

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 17, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 17, 2018. Notice of the meeting was posted for public information on September 13, 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; Reuben Parker Jr.; Scott Mitchell; Jeff Cummings, Fulmer Sill Law Firm and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the September 10, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Regier, Aye and Rose, Aye, Raven abstained due to election.

Scottsman Ice Machine, Serial #657267-105-----Junked

Motion was made by Raven and seconded by Rose to approve four (4) Resolutions for Disposing of Equipment for the OSU Extension Office as follows. Motion carried with voting; Regier, Aye and Rose, Aye, Raven abstained due to election.

HP Laser Jet Printer, Serial #USKB183557-----Junked

Dell Optiplex 745 Mini Tower, Serial #HRJ43F1-----Junked

Dell Optiplex 360 Mini Tower, Serial #H2SV5J1-----Junked

Sound Craft Lecternette, Serial #16269-----Junked

Motion was made by Regier and seconded by Rose to approve a Resolution for Disposing of Equipment for the Treasurer's Office as follows. Motion carried with voting; Regier, Aye and Rose, Aye, Raven abstained due to election.

Copy Star Copier, Serial #YH37060464-----Junked

Motion was made by Rose and seconded by Raven to table Jeremy Miller until next Monday, September 24. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ Motion was made by Rose and seconded by Raven moving to executive session, inviting Jeff Cummings, Reuben Parker Jr. and Lisa Bennett. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Discussion.

10:43 ~ Board resumed regular session upon adjourning from executive session.

Motion was made by Raven and seconded by Rose to take no action and consult legal counsel. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Keith Shadden, Emergency Management Director, presented the FY19 SLA Grant for approval. Motion was made by Regier and seconded by Raven to approve said grant. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Aarron Brown, as a full-time Communications/Detention Officer in the Sheriff's Office, effective September 20, 2018, pending Excise Board approval. Brown will be paid a monthly salary of \$2,285.00 from Sheriff Account #04A, until completion of six (6) month probationary period, when he will be raised to full pay of \$2,549.48. Benefits will be paid from General Gov. Account #20H. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the request to hire Tammy Parker, as a full-time Communications/Detention Officer in the Sheriff's Office, effective September 20, 2018, pending Excise Board approval. Parker will be paid a monthly salary of \$2,285.00 from Sheriff Account #04A, until completion of six (6) month probationary period, when she will be raised to full pay of \$2,549.48. Benefits will be paid from General Gov. Account #20H. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the August monthly report for the Sheriff. 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 ~ \$3,656.27, Treasurer Cash-6D ~ \$105.00, Highway Dist. #1 Accounts ~ \$132,934.34, Highway Dist. #2 Accounts ~ \$132,934.34, Highway Dist. #3 Accounts ~ \$132,934.34, Highway Cash-CBRI-105 ~ \$29,810.67, Sheriff Cash-4CHS ~ \$632.00, Sheriff Cash-4D ~ \$5,406.84, Sheriff Cash-

4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$24.84, Sheriff Cash-4COM ~ \$2,307.50, County Clerk Preservation RP-10E ~ \$1,342.44, County Clerk Cash-10E ~ \$1,043.00, General Use Tax Cash-20 ~ \$9,727.83, Health Cash-88E ~ \$19.02, Court Clerk Cash-14TRS ~ \$2.00, Cash-E911-LL ~ \$5,432.90, Cash-E911-WL ~ \$3,488.73, Emergency Mgmt. Cash-65D ~ \$4,506.20 and Assessor Cash-16D ~ \$107.00.

Motion was made by Rose 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 ~ \$4,348.48, Free Fair 84 Accounts ~ \$5,929.74, Health Dept. 88 Accounts ~ \$5,929.74, Library 87 Accounts ~ \$3,953.16, Rural Economic ~ \$395.31, Forgan Sr. Citizens ~ \$790.64, Beaver Sr. Citizens ~ \$790.63, Turpin Sr. Citizens ~ \$790.63, Transit Bus ~ \$513.91, Forgan Fire ~ \$587.33, Turpin Fire ~ \$587.33, Balko Fire ~ \$587.33, Slapout Fire ~ \$587.33, Gate Fire ~ \$587.33, Elmwood Fire ~ \$587.32, Beaver Fire ~ \$587.32, Courthouse M&O and General ~ \$11,582.76 and Jones & Plummer Museum ~ \$395.32.

Motion was made by Rose and seconded by Regier to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-66D as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Treasurer, Co. Clerk & Crt. Clerk	NW CODA (Dues & Registration)	\$210	PO # 950 Issued
Treasurer	Townsmen Motel (Room)	\$75.56	PO #1016 Issued
County Clerk	Lisa Bennett (Reimbursed Travel)	\$323.73	PO #1022 Issued

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 Reimbursement)	Rec. #102	\$300.00
Check---Office of Juvenile Affairs (Transportation Reimb.)	Rec. #105	\$67.87
Check---State of Ok (Election Board Salary Reimb.)	Rec. #106	\$2,550.12
Check---Town of Beaver (Dispatch Salary Reimbursement)	Rec. #112	\$2,549.48

The Board reviewed August 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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>SHERIFF</b>			
213	M & S TIRE	\$259.56	VEHICLE REPAIRS
214	SOUTHERN OFFICE SUPPLY INC	\$25.61	SUPPLIES
215	M & S TIRE	\$140.00	REPAIRS
216	G & G ELECTRONICS INC	\$386.00	RADIOS
217	PTCI	\$1,170.46	PHONE
<b>TREASURER</b>			
218	STANFIELD PRINTING CO. INC	\$65.88	SUPPLIES
<b>GENERAL GOV.</b>			
219	SERVICE JANITORIAL	\$465.07	SUPPLIES
220	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
221	TOWN OF BEAVER	\$432.70	UTILITY
222	TRI CO ELECTRIC COOP	\$3,869.63	UTILITY
<b>ELECTION BOARD</b>			
223	BEAVER POSTMASTER	\$121.00	STAMPS
<b>EMERGENCY MANAGEMENT</b>			
224	PERRYTON EQUITY	\$246.49	FUEL
225	TRI CO ELECTRIC COOP	\$30.04	UTILITY
226	SHADDEN, KEITH D.	\$103.54	TRAVEL REIMBUR.
<b>GENERAL SALES TAX CASH FUND</b>			
7	NW DIST. CO. OFFICERS ASSOC	\$210.00	NW DIST. CODA
8	BENNETT, LISA D.	\$323.73	TRAVEL REIMB.
<b>HIGHWAY DIST. #1</b>			
322	JO ANN OVERTON	\$1,759.50	GRAVEL
323	JANA K SHOOK	\$586.50	GRAVEL
324	RONNA JOANN KEEL	\$586.50	GRAVEL
325	JASON LEE KEEL	\$586.50	GRAVEL
326	CRONK'S AUTO SUPPLY	\$324.16	PARTS/SUPPLIES
327	HARPER SANITATION	\$58.63	TRASH SERVICE
328	AMERIPRIDE SERVICES INC	\$1,197.70	UNIFORMS
329	QUILL CORP	\$193.73	SHOP SUPPLIES
330	BRUCKNER TRUCK SALES INC	\$346.65	FILTER KITS
331	CIRCUIT ENGINEERING DIST. #8	\$26.75	DELINIATOR POST
332	CODA	\$125.00	REGISTRATION
333	PANHANDLE NATURAL GAS	\$22.60	UTILITY
334	HERALD DEMOCRAT*	\$309.46	COMM. PROC.
335	O.E.D.A.	\$320.83	DUES FY19
336	ACCU TRACE TESTING INC	\$129.50	DRUG TEST
<b>HIGHWAY DIST. #2</b>			
337	JAMES LAW	\$239.70	GRAVEL
338	HERMAN LAW	\$237.15	GRAVEL
339	TWANDA MILLER	\$237.15	GRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
340	PUGHS OTASCO INC	\$37.50	PARTS
341	YELLOWHOUSE MACHINERY	\$1,661.75	PARTS
342	INTERSTATE BATTERY	\$355.90	BATTERIES
343	PERRYTON EQUITY	\$383.77	CARD FUEL
344	WARREN CAT	\$5,109.53	DOZER REPAIRS
345	KEATING TRACTOR AND EQUIP	\$514.46	PARTS
346	J & R SAND CO. INC	\$4,280.10	ASPHALT
347	DIRECT DISCOUNT TIRE	\$1,445.00	TIRES
348	MADDEN OIL CO	\$8,912.31	GRADER TANK FUEL
349	OKLA. STATE UNIVERSITY	\$110.00	CHEMICAL CONF.
350	OKLA. STATE UNIVERSITY	\$110.00	CHEMICAL CONF.
351	DIRECT DISCOUNT TIRE	\$1,767.24	TRACTOR TIRES
352	OKLA. STATE UNIVERSITY	\$110.00	REGISTRATION
353	TITAN TRAILER SALES	\$151.57	REPAIRS
354	HERALD DEMOCRAT	\$309.47	COMM. PROC.
355	O.E.D.A.	\$320.83	DUES FY 19
356	NW DIST. CO. OFFICERS ASSOC	\$70.00	REGISTRATION
357	TOWN OF BEAVER	\$68.96	UTILITY
358	TRI CO ELECTRIC COOP	\$356.68	UTILITY
359	CIRCLE D APPLIANCE LLC	\$2,978.00	ICE MACHINE
<b>HIGHWAY DIST. #3</b>			
360	WICHITA KENWORTH INC	\$140.05	PARTS
361	PERRYTON OFFICE SUPPLY	\$126.18	SUPPLIES
362	ACCO	\$95.00	SUMMER CONF.
363	KEATING TRACTOR	\$1,382.57	PARTS
364	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
365	WARREN CAT	\$198.60	PARTS
366	WELDON PARTS INC	\$672.44	PARTS
367	SOUTHERN TIRE MART LLC	\$6,745.00	GRADER TIRES
368	DODGE CITY INTERNATIONAL	\$716.95	PARTS
369	DOLESE BROS. CO	\$2,183.45	ROCK
370	DIRECT DISCOUNT TIRE	\$1,228.00	TIRES
371	FRONK OIL CO. INC	\$17,183.75	DIESEL
372	PERRYTON GLASS	\$779.52	REPAIRS
373	FULLER PAVING	\$15,000.00	2" OVERLAY
374	HERALD DEMOCRAT	\$309.47	COMM. PROC.
375	O.E.D.A.	\$320.84	DUES FY19
376	TRI CO ELECTRIC COOP	\$372.67	UTILITY
<b>OSU EXTENSION</b>			
178	PTCI	\$242.30	PHONE
179	BEAVER CO. 4-H LEADERS	\$296.00	DIST. CONF. FEES
180	BEAVER CO. 4-H LEADERS	\$325.00	AWARD
<b>FORGAN SR. CITIZENS</b>			
181	TOWN OF FORGAN	\$72.00	UTILITY
182	TRI CO ELECTRIC COOP	\$131.81	UTILITY
<b>TURPIN SR. CITIZENS</b>			
183	TRI CO ELECTRIC COOP	\$142.03	UTILITY
<b>TURPIN FIRE DEPT.</b>			
184	TRI CO ELECTRIC COOP	\$81.15	UTILITY
<b>BALKO FIRE DEPT.</b>			
185	TRI CO ELECTRIC COOP	\$34.27	UTILITY
<b>BEAVER FIRE DEPT.</b>			
186	PERRYTON EQUITY	\$123.05	FUEL
187	BEAVER AUTO SUPPLY INC	\$518.63	PARTS & SUPPLIES
<b>RURAL ECONOMIC DEV.</b>			
188	TOWN OF BEAVER	\$89.86	UTILITY
189	TRI CO ELECTRIC COOP	\$123.39	UTILITY
<b>JONES &amp; PLUMMER MUSEUM</b>			
190	PTCI	\$108.05	PHONE
191	SCISSORTAIL COMMUNICATIONS	\$6.39	LONG DISTANCE
<b>FREE FAIR</b>			
192	SERVICE JANITORIAL	\$144.70	SUPPLIES
193	PERRYTON EQUITY	\$133.40	FUEL
194	ARNETT NEW HOLLAND INC	\$727.64	TRACTOR WINDOW
195	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
196	TOWN OF BEAVER	\$308.53	UTILITY
197	TRI CO ELECTRIC COOP	\$1,032.63	UTILITY
<b>LIBRARY</b>			
198	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
199	TOWN OF BEAVER	\$220.13	UTILITY
200	TRI CO ELECTRIC COOP	\$204.52	UTILITY
201	CENTER POINT LARGE PRINT	\$293.44	BOOKS
<b>HEALTH DEPT.</b>			
202	TOWN OF BEAVER	\$75.07	UTILITY
203	TRI CO ELECTRIC COOP	\$354.34	UTILITY
<b>SHERIFF COMMISSARY CASH</b>			

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
7	TIGER COMMISSARY	\$882.80	COMMISSARY
<b>SHERIFF DEPT OF CORR CASH</b>			
14	BOB BARKER CO.	\$110.79	JAIL SUPPLIES
15	PUGHS OTASCO INC.	\$209.18	REPAIRS
16	COMMUNITY PHARMACY	\$13.01	INMATE MEDS
17	DOWNINGS MARKET	\$172.56	SUPPLIES
18	PTCI	\$68.02	CABLE

There being no other business to come before the board at this time, the board adjourned at 11:58 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