

Beaver County, Oklahoma
County Commissioners Proceedings
December 17, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners December 17, 2018. Notice of the meeting was posted for public information on December 13, 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; Roy Fleming, Commissioner Elect District #1, ADA Abby Cash; Don Russell; David Russell; Keith Shadden and Lisa Bennett, County Clerk/Secretary.

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

10:00 ~ Bid #2, for the Election Board's ballot printing, covering a twelve month period from January 1, 2019 through December 31, 2019, was opened with bids received from Mid-West Printing Co. Motion was made by Raven and seconded by Rose to award the bid to Mid-West Printing Co., as lowest and best bid. Bids are on file in the County Clerk's Office and www.beaver.okcounties.org for public inspection. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:15 ~ Don Russell with EST Engineering met with the Board to discuss the County's Bridge Projects.

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

2012 Dodge Ram Pickup, Serial #3C6TD5CT1CG233123-----Sold at Brown Auction, \$11,500

Motion was made by Regier and seconded by Rose to approve three (3) Resolutions for Disposing of Equipment for Free Fair as follows. Motion carried with voting; Regier, Aye and Rose, Aye. Raven abstained due to election.

2009 Hustler Fast Track Mower, Serial #08080123 -----Sold at Brown Auction, \$725

2014 Hustler Mower, Serial #13110723 ----- Sold at Brown Auction, \$1,700

2004 Kubota Mower, Serial #15488 ----- Sold at Brown Auction, \$900

Motion was made by Rose and seconded by Regier to approve a Resolution for Disposing of Equipment for Highway Dist. #3 as follows. Motion carried with voting; Regier, Aye and Rose, Aye. Raven abstained due to election.

2014 CAT Grader, Serial #B9G00301-----Traded to Warren CAT for \$210,870

Motion was made by 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
SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX, RENEE GAY
FREE FAIR	KERRY REGIER & BRAD RAVEN	ROBERT FARR, MARSHA WEST

Motion was made by Rose and seconded by Raven to appoint Kerry Regier as the Commissioners Representative to the Beaver County E-911 Board, effective immediately. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, 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; Regier, Aye; Raven, Aye and Rose, Aye.

Treasurer Resale-D ~ \$768.09, Treasurer Cash-6D ~ \$80.00, Highway Dist. #1 Accounts ~ \$138,659.74, Highway Dist. #2 Accounts ~ \$138,659.74, Highway Dist. #3 Accounts ~ \$138,659.74, Highway Cash-CBRI-105 ~ \$46,361.22, Sheriff Cash-4CHS ~ \$803.14, Sheriff Cash-4D ~ \$5,939.70, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$247.47, Sheriff Cash-4COM ~ \$1,903.81, County Clerk Preservation RP-10D ~ \$912.85, County Clerk Cash-10D ~ \$465.00, General Use Tax Cash-20 ~ \$11,371.58, Health Cash-88E ~ \$18.43, Court Clerk Cash-14TRS ~ \$3.88, Cash-E911-LL ~ \$5,262.82, Cash-E911-WL ~ \$3,539.65, Emergency Mgmt. Cash-65D ~ \$1,000.00 and Assessor Cash-16E ~ \$105.00.

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; Regier, Aye; Raven, Aye and Rose, Aye.

OSU Extension 09 Accounts ~ \$5,238.56, Free Fair 84 Accounts ~ \$7,143.48, Health Dept. 88 Accounts ~ \$7,143.48, Library 87 Accounts ~ \$4,762.32, Rural Economic ~ \$476.25, Forgan Sr. Citizens ~ \$952.47, Beaver Sr. Citizens ~ \$952.46, Turpin Sr. Citizens ~ \$952.46, Transit Bus ~ \$619.10, Forgan Fire ~ \$707.55, Turpin Fire ~ \$707.55, Balko Fire ~ \$707.55, Slapout Fire ~ \$707.55, Gate Fire ~ \$707.54, Elmwood Fire ~ \$707.54, Beaver Fire ~ \$1,207.54, Courthouse M&O and General ~ \$13,953.60 and Jones & Plummer Museum ~ \$476.23.

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---Town of Beaver (Dispatcher Salary Reimb.) -----Rec. #246 ----- \$2,549.48

Check---Health Dept. (Custodian Reimbursement) ----- Rec. #247 ----- \$300.00
 Check---State of OK (Election Board Salary Reimb.) ----- Rec. #252 ----- \$2,550.12
 Check---Brown Auction (Sale of 2012 Dodge pickup) ----- Rec. #254 ----- \$10,501.96

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			
539	BEAVER AUTO BATH	\$23.25	VEHICLE WASH
540	M & S TIRE AND ALIGNMENT	\$211.00	VEHICLE MAINT.
541	HERALD DEMOCRAT	\$40.00	PUBLICATIONS
542	PTCI	\$1,193.41	PHONE
543	PERRYTON CLEANERS	\$145.35	UNIFORMS
544	OK SHERIFF & PEACE OFFICERS	\$850.00	DUES
GENERAL GOV.			
545	TRI CO ELECTRIC COOP	\$3,363.66	UTILITY
546	TOWN OF BEAVER	\$452.31	UTILITY
LIBRARY			
547	TRI CO ELECTRIC COOP	\$123.00	UTILITY
548	TOWN OF BEAVER	\$182.64	UTILITY
EMERGENCY MANAGEMENT			
549	TRI CO ELECTRIC COOP	\$30.04	UTILITY
HIGHWAY DIST. #1			
888	FLEMING, ROY G.	\$233.81	TRAVEL
889	MARILEE G RIGG	\$2,978.40	GRAVEL
890	MYRNA GREGG	\$2,978.40	GRAVEL
891	CRONK'S AUTO SUPPLY	\$884.00	PARTS
892	HARPER SANITATION SERVICES	\$58.63	TRASH
893	AMERIPRIDE SERVICES INC	\$1,038.79	UNIFORMS
894	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
895	MOORE EQUIPMENT CO	\$1,089.64	BLADES
896	APEX MACHINE & TOOL INC	\$160.00	REPAIRS
897	WELDON PARTS INC	\$666.97	PARTS
HIGHWAY DIST. #2			
898	YELLOWHOUSE MACHINERY	\$13,636.64	PARTS
899	ARNETT NEW HOLLAND INC	\$647.99	PARTS
900	BRUCKNER TRUCK SALES INC	\$86.28	PARTS
901	PERRYTON EQUITY EXCHANGE	\$201.21	FUEL
902	PERRYTON EQUITY EXCHANGE	\$6,520.69	FUEL
903	TRI CO ELECTRIC COOP	\$259.87	UTILITY
904	TOWN OF BEAVER	\$68.96	UTILITY
HIGHWAY DIST. #3			
905	HOLIDAY INN EXPRESS	\$475.00	ROOM & MEALS
906	JOYCE TAYLOR	\$4,560.00	GRAVEL
907	PERRYTON OFFICE SUPPLY	\$309.22	SUPPLIES
908	DOUBLE CHECK COMPANY INC	\$109.97	ALARMS
909	WARREN CAT	\$3,840.00	GRADER BLADES
910	THE TIRE SHOP	\$182.00	TIRE REPAIR
911	WARREN CAT	\$336.30	PARTS
912	TRI CO ELECTRIC COOP	\$475.95	UTILITY
OSU EXTENSION			
480	OHCE	\$189.00	SCISSORS
FORGAN SR. CITIZENS			
483	TRI CO ELECTRIC COOP	\$93.50	UTILITY
TURPIN SR. CITIZENS			
481	SEWARD COUNTY LANDFILL	\$53.00	TRASH
482	TRI CO ELECTRIC COOP	\$73.77	UTILITY
TURPIN FIRE DEPT.			
484	TRI CO ELECTRIC COOP	\$88.79	UTILITY
BALKO FIRE DEPT.			
485	TRI CO ELECTRIC COOP	\$55.80	UTILITY
BEAVER FIRE DEPT.			
486	RPX TECHNOLOGIES INC	\$2,195.00	THERMAL CAM.
RURAL ECONOMIC DEV.			
487	TRI CO ELECTRIC COOP	\$43.11	UTILITY
488	TOWN OF BEAVER	\$89.86	UTILITY
JONES & PLUMMER MUSEUM			
489	SCISSORTAIL COMMUNICATIONS	\$4.41	LONG DISTANCE
490	PTCI	\$108.26	PHONE
FREE FAIR			
491	TRI CO ELECTRIC COOP	\$603.15	UTILITY
492	TOWN OF BEAVER	\$346.28	UTILITY
493	BEAVER COUNTY	\$1,200.00	JANITORIAL
HEALTH DEPT.			
494	OK STATE DEPT. OF HEALTH	\$9,541.38	SALARY
495	QUILL CORP	\$447.71	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
496	DOWNINGS MARKET	\$96.78	SUPPLIES
497	TOWN OF BEAVER	\$75.07	UTILITY
498	TRI CO ELECTRIC COOP	\$318.74	UTILITY
SHERIFF COMMISSARY CASH			
16	TIGER COMMISSARY SERVICES	\$576.96	COMMISSARY
SHERIFF DEPT OF CORR CASH			
42	BEAVER FEED	\$26.00	DOG FOOD
43	ZEE SERVICE CO	\$82.15	SUPPLIES
44	STANFIELD PRINTING CO. INC	\$109.99	OFFICE SUPPLIES
45	BOB BARKER CO	\$82.62	SUPPLIES
46	COMMUNITY PHARMACY	\$16.49	INMATE MEDS
47	PANNELL ASSOCIATES	\$75.62	PLUMBING
48	DOWNINGS MARKET	\$411.46	SUPPLIES
49	PTCI	\$68.02	CABLE

There being no other business to come before the board at this time, the board adjourned at 10:47 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