

Beaver County, Oklahoma
County Commissioners Proceedings
April 22, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 22, 2019. Notice of the meeting was posted for public information on April 17, 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; Keith Shadden; Alissa Schlessman and Lisa Bennett, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the April 15, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Public Comment ~ Alissa Schlessman, Administrator for Beaver County Memorial Hospital was present to discuss the hiring of a new doctor. One April 15, Dr. Joseph Makey officially signed a four (4) year contract with the hospital, he has a tentative start date of July 1, 2019.

Motion was made by Rose and seconded by Regier to accept a donation from ETC Field Services, LLC, in the amount of \$265.00, on behalf of the Beaver Fire Dept. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the Resolution adopting the 2018 Employee Drug and Alcohol Testing Policy Handbook. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to re-appoint Kerry Hamilton to the Beaver Co. Pioneer Library Board, for a term of July 1, 2019 through June 30, 2022. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve Requests 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	OSU/CLGT (Assessor)	\$125.00	PO #2612 Issued
Assessor	OSU/CLGT (Assessor)	\$125.00	PO #2613 Issued
Assessor	OSU/CLGT (Assessor)	\$125.00	PO #2614 Issued
Assessor	OSU/CLGT (Assessor)	\$125.00	PO #2615 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---Beaver Tag Agency (Overpayment, Dist. #3) -----	Rec. #453-----	\$51.00
Check---Health Dept. (Janitorial Reimb.) -----	Rec. #454-----	\$600.00

The Board reviewed March time sheets.

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

976, PERRYTON EQUITY EXCHANGE INC, 1742.83, FUEL; 977, OKLA. TAX COMMISSION, 20.00, RENEWAL; 978, BEAVER COUNTY NURSING HOME, 3060.90, MEALS;

GENERAL GOV.

979, OSU/CLGT, 375.00, REGISTRATION; 980, WEST TEXAS GAS INC, 517.81, UTILITY;

LIBRARY

981, WEST TEXAS GAS INC, 159.92, UTILITY;

GENERAL SALES TAX CASH FUND

48, OSU/CLGT, 125.00, REGISTRATION;

HIGHWAY DIST. #1

1560, HOLIDAY INN & SUITES OKLAHOMA CITY NORTH, 89.00, ROOM & MEALS; 1561, AIRGAS USA LLC, 52.80, SERVICE; 1562, WELDON PARTS INC, 249.91, PARTS; 1563, YELLOWHOUSE MACHINERY CO, 3345.84, PARTS; 1564, RASH OIL COMPANY, 11503.13, FUEL; 1565, OKLA. CORPORATION COMMISSION, 25.00, TANK FEE;

HIGHWAY DIST. #2

1566, ROSE, CARL JAY, 247.66, TRAVEL; 1567, WEST TEXAS GAS INC, 327.76, UTILITY;

HIGHWAY DIST. #3

1568, WEST TEXAS GAS INC, 584.47, UTILITY;

LIBRARY HEALTH LITERACY GRANT

12, BEAVER SUPPLY LLC, 289.39, SUPPLIES;

LIBRARY STATE AID GRANT

8, QUILL CORP, 428.41, SUPPLIES;

OSU EXTENSION

819, MCBEE, ELIZABETH GARDNER, 1074.20, TRAVEL; 820, BEAVER FEED, 18.50, SUPPLIES;

FORGAN SR. CITIZENS

821, WEST TEXAS GAS INC, 113.32, UTILITY; 822, NEVA M. MILLS, 125.00, COOK/MEAL; 823, DELLA RUTH BARNETT, 150.00, JANITORIAL SERVICE;

TURPIN SR. CITIZENS

824, WEST TEXAS GAS INC, 106.87, UTILITY; 825, CYNTHIA W LANIER, 200.00, JANITORIAL SERVICE;

TURPIN FIRE DEPT.

826, WEST TEXAS GAS INC, 179.30, UTILITY; 827, BURROWS & BURROWS AGENCY INC, 1027.00, INS. PREMIUM;

BALKO FIRE DEPT.

828, WEST TEXAS GAS INC, 195.78, UTILITY;

BEAVER FIRE DEPT.

829, PERRYTON EQUITY EXCHANGE INC, 1161.96, FUEL;

RURAL ECONOMIC DEV.

830, WEST TEXAS GAS INC, 189.46, UTILITY;

JONES & PLUMMER MUSEUM

831, WEST TEXAS GAS INC, 130.00, UTILITY;

FREE FAIR

832, WEST TEXAS GAS INC, 1254.23, UTILITY;

HEALTH DEPT.

833, TRI CO ELECTRIC COOP, 326.71, UTILITY; 834, WEST TEXAS GAS INC, 40.18, UTILITY;

SHERIFF CASH

49, SUSANA REMPEL, 18.00, SEWING PATCHES; 50, COLVIN MILLS AGENCY INC, 36.35, NOTARY BOND/STAMP;

SHERIFF COMMISSARY CASH

31, TIGER COMMISSARY SERVICES INC, 289.53, COMMISSARY;

SHERIFF DEPT OF CORR CASH

79, AMAZON.COM LLC, 176.56, SUPPLIES;

There being no other business to come before the board at this time, the board adjourned at 11:31 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