

Beaver County, Oklahoma
County Commissioners Proceedings
October 15, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 15, 2019. Notice of the meeting was posted for public information on October 10, 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; Reuben Parker, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary. Roy Fleming, Member was absent due to attending OSU classes.

Motion was made by Rose and seconded by Regier to approve the minutes of the October 7, 2019 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the revised agreement between Sac & Fox Nation and Board of County Commissioners. The Agreement will begin on July 1, 2019 and end on June 30, 2019. The rate will remain at \$23.00 per day per child. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 14-2N-22 ECM & 23-2N-22ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 22-2N-22 ECM & 23-2N-22ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Supplemental Agreement #3 between Department of Transportation and Board of County Commissioners regarding County improvement for Roads and Bridge projects pending DA approval. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier 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 and Regier, Aye.

Assessor	Dell Marketing/Upgrade Equipment	\$8,000.00	PO #1347 Issued
General Gov.	Crista's Plumbing/Plumbing Repairs	\$200.00	PO #1358 Issued
General Gov.	E & L Electric/Replace Lights	\$569.50	PO #1365 Issued
Court Clerk	Tammie Patzkowsky/Travel-NW Coda	\$195.46	PO #1366 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 and Regier, Aye.

Check---Health Dept. (Janitorial Service) -----Rec. #151-----\$300.00

Notice was given to the Board of County Commissioners that Albert Rodriguez, Treasurer is moving Kacee Mosburg from full-time status to part-time status effective October 1, 2019. She will be paid an hourly rate of \$13.50 per hour.

Notice was given to the Board of County Commissioners the resignation of Clark Rodkey with his last day of employment for the Beaver County Sheriff's Office is October 6, 2019

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 and Regier, Aye.

Treasurer Resale- \$1,039.52, Treasurer Cash ~ \$95.00, Highway Dist. #1 Accounts ~ \$120,998.85, Highway Dist. #2 Accounts ~ \$120,998.85, Highway Dist. #3 Accounts ~ \$122,498.86, Highway Cash-CBRI-105 ~ \$43,220.84, Sheriff Cash-4CHS ~ \$557.04, Sheriff Cash-4D ~ \$7,035.44, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$148.54, Sheriff Cash-4COM ~ \$1,436.05, County Clerk Preservation Accounts ~ \$898.66, County Clerk Cash Accounts ~ \$409.00, General Use Tax Cash ~ \$20,284.54, Health Cash Accounts ~ \$19.12, Cash-E911-LL ~ \$4,980.03, Cash-E911-WL ~ \$3,863.39.

Motion was made by Rose 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 and Regier, Aye.

OSU Extension Accounts ~ \$3,335.67, Free Fair Accounts ~ \$4,548.64, Health Dept. Accounts ~ \$5,266.00, Library Accounts ~ \$3,032.43, Rural Economic ~ \$303.24, Forgan Sr. Citizens ~ \$606.49, Beaver Sr. Citizens ~ \$606.49, Turpin Sr. Citizens ~ \$606.48, Transit Bus ~ \$394.22, Forgan Fire ~ \$450.54, Turpin Fire ~ \$450.53, Balko Fire ~ \$450.53, Slapout Fire ~ \$450.53, Gate Fire ~ \$450.53, Elmwood Fire ~ \$450.53, Beaver Fire ~ \$450.53, Courthouse M&O and General ~ \$8,884.99 and Jones & Plummer Museum ~ \$303.24.

Motion was made by Regier and seconded by Rose to approve the September Monthly Report for the Library. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to pay the following claims. Motion carried with voting; Rose, Aye and Regier, Aye.

CASH E-911

31, MARRIOTT SOUTHERN HILLS, 387.28, ROOM; 32, MITCHELL, STUART SCOTT, 437.12, TRAVEL

CBRI CASH

4, ASPHALT & FUEL SUPPLY 53847.60, OIL

GENERAL GOV ST

19, HAMPTON INN, 96.00, ROOM/ MEALS; 20, PATZKOWSKY, TAMMIE M., 195.46, TRAVEL

FAIR ST

59, BEAVER SUPPLY, 134.97, SUPPLIES; 60, PERRYTON EQUITY, 134.72, FUEL; 61, BCI, 162.10, METAL

GENERAL GOV

316, 12 GAGE LAWN & TREE SERVICE, 160.00, MOWING; 317, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 672.12, POSTAGE METER RENTAL

SHERIFF

318, BEAVER AUTO BATH, 61.00, WASHES; 319, BEAVER COUNTY NURSING HOME, 7484.10, MEALS

HIGHWAY DIST #2

514, PERRY, STEVEN D., 137.54, TRAVEL; 515, REYNOLDS, MERLIN G., 103.89, TRAVEL; 516, BOSTON, MICHAEL TODD, 122.62, TRAVEL; 517, KOST TRUCK SUPPLY, 1383.30, PARTS; 518, LIBERAL KENWORTH, 80.03, PARTS; 519, WARREN CAT, 492.54, PARTS; 520, BEAVER SUPPLY, 221.41, SUPPLIES; 521, ARNETT NEW HOLLAND, 287.13, PARTS; 522, KEATING TRACTOR AND EQUIP., 326.90, PARTS; 523, TIRE DEALERS WAREHOUSE, 1260.00, TIRE; 524, PERRYTON EQUITY, 699.62, FUEL; 525, YELLOWHOUSE MACHINERY, 564.32, PARTS; 526, TIRE DEALERS WAREHOUSE, 803.93, TIRES; 527, BEAVER EXPRESS, 65.52, FREIGHT

HIGHWAY DIST #3

528, SANDER, ADAM W., 176.45, TRAVEL; 529, S & S SERVICES, 180.00, SERVICE; 530, LIBERAL STANDARD SUPPLY, 68.96, SUPPLIES; 531, GREEN COUNTRY EQUIPMENT, 649.18, PARTS; 532, KEATING TRACTOR AND EQUIP., 1219.62, PARTS; 533, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 534, UNIFIRST CORPORATION, 812.72, UNIFORMS; 535, WARREN CAT, 336.57, PARTS; 536, WELDON PARTS, 630.12, PARTS; 537, YELLOWHOUSE MACHINERY, 312.29, PARTS; 538, ASPHALT & FUEL SUPPLY, 40502.10, OIL; 539, ASPHALT & FUEL SUPPLY, 40353.50, OIL; 540, J & R SAND, 1104.96, SAND; 541, FOSS MOTOR CO., 64.11, KEY CODE;

LIBRARY ST

30, COURTYARD BY MARRIOTT NW, 210.00, ROOM & MEALS; 31, JANKO, LINDA DENISE, 261.00, TRAVEL

OSU EXTENSION ST

17, HOBBY LOBBY, 103.40, SUPPLIES; 18, STANFIELD PRINTING, 247.50, SUPPLIES; 19, BEAVER POSTMASTER, 94.00, BOX RENT

TRANSIT BUS ST

5, PERRYTON EQUITY, 469.07, FUEL

TREASURER RESALE

14, MID-WEST PRINTING, 910.00, SUPPLIES; 15, MID-WEST PRINTING, 119.38, FREIGHT

BEAVER FIRE DEPT ST

32, PERRYTON EQUITY, 500.71, FUEL; 33, PUGHS OTASCO, 333.80, TIRES

SHERIFF CASH 4DOC

9, TIGER COMMISSARY SERVICES, 406.90, COMMISSARY

There being no other business to come before the board at this time, the board adjourned at 10:00 a.m.,
Voting: Rose, Aye and Regier, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Attest:

Roy Fleming, Member

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners