

Beaver County, Oklahoma
County Commissioners Proceedings
November 12, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 12, 2019. Notice of the meeting was posted for public information on November 7, 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 Glascock, Jason Frantz and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the November 4, 2019 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to accept the donation from Tri-County Electric on behalf of the Beaver Fire Department in the amount of \$500.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Resolution to Dispose of Equipment for the OSU Extension Office. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye. 2003 Dell Laptop Computer, Serial #B29XT2-----Stolen from Vehicle in Midwest City. Police were notified and Police Report was submitted.

Motion was made by Rose and seconded by Regier to approve Resolution for 2020 Holidays per Title 25 §82.1. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the 2020 calendar year schedule of regular meetings of Beaver County Commissioners. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed the annual Fire Alarm & Detection System Inspection Report.

Motion was made by Rose and seconded by Fleming to approve Longevity pay. This was previously approved by the Excise Board in their October 31, 2019 meeting and will be paid on November 15, 2019. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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.

General Gov.	Crista's Plumbing/Repairs	\$4,000.00	PO #1688 Issued
General Gov.	Tri State Heating & Air/Repairs	\$250.00	PO #1693 Issued
Court Clerk	E & L Electric/Replace Lights	\$1,000.00	PO #1687 Issued
Treasurer	Shelly Thomas/Travel-OSU/CTP Training	\$205.44	PO #1712 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---State Election Board. (Secretary Salary Reimb.)	-----Rec. #186-----	\$2,958.19
Check---Latigo Oil (Royalty)-----	-----Rec. #190-----	\$11.28
Check---The Hope Center (Food Bank Rent) -----	-----Rec. #200 -----	\$200.00

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Fair ST~ Acct. #1310-4-8047-4110 (Capital Outlay) TO:	
Fair ST ~ Acct. #1310-4-8047-1200 (Employee Benefits)	\$16,416.00
District #1 ~ Acct. # 1102-6-4100-4110(Capital Outlay) TO:	
District #1 ~ Acct. #1102-6-4100-2005 (M&O)	\$10,000.00
District #2 ~ Acct. #1102-6-4200-4110 (Capital Outlay) TO:	
District #2 ~ Acct. #1102-6-4200-1110 (Salary)	\$2,000.00
District #2 ~ Acct. #1102-6-4200-2005 (M&O)	\$10,000.00

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

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- \$428.98, Treasurer Cash ~ \$95.00, Highway Dist. #1 Accounts ~ \$102,561.58, Highway Dist. #2 Accounts ~ \$102,561.59, Highway Dist. #3 Accounts ~ \$177,561.58, Highway Cash-CBRI-105 ~ \$40,011.95, Sheriff Cash-4CHS ~ \$703.52, Sheriff Cash-4D ~ \$2,685.78, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$49.37, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation Accounts ~ \$872.51, County Clerk Cash Accounts ~ \$2,109.00, General Use Tax Cash ~ \$37,571.34, Health Cash Accounts ~ \$19.13, Cash-E911-LL ~ \$4,870.74, Cash-E911-WL ~ \$3,871.43, Emergency Mgmt Cash Accounts ~ \$500.00, Assessor Cash Accounts ~ \$945.00.

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 ~ \$3,278.24, Free Fair Accounts ~ \$4,470.32, Health Dept. Accounts ~ \$4,722.86, Library Accounts ~ \$2,980.22, Rural Economic ~ \$298.02, Forgan Sr. Citizens ~ \$596.04, Beaver Sr. Citizens ~ \$596.05, Turpin Sr. Citizens ~ \$596.04, Transit Bus ~ \$387.43, Forgan Fire ~ \$442.78, Turpin Fire ~ \$442.78, Balko Fire ~ \$442.78, Slapout Fire ~ \$442.77, Gate Fire ~ \$442.77, Elmwood Fire ~ \$442.77, Beaver Fire ~ \$442.77, Courthouse M&O and General ~ \$8,732.03 and Jones & Plummer Museum ~ \$298.02.

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

CASH 911

41, PTCL, 92.45, PHONE

CASH CBRI

9, DOLESE BROS, 14328.30, ROCK; 10, ASPHALT & FUEL SUPPLY, 80114.64, OIL; 11, DOLESE BROS., 14863.10, ROCK

GENERAL GOV ST

30, THOMAS, SHELLY F., 205.44, TRAVEL

ECONOMIC DEV ST

17, PTCL, 133.37, PHONE

EMERGENCY MGMT CASH

9, PTCL, 56.94, PHONE

FAIR ST

99, PTCL, 170.47, PHONE

TREASURER

396, PTCL, 120.00, PHONE

COUNTY CLERK

397, STANFIELD PRINTING, 221.76, SUPPLIES; 398, PTCL, 252.81, PHONE

ASSESSOR

399, SOUTHERN OFFICE, 133.29, SUPPLIES 400, PTCL, 100.51, PHONE

GENERAL GOV

401, GROUNDSKEEPER FIRST, 150.00, SPRAY LAWN; 402, 12 GAGE LAWN & TREE SERVICE *, 170.00, MOWING; 403, WEE MOW, 100.00, MOWING; 404, GROUNDSKEEPER FIRST, 275.00, SPRAY LAWN; 405, HERALD DEMOCRAT, 115.00, PUBLICATION; 406, PITNEY BOWES, 4000.00, POSTAGE

ELECTION

407, PTCL, 182.02, PHONE

SHERIFF

408, BEAVER AUTO BATH, 19.75, WASHES; 409, BEAVER FEED, 75.00, SUPPLIES; 410, PTCL, 1094.14, PHONE; 411, SOS LEASING, 195.76, COPIER LEASE; 412, MEYERS AUTO BODY, 226.71, WINDOW REPLACEMENT

EMERGENCY MGMT

413, PTCL, 263.83, PHONE

LIBRARY

414, PTCL, 241.65, PHONE

COMMISSIONERS

15, PTCL, 430.99, PHONE

HEALTH DEPT ST

48, OKLA. STATE DEPT. OF HEALTH, 3624.64, SALARY; 49, ALKO ENTERPRISES, 183.36, SUPPLIES; 50, PTCL, 210.50, PHONE

HIGHWAY DIST #1

670, OKLA. EMPLOYMENT SEC. COMM., 1264.02, UNEMPLOYMENT BENEFIT; 671, RASH OIL, 6582.96, FUEL; 672, AIRGAS USA, 422.06, SUPPLIES; 673, WOODWARD STEEL, 59.89, SUPPLIES; 674, WELDON PARTS, 494.10, FITTINGS; 675, CF SERVICE & SUPPLY, 568.70, FIRE EXT. SERVICE; 676, PTCL, 306.59, PHONE; 677, PANHANDLE NATURAL GAS, 21.35, UTILITY; 678, RURAL WATER DIST. #2, 40.00, UTILITY; 679, TOWN OF GATE, 20.00, SERVICE; 680, HERALD DEMOCRAT, 430.61, COMM. PROCEEDINGS; 681, O.D.O.T., 640.08, LEASE PURCHASE; 682, O.D.O.T. , 759.30, LEASE PURCHASE; 683, O.D.O.T. 759.30, LEASE PURCHASE

HIGHWAY DIST #2

684, AIRGAS USA, 77.00, SUPPLIES; 685, KOST TRUCK SUPPLY, 188.86, PARTS; 686, LIBERAL KENWORTH, 191.53, PARTS; 687, SAFETY-KLEEN, 222.66, SOLVENT; 688, PRAIRIEFIRE COFFEE, 98.30, SUPPLIES; 689, BEAVER LUMBER, 179.72, PARTS/SUPPLIES; 690, AMERIPRIDE SERVICES, 1501.56, UNIFORMS; 691, DOLLAR GENERAL, 45.50, SUPPLIES; 692, CIRCUIT ENGINEERING DIST. #8, 2229.00, SIGNS; 693, KEATING TRACTOR, 371.17, PARTS; 694, OSU-CTP, 195.00, REGISTRATION; 695, OSU-CTP, 160.00, REGISTRATION; 696, OSU-CTP, 120.00, REGISTRATION; 697, PARTNERS OILFIELD SERVICES, 44.00, WATER; 698, YELLOWHOUSE MACHINERY, 161.48, PARTS; 699, J & R SAND, 2338.20, ASPHALT; 700, BEARING HEADQUARTERS, 109.32, PARTS; 701, DIRECT DISCOUNT TIRE, 430.44, TIRES; 702, LOGAN COUNTY ASPHALT, 350.00, COLD PATCH; 703, FRONK OIL, 15245.03, FUEL; 704, PTCL, 275.14, PHONE; 705, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 50.00, RENEWAL; 706, HERALD DEMOCRAT, 430.62, COMM. PROCEEDINGS

HIGHWAY DIST #3

707, DANIEL E. DUERSON, 2940.00, CALICHE; 708, FRONK OIL, 1525.68, OIL; 709, DANIEL E. DUERSON, 3000.00, CALICHE; 710, FRONK OIL, 883.65, OIL; 711, LIBERAL KENWORTH, 591.08, PARTS; 712, MOTOR PARTS OF PERRYTON, 1603.64, PARTS; 713, THE TIRE SHOP, 194.00, TIRE REPAIR; 714, FRONK OIL, 15622.17, FUEL; 715, PTCI, 376.10, PHONE; 716, HERALD DEMOCRAT, 430.62, COMM. PROCEEDINGS

LIBRARY ST

41, COURTYARD BY MARRIOTT NW, 97.00, ROOM/MEALS; 42, JANKO, LINDA DENISE, 261.00, TRAVEL

COUNTY CLERK CASH

3, STANFIELD PRINTING, 463.68, PAPER

MUSEUM ST

19, PTCI, 110.86, PHONE

OSU EXTENSION ST

28, PTCI, 206.65, PHONE; 29, DESIGNING STITCHES, 35.00, SUPPLIES

TRANSIT BUS ST

7, DANIEL NORRIS CPA, 275.00, AUDIT

BALKO FIRE DEPT ST

47, PTCI, 54.39, PHONE

GATE FIRE DEPT ST

48, BURROWS & BURROWS AGENCY, 2728.50, INSURANCE

SHERIFF 4COM

12, TIGER COMMISSARY, 376.71, COMMISSARY; 13, PRODIGY SOLUTIONS, 1118.00, PHONE CARDS

SHERIFF CASH

32, COMMUNITY PHARMACY, 227.69, INMATE MEDICATION; 33, STANFIELD PRINTING, 9.79, SUPPLIES; 34, PTCI, 75.50, PHONE

FORGAN SR CITIZENS ST

65, PTCI, 68.20, PHONE; 66, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

67, DOWNINGS MARKET, 649.09, SUPPLIES; 68, PTCI, 57.02, PHONE

TURPIN SR CITIZENS ST

69, PTCI, 176.82, PHONE; 70, SEWARD COUNTY LANDFILL, 53.00, SERVICE

There being no other business to come before the board at this time, the board adjourned at 10:40 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