

Beaver County, Oklahoma  
County Commissioners Proceedings  
July 15, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners July 15, 2019. Notice of the meeting was posted for public information on July 11, 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, Keith Shadden, Chad Scroggins and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the July 08, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Treasurer Resale Property Fund FS ending June 30, 2019 with a balance of \$113,289.23. Reserves for expenditures as follows:

Publications -----	\$5,089.23
Records, Supplies/Equip.-----	\$64,200.00
Salaries-----	\$40,000.00
Maintenance of unsold properties----	\$2,000.00
Contingency for refunds-----	\$2,000.00

Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to Approve the Treasurer Annual Financial Statement for FYE 06/30/2019. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

The Board reviewed the Investment Interest Earned report submitted by the Treasurer for FY 18/19.

Motion was made by Rose and seconded by Regier to approve additional Chart of Accounts Conversion Accounts. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from Crown Midstream LLC in Section 31-1N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 2-4N-20ECM & 34-5N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 1-4N-20ECM & 4-4N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 10-4N-20ECM & 32-5N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 15-3N-20ECM & 27-4N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY20 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and Board of County Commissioners. Services will be provided at Muskogee County Juvenile Center at a rate of \$26.00 a day per child. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the proposed plans for the construction of Bridge #31 located at EW 18, NS 122; District #3. Bids will be prepared and sent out. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Discussion was taken regarding the possibility of providing dispatching services to the Town of Laverne. Chad Scroggins, Chief of Police of Laverne was present. The Board, along with Sheriff Reuben Parker are still gathering information. The Sheriff and Commissioners plan on attending the next Town of Laverne Board Meeting. No action taken until further research is done.

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 OTC-Registration OTC Educational Conf.	\$190.00 PO #376 Issued
Assessor Marriott/Room/Meals-OTC Educational Conf. (R. Tedder)	\$350.00 PO #388 Issued
Assessor Marriott/Room/Meals-OTC Educational Conf. (L. Slatten)	\$350.00 PO #389 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---Health Dept. (Reimb. For Janitorial Service) -----Rec. #22-----\$300.00

Check---Health Dept. (Reimb. For Postage Services) -----Rec. #21--- ---\$7.15  
Check---Families Helping Families (Food Bank Rent) -----Rec. #27-----\$200.00  
Check---Crown Midstream (Road Cross/Dist. #3)-----Rec. 28-----\$500.00

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.

OSU Ext. #1308-5-8009-4110 (Capital Outlay) To:  
#1308-5-8009-1110 (Salary) \$43,389.04  
#1308-5-80091310 (Travel) \$10,351.80  
#1308-5-8009-2005 (M&O) \$9,402.14  
#1308-8064-2005 (4-H) \$13,244.82

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 ~ \$7,247.47, Treasurer Resale Excess ~ \$0.00, Treasurer Cash ~ \$110.00, Highway Dist. #1 Accounts ~ \$134,997.91, Highway Dist. #2 Accounts ~ \$135,050.92, Highway Dist. #3 Accounts ~ \$134,997.90, Highway Cash-CBRI-105 ~ \$47,838.07, Sheriff Cash-4CHS ~ \$640.65, Sheriff Cash-4D ~ \$5,371.56, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$114.37, Sheriff Cash-4COM ~ \$1,147.02, County Clerk Preservation Accounts ~ \$918.48, County Clerk Cash Accounts ~ \$466.00, General Use Tax Cash ~ \$18,579.33, Health Cash Accounts ~ \$17.25, Cash-E911-LL ~ \$5,074.33, Cash-E911-WL ~ \$3,625.30, Emergency Mgmt. Cash-65D ~ \$00.00 and Assessor Cash ~ \$263.00.

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 Accounts ~ \$3,941.28, Free Fair Accounts ~ \$5,374.47, Health Dept. Accounts ~ \$5,850.40, Library Accounts ~ \$3,528.59, Rural Economic ~ \$358.29, Forgan Sr. Citizens ~ \$716.60, Beaver Sr. Citizens ~ \$716.60, Turpin Sr. Citizens ~ \$716.59, Transit Bus ~ \$465.79, Forgan Fire ~ \$532.33, Turpin Fire ~ \$532.33, Balko Fire ~ \$532.33, Slapout Fire ~ \$532.33, Gate Fire ~ \$532.33, Elmwood Fire ~ \$532.33, Beaver Fire ~ \$532.32, Courthouse M&O and General ~ \$10,498.13 and Jones & Plummer Museum ~ \$358.30.

The Board reviewed June time sheets except for The Sheriffs Office as they were not available.

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.

**FY18/19 WARRANTS**

**CO. CLERK RECORD PRESERVATION FUND**

4, MID CONTINENT MICROGRAPHICS, 902.64, MICROFILM; 5, MID CONTINENT MICROGRAPHICS\*, 902.64, MICROFILM BOOKS

**EMERGENCY MANAGEMENT CASH**

26, BEAVER LUMBER, 42.90, REPAIRS

**ENHANCED 911 CASH**

115, PERRYTON EQUITY, 253.61, FUEL

**ASSESSOR**

1255, SLAPOUT COMMUNITY CENTER, 35.00, RENTAL

**REVALUATION**

1256, PERRYTON EQUITY, 77.32, FUEL; 1257, SOUTHERN OFFICE SUPPLY, 1160.00, SUPPLIES

**GENERAL GOV.**

1258, 12 GAGE LAWN & TREE SERVICE, 160.00, MOWING; 1259, CRISTAS PLUMBING, 196.66, REPAIRS; 1260, WESTERN CARTOGRAPHERS, 890.00, PLAT BOOKS

**EMERGENCY MGMT**

1261, PERRYTON EQUITY, 184.53, FUEL

**GENERAL SALES TAX CASH FUND**

70, SOUTHERN OFFICE, 2809.00, OFFICE CHAIRS

**HIGHWAY DIST. #1**

1988, LAVERNE FARMERS COOP, 705.64, SUPPLIES; 1989, LAVERNE LUMBER, 164.36, SUPPLIES; 1990, ACCU TRACE TESTING, 229.00, DRUG TESTING; 1991, VAN MILTON MESSNER, 3366.00, GRAVEL; 1992, CRONKS AUTO, 278.73, PARTS/SUPPLIES; 1993, AIRGAS USA, 53.30, SERVICE; 1994, HARPER SANITATION, 58.63, TRASH; 1995, AMERIPRIDE SERVICES, 631.52, UNIFORMS; 1996, JIMS TIRE SERVICE, 4750.00, TIRES; 1997, COMPASS ATHLETICS, 19.50, PLAQUE; 1998, YELLOWHOUSE MACHINERY, 421.99, REPAIRS; 1999, RASH OIL COMPANY, 10709.24, FUEL; 2000, HAL NINE, 438.60, GRAVEL; 2001, HAMPEL OIL DISTRIBUTORS, 558.60, DEF

**HIGHWAY DIST. #2**

2002, LIBERAL KENWORTH, 721.80, PARTS; 2003, KEATING TRACTOR, 2221.41, PARTS; 2004, SAFETY-KLEEN, 222.66, PARTS SOLVENT; 2005, AIRGAS USA, 40.20, SUPPLIES; 2006, PERRYTON EQUITY, 1963.56, FUEL; 2007, INTERSTATE BATTERY, 644.75, BATTERIES; 2008, BEAVER SUPPLY, 200.41, SUPPLIES; 2009, ARNETT NEW HOLLAND, 2757.99, PARTS; 2010, DOLESE BROS. CO., 4637.31, CHIP ROCK; 2011, PTCI, 3566.82, UPDATE PHONES; 2012, TIRE DEALERS WAREHOUSE, 1010.00, TIRES; 2021, BRUCKNER TRUCK SALES, 73.92, PARTS

**HIGHWAY DIST. #3**

2013, LIBERAL STANDARD SUPPLY, 339.45, SUPPLIES; 2014, KEATING TRACTOR, 1311.76, PARTS; 2015, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 2016, UNIFIRST CORPORATION, 996.16, UNIFORMS; 2017, WARREN CAT, 835.86, PARTS; 2018, WELDON PARTS, 157.97, PARTS; 2019, CRISTAS PLUMBING, 85.00, REPAIRS; 2020, PTCI, 3844.51, UPDATE PHONES

**HIGHWAY CASH**

18, BO-MAX INDUSTRIES INC, 1885.00, CONCRETE

**LIBRARY HEALTH LITERACY GRANT**

21, DOWNINGS MARKET, 33.05, SUPPLIES

**FORGAN SR. CITIZENS**

1031, BEAVER LUMBER, 419.28, SUPPLIES

**BEAVER FIRE DEPT.**

1032, PERRYTON EQUITY, 12.46, FUEL

**TRANSIT BUS**

1033, PERRYTON EQUITY, 236.03, FUEL

**FREE FAIR**

1034, BEAVER SUPPLY, 15.94, SUPPLIES; 1035, SERVICE JANITORIAL, 290.65, SUPPLIES; 1036, AMERIPRIDE SERVICES, 233.16, SUPPLIES; 1038, PERRYTON EQUITY, 107.31, FUEL;

**HEALTH DEPT.**

1037, QUILL CORP., 264.38, SUPPLIES

**FY 19/20 WARRANTS****E-911 CASH**

2, PTCI, 182.71, PHONE; 3, M & S TIRE AND ALIGNMENT, 15.00, TIRE REPAIR

**GENERAL GOV. ST**

OKLA. TAX COMMISSION, 190.00, REGISTRATION;

**RURAL ECONOMIC DEV. ST**

1, PTCI, 133.32, PHONE; 2, TOWN OF BEAVER, 89.86, UTILITY; 3, TRI CO ELECTRIC, 102.21, UTILITY

**EMERGENCY MGMT**

1, PTCI, 56.89, PHONE;

**FREE FAIR ST**

1, TRI CO ELECTRIC, 1208.02, UTILITY; 2, GLADSTONE, 450.00, RENEWAL; 3, PTCI, 170.36, PHONE; 4, TOWN OF BEAVER, 200.90, UTILITY

**TREASURER**

16, PTCI, 196.34, PHONE

**COUNTY CLERK**

17, PTCI, 329.91, PHONE; 18, HERALD DEMOCRAT, 22.50, PUBLICATION

**ASSESSOR**

19, PTCI, 168.67, PHONE

**GENERAL GOV. WC**

20, ACCO SELF-INSURED GROUP, 14100.00, W/C PREMIUM

**GENERAL GOV. M&O**

21, TOWN OF BEAVER, 418.11, UTILITY; 22, TRI CO ELECTRIC, 3063.10, UTILITY; 23, TRI STATE HEATING & AIR, 85.00, REPAIRS; 24, TRI STATE HEATING & AIR, 199.00, REPAIRS; 25, TRI STATE HEATING & AIR, 1200.00, SERVICE AGREEMENT; 26, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 672.12, POSTAGE METER RENTAL

**GENERAL GOV. PROP & LIAB.**

27, COLVIN MILLS AGENCY, 1200.00, LIABILITY INSURANCE

**ELECTION BOARD**

28, COLVIN MILLS AGENCY, 99.85, NOTARY RENEWAL

**SHERIFF**

29, PTCI, 1236.78, PHONE

**EMERGENCY MGMT**

30, SHADDEN, KEITH D., 73.04, TRAVEL 31, PTCI, 277.06, PHONE; 32, TRI CO ELECTRIC, 29.55, UTILITY

**LIBRARY**

33, TRI CO ELECTRIC, 154.73, UTILITY; 34, TOWN OF BEAVER, 191.07, UTILITY

**CO. COMMISSIONERS**

35, PTCI, 366.24, PHONE

**HEALTH ST**

3, I-2-I TECHNOLOGIES, 809.10, WARRANTY; 4, ADVANCED WATER SOLUTIONS, 35.00, RENTAL

**HIGHWAY DIST. #1**

32, ACCO SELF-INSURED GROUP, 14581.67, W/C PREMIUM; 33, QUILL CORP., 316.13, TONER; 34, ACCO, 95.00, REGISTRATION; 35, ACCO, 35.00, REGISTRATION; 36, KELLPRO INC., 2676.00, ANNUAL LICENSE FEE; 37, PTCI, 226.21, PHONE; 38, WARREN CAT, 3266.50, GRADER BLADES; 39, WARREN CAT, 1007.72, PARTS; 40, BRUCKNER TRUCK SALES, 355.98, PARTS; 41, DODGE CITY INTERNATIONAL, 559.30, PARTS; 42, WELDON PARTS, 51.06, AIR FILTER; 43, NORTHWESTERN ELECTRIC, 394.45, UTILITY; 44, COLVIN MILLS AGENCY, 1200.00, LIABILITY INSURANCE

**HIGHWAY DIST. #2**

45, ACCO SELF-INSURED GROUP, 14581.67, W/C PREMIUM; 46, TRI CO ELECTRIC, 285.14, UTILITY; 47, TOWN OF BEAVER, 68.96, UTILITY; 48, PTCI, 279.25, PHONE; 49, KELLPRO, 1907.00, ANNUAL LICENSE; 50, COLVIN MILLS AGENCY, 1200.00, LIABILITY INSURANCE; 51, ACCO SELF-INSURED GROUP, 14581.66, W/C PREMIUM

**HIGHWAY DIST. #3**

52, PTCI, 386.24, PHONE; 53, TRI CO ELECTRIC, 372.05, UTILITY; 54, COLVIN MILLS AGENCY, 1200.00, LIABILITY INSURANCE

**JONES & PLUMMER MUSEUM ST**

1, TRI CO ELECTRIC, 54.38, UTILITY; 2, PTCI, 110.80, PHONE; 3, TOWN OF BEAVER, 39.89, UTILITY

**OSU EXTENSION ST**

1, PTCI, 248.90, PHONE

**TURPIN FIRE DEPT. ST**

1, TRI CO ELECTRIC, 73.23, UTILITY

**BALKO FIRE DEPT. ST**

2, PTCI, 54.33, PHONE; 3, TRI CO ELECTRIC, 34.27, UTILITY

**SLAPOUT FIRE DEPT. ST**

4, PTCI, 94.22, PHONE; 5, NORTHWESTERN ELECTRIC, 96.45, UTILITY

**SHERIFF CASH DOC**

1, PTCI, 74.90, PHONE

**FORGAN SR. CITIZENS ST**

1, TRI CO ELECTRIC, 77.94, UTILITY; 2, PTCI, 186.73, PHONE; 3, TOWN OF FORGAN, 72.00, UTILITY

**BEAVER SR. CITIZENS ST**

4, PTCI, 56.96, PHONE

**TURPIN SR. CITIZENS ST**

5, SEWARD COUNTY LANDFILL, 53.00, TRASH; 6, PTCI, 167.83, PHONE; 7, TRI CO ELECTRIC, 133.05, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:55 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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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners