

Beaver County, Oklahoma
County Commissioners Proceedings
July 16, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 16, 2018. Notice of the meeting was posted for public information on July 12, 2018 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and 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; Reuben Parker and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the July 9, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from PTCI in Sections 9 & 18-3N26ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Blue Sage Services, LLC, in the amount of \$750.00, on behalf of the Beaver Fire Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made Raven and seconded by Rose to approve the Amended FY19 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
COUNTY CLERK	LISA BENNETT & KELLY YEOMANS	ALYSSA OSBORN & KELSEY SHORT
HEALTH DEPT.	KERRY REGIER & NANCY LAMLE	KERRY STAFFORD & MARY SOL ENRIQUEZ

9:30 a.m. ~ To provide assurance the money in the General Ledger is supported by money in the bank, Albert Rodriguez, County Treasurer presented the June 30, 2018 bank reconciliations.

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 ~ \$4,065.48, Treasurer Cash-6D ~ \$70.00, Highway Dist. #1 Accounts ~ \$133,468.47, Highway Dist. #2 Accounts ~ \$133,468.48, Highway Dist. #3 Accounts ~ \$133,468.48, Highway Cash-CBRI-105 ~ \$36,872.55, Sheriff Cash-4CHS ~ \$643.00, Sheriff Cash-4D ~ \$7,095.22, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$125.88, Sheriff Cash-4COM ~ \$1,665.92, County Clerk Preservation RP-10E ~ \$1,001.15, County Clerk Cash-10E ~ \$230.00, General Use Tax Cash-20 ~ \$9,497.68, Health Cash-88E ~ \$15.45, Court Clerk Cash-14TRS ~ \$1.87, Cash-E911-LL ~ \$5,483.53, Cash-E911-WL ~ \$3,541.92, Emergency Mgmt. Cash-65D ~ \$20.00 and Assessor Cash-16D ~ \$216.00.

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 ~ \$2,753.58, Free Fair 84 Accounts ~ \$3,754.89, Health Dept. 88 Accounts ~ \$3,754.89, Library 87 Accounts ~ \$2,503.26, Rural Economic ~ \$250.31, Forgan Sr. Citizens ~ \$500.65, Beaver Sr. Citizens ~ \$500.65, Turpin Sr. Citizens ~ \$500.66, Transit Bus ~ \$325.42, Forgan Fire ~ \$371.92, Turpin Fire ~ \$471.92, Balko Fire ~ \$471.91, Slapout Fire ~ \$371.91, Gate Fire ~ \$371.91, Elmwood Fire ~ \$371.91, Beaver Fire ~ \$571.91, Courthouse M&O and General ~ \$7,334.55 and Jones & Plummer Museum ~ \$250.33.

Motion was made by Rose and seconded by Raven 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. #16	\$ 300.00
Check---State of Ok (Election Board Salary Reimb.)	Rec. #24	\$2,550.12
Check---Election Board (06/26 Election Reimb.)	Rec. #25	\$ 113.04
Check---Town of Beaver (Dispatcher Salary Reimb.)	Rec. #26	\$2,549.48

Motion was made by Raven and seconded by Rose to approve the April, May & June monthly reports for the Free Fair. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations for the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Highway Dist. #1 Acct. #1-92I to Highway Dist. #1 Acct. #1-92D-----\$10,000.00

The Board reviewed June time sheets.

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
2	OKLA. TAX COMMISSION	\$180.00	CONFERENCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
2	WEST OK COMPUTERS	\$403.00	IPAD
3	WEST OK COMPUTERS	\$35.00	IPAD CASE
TREASURUER			
16	STANFIELD PRINTING CO. INC	\$186.66	SUPPLIES
COUNTY CLERK			
17	HERALD DEMOCRAT	\$18.75	PUBLICATION
GENERAL GOV.			
18	PITNEY BOWES	\$672.12	METER RENTAL
19	TOWN OF BEAVER	\$380.53	UTILITY
20	TRI CO ELECTRIC COOP	\$3,709.06	UTILITY
1119	BEAVER SUPPLY LLC	\$44.98	SUPPLIES
1120	WEE MOW	\$100.00	MOWING
1121	WEE MOW	\$100.00	MOWING
ELECTION BOARD			
21	BEAVER CO ELECTION BOARD	\$42.00	PRE-ELECTION EXPENSE
EMERGENCY MANAGEMENT			
22	SHADDEN, KEITH D.	\$79.89	TRAVEL
23	TRI CO ELECTRIC COOP	\$30.04	UTILITY
1122	PERRYTON EQUITY	\$286.12	FUEL
HEALTH CASH			
1	NORTHWEST LINE	\$8,900.00	GENERATOR
HIGHWAY DIST. #1			
1887	CRONK'S AUTO SUPPLY	\$488.17	PARTS/SUPPLIES
1888	AIRGAS USA LLC	\$46.60	SERVICE
1889	HARPER SANITATION	\$58.63	TRASH SERVICE
1890	SAFETY-KLEEN CORP	\$110.00	SERVICE
1891	AMERIPRIDE SERVICES INC	\$988.88	UNIFORMS
1892	WARREN CAT	\$830.20	PARTS
1893	RASH OIL COMPANY	\$9,619.35	DIESEL FOR TANKS
HIGHWAY DIST. #2			
38	PRAIRIEFIRE COFFEE	\$47.90	SUPPLIES
39	TOWN OF BEAVER	\$62.66	UTILITY
40	TRI CO ELECTRIC COOP	\$368.27	UTILITY
1894	WARREN CAT	\$234.18	PARTS
1895	STANFIELD PRINTING CO. INC	\$179.00	SUPPLIES
1896	SAFETY-KLEEN CORP	\$237.66	SUPPLIES
1897	PERRYTON EQUITY	\$181.05	CHEMICALS
1898	BRUCKNER TRUCK SALES INC	\$73.92	PARTS
1899	PERRYTON EQUITY	\$438.21	FUEL CARD
1900	PARTNERS OILFIELD SERVICES	\$93.00	PIPE
1901	PERRYTON EQUITY	\$16,566.75	DIESEL
HIGHWAY DIST. #3			
41	GUYMON TIRE & AUTO	\$297.51	ALIGNMENT
42	TRI CO ELECTRIC COOP	\$396.67	UTILITY
1902	KEATING TRACTOR	\$1,496.95	PARTS
1903	S & S SERVICES LLC	\$180.00	SERVICE
1904	THE TIRE SHOP	\$62.00	TIRE REPAIR
1905	WARREN CAT	\$1,183.11	PARTS
1906	LIBERAL STANDARD SUPPLY	\$19.99	SUPPLIES
1907	PERRYTON OFFICE SUPPLY	\$83.94	SUPPLIES
1908	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1909	WELDON PARTS INC	\$1,072.95	PARTS
1910	J & R SAND CO. INC	\$273.78	PEA ROCK
RESALE			
2	HERALD DEMOCRAT	\$1,920.00	ADVERTISEMENT
3	STATE AUDITOR	\$1,596.56	AUDIT SERV.
4	COUNTY TREASURER'S ASSOC	\$250.00	DUES
FORGAN SR. CITIZENS			
18	TRI CO ELECTRIC COOP	\$165.61	UTILITY
TURPIN SR. CITIZENS			
19	TRI CO ELECTRIC COOP	\$135.56	UTILITY
TURPIN FIRE DEPT.			
20	TRI CO ELECTRIC COOP	\$69.49	UTILITY
BALKO FIRE DEPT.			
21	TRI CO ELECTRIC COOP	\$40.62	UTILITY
RURAL ECONOMIC DEV.			
22	TOWN OF BEAVER	\$78.15	UTILITY
23	TRI CO ELECTRIC COOP	\$164.14	UTILITY
TRANSIT BUS			
1073	PERRYTON EQUITY	\$136.32	FUEL
JONES & PLUMMER MUSEUM			
24	TOWN OF BEAVER	\$37.57	UTILITY
25	TRI CO ELECTRIC COOP	\$292.00	UTILITY
FREE FAIR			
26	TOWN OF BEAVER	\$267.71	UTILITY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
27	TRI CO ELECTRIC COOP	\$1,133.33	UTILITY
1074	PERRYTON EQUITY	\$46.65	FUEL
1075	AMERIPRIDE SERVICES INC	\$204.68	UNIFORMS & SUPPLIES
1076	TRI STATE HEATING & AIR	\$902.50	A/C REPAIRS
LIBRARY			
28	TOWN OF BEAVER	\$248.63	UTILITY
29	TRI CO ELECTRIC COOP	\$226.48	UTILITY
HEALTH DEPT.			
30	TOWN OF BEAVER	\$65.68	UTILITY
ELMWOOD FIRE DEPT.			
1072	RAMON & BENNETT	\$850.00	WELDING
SHERIFF DEPT OF CORR CASH			
3	CRISTA'S PLUMBING COMPANY	\$295.00	PLUMBER
92	BEAVER FEED	\$65.00	SUPPLIES
93	DOWNINGS MARKET	\$234.56	SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:55 a.m.
Voting; Rose, Aye; Raven, Aye and Regier, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners