

Beaver County, Oklahoma
County Commissioners Proceedings
May 20, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners May 20, 2019. Notice of the meeting was posted for public information on May 16, 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.; David Britten, Warren Cat; Christi Starr, Deputy County Clerk and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the May 13, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the BuyBoard Proposal from Warren Cat, for a new Cat Dozer, in the amount of \$353,729.00 (431,229.00 less trade-in of \$77,500.00), to be lease purchased for Dist. #2, pending District Attorney approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for Disposing of Equipment for the Free Fair, as follows. Said equipment was purchased by Dist. #1, proceeds from sale will be apportioned to Dist. #1. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

1972 Ford Tractor, Serial #C346864 ----- Sold at Balko Lions Club Sale (Nick Gift) ----- \$810.00

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

Court Clerk Renaissance Waterford (Room & Meals) \$500.00 PO #3580 Issued

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---OSU Extension (Rent/Utilities Reimb.) ----- Rec. #500 ----- \$3,600.00
Check---Town of Beaver (Dispatcher Salary Reimb.) ----- Rec. #501 ----- \$2,549.48
Check---Balko Lions Club (Sale of Property, Dist. #1) ----- Rec. #502 ----- \$ 810.00

Motion was made by Regier and seconded by Fleming to approve Transfers of Appropriations as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Election Board Acct. #22D to Election Board Acct. #22E ----- \$2,500.00

Notice of resignation, effective June 30, 2019, from Lisa Bennett, County Clerk was reviewed.

The Board reviewed April 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.

COUNTY CLERK

1074, OSU-CTP, 125.00, REGISTRATION; 1075, OSU-CTP, 130.00, REGISTRATION; 1076, OSU-CTP, 65.00, REGISTRATION;

GENERAL GOV.

1077, BEAVER SUPPLY, 2.98, SUPPLIES; 1078, TRI CO ELECTRIC, 2697.65, UTILITY; 1079, TOWN OF BEAVER, 403.65, UTILITY;

LIBRARY

1080, TRI CO ELECTRIC, 105.83, UTILITY; 1081, TOWN OF BEAVER, 162.97, UTILITY;

EMERGENCY MGMT.

1082, SHADDEN, KEITH D., 78.38, TRAVEL; 1083, PERRYTON EQUITY, 170.92, FUEL; 1084, TRI CO ELECTRIC, 29.55, UTILITY;

GENERAL SALES TAX CASH FUND

53, OSU/CLGT, 125.00, REGISTRATION; 54, OSU/CLGT, 125.00, REGISTRATION;

GENERAL USE TAX FUND

3, L WADE PATTERSON CONSULTING, 1268.38, PROFESSIONAL SERVICE;

HIGHWAY DIST. #1

1703, LAVERNE LUMBER, 35.97, SUPPLIES; 1704, ACCU TRACE TESTING, 75.00, DRUG TEST; 1705, CRONKS AUTO SUPPLY, 6559.51, PARTS; 1706, AIRGAS, 49.00, SERVICE; 1707, AMERIPRIDE, 777.38, UNIFORMS; 1708, AIRGAS, 68.19, LEASE; 1709, RASH OIL, 11248.81, FUEL; 1710, ARNETT NEW HOLLAND, 1272.50, REPAIRS; 1711, ARNETT NEW HOLLAND, 228.18, PARTS; 1712, WELDON PARTS, 210.20, PARTS; 1713, CRISTAS PLUMBING, 135.00, REPAIRS;

HIGHWAY DIST. #2

1714, ARNETT NEW HOLLAND, 73.16, REPAIRS; 1715, BRUCKNER TRUCK SALES, 400.62, PARTS; 1716, BEAVER SUPPLY, 405.23, SUPPLIES; 1717, TRI CO ELECTRIC, 249.04, UTILITY; 1718, TOWN OF BEAVER, 68.96, UTILITY;

HIGHWAY DIST. #3

1719, BRUCKNER TRUCK SALES, 60.17, PARTS; 1720, S & S SERVICES, 180.00, SERVICE; 1721, KEATING TRACTOR, 7.69, PARTS; 1722, LIBERAL STANDARD SUPPLY, 64.61, SUPPLIES; 1723, SEWARD COUNTY

LANDFILL, 102.95, SERVICE; 1724, WARREN CAT, 1019.87, PARTS; 1725, JOYCE TAYLOR, 4587.00, GRAVEL; 1726, MOTOR PARTS OF PERRYTON, 1272.68, PARTS; 1727, YELLOWHOUSE MACHINERY, 379.74, PARTS; 1728, FOSS MOTOR, 396.74, REPAIRS; 1729, KIRBY-SMITH MACHINERY, 4050.85, MOTOR; 1730, TRI CO ELECTRIC, 432.27, UTILITY;

HIGHWAY CASH

13, WARREN CAT, 5850.85, LEASE; 14, THE RAILROAD YARD, 12372.50, CULVERT;

OSU EXTENSION

884, OSU COOPERATIVE EXTENSION, 2706.00, SALARY; 885, STANFIELD PRINTING, 228.67, SUPPLIES;

FORGAN SR. CITIZENS

886, TRI CO ELECTRIC, 83.58, UTILITY; 887, NEVA M. MILLS, 125.00, COOK/MEAL; 888, DELLA RUTH BARNETT, 150.00, JANITORIAL;

TURPIN SR. CITIZENS

889, TRI CO ELECTRIC, 63.75, UTILITY; 890, CYNTHIA W LANIER, 200.00, JANITORIAL;

TURPIN FIRE DEPT.

891, TRI CO ELECTRIC, 88.30, UTILITY;

SLAPOUT FIRE DEPT.

892, W S DARLEY, 683.25, EQUIPMENT;

BEAVER FIRE DEPT.

893, PERRYTON EQUITY, 605.74, FUEL;

RURAL ECONOMIC DEV.

894, TOWN OF BEAVER, 89.86, UTILITY;

TRANSIT BUS

895, PERRYTON EQUITY, 316.09, FUEL;

JONES & PLUMMER MUSEUM

896, TOWN OF BEAVER, 39.89, UTILITY;

FREE FAIR

897, TRI CO ELECTRIC, 1006.76, UTILITY; 898, TOWN OF BEAVER, 262.75, UTILITY;

HEALTH DEPT.

899, NORTHWEST LINE CONSTRUCTION, 150.00, ANNUAL SERVICE; 900, LANDONS LAWN CARE, 55.00, MOWING; 901, TRI CO ELECTRIC, 230.14, UTILITY; 902, TOWN OF BEAVER, 75.07, UTILITY;

SHERIFF CASH

62, PERRYTON EQUITY, 1847.74, FUEL;

SLAPOUT FIRE REAP GRANT

3, W S DARLEY, 6136.75, EQUIPMENT;

There being no other business to come before the board at this time, the board adjourned at 11:52 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