

Beaver County, Oklahoma
County Commissioners Proceedings
August 12, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 12, 2019. Notice of the meeting was posted for public information on August 8, 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, Scott Mitchell, David Glasscock, Dusty Sperry and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the August 5, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve The Standard First Amendment 457/401 Savings Plans. Employees will be able to withdraw Lump Sum, Installments, or Partial distributions upon severance from employment. 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~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Assessor Robin Tedder/Travel-OTC Conf. \$69.27 PO #681 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---The Hope Center (Food Bank Rent) -----Rec. #67-----\$200.00
Check---State Election Bd. (Secretary Salary Reimb.) -----Rec.#60-----\$2,958.19

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Sheriff Highway Safety Grant, Account # 1526-2-0400-2005 in the amount of \$1,950.00. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

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

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

BALKO FIRE REAP GRANT

1, ANCHOR BUILDERS LLC, 60000.00, FIRE STATION

HIGHWAY DIST. #1

2027, ACCU TRACE TESTING, 225.00, DRUG TESTS; 2028, PTCI, 4118.82, UPDATE PHONES;

2029, DOLLAR GENERAL, 126.80, SUPPLIES

HIGHWAY DIST. #2

2030, EMBASSY SUITES NORMAN, 194.00, ROOM, 2031, WARREN CAT, 940.08, PARTS

FY19/20 WARRANTS

CASH E-911

12, PERRYTON EQUITY, 427.42, FUEL; 13, PTCI, 26.28, PHONE

GENERAL GOV. ST

8, TEDDER, ROBIN M., 69.27, TRAVEL

RURAL ECONOMIC DEV. ST

5, PTCI, 133.32, PHONE

EMERGENCY MGMT. CASH

2, KRISTOPHER S NELSON, 4000.00, GENERATOR; 3, PTCI, 56.89, PHONE

FAIR ST

17, PTCI, 170.36, PHONE

TREASURER

101, PTCI, 182.28, PHONE

COUNTY CLERK

102, PTCI, 328.37, PHONE

ASSESSOR

103, PTCI, 144.01, PHONE

ASSESSOR REVAL.

104, PERRYTON EQUITY, 164.00, FUEL

GENERAL GOV.

105, CRISTAS PLUMBING, 125.00, REPAIRS

ELECTION

106, PTCI, 160.59, PHONE

SHERIFF

107, BEAVER AUTO BATH, 20.75, CARWASH; 108, SOS LEASING, 197.05, COPIER LEASE; 109,

PTCI, 789.17, PHONE

EMERGENCY MGMT.

110, PTCI, 277.06, PHONE

LIBRARY

111, PTCI, 166.10, PHONE

COMMISSIONERS

112, PTCI, 232.75, PHONE

HEALTH ST

12, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 13, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 14, PTCI, 231.09, PHONE; 15, TERRI L SALISBURY, 61.00, TRAVEL

HIGHWAY DIST. #1

165, EMBASSY SUITES NORMAN, 194.00, ROOM/MEALS; 166, FLEMING, ROY G., 238.96, TRAVEL; 167, ARNETT NEW HOLLAND, 718.01, PARTS; 168, ARNETT NEW HOLLAND, 406.25, REPAIRS; 169, CRONKS AUTO, 1635.48, PARTS; 170, HARPER SANITATION, 58.63, SERVICE; 171, AMERIPRIDE, 688.09, UNIFORMS; 172, LAVERNE LUMBER, 16.99, SUPPLIES; 173, ACCU TRACE TESTING, 149.25, DRUG TESTING; 174, ARNETT NEW HOLLAND, 212.04, PARTS; 175, DIRECT DISCOUNT TIRE, 3954.00, TIRES; 176, TIRE DEALERS WAREHOUSE, 1345.00, TIRES; 177, LAVERNE FARMERS COOP., 522.20, TIRES; 178, WARREN CAT, 523.38, PARTS; 179, PTCI, 317.47, PHONE

HIGHWAY DIST. #2

180, AMERIPRIDE SERVICES, 1527.07, UNIFORMS; 181, STANFIELD PRINTING, 195.46, SUPPLIES; 182, J & R SAND, 4290.80, HOT MIX; 183, J & R SAND, 4286.55, HOT MIX; 184, MADDEN OIL, 7355.15, FUEL; 185, DIRECT DISCOUNT TIRE, 2636.00, GRADER TIRES; 186, PTCI, 271.73, PHONE

HIGHWAY DIST. #3

187, DOWNINGS MARKET, 61.25, SUPPLIES; 188, THE TIRE SHOP, 156.00, TIRE REPAIR; 189, UNIFIRST CORPORATION, 825.68, UNIFORMS; 190, THE TIRE SHOP, 1574.40, TIRES; 191, PTCI, 388.27, PHONE

MUSEUM ST

5, PTCI, 110.80, PHONE

RESALE

2, STANFIELD PRINTING, 39.00, SUPPLIES

BALKO FIRE DEPT. ST

11, PTCI, 54.33, PHONE

SLAPOUT FIRE DEPT. ST

12, PTCI, 94.22, PHONE

SHERIFF CASH 4DOC

5, DOWNINGS MARKET, 352.27, SUPPLIES; 6, PTCI, 75.50, PHONE

FORGAN SR. CITIZENS

16, PTCI, 190.18, PHONE

BEAVER SR. CITIZENS

17, DOWNINGS MARKET, 447.05, SUPPLIES, 18, PTCI, 56.96, PHONE

TURPIN SR. CITIZENS

19, PTCI, 168.31, PHONE

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.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners