

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 18, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners March 18, 2019. Notice of the meeting was posted for public information on March 14, 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; Kathal Bales; Robbie Hancock and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the March 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 March 25, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve three (3) Resolutions for Disposing of Equipment for Dist. #1 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

CTS Pack Mule Trailer, Serial #1C91140284S770316 -----	Sold at CED (Kevin Connor)	\$8,000
John Deere Bucket -----	Sold at CED (Jeremy Crowe)	\$100
Lowe Auger, Serial #8-134649 -----	Sold at CED (Earl Buckley)	\$750

Motion was made by Regier and seconded by Fleming to approve three (3) Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Flow Boy Bottom Dump Trailer, Serial #252G039317 -----	Sold at CED (Terry Johnson)	\$8,500
2006 Ford F-150, Serial #1FTRF14Y96NB54767-----	Sold at CED (Jackson Co.)	\$5,000
1985 Dynapac Roller, Serial #4239 -----	Sold at CED (Terry Johnson)	\$16,500

10:00 ~ Kathal Bales & Robbie Hancock, Jones & Plummer Museum met with the Board to discuss the construction of their new building. They were asking for proper procedure, Rose advised them to get their specs and a drawing. Rose said since the Museum receives sales tax, the bidding process could go through the Board of County Commissioners, the Public Competitive Bidding Act (PCBA) in Title 61 will be followed.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI in Sections 35 & 33-3N-28 ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve an Application for Road Crossing from PTCI in Sections 11-3N-28 & 26-4N-28ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 11-3N-28 ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve an Application for Road Crossing from PTCI in Section 2-3N-28 ECM. 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 Sections 35 & 27-4N-28 ECM. 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 Sections 28 & 27-2N-26 ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

Free Fair Sales Tax Acct. #84E to Free Fair Sales Tax Acct. #84D --- \$10,000.00

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

County Clerk	Alyssa Osborn (Reimbursed Travel)	\$324.40	PO #3016 Issued
Sheriff	E&L Electric (Carbon Monoxide Detectors)	\$350.00	PO #2996 Issued

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

Check---Chaco Energy Co. (Royalty) -----	Rec. #390 -----	\$ 5.62
Check---Families Helping Families (Food Bank Rent) -----	Rec. #391 -----	\$ 200.00
Check---State of Ok (Election Board Salary Reimb.) -----	Rec. #402 -----	\$2,550.12

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.

**SHERIFF**

860, PERRYTON EQUITY EXCHANGE INC, 1073.69, FUEL; 861, HUDIBURG CHEVROLET LLC, 35400.00, UNIT 106; 862, BEAVER COUNTY NURSING HOME, 4132.50, MEALS;

**COUNTY CLERK**

863, STANFIELD PRINTING CO. INC., 193.92, SUPPLIES; 864, PERRYTON OFFICE SUPPLY, 46.85, SUPPLIES;

**GENERAL GOV.**

865, BEAVER SUPPLY LLC, 4.47, SUPPLIES; 866, TOWN OF BEAVER, 454.72, UTILITY; 867, TRI CO ELECTRIC COOP, 3919.37, UTILITY; 868, WEST TEXAS GAS INC, 603.38, UTILITY; 869, LIFESAVE TRANSPORT, 70.00, MEMBERSHIP FEE;

**LIBRARY**

870, TOWN OF BEAVER, 89.86, UTILITY; 871, TRI CO ELECTRIC COOP, 140.17, UTILITY; 872, WEST TEXAS GAS INC, 181.86, UTILITY;

**EMERGENCY MANAGEMENT**

873, SHADDEN, KEITH D., 145.53, TRAVEL & MEALS; 874, PERRYTON EQUITY EXCHANGE INC, 100.47, FUEL; 875, TRI CO ELECTRIC COOP, 29.79, UTILITY;

**GENERAL SALES TAX CASH FUND**

40, HAMPTON INN, 95.00, ROOM & MEALS; 41, OSBORN, ALYSSA J., 324.40, TRAVEL;

**HIGHWAY DIST. #1**

1367, CRONKS AUTO SUPPLY, 1915.69, PARTS; 1368, HARPER SANITATION SERVICES INC, 58.63, SERVICE; 1369, AMERIPRIDE SERVICES INC, 818.98, UNIFORMS; 1370, QUILL CORP, 222.03, SUPPLIES; 1371, GATE POSTMASTER, 56.00, BOX FEE;

**HIGHWAY DIST. #2**

1372, KEATING TRACTOR AND EQUIP, 1562.93, PARTS; 1373, KOST TRUCK SUPPLY INC, 1201.50, PARTS; 1374, SAFETY-KLEEN CORP, 222.66, CLEANING SOLVENT; 1375, SERVICE JANITORIAL SUPPLY INC, 110.60, SUPPLIES; 1376, BEAVER AUTO SUPPLY INC, 1410.67, PARTS; 1377, BEAVER LUMBER COMPANY, 213.20, SUPPLIES; 1378, AMERIPRIDE SERVICES INC, 977.82, UNIFORMS; 1379, DIRECT DISCOUNT TIRE, 241.05, TIRES; 1380, WARREN CAT, 201.78, PARTS; 1381, LIBERAL KENWORTH, 55.16, PARTS; 1382, WARREN CAT, 11276.58, PARTS & LABOR; 1383, AIRGAS USA LLC, 1056.85, SUPPLIES; 1384, KIRBY-SMITH MACHINERY INC, 6528.19, PARTS; 1385, YELLOWHOUSE MACHINERY CO, 273.22, PARTS; 1386, FRONK OIL CO. INC, 5068.00, FUEL; 1387, LIBERAL NEW IRON & METAL LLC, 444.80, METAL; 1388, TOWN OF BEAVER, 68.96, UTILITY; 1389, TRI CO ELECTRIC COOP, 326.33, UTILITY; 1390, WEST TEXAS GAS INC, 215.69, UTILITY;

**HIGHWAY DIST. #3**

1391, FRONK OIL CO. INC, 483.17, OIL; 1392, WELDON PARTS INC, 783.12, PARTS; 1393, TRI CO ELECTRIC COOP, 851.53, UTILITY; 1394, WEST TEXAS GAS INC, 637.94, UTILITY;

**OSU EXTENSION**

729, OSU COOPERATIVE EXTENSION, 2706.00, SALARY; 730, NATIONAL 4-H SUPPLY SERVICE, 475.74, SUPPLIES;

**FORGAN SR. CITIZENS**

731, TRI CO ELECTRIC COOP, 77.30, UTILITY; 732, WEST TEXAS GAS INC, 143.09, UTILITY;

**TURPIN SR. CITIZENS**

733, TRI CO ELECTRIC COOP, 75.93, UTILITY; 734, WEST TEXAS GAS INC, 159.30, UTILITY;

**TURPIN FIRE DEPT.**

735, TRI CO ELECTRIC COOP, 110.32, UTILITY; 736, WEST TEXAS GAS INC, 281.25, UTILITY;

**BALKO FIRE DEPT.**

737, TRI CO ELECTRIC COOP, 44.23, UTILITY; 738, WEST TEXAS GAS INC, 201.59, UTILITY;

**ELMWOOD FIRE DEPT.**

739, PERRYTON EQUITY EXCHANGE INC, 154.64, FUEL;

**RURAL ECONOMIC DEV.**

740, TOWN OF BEAVER, 89.86, UTILITY; 741, TRI CO ELECTRIC COOP, 52.94, UTILITY; 742, WEST TEXAS GAS INC, 212.81, UTILITY;

**TRANSIT BUS**

743, PERRYTON EQUITY EXCHANGE INC, 262.48, FUEL;

**JONES & PLUMMER MUSEUM**

744, TOWN OF BEAVER, 39.89, UTILITY; 745, TRI CO ELECTRIC COOP, 97.63, UTILITY; 746, WEST TEXAS GAS INC, 130.00, UTILITY;

**FREE FAIR**

747, BEAVER SUPPLY LLC, 144.31, SUPPLIES; 748, TOWN OF BEAVER, 305.24, UTILITY; 749, TRI CO ELECTRIC COOP, 721.01, UTILITY; 750, WEST TEXAS GAS INC, 1830.63, UTILITY;

**HEALTH DEPT.**

751, TOWN OF BEAVER, 75.07, UTILITY; 752, TRI CO ELECTRIC COOP, 444.30, UTILITY; 753, WEST TEXAS GAS INC, 40.88, UTILITY;

**SHERIFF CASH**

39, OKLA. TAX COMMISSION, 49.00, TAG;

**SHERIFF DEPT OF CORR CASH**

73, BOB BARKER CO, 118.74, SUPPLIES;

**SLAPOUT FIRE REAP GRANT**

1, CHIEF FIRE AND SAFETY CO, 6150.00, UPGRADES; 2, BULLSEYE PRECISION DESIGN & FAB LLC, 14000.00, UPGRADES;

Motion was made by Regier and seconded by Fleming to recess for lunch at 11:06 a.m. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reconvened at 12:10 p.m.

Due to the windstorm on March 13, 2019, a bid from Crawford Roofing Inc. has been submitted for roof damages sustained to the fairgrounds pavilion. Crawford Roofing Inc. has done roofing work for Beaver County Courthouse, Forgan School & Beaver School, they have proven themselves reputable. ADA Cash has given her approval to proceed with the roof replacement. Due to the damage being from a natural disaster, the usual bid practice is not required. Motion was made by Regier and seconded by Fleming to approve the \$155,250 bid for emergency roof replacement, due to high wind storm damage to the fairgrounds pavilion. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

There being no other business to come before the board at this time, the board adjourned at 12:50 p.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