

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners January 22, 2019. Notice of the meeting was posted for public information on January 17, 2019 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).

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker Jr.; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the January 14, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution for Disposing of Equipment for the County Clerk as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.  
Canon Scanner, Serial #DL308891----- Junked

Motion was made by Regier and seconded by Fleming to approve a Resolution to accept, and deposit into Account #Cash-32SA19, Library FY19 State Aid Grant funds in the amount of \$11,609.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library Account #Cash-32SA19, in the amount of \$11,609.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at the Elk City CED Auction on March 8 & 9, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

- Dist. #1            1995 John Deere Loader Bucket, Model #AT156925  
                      2001 Lowe Auger/Posthole Digger, Serial #8-134649  
                      2004 CTS Pack Mule Dump Trailer, Serial #1C91140284S770316
  
- Dist. #3            1985 Dynapac Roller, Serial #4239  
                      2002 Flow Boy Trailer, Serial #3C9BP40252G039317  
                      2006 Ford F-150, Serial #1FTRF14V96NB54767

Motion was made by Fleming and seconded by Regier to approve the Circuit Engineering District Auction Policies. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve thirteen (13) Resolutions for Disposing of Equipment for Dist. #1 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

- Brother Copier, Serial # U63089K2N273436----- Junked
- Level & Tripod, Serial #CD300107----- Junked
- Welding & Cutting Outfit, Serial #457-282----- Junked
- Welding & Cutting Outfit, Inv. #403-0101----- Junked
- Used Fuel/Water Tank, Inv. #413-0118----- Junked
- Gas Heater & Thermostat, Inv. #414-0101----- Junked
- Grinder, Inv. #427-0101----- Junked
- Vice, Serial #506----- Junked
- Volt Charger, Serial #545118----- Junked
- Nozzle, Inv. #610-0100----- Junked
- Nozzle, Inv. #610-0101----- Junked
- Nozzle, Inv. #610-0102----- Junked
- Nozzle, Inv. #610-0103----- Junked

Motion was made by Fleming and seconded by Regier to approve the Bridge Inspection Invoice, in the amount of \$1,824.00 from CED #8 for eight (8) County Bridges. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI in Section 28-2N-22ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

Check---Court Clerk (Deputy Salary & Benefits Reimb.) ----- Rec. #309 ----- \$4,278.40

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

Assessor	Hilton Garden Inn (Room/Meals)	\$450.00	PO#2358 Issued
	Hilton Garden Inn (Room/Meals)	\$450.00	PO#2359 Issued
	Lesla Slatten (Reimbursed Travel)	\$431.24	PO #2369 Issued
	Robin Tedder (Reimbursed Travel)	\$69.37	PO #2370 Issued

The Board reviewed December time sheets.

The Board reviewed the ACCO-SIF (Workman's Comp) 6-year loss run history.

The Board reviewed the ACCO-SIG (Property &Liability) 6-year loss run history.

The Board approved the request of Lisa Bennett to allow two (2) County Clerk deputies to carry over a portion of their vacation leave, due to staff shortage in November & December.

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

**ASSESSOR CASH**

6, ENVIRONMENTAL SYSTEMS RESEARCH, 400.00, MAPPING UPDATE;

**ENHANCED 911 CASH**

57, NATIONAL EMGY NUMBER ASSN, 142.00, MEMBERSHIP;

**SHERIFF**

652, AMAZON.COM LLC, 230.08, SUPPLIES; 653, OKLA. SHERIFFS ASSOCIATION, 300.00, MEMBERSHIP; 654, BEAVER COUNTY NURSING HOME, 4981.80, MEALS;

**ASSESSOR**

655, HERALD DEMOCRAT, 126.00, PUBLICATION;

**GENERAL GOV.**

656, E & L ELECTRIC INC, 162.01, REPAIRS; 657, WEST TEXAS GAS INC, 455.61, UTILITY;

**LIBRARY**

658, WEST TEXAS GAS INC, 167.86, UTILITY;

**EMERGENCY MANAGEMENT**

659, BEAVER SUPPLY LLC, 10.98, SUPPLIES;

**GENERAL SALES TAX CASH FUND**

20, HILTON GARDEN INN TULSA MIDTOWN, 295.02, ROOM & MEALS; 21, SLATTEN, LESA C., 431.24, TRAVEL; 22, TEDDER, ROBIN M., 69.37, TRAVEL;

**HIGHWAY DIST. #1**

1067, CRONKS AUTO SUPPLY, 2673.82, PARTS; 1068, AIRGAS USA LLC, 52.80, SERVICE; 1069, SAFETY-KLEEN CORP, 110.00, SERVICE; 1070, QUILL CORP.\*, 178.97, SUPPLIES; 1071, RASH OIL COMPANY, 3540.46, FUEL;

**HIGHWAY DIST. #2**

1072, AIRGAS USA LLC, 119.60, WELDING SUPPLIES; 1073, YELLOWHOUSE MACHINERY CO, 111.99, PARTS; 1074, KOST TRUCK SUPPLY INC, 317.33,

PARTS; 1075, KEATING TRACTOR AND EQUIP, 251.92, PARTS; 1076, BEAVER SUPPLY LLC, 40.97, SUPPLIES; 1077, BRUCKNER TRUCK SALES, 65.20, PARTS; 1078, PERRYTON EQUITY EXCHANGE INC, 368.92, CARD FUEL; 1079, PERRYTON OFFICE SUPPLY, 316.13, SUPPLIES; 1080, WEST TEXAS GAS INC, 389.73, UTILITY;

**HIGHWAY DIST. #3**

1081, KEATING TRACTOR AND EQUIP, 52.04, PARTS; 1082, AMERICAN EQUIPMENT & TRAILER INC, 591.23, TARP; 1083, FRONK OIL CO. INC, 13646.10, DIESEL; 1084, BEAVER LUMBER COMPANY, 32.75, SUPPLIES; 1085, PAVING MAINTENANCE SUPPLY, 6174.00, CRACK SEAL; 1086, WEST TEXAS GAS INC, 426.58, UTILITY;

**LIBRARY EDGE TECH GRANT**

5, QUILL CORP, 97.98, SUPPLIES;

**LIBRARY STATE AID GRANT**

1, BISHOP COMPUTER SERVICES, 216.00, ANNUAL FEE;

**OSU EXTENSION**

583, OSU COOPERATIVE EXTENSION, 2706.00, SALARY; 584, MCBEE, ELIZABETH GARDNER, 436.10, TRAVEL; 585, MCBEE, ELIZABETH GARDNER, 1379.91, CONFERENCE;

**FORGAN SR. CITIZENS**

586, WEST TEXAS GAS INC, 113.87, UTILITY;

**TURPIN SR. CITIZENS**

587, WEST TEXAS GAS INC, 245.00, UTILITY;

**TURPIN FIRE DEPT.**

588, WEST TEXAS GAS INC, 250.14, UTILITY;

**BALKO FIRE DEPT.**

589, WEST TEXAS GAS INC, 126.73, UTILITY;

**RURAL ECONOMIC DEV.**

590, WEST TEXAS GAS INC, 286.60, UTILITY;

**FREE FAIR**

591, WEST TEXAS GAS INC, 1694.19, UTILITY;

**HEALTH DEPT.**

592, HERALD DEMOCRAT, 40.00, PUBLICATION; 593, TOWN OF BEAVER, 75.07, UTILITY; 594, TRI CO ELECTRIC COOP, 348.48, UTILITY; 595, WEST TEXAS GAS INC, 40.18, UTILITY;

**SHERIFF CASH**

29, GALLS LLC, 310.10, SUPPLIES;

**SHERIFF DEPT OF CORR CASH**

58, OSBI, 1200.00, ODIS FEES;

There being no other business to come before the board at this time, the board adjourned at 11:36 a.m.  
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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C.J. Rose, Chairman

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Kerry Regier, Vice-Chairman

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Roy Fleming, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners