

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 28, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 28, 2019. Notice of the meeting was posted for public information on January 24, 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; Reuben Parker, Jr.; Scott Mitchell; Bruce Hardesty, R & S Digital Services and Lisa Bennett, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the January 22, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

4 Drawer Hon Filing Cabinet ----- Junked

Motion was made by Regier and seconded by Fleming to approve the request to hire Christi Starr, as full-time Deputy County Clerk, effective February 4, 2019. Starr will be paid a monthly salary of \$2,285.00, from County Clerk #10A, until completion of six (6) month probationary period, when she will be raised to full pay of \$2,549.48. Benefits will be paid from 20H. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ Bid #3, for the 911 Addressing was opened, with bids received as follows. Motion was made by Regier and seconded by Fleming to award the bid to R & S Digital Services, Inc., as lowest and best bid. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

R & S Digital Services, Inc. \$24,395.00

Motion was made by Fleming and seconded by Regier to approve a claim form to ODOT for appraisal review for Kiowa Creek Bridge Project #30500, Dist. 1. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check---State of Oklahoma (Election Salary Reimbursement) ----- Rec. #312 ----- \$2,550.12

Motion was made by Rose and seconded by Regier to approve January payroll. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board approved the request of Roy Fleming to allow five (5) Highway Dist. #1 employees to carry over a portion of their vacation leave, due to the commissioner transition and weather conditions.

The Board reviewed the State Fire Marshal's report for the former DOC work center facility.

Motion was made by Rose and seconded by Fleming to pay the following claims. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

**CO. CLERK RECORD PRESERVATION FUND**

1, MID CONTINENT MICROGRAPHICS, 401.75, ANNUAL FEE;

**ENHANCED 911 CASH**

58, APOLLO MEDFLIGHT LLC, 35.00, MEMBERSHIP;

**SHERIFF**

660, VISA, 477.67, TRAVEL; 661, VISA, 596.34, LODGING; 662, SHERATON MIDWEST CITY HOTEL, 285.00, ROOM & MEALS; 663, SOUTHERN OFFICE SUPPLY INC, 235.95, SUPPLIES;

**COUNTY CLERK**

664, HERALD DEMOCRAT, 90.00, PUBLICATION; 665, SOUTHERN OFFICE SUPPLY INC, 169.69, SUPPLIES;

**REVALUATION**

666, APOLLO MEDFLIGHT LLC, 35.00, MEMBERSHIP;

**GENERAL GOV.**

667, APOLLO MEDFLIGHT LLC, 1085.00, MEMBERSHIP;

**EMERGENCY MANAGEMENT**

668, SHADDEN, KEITH D., 69.16, TRAVEL;

**HIGHWAY DIST. #1**

1087, APOLLO MEDFLIGHT LLC, 595.00, MEMBERSHIP;

**HIGHWAY DIST. #2**

1088, SADDLEBACK INN, 95.00, ROOM & MEALS; 1089, ROSE, CARL JAY, 247.66, TRAVEL; 1090, SERVICE JANITORIAL SUPPLY INC., 391.80, SUPPLIES; 1091, AUTOMOTIVE EQUIPMENT INC, 656.06, PARTS; 1092, BCI, 45.80, ANGLE IRON; 1093, APOLLO MEDFLIGHT LLC, 490.00, MEMBERSHIP;

**HIGHWAY DIST. #3**

1094, FRONK OIL CO. INC, 86.68, OIL; 1095, FRONK OIL CO. INC, 12302.73, FUEL; 1096, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1097, KELLPRO INC, 1983.00, COMPUTER; 1098, APOLLO MEDFLIGHT LLC, 490.00, MEMBERSHIP;

**LIBRARY CHILDRENS READING GRANT**

7, BARNES & NOBLE BOOKSELLERS, 309.52, BOOKS;

**LIBRARY STATE AID GRANT**

2, BOOK SYSTEMS INC, 990.00, ANNUAL FEE;

**OSU EXTENSION**

596, LOREN F SIZELOVE, 219.90, TRAVEL;

**FORGAN SR. CITIZENS**

597, PHYLLIS FARMER, 125.00, COOK; 598, DELLA RUTH BARNETT, 150.00, JANITORIAL SERVICE;

**TURPIN SR. CITIZENS**

599, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 600, CYNTHIA W LANIER, 200.00, JANITORIAL SERVICE;

**JONES & PLUMMER MUSEUM**

601, DAVIS PEST CONTROL, 69.00, SPRAYING; 602, WEST TEXAS GAS INC, 260.00, UTILITY;

**FREE FAIR**

603, PANHANDLE EMPLOYERS, 60.00, DRUG TEST; 604, APOLLO MEDFLIGHT LLC, 35.00, MEMBERSHIP;

**LIBRARY**

605, CENTER POINT LARGE PRINT, 488.20, BOOKS; 606, APOLLO MEDFLIGHT LLC, 35.00, MEMBERSHIP;

**SHERIFF CASH**

30, PARKER, TAMMY J., 243.60, TRAVEL; 31, SOUTHERN OFFICE SUPPLY INC, 176.99, SUPPLIES;

**SHERIFF DEPT OF CORR CASH**

59, CRISTAS PLUMBING COMPANY, 260.00, SEWER REPAIRS; 60, AREA WIDE PEST CONTROL, 70.00, SPRAYING;

There being no other business to come before the board at this time, the board adjourned at 10:59 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