

Beaver County, Oklahoma
County Commissioners Proceedings
February 25, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 25, 2019. Notice of the meeting was posted for public information on February 21, 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; Reuben Parker, Jr.; Scott Mitchell; Scott Peterson; Brian Hough and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the February 19, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Following discussion of the criteria, motion was made by Regier and seconded by Rose to table discussion on the Beaver County Burn Ban until March 4, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ PTCI ~ Scott Peterson & Brian Hough met with the Board to further discuss the upgrade to the phone system. After consulting with the DA, it was determined we did not need to go out for bids since it is an upgrade to our current system. The upgrade will consist of the Courthouse, Sheriff's Office as well as Dist. #1, #2, and #3. Contracts will be drawn up by PTCI and submitted for approval on March 4th Commissioner meeting. Motion was made by Rose and seconded by Regier to move forward and review and accept contract at the next Board Meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve two (2) Resolutions for Disposing of Equipment for the County Clerk as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Copystar Copier, Serial #AJK3068830 ----- Junked
Copystar Copier, Serial #6X06639----- Junked

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

Konica Minolta Copier, Serial #A143WY1388695----- Transferred to Emergency Mgmt.

Motion was made by Regier and seconded by Fleming to approve a Resolution for Disposing of Equipment for the Emergency Mgmt. Office as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Savin Color Copier, Serial #K5050900999----- Junked

Motion was made by Regier and seconded by Fleming to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-Cash-66D as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Library	E & L Electric (Light Repairs)	\$3,500.00	PO #2733 Issued
Assessor	Robin Tedder (Reimbursed Travel)	\$94.93	PO #2749 Issued
Assessor	Hampton Inn – Stillwater (Room & Meals)	\$400.00	PO #2768 Issued
Assessor	Hampton Inn – Stillwater (Room & Meals)	\$400.00	PO #2769 Issued
Court Clerk	Hampton Inn – OKC (Room & Meals)	\$95.00	PO #2799 Issued

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---Court Clerk (Deputy Salary & Benefits Reimb.) ----- Rec. 357 ----- \$4,278.40

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

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.

SHERIFF

771, VISA, 274.78, TRAVEL; 772, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 773, PERRYTON EQUITY EXCHANGE INC., 1372.79, FUEL; 774, SOS LEASING, 197.05, COPIER LEASE;

GENERAL GOV.

775, WEST TEXAS GAS INC., 628.10, UTILITY;

ELECTION BOARD

776, FLOYD, VERA FRANCES, 16.24, TRAVEL;

LIBRARY

777, WEST TEXAS GAS INC., 200.35, UTILITY;

GENERAL SALES TAX CASH FUND

33, HILTON GARDEN INN TULSA MIDTOWN, 418.87, ROOM & MEALS; 34, TEDDER, ROBIN M., 94.93, TRAVEL;

HIGHWAY DIST#1

1254, SAFETY-KLEEN CORP., 110.00, SERVICE; 1255, AIRGAS USA LLC, 338.03, SUPPLIES;

HIGHWAY DIST #2

1256, ARNETT NEW HOLLAND INC, 537.07, PARTS; 1257, BEAVER SUPPLY LLC, 7.99, SUPPLIES; 1258, E & L ELECTRIC INC., 159.51, REPAIRS; 1259, THE RAILROAD YARD INC, 494.10, PARTS; 1260, WEST TEXAS GAS INC., 664.01, UTILITY;

HIGHWAY DIST #3

1261, WEST TEXAS GAS INC., 606.23, UTILITY; 1262, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY;

HIGHWAY CASH

8, DUSTIN ALLEN, 825.00, WELDING;

RESALE

25, KELLPRO INC., 800.00, SOFTWARE;

FORGAN SR. CITIZEN

673, DELLA RUTH BARNETT, 150.00, JANITORIAL SERVICE; 674, NEVA M. MILLS, 125.00, COOK; 675, WEST TEXAS GAS INC., 138.19, UTILITY;

TURPIN SR. CITIZEN

676, CYNTHIA W LANIER, 200.00, JANITORIAL SERVICE; 677, WEST TEXAS GAS INC., 152.81, UTILITY; 678, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY;

TURPIN FIRE DEPT.

679, WEST TEXAS GAS INC., 293.24, UTILITY;

BALKO FIRE DEPT.

680, WEST TEXAS GAS INC., 181.34, UTILITY;

RURAL ECONOMIC DEV.

681, WEST TEXAS GAS INC., 241.65, UTILITY;

JONES & PLUMMER MUSEUM

682, WEST TEXAS GAS INC., 130.00, UTILITY;

FREE FAIR

683, WEST TEXAS GAS INC., 2342.62, UTILITY; 684, BEAVER FEED, 30.00, SUPPLIES;

SHERIFF DEPT OF CORR CASH

68, E & L ELECTRIC INC., 145.79, REPAIRS

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m., Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners