

Beaver County, Oklahoma
County Commissioners Proceedings
September 9, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 9, 2019. Notice of the meeting was posted for public information on September 5, 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, Kelly Hickey, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the September 3, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Kelly Hickey met with The Board to have a Certificate of Compliance for OMMA Business to be approved. This form is issued by the Oklahoma Medical Marijuana Authority and pertains to Zoning, Permits, Planning, Building and Inspection by Beaver County. District Attorney, Mike Boring and ADA, Abby Cash provided a letter that will be issued to Mr. Hickey and signed off by the County Clerk. The letter provided to the applicant is just stating that the county has no zoning ordinances. No action was taken by the Commissioners.

Denise Janko; Beaver County Librarian submitted a letter to the Board for approval to send to the Oklahoma Department of Libraries. The letter is detailing the decline in sales tax over the last couple of fiscal years and the need for State Aid. Motion was made by Rose and seconded by Fleming to approve the letter. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, 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 Lesa Slatten/Travel-OSU/CLGT Unit II \$358.97 PO #1008 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. (Janitorial Service) -----Rec. #101-----\$300.00

Motion was made by Rose and seconded by Regier to approve a Resolution for Disposing of Equipment for the Court Clerk Office as follows. Motion carried with voting; Regier, Aye, Rose, Aye and Fleming, Aye.

HP Printer, Serial #CN1621R1SV-----Returned to OCIS-----Res. #7610
2013 HP Computer, Serial #MXL3440HX3-----Returned to OCIS-----Res. #7611
2013 HP Computer, Serial #MXL3440HRZ-----Returned to OCIS-----Res. #7612
2013 HP Computer, Serial #MXL3440HW4-----Returned to OCIS-----Res. #7613
2013 HP Computer, Serial #MXL3440HRM-----Returned to OCIS-----Res. #7614
2013 HP Computer, Serial #MXL3440HRG-----Returned to OCIS-----Res. #7615
2013 HP Computer, Serial #MXL3440HRT-----Returned to OCIS-----Res. #7616
2013 HP Computer, Serial #MXL3440HSL-----Returned to OCIS-----Res. #7617
2013 HP Computer, Serial #MXL3440HTF-----Returned to OCIS-----Res. #7618

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

The Board reviewed the August 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

GENERAL GOV ST CASH

72, PTCI, 30280.10, UPDATE PHONES

FY19/20 WARRANTS

ENHANCED 911 CASH

21, PTCI, 92.27, PHONE

GENERAL GOV ST CASH

13, EMBASSY SUITES NORMAN, 376.00, ROOM/MEALS; 14, SLATTEN, LESA C., 358.97, TRAVEL

ECONOMIC DEV ST

9, PTCI, 133.32, PHONE

EMERGENCY MGMT CASH

5, PTCI, 56.89, PHONE

FAIR ST

36, PUGHS OTASCO, 440.55, SUPPLIES; 37, WEEE ENTERTAINMENT, 2500.00, CARNIVAL; 38, PTCI, 170.36, PHONE

TREASURER

PTCI, 105.27, PHONE

COUNTY CLERK

207, PTCI, 217.07, PHONE

ASSESSOR

208, PTCI, 106.62, PHONE

ASSESSOR REVAL

209, PERRYTON EQUITY, 195.39, FUEL; 210, PERRYTON EQUITY, 143.42, FUEL

GENERAL GOV

211, PRAIRIEFIRE COFFEE, 46.90, SUPPLIES; 212, WEE MOW, 200.00, MOWING

213, TISDAL & OHARA PLLC, 1630.69, DCP LITIGATION

ELECTION

214, PTCI, 193.87, PHONE

SHERIFF

215, BEAVER AUTO BATH, 36.75, UNIT WASHES; 216, PTCI, 1094.10, PHONE

EMERGENCY MGMT

217, PERRYTON EQUITY, 369.52, FUEL; 218, PTCI, 258.89, PHONE

LIBRARY

219, PTCI, 243.09, PHONE

COMMISSIONERS

220, PTCI, 200.25, PHONE

HEALTH ST

22, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 23, QUILL CORP, 319.73, SUPPLIES; 24, LANDONS LAWN CARE, 55.00, MOWING; 25, PTCI, 199.54, PHONE

HIGHWAY DIST. #1

315, PTCI, 305.02, PHONE; 316, PANHANDLE NATURAL GAS, 28.36, UTILITY; 317, RURAL WATER DIST. #2, 40.00, UTILITY; 318, TOWN OF GATE, 20.00, UTILITY; 319, ODOT, 640.08, LEASE PURCHASE; 320, ODOT, 759.30, LEASE PURCHASE; 321, ODOT, 759.30, LEASE PURCHASE

HIGHWAY DIST. #2

322, SAFETY-KLEEN, 222.66, SOLVENT; 323, AMERIPRIDE SERVICES, 1167.74, UNIFORMS; 324, DOLLAR GENERAL, 94.70, SUPPLIES; 325, LOGAN COUNTY ASPHALT, 1050.00, COLD PATCH; 326, PTCI, 277.95, PHONE; 327, OKLA. TAX COMMISSION, 47.00, TITLE & TAG

HIGHWAY DIST. #3

328, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP; 329, HOLIDAY INN, 188.00, ROOM; 330, AIRGAS USA, 467.91, SUPPLIES; 331, MOTOR PARTS OF PERRYTON, 496.95, PARTS; 332, THE TIRE SHOP, 243.00, TIRE REPAIR; 333, WARREN CAT, 4290.50, GRADER BLADES; 334, FRONK OIL 14748.08, FUEL; 335, BARTLETT LUMBER & HARDWARE, 279.80, CEMENT; 336, OKLA. STATE UNIVERSITY, 110.00, REGISTRATION; 337, PTCI, 386.21, PHONE; 338, HERALD DEMOCRAT, 56.25, PUBLICATION; 339, OKLA. TAX COMMISSION, 94.00, TITLE & TAG

MUSEUM ST

10, PTCI, 110.80, PHONE

OSU EXTENSION ST

10, PTCI, 208.97, PHONE

BALKO FIRE DEPT ST

19, PTCI, 54.33, PHONE

SLAPOUT FIRE DEPT ST

20, PTCI, 94.22, PHONE

SHERIFF CASH 4COM

14, M & S TIRE AND ALIGNMENT, 127.00, REPAIRS

SHERIFF CASH 4DOC

15, PTCI, 75.50, PHONE

FORGAN SR CITIZEN

31, PTCI, 190.30, PHONE; 32, TOWN OF FORGAN, 74.75, UTILITY

BEAVER SR CITIZIEN

33, PTCI, 56.96, PHONE

TURPIN SR CITIZEN

34, PTCI, 168.31, PHONE; 35, SEWARD COUNTY LANDFILL, 53.00, TRASH

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m.,
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Attest:

Roy Fleming, Member

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners