

Beaver County, Oklahoma
County Commissioners Proceedings
April 15, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners April 15, 2019. Notice of the meeting was posted for public information on April 11, 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.; Scott Mitchell; Lesa Slatten; Jeff Cummings; Jason Bergdall and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the April 8, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:15 ~ Lesa Slatten, Assessor met with the Board to discuss values.

Motion was made by Fleming and seconded by Regier to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at the Balko Lions Club Auction on April 27, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Free Fair 1972 Ford Tractor, Serial #C346864

Motion was made by Rose and seconded by Regier to approve the copier service proposal for Emergency Management. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to appoint Rosie Smith to the Beaver Co. Pioneer Library Board, for a term of July 1, 2019 through June 30, 2022. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to appoint Jackie Depew to the Beaver Co. Pioneer Library Board, for a term of July 1, 2019 through June 30, 2022. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY20 Contract between the Sac and Fox Nation Juvenile Detention Center and Board of Co. Commissioners, whereas Beaver County agrees to pay \$23.00 daily per child for services. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ Jeff Cummings, Fulmer Sill Law Firm was present to discuss opioid litigation. Rose advised the Board needs time to research and consult our DA.

Jason Bergdall, Yellowhouse Machinery discussed equipment with the Commissioners.

Motion was made by Regier and seconded by Fleming to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Treasurer Resale-D ~ \$2,582.46, Treasurer Cash-6D ~ \$40.00, Highway Dist. #1 Accounts ~ \$104,862.66, Highway Dist. #2 Accounts ~ \$153,531.94, Highway Dist. #3 Accounts ~ \$104,862.64, Highway Cash-CBRI-105 ~ \$35,007.22, Sheriff Cash-4CHS ~ \$1,136.28, Sheriff Cash-4D ~ \$7,540.07, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$155.08, Sheriff Cash-4COM ~ \$720.53, County Clerk Preservation RP-10E ~ \$773.27, County Clerk Cash-10E ~ \$660.00, General Use Tax Cash-20 ~ \$11,290.32, Health Cash-88E ~ \$17.84, Court Clerk Cash-14TRS ~ \$1.88, Cash-E911-LL ~ \$5,172.02, Cash-E911-WL ~ \$3,564.78, Emergency Mgmt. Cash-65D ~ \$40.00 and Assessor Cash-16D ~ \$200.00.

Motion was made by Fleming 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; Rose, Aye; Regier, Aye and Fleming, Aye.

OSU Extension 09 Accounts ~ \$3,097.97, Free Fair 84 Accounts ~ \$4,224.50, Health Dept. 88 Accounts ~ \$5,691.14, Library 87 Accounts ~ \$2,816.34, Rural Economic ~ \$281.64, Forgan Sr. Citizens ~ \$563.27, Beaver Sr. Citizens ~ \$563.27, Turpin Sr. Citizens ~ \$563.26, Transit Bus ~ \$366.12, Forgan Fire ~ \$418.41, Turpin Fire ~ \$418.43, Balko Fire ~ \$418.43, Slapout Fire ~ \$418.43, Gate Fire ~ \$418.43, Elmwood Fire ~ \$418.43, Beaver Fire ~ \$418.43, Courthouse M&O and General ~ \$8,251.87 and Jones & Plummer Museum ~ \$281.63.

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 \$950.00. 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---State of Ok (Election Board Salary Reimb.) -----	Rec. #444 -----	\$2,550.12
Check---Mike Graham Auctioneers (Sale of Property, Dist. #1)-	Rec. #447 -----	\$8,142.00
Check---Mike Graham Auctioneers (Sale of Property, Dist. #3)-	Rec. #448 -----	\$27,600.00

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

963, BEAVER AUTO BATH, 10.00, WASHES; 964, CHRYSLER CORNER INC, 253.82, REPAIRS;

COUNTY CLERK

965, STANFIELD PRINTING CO. INC, 44.98, SUPPLIES;

GENERAL GOV.

966, OKLA. DEPT. OF LABOR, 225.00, ELEVATOR INSPECTION; 967, TOWN OF BEAVER, 432.57, UTILITY; 968, TRI CO ELECTRIC COOP, 3432.95, UTILITY; 969, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 672.12, POSTAGE;

EXCISE BOARD

970, DEBORAH S. RADCLIFF, 69.60, TRAVEL;

LIBRARY

971, TOWN OF BEAVER, 89.86, UTILITY; 972, TRI CO ELECTRIC COOP, 114.04, UTILITY;

EMERGENCY MANAGEMENT

973, SHADDEN, KEITH D., 104.00, TRAVEL; 974, PERRYTON EQUITY EXCHANGE INC, 195.51, FUEL; 975, TRI CO ELECTRIC COOP, 29.17, UTILITY;

GENERAL SALES TAX CASH FUND

47, HILTON GARDEN INN TULSA MIDTOWN, 366.79, ROOM & MEALS;

HIGHWAY DIST. #1

1524, FLEMING, ROY G., 235.48, TRAVEL; 1525, PRIEST, ANGELA M., 238.07, TRAVEL; 1526, LAVERNE LUMBER CO. INC, 97.52, SUPPLIES; 1527, LAVERNE FARMERS COOP, 690.90, SUPPLIES; 1528, ACCU TRACE TESTING INC, 179.25, DRUG TESTING; 1529, CRONKS AUTO SUPPLY, 795.11, PARTS; 1530, HARPER SANITATION SERVICES INC, 58.63, TRASH; 1531, AMERIPRIDE SERVICES INC, 754.05, UNIFORMS; 1532, DIRECT DISCOUNT TIRE, 1782.00, TIRES; 1533, DOLLAR GENERAL CORP, 80.25, SUPPLIES; 1534, CIRCUIT ENGINEERING DIST. #8, 481.25, SUPPLIES; 1535, HAMPEL OIL DISTRIBUTORS INC, 516.80, DEF; 1536, QUILL CORP, 225.96, SUPPLIES; 1537, BRUCKNER TRUCK SALES, 377.10, REPAIRS; 1538, TOWN OF GATE, 20.00, UTILITY; 1539, RURAL WATER DIST. #2, 40.00, UTILITY; 1540, EMBASSY SUITES NORMAN-HOTEL, 291.00, ROOM & INCIDENTALS;

HIGHWAY DIST. #2

1541, AIRGAS USA LLC, 585.00, SUPPLIES; 1542, PERRYTON EQUITY EXCHANGE INC, 219.19, FUEL; 1543, WARREN CAT, 1607.71, PARTS; 1544, DIRECT DISCOUNT TIRE, 4140.00, TIRES; 1545, OKLA. CORPORATION COMMISSION, 25.00, TANK FEE; 1546, TOWN OF BEAVER, 68.96, UTILITY; 1547, TRI CO ELECTRIC COOP, 294.71, UTILITY;

HIGHWAY DIST. #3

1548, LIBERAL KENWORTH, 190.86, PARTS; 1549, LIBERAL STANDARD SUPPLY INC, 310.89, SUPPLIES; 1550, WARREN CAT, 1085.65, PARTS; 1551, OKLA. CORPORATION COMMISSION, 100.00, REGISTRATION; 1552, HOTSY OF OKLA INC, 1061.89, REPAIRS; 1553, JOYCE TAYLOR, 3060.00, GRAVEL; 1554, WELDON PARTS INC, 517.96, PARTS; 1555, J & R SAND CO. INC, 359.46, ROCK; 1556, SEWARD COUNTY LANDFILL, 102.95, SEREVICE; 1557, THE TIRE SHOP, 955.16, TIRES; 1558, TRI CO ELECTRIC COOP, 671.32, UTILITY; 1559, OKLA. TAX COMMISSION, 82.00, TITLE & TAG;

LIBRARY HEALTH LITERACY GRANT

11, DOWNINGS MARKET, 17.53, SUPPLIES;

RESALE

27, STANFIELD PRINTING CO. INC, 64.98, SUPPLIES;

OSU EXTENSION

796, DOWNINGS MARKET, 4.45, SUPPLIES;

FORGAN SR. CITIZENS

797, COLVIN MILLS AGENCY INC, 1760.66, INSURANCE RENEWAL; 798, TRI CO ELECTRIC COOP, 78.32, UTILITY; 799, TOWN OF FORGAN, 97.95, UTILITY;

TURPIN SR. CITIZENS

800, TRI CO ELECTRIC COOP, 67.72, UTILITY;

TURPIN FIRE DEPT.

801, TRI CO ELECTRIC COOP, 94.64, UTILITY;

BALKO FIRE DEPT.

802, TRI CO ELECTRIC COOP, 46.09, UTILITY;

ELMWOOD FIRE DEPT.

803, PERRYTON EQUITY EXCHANGE INC, 202.46, FUEL;

BEAVER FIRE DEPT.

804, BEAVER AUTO SUPPLY INC, 259.14, PARTS & SUPPLIES;

RURAL ECONOMIC DEV.

805, TOWN OF BEAVER, 89.86, UTILITY; 806, TRI CO ELECTRIC COOP, 46.22, UTILITY;

TRANSIT BUS

807, PERRYTON EQUITY EXCHANGE INC, 260.77, FUEL; 808, PUGHS OTASCO INC, 62.12, OIL CHANGE;

JONES & PLUMMER MUSEUM

809, TOWN OF BEAVER, 39.89, UTILITY; 810, TRI CO ELECTRIC COOP, 84.19, UTILITY;

FREE FAIR

811, BEAVER SUPPLY LLC, 4.79, SUPPLIES; 812, AMERIPRIDE SERVICES INC, 228.66, UPPLIES;

813, TOWN OF BEAVER, 308.34, UTILITY; 814, TRI CO ELECTRIC COOP, 532.97, UTILITY;

LIBRARY

815, EMBASSY SUITES NORMAN-HOTEL, 442.00, ROOM & MEALS; 816, BEAVER COUNTY, 300.00, SEREVICE; 817, BEAVER COUNTY, 300.00, SERVICE; 818, TOWN OF BEAVER, 75.07, UTILITY;

SHERIFF DEPT OF CORR CASH
78, COMMUNITY PHARMACY, 112.20, INMATE MEDS;

There being no other business to come before the board at this time, the board adjourned at 11:27 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