

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 18, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 18, 2018. Notice of the meeting was posted for public information on June 14, 2018 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C. J. Rose, Member; Shawn Campbell; Scott Mitchell; Terry Floyd; Vera Floyd; Doris Davis; Anne Chockley; Don Brown; Johnita Foster; Bill Foster; James Law; R.J. Bennett; Jan Payne; Scott Kinsey and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the June 11, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Old business ~ Motion was made by Regier and seconded by Rose to table the KKBS Shooting Event, tabled from May 29 & June 11. The Board will get an opinion from ADA Cash. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ Robin Barby, Beaver County Nursing Home Administer was present to finalize the FY19 Inmate Meal Contract. Motion was made by Raven and seconded by Rose to approve said contract, pending ADA approval. Meals will be \$5.70 beginning July 1, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:30 ~ Regier read a letter from DA Boring regarding the possibility of a resolution concerning the Windcatcher Transmission Line. His advice is to decline the request being made for a formal resolution with respect to the matter. Motion was made by Regier and seconded by Rose to follow legal advice and not prepare a resolution at this time. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve Resolution for the following lease renewals for road construction machinery. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

DIST. I

FIRST SECURITY BANK, NOTE #65739	-----2014 CAT MOTOR GRADER	-----\$2,287.00
FIRST SECURITY BANK, NOTE #66216	-----2015 JOHN DEERE MOTOR GRADER	-----\$3,898.58
BANK OF BEAVER CITY, NOTE #14058	-----2016 JOHN DEERE MOTOR GRADER	-----\$3,524.69
ODOT, NOTE #041011	-----2017 ARMORLITE BELLY DUMP	-----\$640.08
ODOT, NOTE #041012	-----2016 FORD F-250 TRUCK	-----\$759.30
ODOT, NOTE #041013	-----2016 FORD F-250 TRUCK	-----\$759.30
BANK OF BEAVER CITY, NOTE #14959	-----2018 JOHN DEERE MOTOR GRADER	-----\$5,185.90

DIST. II

FIRST SECURITY BANK, NOTE #65745	-----2014 CATERPILLAR LOADER	-----\$3,761.86
FIRST SECURITY BANK, NOTE #66250	-----2015 JOHN DEERE MOTOR GRADER	-----\$3,787.58
BANK OF BEAVER CITY, NOTE #13878	-----2015 CATERPILLAR GRADER	-----\$4,571.24
BANK OF BEAVER CITY, NOTE #14468	-----2016 CATERPILLAR GRADER	-----\$5,677.49
BANK OF BEAVER CITY, NOTE #14770	-----2017 CATERPILLAR GRADER	-----\$2,564.11
BANK OF BEAVER CITY, NOTE #14958	-----2018 JOHN DEERE MOTOR GRADER	-----\$4,192.73

DIST. III

BANK OF BEAVER CITY, NOTE #14865	-----2018 CATERPILLAR GRADER	-----\$2,480.28
BANK OF BEAVER CITY, NOTE #14864	-----2018 CATERPILLAR GRADER	-----\$2,390.79

Motion was made by Raven and seconded by Rose to approve a Resolution to Execute the Agreement between Beaver County and Beaver County Health Dept. for reimbursement of \$300 per month for FY19 custodian services. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY19. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution for Renewal of Interlocal Agreement between Beaver County and Town of Beaver for Assistance in Maintenance of City Streets for FY19. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY19. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for one (1) Court Clerk Deputy during FY19. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve FY19 Resolution to Execute the Agreement between Beaver County and Beaver County Fair Board, whereas Beaver County Fair Board agrees to reimburse Beaver County \$200 per month for custodial services. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to Execute the Agreement between Beaver County and Families Helping Families Food Bank, whereas the Food Bank agrees to reimburse Beaver County \$200 per month for that portion of maintenance and operations expenses incurred which relates to the space provided to the Food Bank. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the FY19 Contract for Professional Services between Beaver Co. Sheriff and Town of Beaver. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution Designating County Depository Banks. Said Resolution designates First Security Bank and Bank of Beaver as County Depositories for FY19. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the FY19 Beaver County Treasurer Investment Policy. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the appointment of Alyssa Osborn, Purchasing Agent. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve FY19 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Beaver Co. Commissioners. Services will be provided at Leflore Co. Juvenile Detention Center at a rate of \$22.52 a day per child. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve FY18 Contract between ROCMND Area Youth Services, Inc. and Beaver Co. Commissioners, for services at Craig County Regional Detention Center, whereas Beaver County agrees to pay \$25.00 daily per child for said services. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Contract for Budgetary Services between Beaver County and County Budgeting Services, LLC for FY ending June 30, 2018 and new FY18-19. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to table the Pioneer Library Board Appointments until the paperwork is received. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to accept a donation, in the amount of \$100.00, on behalf of the Beaver Fire Department from the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Cecelia Kouns (Randy Mayo Memorial)-----\$100.00-----Rec. #562

Motion was made by Raven and seconded by Rose to approve the CIRB Project Supplemental Agreement, pending ADA approval. Said agreement increases funding for ROW and utilities on Project #STP-0500, for bridge and approaches on EW34 over Kiowa Creek, Dist. #1. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Treasurer Resale-D ~ \$5,844.41, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$105,962.18, Highway Dist. #2 Accounts ~ \$105,962.18, Highway Dist. #3 Accounts ~ \$105,962.17, Highway Cash-CBRI-105 ~ \$23,973.55, Sheriff Cash-4CHS ~ \$938.25, Sheriff Cash-4D ~ \$7,972.51, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$193.81, Sheriff Cash-4COM ~ \$1,886.80, County Clerk Preservation RP-10E ~ \$1,026.16, County Clerk Cash-10E ~ \$689.75, General Use Tax Cash-20 ~ \$12,843.07, Health Cash-88E ~ \$15.20, Court Clerk Cash-14TRS ~ \$2.00, Cash-E911-LL ~ \$5,573.91, Cash-E911-WL ~ \$3,824.43, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash-16D ~ \$75.00, Cash-32SA18 ~ \$1,328.00.

Motion was made by Regier and seconded by Raven to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$3,232.88, Free Fair 84 Accounts ~ \$4,508.47, Health Dept. 88 Accounts ~ \$4,567.20, Library 87 Accounts ~ \$2,938.98, Rural Economic ~ \$293.89, Forgan Sr. Citizens ~ \$587.79, Beaver Sr. Citizens ~ \$587.80, Turpin Sr. Citizens ~ \$587.80, Transit Bus ~ \$382.07, Forgan Fire ~ \$436.65, Turpin Fire ~ \$436.65, Balko Fire ~ \$436.65, Slapout Fire ~ \$436.65, Gate Fire ~ \$436.65, Elmwood Fire ~ \$436.65, Beaver Fire ~ \$436.64, Courthouse M&O and General ~ \$8,611.21 and Jones & Plummer Museum ~ \$293.90.

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Check---Health Dept. (Custodian Reimb.)-----Rec. #550----\$ 300.00  
Check---Free Fair (Custodian Reimbursement)-----Rec. #551----\$ 1,200.00  
Check---Town of Beaver (Dispatcher Salary Reimbursement)-----Rec. #556----\$ 2,549.48  
Check---Turpin School (DCP Litigation Reimbursement)-----Rec. #560----\$ 9,926.25

Motion was made by Raven and seconded by Rose to approve the May monthly report for the Sheriff. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF</b>			
1036	BEAVER AUTO BATH	\$9.75	VEHICLE WASHES
1037	STANFIELD PRINTING CO. INC	\$201.96	OFFICE SUPPLIES
1038	ROCIC	\$300.00	ANNUAL SERVICE FEE
1039	PTCI	\$1,156.05	PHONE
1040	BEAVER CO NURSING HOME	\$6,336.00	INMATE MEALS
<b>REVALUATION</b>			
1041	PERRYTON EQUITY	\$19.27	FUEL
<b>GENERAL GOV.</b>			
1042	KELLPRO INC	\$432.67	SERVER HARD DRIVE
1043	TRI CO ELECTRIC COOP	\$3,091.21	UTILITY
1044	TOWN OF BEAVER	\$382.63	UTILITY
<b>EMERGENCY MANAGEMENT</b>			
1045	TRI CO ELECTRIC COOP	\$29.67	UTILITY
<b>GENERAL SALES TAX CASH FUND</b>			
53	KELLPRO INC	\$4,323.80	COMPUTERS
54	CRAWFORD ROOFING INC.	\$87,645.00	COURTHOUSE ROOF
<b>HIGHWAY DIST. #1</b>			
1758	BENCO MACHINERY LLC	\$28,621.10	REPAIRS
1759	ACCU TRACE TESTING INC	\$129.50	DRUG/ALCOHOL TESTING
1760	CRONK'S AUTO SUPPLY	\$801.86	PARTS/SUPPLIES
1761	AIRGAS USA LLC	\$47.82	SERVICE
1762	SAFETY-KLEEN CORP	\$110.00	SERVICE
1763	AMERIPRIDE SERVICES INC	\$1,289.12	UNIFORMS
1764	DOLLAR GENERAL CORP	\$36.45	SUPPLIES
1765	RASH OIL COMPANY	\$7,325.46	DIESEL
1766	ZEE SERVICE CO	\$108.25	SUPPLIES
<b>HIGHWAY DIST. #2</b>			
1767	BEAVER SUPPLY LLC	\$45.95	SUPPLIES
1768	AIRGAS USA LLC	\$68.19	SUPPLIES
1769	ZEE SERVICE CO	\$224.95	SUPPLIES
1770	PERRYTON EQUITY	\$391.40	CARD FUEL
1771	BRUCKNER TRUCK SALES INC	\$83.34	PARTS
1772	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
1773	FRONK OIL CO. INC	\$5,192.83	FUEL
1774	PAVING MAINTENANCE	\$2,772.00	CRACK SEALANT
1775	DIRECT DISCOUNT TIRE	\$1,568.00	TRACTOR TIRES
1776	TOWN OF BEAVER	\$62.66	62.66
1777	TRI CO ELECTRIC COOP	\$279.28	UTILITY
<b>HIGHWAY DIST. #3</b>			
1778	WARREN CAT	\$1,080.11	PARTS
1779	AIRGAS USA LLC	\$42.00	SUPPLIES
1780	JOYCE TAYLOR	\$2,370.00	GRAVEL
1781	PANHANDLE IMPLEMENT	\$235.40	PARTS
1782	PERRYTON EQUITY	\$6,366.68	FUEL
1783	LIBERAL STANDARD SUPPLY	\$83.51	SUPPLIES
1784	THE TIRE SHOP	\$216.50	TIRE REPAIR
1785	FRONK OIL CO. INC	\$966.34	OIL
1786	MOTOR PARTS OF PERRYTON	\$857.22	PARTS
1787	PERRYTON OFFICE SUPPLY	\$41.88	SUPPLIES
1788	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1789	UNIFIRST CORPORATION	\$749.35	UNIFORMS
1790	WELDON PARTS INC	\$759.60	PARTS
1791	KSM EXCHANGE LLC	\$249.60	PACKER PARTS
1792	WICHITA KENWORTH INC	\$212.94	PARTS
1793	FRONK OIL CO. INC	\$17,636.96	DIESEL
1794	SCHAEFFER MFG. CO	\$494.40	GREASE
1795	DOLESE BROS. CO.	\$2,222.05	ROCK
1796	LIBERAL MAGNETO CO.INC	\$433.07	PACKER STARTER
1797	TEXAS CO. DISTRICT #2	\$430.00	CRS-2 EMULSION OIL
1798	GUYMON TIRE & AUTO	\$177.52	TIRES FOR PICKUP
1799	TRI CO ELECTRIC COOP	\$360.97	UTILITY
1800	COLVIN MILLS AGENCY INC	\$79.85	NOTARY STAMP FEES
<b>OSU EXTENSION</b>			
1008	OSU COOPERATIVE EXTENSION	\$1,932.00	JUNE 2018 SALARIES
<b>FORGAN SR. CITIZENS</b>			
1009	TRI CO ELECTRIC COOP	\$103.63	UTILITY
<b>TURPIN SR. CITIZENS</b>			
1010	TRI CO ELECTRIC COOP	\$95.18	UTILITY

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>TURPIN FIRE DEPT.</b>			
1011	TRI CO ELECTRIC COOP	\$73.73	UTILITY
<b>BALKO FIRE DEPT.</b>			
1012	TRI CO ELECTRIC COOP	\$34.53	UTILITY
<b>ELMWOOD FIRE DEPT.</b>			
1013	DOUBLE J	\$6,200.00	GRILL GUARD & FLATBED
<b>BEAVER FIRE DEPT.</b>			
1014	PERRYTON EQUITY	\$245.87	FUEL
<b>RURAL ECONOMIC DEV.</b>			
1015	TOWN OF BEAVER	\$78.15	UTILITY
1016	TRI CO ELECTRIC COOP	\$87.04	UTILITY
<b>TRANSIT BUS</b>			
1017	PERRYTON EQUITY	\$262.37	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
1018	TRI CO ELECTRIC COOP	\$176.27	UTILITY
<b>FREE FAIR</b>			
1019	PERRYTON EQUITY	\$50.58	FUEL
1020	E & L ELECTRIC INC	\$84.84	LIGHT
1021	TOWN OF BEAVER	\$154.87	UTILITY
1022	TRI CO ELECTRIC COOP	\$676.71	UTILITY
<b>LIBRARY</b>			
1023	TOWN OF BEAVER	\$245.77	UTILITY
1024	TRI CO ELECTRIC COOP	\$167.07	UTILITY
<b>HEALTH DEPT.</b>			
1025	TRI CO ELECTRIC COOP	\$251.30	UTILITY
<b>SHERIFF COMMISSARY CASH</b>			
35	TIGER COMMISSARY	\$691.84	COMMISSARY
36	PRODIGY SOLUTIONS INC	\$1,118.00	INMATE CALLING CARDS
<b>SHERIFF DEPT OF CORR CASH</b>			
86	COMMUNITY PHARMACY	\$262.81	MEDICATION
87	SOUTHERN OFFICE SUPPLY	\$176.60	SUPPLIES
88	PTCI	\$68.02	CABLE

There being no other business to come before the board at this time, the board adjourned at 11:35 a.m.  
Voting; Rose, Aye; Raven, Aye and Regier, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners