

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 24, 2019. Notice of the meeting was posted for public information on June 20, 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., and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the June 17, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY20 Contract for Professional Services between Beaver County Sheriff and Town of Beaver. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to appoint Kerry Patzkowsky to the Board of the Beaver County Hospital Authority, for a term from July 1, 2019 to July 1, 2023. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made Rose and seconded by Fleming to approve Resolution to execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insured Fund (Property/Liability) and intent to participate in ACCO-SIG for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the ODOT FY20 Equipment Lease Renewal and Insurance Verification. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Jason Bergdall presented board with proposal from Yellowhouse machinery for JD Motor Grader for Dist. #1. Motion was made by Fleming and seconded by Regier to approve the NJPA Proposal from Yellowhouse Machinery, for a new John Deere Motor Grader, in the amount of \$289,215.00, to be lease purchased for Dist. #1. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

1998 Nortel Meridan Telephone System, Serial #NNTM040-----Junked

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

Sheriff	E&L Electric (Replace A/C Unit)	\$7,000.00	PO #3810 Issued
Assessor	Robin Tedder- (Travel/OSU AG Land Unit)	\$393.02	PO #3966 Issued

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

Check---State of Okla. (Sheriff Safety Grant Reimb) -----	Rec. #550 -----	-\$1,250.00
Check---CED (Reimb. Chip/Seal~ Dist.#1)-----	Rec. #551-----	\$40,000.00

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Sheriff Grant Account Cash-4HS19, in the amount of \$1,250.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Highway Dist. #1, in the amount of \$40,000.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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

Motion was made by Rose and seconded by Regier to approve the April and May monthly reports for the Fair. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

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

**SHERIFF**

1187, LEMIEUX, WINNIE JULIANNE, 262.16, TRAVEL; 1188, MCMINN, CHRISTOPHER D., 41.00, TRAVEL 1189, DIRECT DISCOUNT TIRE, 597.60, TIRES; 1190, BEAVER COUNTY NURSING HOME, 4565.70, MEALS

**GENERAL GOV.**

1191, GROUNDSKEEPER FIRST LLC, 275.00, SPRAY LAWN; 1192, G & G ELECTRONICS, 345.00, REPAIRS; 1193, TOWN OF BEAVER, 422.93, UTILITY; 1194, TRI CO ELECTRIC, 2636.36, UTILITY; 1195, WEST TEXAS GAS, 192.09, UTILITY

**LIBRARY**

1196, TOWN OF BEAVER, 226.71, UTILITY; 1197, TRI CO ELECTRIC, 94.00, UTILITY; 1198, WEST TEXAS GAS, 40.18, UTILITY

**EMERGENCY MGMT.**

1199, TRI CO ELECTRIC, 29.42, UTILITY

**GENERAL SALES TAX CASH FUND**

64, COUNTY ASSESSORS ASSOCIATION, 150.00, DUES; 65, TEDDER, ROBIN M., 393.02, TRAVEL; 66, E & L ELECTRIC, 5159.85, NEW AC UNIT

**GENERAL USE TAX FUND**

5, 4L ROOFING & CONSTRUCTION, 19500.00, NEW ROOF

**HEALTH CASH**

1, OKLA. STATE DEPT. OF HEALTH, 11972.00, SALARY

**HIGHWAY DIST. #1**

1882, MARILEE G RIGG, 2191.30, GRAVEL; 1883, MYRNA GREGG REV LVG TR, 2191.30, GRAVEL; 1884, AIRGAS USA, 52.80, SERVICE; 1885, SAFETY-KLEEN, 120.00, SERVICE; 1886, DOLESE BROS., 5827.00, ROCK; 1887, NORTHERN TOOL & EQUIP., 1799.99, AIR COMPRESSOR; 1888, YELLOWHOUSE MACHINERY, 600.49, DRIVELINE; 1889, ARNETT NEW HOLLAND, 1778.79, REPAIRS; 1890, QUILL CORP., 232.70, SUPPLIES; 1891, ASPHALT & FUEL SUPPLY, 26942.20, OIL; 1892, BRUCKNER TRUCK, 162.35, REPAIRS; 1893, ASPHALT & FUEL SUPPLY, 13898.90, OIL; 1894, WELDON PARTS, 304.88, PARTS; 1895, ZEE SERVICE, 414.95, SUPPLIES; 1896, ZEE SERVICE, 110.40, GLOVES

**HIGHWAY DIST. #2**

1897, BRUCKNER TRUCK, 111.87, PARTS; 1898, TMT SERVICES, 55.00, DRUG TESTING; 1899, OSU-CTP, 130.00, REGISTRATION; 1900, ULTIMATE SAFETY & SUPPLY, 1316.75, ANNUAL FEE; 1901, J L AUTO REPAIR, 208.01, REPAIRS; 1902, J L AUTO REPAIR, 126.00, REPAIRS; 1903, TOWN OF BEAVER, 68.96, UTILITY; 1904, TRI CO ELECTRIC, 231.63, UTILITY; 1905, WEST TEXAS GAS, 106.43, UTILITY; 1906, PERRYTON EQUITY, 275.00, CHEMICALS

**HIGHWAY DIST. #3**

1907, PANHANDLE IMPLEMENT, 2684.24, REPAIRS; 1908, GREEN COUNTRY EQUIPMENT, 1422.85, REPAIRS; 1909, TRI CO ELECTRIC, 319.40, UTILITY; 1910, WEST TEXAS GAS, 166.62, UTILITY; 1911, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1912, DEERE & COMPANY, 93926.40, TRACTORS

**HIGHWAY CASH**

16, THE RAILROAD YARD, 7546.00, CULVERT; 17, THE RAILROAD YARD, 7546.50, METAL

**LIBRARY STATE AID GRANT**

16, BARNES & NOBLE BOOKSELLERS, 295.28, BOOKS; 17, CENTER POINT LARGE PRINT, 463.96, BOOKS; 18, THE LIBRARY STORE, 332.75, SUPPLIES

**OSU EXTENSION**

975, OSU COOPERATIVE EXTENSION, 2706.00, SALARY; 976, BEAVER CO. 4-H LEADERS, 200.00, REIMBURSEMENT

**FORGAN SR. CITIZENS**

977, STANFIELD PRINTING, 319.99, FILE CABINET; 978, TRI CO ELECTRIC, 84.99, UTILITY; 979, WEST TEXAS GAS, 49.54, UTILITY; 980, 5 STARR CONSTRUCTION, 810.00, LABOR; 981, NEVA M. MILLS, 125.00, COOK; 982, DELLA RUTH BARNETT, 150.00, JANITORIAL

**BEAVER SR. CITIZENS**

983, DEAL REFRIGERATION, 516.39, REPAIRS

**TURPIN SR. CITIZENS**

984, TRI CO ELECTRIC, 77.56, UTILITY; 985, WEST TEXAS GAS, 44.18, UTILITY; 986, CYNTHIA W LANIER, 200.00, JANITORIAL; 987, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**TURPIN FIRE DEPT.**

988, TRI CO ELECTRIC, 85.81, UTILITY; 989, WEST TEXAS GAS, 44.18, UTILITY

**BALKO FIRE DEPT.**

990, TRI CO ELECTRIC, 37.14, UTILITY; 991, WEST TEXAS GAS, 64.92, UTILITY

**RURAL ECONOMIC DEV.**

992, TOWN OF BEAVER, 89.86, UTILITY; 993, TRI CO ELECTRIC, 55.80, UTILITY; 994, WEST TEXAS GAS, 47.79, UTILITY

**JONES & PLUMMER MUSEUM**

995, TOWN OF BEAVER, 39.89, UTILITY; 996, WEST TEXAS GAS, 130.00, UTILITY

**FREE FAIR**

997, TOWN OF BEAVER, 237.05, UTILITY; 998, TRI CO ELECTRIC, 719.60, UTILITY; 999, WEST TEXAS GAS, 87.00, UTILITY

**HEALTH DEPT.**

1000, OKLA. STATE DEPT. OF HEALTH, 9595.24, SALARY; 1001, WEST TEXAS GAS, 42.18, UTILITY

**SHERIFF CASH**

78, VISA, 295.31, TRAVEL; 79, VISA, 232.95, TRAVEL

**SHERIFF**

80, M & S TIRE AND ALIGNMENT, 59.00, REPAIRS; 81, SOS LEASING, 197.05, COPIER LEASE; 82, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 83, LAW ENFORCEMENT SYSTEMS, 134.00, FORMS; 84, STALKER RADAR, 186.00, ANTENNA; 85, AMAZON.COM, 118.70, AIRGUN GAS

**SHERIFF COMMISSARY CASH**  
38, AMAZON.COM, 518.00, COMPUTER  
**SHERIFF DEPT OF CORR CASH**  
89, AMAZON.COM, 179.99, PRINTER

There being no other business to come before the board at this time, the board adjourned at 11:50 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