

Beaver County, Oklahoma
County Commissioners Proceedings
August 19, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners August 19, 2019. Notice of the meeting was posted for public information on August 15, 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; Rueben Parker, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 12, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Marsha Strong with KKBS was scheduled to report on the Full Auto Shoot but was unavailable. Discussion will be tabled until Marsha is available to attend Commissioners meeting.

10:00 ~ Bid #1 Opening for Dist. #3 Bridge Rehabilitation. No bids were received. Bid will be re-submitted at a later date.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 11-2N-22ECM & 14-2N-22ECM. 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 10-2N-22ECM & 11-2N-22ECM. 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 Eastern Oklahoma Youth Services and Board of County Commissioners. Services will be provided at Pittsburg County Regional Detention Center in McAlester, OK. at a rate of \$38.97 per child per day. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

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 L. Slatten/Travel -OKC/ DCP Mediation \$290.09 PO #740 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. / Janitorial Service) -----Rec. #71-----\$300.00
Check---Election Board (Reimb/. Board Member/Salary) -----Rec. #66-----\$75.36

Motion was made by Rose and seconded by Fleming to approve the Amended FY20 Requisitioning Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
OSU EXT.	LIZ GARDNER-MCBEE & KELLY YEOMANS	LOREN SIZELOVE & CONNIE MCMINN
HEALTH DEPT.	NANCY LAMLE & C.J. ROSE	KERRY STAFFORD (REMOVED M. ENRIQUEZ)

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.

Treasurer Resale- \$3,574.04, Treasurer Cash ~ \$65.00, Highway Dist. #1 Accounts ~ \$111,404.50, Highway Dist. #2 Accounts ~ \$111,404.49, Highway Dist. #3 Accounts ~ \$111,904.49, Highway Cash-CBRI-105 ~ \$42,710.92, Sheriff Cash-4CHS ~ \$576.28, Sheriff Cash-4D ~ \$5,223.99, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$74.40, Sheriff Cash-4COM ~ \$1,166.18, County Clerk Preservation Accounts ~ \$890.44, County Clerk Cash Accounts ~ \$832.00, General Use Tax Cash ~ \$18,779.08, Health Cash Accounts ~ \$20.34, Cash-E911-LL ~ \$5,041.90, Cash-E911-WL ~ \$3,893.07, Emergency Mgmt. Cash-65D ~ \$1,000.00 and Assessor Cash ~ \$790.00.

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 ~ \$3,673.58, Free Fair Accounts ~ \$5,009.43, Health Dept. Accounts ~ \$5,009.43, Library Accounts ~ \$3,339.62, Rural Economic ~ \$333.96, Forgan Sr. Citizens ~ \$667.92, Beaver Sr. Citizens ~ \$667.92, Turpin Sr. Citizens ~ \$667.93, Transit Bus ~ \$434.15, Forgan Fire ~ \$496.17, Turpin Fire ~ \$496.17, Balko Fire ~ \$496.17, Slapout Fire ~ \$496.17, Gate Fire ~ \$496.17, Elmwood Fire ~ \$496.17, Beaver Fire ~ \$496.18, Courthouse M&O and General ~ \$10,498.13 and Jones & Plummer Museum ~ \$333.96.

The Board reviewed July 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.

FY18/19 WARRANTS

HIGHWAY DIST. #2

2032, VANCE COUNTRY FORD, 31918.00, PICKUP

HIGHWAY DIST. #3

2033, FRONK OIL CO., 390.15, OIL; 2034, VANCE COUNTRY FORD, 70903.00, PICKUPS; 2035, DOUBLE J TRUCK BED & EQPMNT, 2990.00, GRILL GUARDS

FY19/20 WARRANTS

ASSESSOR CASH

1, WESTERN CARTOGRAPHERS, 750.00, PLAT BOOKS

GENERAL GOV. ST

9, SLATTEN, LESA C., 290.09, TRAVEL

ECONOMIC DEV. ST

6, TRI CO ELECTRIC, 146.33, UTILITY; 7, WEST TEXAS GAS, 46.89, UTILITY; 8, TOWN OF BEAVER, 91.22,

FAIR ST

18, AMERIPRIDE SERVICES, 306.65, SUPPLIES; 19, PERRYTON EQUITY, 69.27, FUEL; 20, TRI CO ELECTRIC, 1364.37, UTILITY; 21, WEST TEXAS GAS, 49.85, UTILITY; 22, TOWN OF BEAVER, 250.21, UTILITY

GENERAL GOV.

113, SOUTHERN OFFICE, 94.43, SUPPLIES; 114, STANFIELD PRINTING, 12.99, SUPPLIES

ASSESSOR

115, SOUTHERN OFFICE, 73.74, SUPPLIES

ASSESSOR REVAL.

116, TOTAL ASSESSMENT, 10625.00, REVALUATION

GENERAL GOV.

117, 12 GAGE LAWN & TREE SERVICE, 160.00, MOWING; 118, WEE MOW, 300.00, MOWING; 119, TRI CO ELECTRIC, 3277.88, UTILITY; 120, WEST TEXAS GAS, 132.78, UTILITY; 121, TOWN OF BEAVER, 436.68, UTILITY

GENERAL GOV. LITIGATION

122, TISDAL & OHARA PLLC, 155.47, DCP LITIGATION

SHERIFF

123, SHERATON MIDWEST CITY HOTEL, 1235.00, ROOM/MEALS, 124, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, TELETYPE; 125, SOUTHERN OFFICE, 14.77, SUPPLIES; 126, STANFIELD PRINTING, 106.99, SUPPLIES; 127, M & S TIRE AND ALIGNMENT, 237.50, VEHICLE REPAIRS
128, BEAVER COUNTY NURSING HOME, 3739.20, MEALS

EMERGENCY MGMT. CASH

129, PERRYTON EQUITY, 155.49, FUEL; 130, TRI CO ELECTRIC, 29.35, UTILITY

LIBRARY

131, TRI CO ELECTRIC, 211.33, UTILITY; 132, WEST TEXAS GAS, 40.18, UTILITY; 133, TOWN OF BEAVER, 253.53, UTILITY

HEALTH ST

16, TOWN OF BEAVER, 83.51, UTILITY; 17, TRI CO ELECTRIC, 343.05, UTILITY

HIGHWAY DIST. #2

192, ROSE, CARL JAY, 247.66, TRAVEL; 193, WARREN CAT, 175.04, PARTS; 194, ARNETT NEW HOLLAND, 545.46, PARTS & REPAIRS; 195, ZEE SERVICE, 245.80, SUPPLIES; 196, TIRE DEALERS WAREHOUSE, 357.52, TIRES; 197, FRONK OIL, 14014.25, FUEL; 198, TRI CO ELECTRIC, 344.51, UTILITY; 199, WEST TEXAS GAS, 86.78, UTILITY; 200, TOWN OF BEAVER, 69.69, UTILITY

HIGHWAY DIST. #3

201, BRUCKNER TRUCK SALES, 568.52, PARTS; 202, KEATING TRACTOR AND EQUIP., 1969.68, PARTS; 203, LIBERAL KENWORTH, 761.13, PARTS; 204, MOTOR PARTS OF PERRYTON, 996.92, PARTS; 205, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 206, WARREN CAT, 555.50, PARTS; 207, WELDON PARTS, 1276.90, PARTS; 208, YELLOWHOUSE MACHINERY, 949.14, PARTS; 209, JIMS TIRE SERVICE, 150.00, TIRE REPAIR; 210, TRI CO ELECTRIC, 386.53, UTILITY; 211, WEST TEXAS GAS, 117.73, UTILITY; 212, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP;

MUSEUM ST

6, TRI CO ELECTRIC, 266.65, UTILITY; 7, WEST TEXAS GAS, 130.00, UTILITY; 8, TOWN OF BEAVER, 40.16, UTILITY

TRANSIT BUS ST

1, PERRYTON EQUITY, 239.95, FUEL; 2, HARDBERGER & SMYLLIE, 399.40, REPAIRS

TREASURER RESALE

3, KELLPRO, 8806.63, COMPUTERS

TURPIN FIRE DEPT. ST

13, TRI CO ELECTRIC COOP., 72.58, UTILITY; 14, WEST TEXAS GAS, 40.18, UTILITY

BALKO FIRE DEPT. ST

15, TRI CO ELECTRIC, 34.60, UTILITY; 16, WEST TEXAS GAS, 40.18, UTILITY

BEAVER FIRE DEPT. ST

17, PERRYTON EQUITY, 303.25, FUEL

SHERIFF CASH COMMISARY

3, TIGER COMMISSARY SERVICES, 508.55, COMMISSARY

SHERIFF DOC CASH

7, CRISTAS PLUMBING, 225.00, PLUMBER

FORGAN SR. CITIZENS ST

20, TRI CO ELECTRIC, 142.17, UTILITY; 21, TOWN OF FORGAN ,77.50, UTILITY; 22, WEST TEXAS GAS, 43.39, UTILITY

TURPIN SR. CITIENS ST

23, TRI CO ELECTRIC, 152.58, UTILITY; 24, WEST TEXAS GAS, 42.11, UTILITY; 25, SEWARD COUNTY LANDFILL, 53.00, SERVICE

There being no other business to come before the board at this time, the board adjourned at 11:40 a.m.
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners