRANTS

COUNTY CLERK CASH

4, PERRYTON OFFICE SUPPLY, 33.34, SUPPLIES;

SHERIFF

1251, BEAVER AUTO SUPPLY, 14.98, SUPPLIES

GENERAL GOV.

1252, PRAIRIEFIRE COFFEE, 73.90, SUPPLIES; 1253, SERVICE JANITORIAL SUPPLY, 449.44, SUPPLIES; 1254, WEE MOW, 200.00, MOWING

HIGHWAY DIST. #2

1980, BEAVER AUTO SUPPLY, 812.92, PARTS; 1981, BEAVER LUMBER, 32.49, PARTS; 1982, AMERIPRIDE SERVICES, 996.27, UNIFORMS

HIGHWAY DIST. #3

1983, THE TIRE SHOP, 205.39, TIRE REPAIRS; 1984, MOTOR PARTS OF PERRYTON, 1293.91, PARTS; 1985, LIBERAL NEW IRON & METAL, 219.65, IRON; 1986, KANSASLAND TIRE, 283.25, TIRES; 1987, YELLOWHOUSE MACHINERY, 12376.78, REPAIRS

RESALE

32, STANFIELD PRINTING, 29.48, SUPPLIES

OSU EXTENSION

1021, LOREN F SIZELOVE, 423.15, TRAVEL; 1022, DOWNINGS MARKET, 111.79, SUPPLIES;

1023, HERALD DEMOCRAT, 30.00, PUBLICATION; 1024, BEAVER LUMBER, 284.90, WORKSHOP SUPPLIES; 1025, BEAVER LUMBER, 38.97, SUPPLIES

FORGAN SR. CITIZENS

1026, DOWNINGS MARKET, 120.55, SUPPLIES

BEAVER SR. CITIZENS

1027, DOWNINGS MARKET, 565.78, SUPPLIES

FREE FAIR

1028, BEAVER LUMBER, 67.82, SUPPLIES

HEALTH DEPT.

1029, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 1030, BEAVER COUNTY, 7.15, POSTAGE

SHERIFF CASH

92, BEAVER LUMBER, 37.71, SUPPLIES

SHERIFF COMMISSARY CASH

39, TIGER COMMISSARY, 369.68, COMMISSARY; 40, PRODIGY SOLUTIONS, 1118.00, PHONE CARDS

SHERIFF DEPT OF CORR CASH

91, DOWNINGS MARKET, 218.42, SUPPLIES

FY19/20 WARRANTS

E-911 CASH

1, KELLPRO, 129.00, ANNUAL LICENSING;

GEN. GOV. ST

1, OSU/CLGT, 2000.00, TECH SUPPORT;

COUNTY CLERK

1, COUNTY CLERKS & DEPUTIES ASSN., 175.00, DUES

REVALUATION

2, KELLPRO, 83.20, ANNUAL LICENSING

GENERAL GOV.

3, JOHNSON CONTROLS FIRE PROTECTION LP, 1589.00, INSPECTION; 4, KELLPRO, 3665.60, ANNUAL LICENSING; 5, CODA, 888.00, ANNUAL DUES

6, COUNTY BUDGETING SERVICES, 585.00, BUDGET; 7, TISDAL & OHARA PLLC, 1046.50, LITIGATION

ELECTION BOARD

8, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 9, RADCLIFF, DEBORAH S., 50.00, SALARY; 10, TAYLOR, ROBERT, 50.00, SALARY; 11, CHRISTOPHER S DEARMIN, 30.16, TRAVEL; 12, DEBORAH S. RADCLIFF, 13.92, TRAVEL; 13, ROBERT TAYLOR, 42.92, TRAVEL

EMERGENCY MGMT.

14, O.E.M.A., 35.00, DUES

LIBRARY

15, BISHOP COMPUTER SERVICES, 75.00, SERVICE

HEALTH DEPT. ST

1, LANDONS LAWN CARE, 55.00, MOWING; 2, PTCL, 199.03, PHONE

HIGHWAY DIST. #1

1, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE; 2, ACCO, 1166.66, ANNUAL DUES; 3, HERALD DEMOCRAT, 465.90, PROCEEDINGS; 4, KELLPRO, 789.90, ANNUAL LICENSING; 5, O.E.D.A., 417.08, ANNUAL DUES; 6, RURAL WATER DIST. #2, 40.00, UTILITY; 7, TOWN OF GATE, 20.00, UTILITY; 8, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 9, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 10, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 11, OKLA. DEPT. OF TRANSPORTATION, 640.08, LEASE PURCHASE; 12, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCH.; 13, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCH

HIGHWAY DIST. #2

14, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE; 15, ACCO, 1166.67, ANNUAL DUES; 16, HERALD DEMOCRAT, 465.90, PROCEEDINGS; 17, KELLPRO, 789.90, ANNUAL LICENSING; 18, O.E.D.A., 417.08, ANNUAL DUES; 19, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 20, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 21, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 22, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 23, BANK OF BEAVER, 4192.73, LEASE PURCHASE

HIGHWAY DIST. #3

24, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE; 25, KELLPRO, 2857.80, ANNUAL LICENSE; 26, ACCO, 1166.67, ANNUAL DUES; 27, HERALD DEMOCRAT, 465.90, PROCEEDINGS; 28, KELLPRO, 789.90, ANNUAL LICENSING; 29, O.E.D.A., 417.09, ANNUAL DUES; 30, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 31, BANK OF BEAVER, 2480.28, LEASE PURCHASE

COUNTY CLERK CASH

1, KELLPRO, 789.90, ANNUAL LICENSING;

RESALE

1, COUNTY TREASURERS ASSOCIATION OF OKLAHOMA, 250.00, ANNUAL DUES

SHERIFF COMMISSARY

1, OKLA. TAX COMMISSION, 40.01, WIRELESS TAX; 2, OKLA. TAX COMMISSION, 52.25, SALES TAX

GENERAL USE ST

1, KELLPRO, 12310.00, ANNUAL LICENSING; 2, KELLPRO, 10522.00, ANNUAL LICENSING

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m.,
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners