

Beaver County, Oklahoma
County Commissioners Proceedings
February 19, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners February 19, 2019. Notice of the meeting was posted for public information on February 14, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and 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.; Brad Raven, Arnett New Holland and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the February 11, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Following discussion of the criteria, motion was made by Regier and seconded by Fleming to table discussion on the Beaver County Burn Ban until February 25, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the renewal of the OPEH&W Health Plan. The Diamond Preferred plan was selected. 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 Sheriff as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Whirlpool Washer, Serial #C23870061 ----- Junked

Motion was made by Regier and seconded by Fleming to appoint Rose as OEDA Board Member. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
ASSESSOR	LESA SLATTEN & ROBIN TEDDER	BEN CLUBB, JOYCE DEWITT
REVALUATION	LESA SLATTEN & ROBIN TEDDER	BEN CLUBB, JOYCE DEWITT
FORGAN SR. CNT.	C.J. ROSE & LISA BENNETT	LARRY DON HODGES, CAROL LEE
ELMWOOD FIRE	C.J. ROSE & LISA BENNETT	TODD BOSTON, KEITH SHADDEN

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

Sheriff Cash Fund Acct. #Cash-4D to Sheriff Highway Safety Grant Acct. #Cash-4HS19---\$1,500.00
County Clerk Cash Fund Acct. #RP-10E to County Clerk Cash Fund Acct. #RP-10D-----\$5,000.00

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Sheriff Grant Account #Cash-4HS19, in the amount of \$1,429.29. 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---Health Dept. (Custodian Reimbursement) ----- Rec. #350----- \$ 300.00
Check---State of Ok (Election Board Salary Reimb.) ----- Rec. #353----- \$2,550.12

The Board reviewed January time sheets.

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.

ENHANCED 911 CASH

68, PERRYTON EQUITY EXCHANGE INC, 14.88, FUEL;

SHERIFF

749, QUALITY SUITES, 76.49, ROOM & MEALS; 750, HERALD DEMOCRAT, 119.00, PUBLICATION; 751, G & G ELECTRONICS INC, 8.50, RADIO ACCESSORY; 752, BEAVER COUNTY NURSING HOME, 4759.50, MEALS;

COMMISSIONERS

753, MID-WEST PRINTING CO, 289.50, SUPPLIES;

COUNTY CLERK

754, STANFIELD PRINTING CO. INC, 463.38, SUPPLIES;

GENERAL GOV.

755, PRAIRIEFIRE COFFEE, 33.90, SUPPLIES; 756, BEAVER LUMBER COMPANY, 0.96, SUPPLIES; 757, BEAVER SUPPLY LLC, 62.13, SUPPLIES; 758, SERVICE JANITORIAL SUPPLY INC, 774.11, SUPPLIES; 759, TRI STATE HEATING & AIR, 85.00, SERVICE CALL; 760, TRI STATE HEATING & AIR, 85.00, SERVICE CALL; 761, AREA WIDE PEST CONTROL, 140.00, SPRAYING; 762, TRI STATE HEATING & AIR, 123.00, REPAIRS; 763, TOWN OF BEAVER, 454.72, UTILITY; 764, TRI CO ELECTRIC COOP, 3751.94, UTILITY;

LIBRARY

765, TOWN OF BEAVER, 89.86, UTILITY; 766, TRI CO ELECTRIC COOP, 135.95, UTILITY; 767, AREA WIDE PEST CONTROL, 65.00, SPRAYING;

EMERGENCY MANAGEMENT

768, PERRYTON EQUITY EXCHANGE INC, 91.13, FUEL; 769, STANFIELD PRINTING CO. INC, 83.28, SUPPLIES; 770, TRI CO ELECTRIC COOP, 30.04, UTILITY;

GENERAL SALES TAX CASH FUND

32, HOLIDAY INN EXPRESS, 94.00, ROOM & MEALS;

HIGHWAY DIST. #1

1210, EMBASSY SUITES NORMAN-HOTEL, 98.00, ROOM & MEALS; 1211, HOLIDAY INN & SUITES OKLAHOMA CITY NORTH, 89.00, ROOM & MEALS; 1212, HOLIDAY INN & SUITES OKLAHOMA CITY NORTH, 190.00, ROOM & MEALS; 1213, FLEMING, ROY G., 272.67, TRAVEL; 1214, PRIEST, ANGELA M., 250.83, TRAVEL; 1215, ACCU TRACE TESTING INC, 99.95, DRUG TESTING; 1216, LAVERNE FARMERS COOP, 316.00, SUPPLIES; 1217, CRONKS AUTO SUPPLY, 1471.41, PARTS; 1218, AIRGAS USA LLC, 52.80, SERVICE; 1219, HARPER SANITATION SERVICES INC, 58.63, SERVICE; 1220, AMERIPRIDE SERVICES INC, 1049.34, UNIFORMS; 1221, MCKAY FORD LINCOLN MERCURY LLC, 296.19, REPAIRS; 1222, QUILL CORP, 89.25, SUPPLIES; 1223, OFFICE DEPOT INC, 123.53, SUPPLIES; 1224, RASH OIL COMPANY, 7201.76, FUEL; 1225, WARREN CAT, 800.92, REPAIRS; 1226, YELLOWHOUSE MACHINERY CO, 4842.68, REPAIRS; 1227, ZEE SERVICE CO, 96.15, SUPPLIES; 1228, TOWN OF GATE, 20.00, UTILITY; 1229, RURAL WATER DIST. #2, 40.00, UTILITY; 1230, PANHANDLE NATURAL GAS INC, 69.68, UTILITY;

HIGHWAY DIST. #2

1231, YELLOWHOUSE MACHINERY CO, 939.33, PARTS; 1232, WARREN CAT, 421.89, PARTS; 1233, PERRYTON EQUITY EXCHANGE INC, 384.93, FUEL; 1234, MADDEN OIL CO, 5743.70, FUEL; 1235, STANFIELD PRINTING CO. INC, 358.97, SUPPLIES; 1236, W W GRAINGER INC, 337.80, PROTECTIVE GEAR; 1237, KELLPRO INC, 150.18, SOFTWARE; 1238, ACCO, 95.00, REGISTRATION & DUES; 1239, TOWN OF BEAVER, 68.96, UTILITY; 1240, TRI CO ELECTRIC COOP, 281.03, UTILITY;

HIGHWAY DIST. #3

1241, MEAD LUMBER CO INC, 32.60, SUPPLIES; 1242, AIRGAS USA LLC, 835.00, SUPPLIES; 1243, FRONK OIL CO. INC, 905.27, OIL; 1244, WARREN CAT, 1891.37, PARTS; 1245, KEATING TRACTOR AND EQUIP, 20.95, PARTS; 1246, MOTOR PARTS OF PERRYTON, 508.75, PARTS; 1247, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1248, WARREN CAT, 2195.59, PARTS; 1249, WELDON PARTS INC, 458.82, PARTS; 1250, IRWIN TRAILER LLC, 200.00, TARP; 1251, CRAFCO INC, 114.28, REPAIRS; 1252, PANHANDLE OILFIELD SERVICE COMPANIES INC, 1227.97, PIPE; 1253, TRI CO ELECTRIC COOP, 739.89, UTILITY;

LIBRARY EDGE TECH GRANT

7, BEAVER POSTMASTER, 15.70, POSTAGE;

RESALE

22, STANFIELD PRINTING CO. INC, 315.00, SUPPLIES; 23, STANFIELD PRINTING CO. INC, 106.22, SUPPLIES; 24, KELLPRO INC, 600.00, SOFTWARE;

FORGAN SR. CITIZENS

643, TRI CO ELECTRIC COOP, 81.40, UTILITY; 644, TOWN OF FORGAN, 74.75, UTILITY;

TURPIN SR. CITIZENS

645, TRI CO ELECTRIC COOP, 76.93, UTILITY;

FORGAN FIRE DEPT.

646, OKLA. TAX COMMISSION, 45.00, TAG & TITLE;

TURPIN FIRE DEPT.

647, TRI CO ELECTRIC COOP, 108.58, UTILITY;

BALKO FIRE DEPT.

648, TRI CO ELECTRIC COOP, 42.62, UTILITY;

ELMWOOD FIRE DEPT.

649, PERRYTON EQUITY EXCHANGE INC, 169.00, FUEL;

BEAVER FIRE DEPT.

650, PERRYTON EQUITY EXCHANGE INC, 38.33, FUEL; 651, KEATING TRACTOR AND EQUIP, 773.10, PARTS;

RURAL ECONOMIC DEV.

652, TOWN OF BEAVER, 89.86, UTILITY; 653, TRI CO ELECTRIC COOP, 52.94, UTILITY;

TRANSIT BUS

654, PERRYTON EQUITY EXCHANGE INC, 256.49, FUEL;

JONES & PLUMMER MUSEUM

655, TOWN OF BEAVER, 39.89, UTILITY; 656, TRI CO ELECTRIC COOP, 98.25, UTILITY; 657, PTCI, 108.25, PHONE; 658, SCISSORTAIL COMMUNICATIONS INC, 9.37, LONG DIST;

FREE FAIR

659, BEAVER LUMBER COMPANY, 152.06, SUPPLIES; 660, BEAVER AUTO SUPPLY INC, 14.99, REPAIRS; 661, SERVICE JANITORIAL SUPPLY INC, 215.65, SUPPLIES; 662, AMERIPRIDE SERVICES INC, 283.20, SUPPLIES; 663, AREA WIDE PEST CONTROL, 210.00, SPRAYING; 664, TOWN OF BEAVER, 515.41, UTILITY; 665, TRI CO ELECTRIC COOP, 689.22, UTILITY;

LIBRARY

666, OKLA. LIBRARY ASSOCIATION, 160.00, REGISTRATION;

HEALTH DEPT.

667, TERRI L SALISBURY, 82.50, TRAVEL; 668, AREA WIDE PEST CONTROL, 65.00, SPRAYING; 669, WOODWARD COUNTY HEALTH DEPT, 39.48, FRAMES; 670, TOWN OF BEAVER, 89.53, UTILITY; 671, TRI CO ELECTRIC COOP, 413.45, UTILITY; 672, WEST TEXAS GAS INC, 40.91, UTILITY;

SHERIFF CASH

32, PUGHS OTASCO INC, 1272.00, SUPPLIES;

SHERIFF DEPT OF CORR CASH

64, ZEE SERVICE CO, 119.50, MEDICAL SUPPLIES; 65, COMMUNITY PHARMACY, 46.72, MEDICATION; 66, PUGHS OTASCO INC, 920.99, HIGH PRESSURE WASHER; 67, CRISTAS PLUMBING COMPANY, 360.00, REPAIRS;

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners