

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 17, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners June 17, 2019. Notice of the meeting was posted for public information on June 13, 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; Rueben Parker, Scott Mitchell, Darius Looper, Robin Barby, Keith Shadden and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the June 10, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve contract between Texas County and Beaver County for Services at Texas County Juvenile Detention Center for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Termination of Court Clerk Trust Account that was established on June 24, 1999. The Special Encumbrance Agreement has been completed. The balance or residue of money remaining in said fund shall be transmitted to the Administrative Office of the Court for deposit in the State Judicial Fund in the amount of \$4,734.82, PO #3894. Filed in Misc. Records, Book 6 Page A-24, #7572. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made to approve the FY20 Professional Legal Services Contract between the Board of County Commissioners, County Assessor and Tisdal & O'Hara, PLLC. Said Contract provides for the use of legal services provided to Beaver County for Ad Valorem Tax issues. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30~ Darius Looper, Colvin Mills Agency Representative met with the Commissioners regarding County Property Insurance Values for FY20. Motion was made by Fleming and seconded by Regier to approve the \$4800 Agency Fee to Colvin Mills for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:45~ Robin Barby, BCNH Administrator met with The Commissioners for approval of the FY20 Inmate Meals Contract. Different options were discussed for Inmate meals. The Board requested a 3-month contract and will re-evaluate at the end of that 3-month term.

Motion was made by Rose and seconded by Regier to approve FY20 Inmate Meal Contract between Beaver County Sheriff's Office and Beaver County Nursing Home. Contract terms are from July 1, 2019 through September 30, 2019. Meals will be \$5.70 per meal at 3 meals per day per inmate. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution Designating County Depository Banks. Said Resolution designates First Security Bank and Bank of Beaver as County Depository for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

No action taken on part-time employment for Lisa Bennett.

Motion was made by Rose and seconded by Fleming to approve the Transfer of Funds (Error Correction form) from Cash-4HS19 to General Gov for (Reimbursed Meals in the amount of \$37.31 and Reimbursed Mileage in the amount of \$203.98). Cash 4-D (Reimbursed in the amount of \$188.00 for Hotel Stay). The Sheriff was awarded a Highway Safety Grant to provide overtime hours to participating deputies. Up to \$800.00 was allowed for training and reimbursed travel to attend training. The Sheriff did not provide the necessary paperwork to the County Clerk to reimburse the appropriate accounts until June 2019. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Kelly Yeomans, Deputy County Clerk gave notice that Hardberger & Smylie, Inc., Application for Non-Coal Mining is available for public viewing in the County Clerk's Office. Application was filed on June 11, 2019 and will be available for public viewing for 8 weeks.

The Board reviewed the Health Dept. Cash Drawer report.

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.

Assessor	County Assessors Assoc. of OK. (Dues)	\$150.00	PO #3893 Issued
Sheriff	E&L Electric (Repairs in Bullpens)	\$350.00	PO #3929 Issued
Assessor	Travel -OKC (Delivery of Abstract to OTC)	\$265.64	PO #3930 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---State of Okla. (Dist. #1 FEMA Reimb. For Aug. 2018 Rain Storm) -----Rec. #538 -\$100,000.00  
Check---State Election Board (Secretary Salary Reimb.) -----Rec. #540-\$2,958.19  
Check---Kenwood (Rebate on Radios- Dist. #1) -----Rec. #539 -\$180.00  
Check---Families Helping Families (Food Bank Rent) -----Rec. #547-\$200.00

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.

Health Dept.~ Acct. #Cash-88E to Acct. #Cash 88A -----\$26,000.00  
Sheriff ~ Hwy Safety Grant Acct. #Cash 4HS19 to Acct. #Cash-4D-----\$188.00  
Commissioners- Comm. Salary Acct #08A to County Clerk Salary Acct. #10A---\$2,000.00

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Highway Dist. #1, Account 1-92E in the amount of \$100,000.00. This is from August 2018 Rainstorm FEMA reimbursement. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Highway Dist. #1, Account 1-92D in the amount of \$180.00 for Rebate Reimbursement on Radios. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose 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 ~ \$6,096.86, Treasurer Resale Excess 17/18~ \$63,709.14, Treasurer Cash-6D ~ \$90.00, Highway Dist. #1 Accounts ~ \$106,921.96, Highway Dist. #2 Accounts ~ \$106,111.96, Highway Dist. #3 Accounts ~ \$106,111.95, Highway Cash-CBRI-105 ~ \$34,467.72, Sheriff Cash-4CHS ~ \$620.97, Sheriff Cash-4D ~ \$4,544.71, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$148.75, Sheriff Cash-4COM ~ \$1,276.01, County Clerk Preservation RP-10E ~ \$1,014.03, County Clerk Cash-10E ~ \$622.00, General Use Tax Cash-20 ~ \$17,892.86, Health Cash-88E ~ \$19.09, Court Clerk Cash-14TRS ~ \$2.01, Cash-E911-LL ~ \$5,100.66, Cash-E911-WL ~ \$3,821.44, Emergency Mgmt. Cash-65D ~ \$00.00 and Assessor Cash-16D ~ \$100.00.

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 ~ \$3,170.85, Free Fair 84 Accounts ~ \$4,323.88, Health Dept. 88 Accounts ~ \$4,323.88, Library 87 Accounts ~ \$2,882.59, Rural Economic ~ \$288.25, Forgan Sr. Citizens ~ \$576.51, Beaver Sr. Citizens ~ \$576.52, Turpin Sr. Citizens ~ \$576.52, Transit Bus ~ \$374.74, Forgan Fire ~ \$428.27, Turpin Fire ~ \$428.27, Balko Fire ~ \$428.27, Slapout Fire ~ \$428.27, Gate Fire ~ \$428.27, Elmwood Fire ~ \$428.27, Beaver Fire ~ \$428.27, Courthouse M&O and General ~ \$8,445.98 and Jones & Plummer Museum ~ \$288.26.

The Board reviewed May 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.

**COURT CLERK CASH**

1, STATE JUDICIAL FUND, 4734.82, CLOSE ACCOUNT

**EMERGENCY MANAGEMENT CASH**

25, SHADDEN, KEITH D., 92.49, TRAVEL

**ENHANCED 911 CASH**

107, PERRYTON EQUITY, 42.46, FUEL

**DISTRICT ATTORNEY**

1180, BEAVER SUPPLY, 103.97, SUPPLIES

**SHERIFF**

1181, VISA, 106.90, TRAVEL

**COUNTY CLERK**

1182, STANFIELD PRINTING, 29.02, SUPPLIES

**GENERAL GOV.**

1183, 12 GAGE LAWN & TREE SERVICE, 200.00, MOWING; 1184, SEWARD COUNTY LANDFILL, 829.56, TRASH REMOVAL

**EMERGENCY MANAGEMENT**

1185, SHADDEN, KEITH D., 113.91, TRAVEL; 1186, PERRYTON EQUITY, 200.32, FUEL

**GENERAL SALES TAX CASH FUND**

62, OSU/CLGT, 125.00, REGISTRATION; 63, SLATTEN, LESA C., 265.64, TRAVEL

**HIGHWAY DIST. #1**

1849, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 1850, LAVERN LUMBER, 21.99, SUPPLIES; 1851, ATWOOD DISTRIBUTING, 3219.68, SAFETY AWARDS; 1852, CRONKS AUTO, 739.78, PARTS; 1853, HARPER SANITATION, 58.63, TRASH; 1854, AMERIPRIDE, 887.79, UNIFORMS; 1855, MOORE EQUIPMENT, 1262.97, MOWER BLADES; 1856, RASH OIL, 12009.92, FUEL; 1857, WOODWARD STEEL, 923.23, METAL

**HIGHWAY DIST. #2**

1858, KEATING TRACTOR, 459.96, PARTS; 1859, ARNETT NEW HOLLAND, 1430.94, PARTS; 1860, BEAVER SUPPLY, 50.76, SUPPLIES; 1861, AIRGAS USA, 323.19, SUPPLIES; 1862, JAMES LAW, 176.80, GRAVEL; 1863, HERMAN LAW, 175.10, GRAVEL; 1864, TWANDA MILLER , 175.10, GRAVEL; 1865, PERRYTON EQUITY, 525.92, FUEL; 1866, WARREN CAT, 1437.49, PARTS; 1867, DOLESE BROS., 4677.13, CHIP ROCK; 1868, J & R SAND, 2143.70, ASPHALT; 1869, E & L ELECTRIC, 77.41, REPAIRS; 1870, MADDEN OIL, 6576.64, FUEL; 1871, ACCO, 95.00, REGISTRATION

**HIGHWAY DIST. #3**

1872, SANDER, ADAM W., 83.26, TRAVEL; 1873, PERRYTON OFFICE SUPPLY, 394.68, SUPPLIES; 1874, YELLOWHOUSE MACHINERY, 33.71, PARTS; 1875, MEAD LUMBER, 16.79, SUPPLIES; 1876, FRONK OIL, 987.03, OIL; 1877, KEATING TRACTOR, 23.58, PARTS; 1878, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1879, WELDON PARTS, 536.40, PARTS; 1880, OSU-CTP, 130.00, REGISTRATION; 1881, FRONK OIL, 15985.05, FUEL;

**HIGHWAY CASH CBRI**

15, BO-MAX INDUSTRIES, 590.00, CONCRETE;

**LIBRARY CHILDRENS READING GRANT**

11, BEAVER POSTMASTER, 80.78, POSTAGE

**BEAVER FIRE DEPT.**

967, PERRYTON EQUITY, 241.84, FUEL

**TRANSIT BUS**

968, PERRYTON EQUITY, 258.82, FUEL

**HEALTH DEPT.**

969, BEAVER CO. MEMORIAL HOSPITAL, 40.00, X-RAY; 970, GROUNDSKEEPER FIRST LLC, 100.00, SPRAYING; 971, LANDONS LAWN CARE, 55.00, MOWING; 972, MICHAEL W. MARTIN, 610.00, MAINTENANCE; 973, TOWN OF BEAVER, 75.07, UTILITY; 974, TRI CO ELECTRIC, 219.19, UTILITY

**SHERIFF CASH**

76, PERRYTON EQUITY, 2060.17, FUEL; 77, AMAZON.COM, 160.22, SUPPLIES

**SHERIFF DEPT OF CORR CASH**

87, AMAZON.COM, 596.90, COMPUTER; 88, PTCI, 74.90, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:50 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