

Beaver County, Oklahoma
 County Commissioners Proceedings
 October 15, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 15, 2018. Notice of the meeting was posted for public information on October 11, 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 Jr.; Scott Mitchell; Charlie Starbuck; Cathy Starbuck and Lisa Bennett, County Clerk/Secretary.

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

Charlie Starbuck ~ Motion was made by Raven and seconded by Rose to approve a Resolution Authorizing Application for Financial Assistance and a 2019 Oklahoma Economic Development Authority REAP Fund Application, on behalf of Slapout Fire Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose 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 \$26.00 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 deposit the following checks in the Treasurer's Office. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Check---OPEH&W (Reimbursement, Health Benefits, Dist. #3)	Rec. #105	\$189.55
Check---State of Ok (Election Board Salary Reimb.)	Rec. #155	\$2,550.12

The Board reviewed September 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:
SHERIFF			
317	PERRYTON CLEANERS	\$152.30	CLEANING
318	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
319	SOUTHERN OFFICE SUPPLY INC	\$17.44	SUPPLIES
320	PTCI	\$1,203.51	PHONE
TREASURER			
321	COAST TO COAST COMPUTER	\$179.99	INK CARTRIDGE
GENERAL GOV.			
322	TRI CO ELECTRIC COOP	\$3,765.87	UTILITY
323	TOWN OF BEAVER	\$452.31	UTILITY
ELECTION BOARD			
324	BEAVER POSTMASTER	\$71.00	STAMPS
EMERGENCY MANAGEMENT			
325	PERRYTON EQUITY	\$189.68	FUEL
326	TRI CO ELECTRIC COOP	\$29.98	UTILITY
HIGHWAY DIST. #1			
515	HARPER SANITATION	\$58.63	TRASH
516	OFFICE DEPOT INC	\$134.49	SUPPLIES
517	YELLOWHOUSE MACHINERY	\$764.57	PARTS
518	LAVERNE FARMERS COOP	\$106.41	GREASE
HIGHWAY DIST. #2			
519	CHEROKEE NATION	\$887.22	ROOM & MEALS
520	ROSE, CARL JAY	\$143.88	TRAVEL REIMB.
521	REYNOLDS, MERLIN G	\$143.88	TRAVEL REIMB.
522	ZEE SERVICE CO	\$114.70	SUPPLIES
523	WARREN CAT	\$56.72	PARTS
524	BRUCKNER TRUCK SALES INC	\$422.28	PARTS
525	INTERSTATE BATTERY SYSTEM	\$237.95	BATTERIES
526	PERRYTON EQUITY	\$134.73	FUEL
527	TRI CO ELECTRIC COOP	\$328.22	UTILITY
528	TOWN OF BEAVER	\$68.96	UTILITY
HIGHWAY DIST. #3			
529	SANDER, ADAM W	\$595.19	TRAVEL REIMB.
530	BRUCKNER TRUCK SALES INC	\$365.52	PARTS
531	FRONK OIL CO. INC	\$1,550.60	OIL
532	S & S SERVICES LLC	\$180.00	SERVICE
533	PANHANDLE EMPLOYERS	\$132.50	DRUG TEST
534	KEATING TRACTOR	\$651.47	PARTS
535	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
536	WARREN CAT	\$1,780.52	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
537	WELDON PARTS INC	\$174.66	PARTS
538	JIMS TIRE SERVICE INC	\$160.00	TIRE REPAIRS
539	J & R SAND CO. INC	\$9,489.15	ASPHALT
540	PERRYTON EQUITY	\$18,273.06	DIESEL
541	ARNETT NEW HOLLAND INC	\$408.14	PARTS
542	TRI CO ELECTRIC COOP	\$389.56	UTILITY
LIBRARY HEALTH LITERACY GRANT			
2	BARNES & NOBLE	\$108.51	BOOKS
OSU EXTENSION			
299	PANHANDLE GYPSY	\$245.00	SHIRTS
300	BEAVER CO JUNIOR LIVESTOCK	\$92.00	REIMB/PO BOX RENTAL
301	COMPASS ATHLETICS LLC	\$501.50	4-H PLAQUES
FORGAN SR. CITIZENS			
302	TRI CO ELECTRIC COOP	\$131.85	UTILITY
303	TOWN OF FORGAN	\$124.50	UTILITY
BEAVER SR. CITIZENS			
304	DOWNINGS MARKET	\$504.47	SUPPLIES
TURPIN SR. CITIZENS			
305	TRI CO ELECTRIC COOP	\$110.87	UTILITY
TURPIN FIRE DEPT.			
306	TRI CO ELECTRIC COOP	\$85.21	UTILITY
BALKO FIRE DEPT.			
307	TRI CO ELECTRIC COOP	\$34.36	UTILITY
BEAVER FIRE DEPT.			
308	PERRYTON EQUITY	\$155.60	FUEL
RURAL ECONOMIC DEV.			
309	TRI CO ELECTRIC COOP	\$113.40	UTILITY
310	TOWN OF BEAVER	\$89.86	UTILITY
TRANSIT BUS			
311	TC IT SOLUTIONS LLC	\$125.00	COMPUTER WORK
FREE FAIR			
312	PERRYTON EQUITY	\$62.91	FUEL
313	AMERIPRIDE SERVICES INC	\$227.16	SUPPLIES
314	BEAVER CO HOSPITAL	\$160.00	AMBULANCE
315	TRI CO ELECTRIC COOP	\$1,167.33	UTILITY
LIBRARY			
316	TRI CO ELECTRIC COOP	\$191.38	UTILITY
317	TOWN OF BEAVER	\$220.13	UTILITY
318	CENTER POINT LARGE PRINT	\$388.75	BOOKS
HEALTH DEPT.			
319	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
320	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL
321	TRI CO ELECTRIC COOP	\$343.37	UTILITY
SHERIFF CASH			
10	PERRYTON EQUITY	\$1,976.32	FUEL
11	STANFIELD PRINTING CO. INC	\$221.94	SUPPLIES
12	BEAVER POSTMASTER	\$100.00	STAMPS
SHERIFF DEPT OF CORR CASH			
24	DOWNINGS MARKET	\$368.00	SUPPLIES
25	BOB BARKER CO	\$269.93	IRONS
26	PTCI	\$68.02	CABLE

Motion was made by Rose and seconded by Raven to recess at 10:55 a.m. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to reconvene at 11:35 a.m. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

The Board discussed updates/changes to the 2019 Employee Handbook.

There being no other business to come before the board at this time, the board adjourned at 1:55 p.m. Voting; Rose, Aye; Raven, Aye and Regier, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners

