

Beaver County, Oklahoma
County Commissioners Proceedings
November 18, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners November 18, 2019. Notice of the meeting was posted for public information on November 14, 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, Becky James, David Glascock, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

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

Becky James was present to see if the District Attorney has approved the Agreement between the Board of County Commissioners and Ponderosa Wind, LLC that was presented on November 4, 2019 agenda. Commissioners approved agreement pending DA approval which is still pending at this time.

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.

None

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

Sheriff Cash	From ----	Acct. # 1226-2-0400-2005 (M&O)	\$750.00
Sheriff Hwy Safety Grant	To -----	Acct. #1526-2-0400-2005	\$750.00

This transfer was necessary for November payroll. Funds for reimbursement submitted by the Sheriff's office to the state has not been received.

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---Dept. of Emergency Management (EMPG 2nd Qtr.) ---Rec. #205----\$5,000.00

The Board reviewed October 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.

CBRI CASH

12, ASPHALT & FUEL SUPPLY, 40041.36, OIL

GENERAL GOV ST

31, OSU-CTP, 480.00, REGISTRATION; 32, OSU-CTP, 320.00, REGISTRATION; 33, OSU-CTP, 455.00, REGISTRATION; 34, TRI STATE HEATING & AIR, 204.00, REPAIRS

ECONOMIC DEV ST

18, TOWN OF BEAVER, 91.22, UTILITY; 19, TRI CO ELECTRIC, 52.74, UTILITY; 20, WEST TEXAS GAS, 75.92, UTILITY

FAIR ST

100, BEAVER SUPPLY, 72.63, SUPPLIES; 101, PERRYTON EQUITY, 50.78, FUEL; 102, TOWN OF BEAVER, 326.14, UTILITY; 103, TRI CO ELECTRIC, 629.74, UTILITY; 104, WEST TEXAS GAS, 138.99, UTILITY

GENERAL GOV

437, BEAVER SUPPLY, 22.21, SUPPLIES; 438, TOWN OF BEAVER, 439.13, UTILITY; 439, TRI CO ELECTRIC, 2662.97, UTILITY; 440, WEST TEXAS GAS, 194.97, UTILITY

SHERIFF

441, PUGHS OTASCO, 36.00, SUPPLIES; 442, BEAVER POSTMASTER, 110.00, STAMPS

EMERGENCY MGMT

443, SHADDEN, KEITH D., 21.62, TRAVEL; 444, SHADDEN, KEITH D., 34.26, TRAVEL; 445, PERRYTON EQUITY, 333.11, FUEL; 446, TRI CO ELECTRIC, 28.85, UTILITY

LIBRARY

447, TOWN OF BEAVER, 137.34, UTILITY; 448, TRI CO ELECTRIC, 88.00, UTILITY; 449, WEST TEXAS GAS, 42.16, UTILITY

HEALTH ST

51, TOWN OF BEAVER, 76.16, UTILITY; 52, TRI CO ELECTRIC, 197.14, UTILITY; 53, WEST TEXAS GAS, 40.83, UTILITY

HIGHWAY DIST #1

753, LAVERNE FARMERS COOP., 63.00, SUPPLIES; 754, LAVERNE LUMBER, 10.99, SUPPLIES; 755, A OIL FIELD SUPPLY, 49.02, SUPPLIES; 756, A OIL FIELD SUPPLY, 11.05, PARTS; 757, CRONKS AUTO SUPPLY, 507.81, PARTS; 758, HARPER SANITATION, 58.63, SERVICE; 759, AMERIPRIDE, 886.67, UNIFORMS; 760, RASH OIL, 11840.18, DIESEL & UNLEAD; 761, AIRGAS USA, 291.49, OXYGEN; 762, YELLOWHOUSE MACHINERY, 358.14, PARTS; 763, ANGEL EXPLORATION, 1580.00, PIPE

HIGHWAY DIST #2

764, EMBASSY SUITES NORMAN-HOTEL, 194.00, ROOM/MEALS; 765, ROSE, CARL JAY, 267.96, TRAVEL; 766, BEAVER SUPPLY, 251.48, SUPPLIES; 767, PERRYTON EQUITY, 511.53, FUEL; 768, BRUCKNER TRUCK SALES, 1549.43, PARTS; 769, BRUCKNER TRUCK SALES, 2090.66, PARTS; 770, TOWN OF BEAVER, 69.69, UTILITY; 771, TRI CO ELECTRIC, 228.18, UTILITY; 772, WEST TEXAS GAS, 201.56, UTILITY

HIGHWAY DIST #3

773, ARNETT NEW HOLLAND, 242.64, PARTS; 774, BRUCKNER TRUCK SALES, 407.30, PARTS; 775, KEATING TRACTOR AND EQUIP., 1484.10, PARTS; 776, LIBERAL STANDARD SUPPLY, 645.70, SUPPLIES; 777, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 778, YELLOWHOUSE MACHINERY, 602.66, PARTS; 779, TRACTOR SUPPLY, 249.99, SUPPLIES; 780, EXTINGUISHERS UNLM./GREEN GUARD, 1216.30, INSPECTION; 781, TRI CO ELECTRIC, 311.41, UTILITY; 782, WEST TEXAS GAS, 138.97, UTILITY

MUSEUM ST

20, TOWN OF BEAVER, 40.16, UTILITY; 21, TRI CO ELECTRIC, 85.47, UTILITY; 22, WEST TEXAS GAS, 150.00, UTILITY

TRANSIT BUS

8, PERRYTON EQUITY, 375.71, FUEL

TREASURER RESALE

24, OSU-CTP, 125.00, REGISTRATION

TURPIN FIRE DEPT ST

49, TRI CO ELECTRIC, 71.10, UTILITY; 50, WEST TEXAS GAS, 67.18, UTILITY

BALKO FIRE DEPT ST

51, TRI CO ELECTRIC, 59.11, UTILITY; 52, WEST TEXAS GAS, 40.18, UTILITY

SHERIFF 4CHS

35, BOB BARKER CO., 246.85, SUPPLIES

FORGAN SR CITIZENS ST

71, TRI CO ELECTRIC, 74.19, UTILITY; 72, WEST TEXAS GAS, 46.76, UTILITY; 73, DELLA RUTH BARNETT, 150.00, JANITORIAL

BEAVER SR CITIZENS ST

74, TOWN OF BEAVER, 91.22, UTILITY; 75, TRI CO ELECTRIC, 566.60, UTILITY; 76, WEST TEXAS GAS, 60.59, UTILITY

TURPIN SR CITIZENS ST

77, TRI CO ELECTRIC, 68.35, UTILITY; 78, WEST TEXAS GAS, 71.79, UTILITY; 79, CYNTHIA W LANIER, 200.00, JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 11:30 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