

Beaver County, Oklahoma
County Commissioners Proceedings
August 26, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 26, 2019. Notice of the meeting was posted for public information on August 22, 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, David Glascock, Keith Shadden, Weston Storer, David Britton and Kelly Yeomans, County Clerk/Secretary.

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

9:30 ~ Weston Storer with the Oklahoma Department of Wildlife Conservation presented to the Board an Inter-Local Agreement between Board of Commissioners and Oklahoma Department of Wildlife Conservation to provide road maintenance up to 18 miles of public access to the Beaver River Wildlife Management Area as needed. Motion was made by Regier to approve Inter-Local Agreement. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

9:45 ~ Marsha Strong with KKBS presented/informed The Board the Schedule of Events planned for the Tri State Full Auto Shoot and Trade show. This was tabled from August 19, 2019 as she was unavailable to meet at that time. The event is scheduled for September 21st and 22nd, 2019. The location for event is 2 miles West of Bryan's Corner on OK-3.

10:00 ~ David Britton with Warren Cat presented to the Board three (3) Proposals for Motor Graders through BuyBoard for Dist. #1 & Dist. #3. Dist. #1 will lease purchase 140/150 CAT Motor Grader; Purchase Price \$340,319.00 less \$65,000.00 Trade in of 140M AWD Motor Grader. Dist. #3 will Lease Purchase 140/150 CAT Motor Grader; Purchase Price \$345,966.00 less \$145,466.00 Trade in of 140M3 AWD. Dist. #3 will Purchase 140/150 AWD CAT Motor Grader; Purchase Price \$352,666.00 less \$200,500.00 Trade in of 140M3 AWD. Purchase Order #854 in the amount of \$152,166.00. Motion was made by Rose and seconded by Regier to approve Proposals and lease purchase of equipment. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Assessor's Final Valuation Report was reviewed by the Board.

Keith Shadden; Emergency Management Director briefly discussed the Rain/Wind Storm that went through Beaver County on August 23, 2019. He asked the Commissioners to inform him of any damage they may have.

Motion was made by Regier and seconded by Fleming 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 Wyndham Garden Hotel-Room/Meals/Assessor Fall Conf. \$285.00 P.O. #827 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 Election Board (Election Reimbursement) -----Rec. #76-----\$113.04

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

Hwy Dist. #3 ~ Acct. #1102-6-4300-2005 (M&O) to Acct. #1102-6-4300-4110 (Capital Outlay) \$100,000.00

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

FY18/19 WARRANTS

ENHANCED 911 CASH

116, R&S DIGITAL SERVICES, 6098.75, NG 911 BASIS

HEALTH CASH

2, OKLA. STATE DEPT. OF HEALTH, 12098.79, SALARY

FY19/20 WARRANTS

GENERAL GOV. ST CASH FUND

10, MARRIOTT SOUTHERN HILLS, 320.84, ROOM/ MEALS; 11, MARRIOTT SOUTHERN HILLS, 307.48, ROOM/ MEALS; 12, TRI STATE HEATING & AIR, 568.00, REPAIRS

EMERGENCY MGMT

4, SHADDEN, KEITH D., 62.04, TRAVEL

GENERAL GOV.

134, BEAVER SUPPL, 9.18, SUPPLIES; 135, GROUNDSKEEPER FIRST, 275.00, SPRAY LAWN; 136, GROUNDSKEEPER FIRST, 150.00, SPRAY LAWN; 137, GROUNDSKEEPER FIRST, 300.00, SPRAY
138, COUNTY BUDGETING SERVICES, 585.00, BUDGET

SHERIFF

139, PERRYTON EQUIT, 1744.77, FUEL; 140, OKLA. SHERIFFS ASSOCIATION, 600.00, REGISTRATION; 141, GROUNDSKEEPER FIRST, 300.00, SPRAY LAWN

HEALTH ST

18, LANDONS LAWN CARE, 55.00, MOWING; 19, WEST TEXAS GAS, 40.18, UTILITY

HIGHWAY DIST. #1

213, ARAMARK UNIFORM & CAREER APPAREL, 109.38, UNIFORMS; 214, AIRGAS USA, 54.66, SERVICE; 215, APEX MACHINE & TOOL, 110.00, CYLINDER; 216, ARNETT NEW HOLLAND, 221.14, PARTS

HIGHWAY DIST. #2

217, BEAVER SUPPLY, 180.92, SUPPLIES; 218, PERRYTON EQUITY, 112.05, FUEL

HIGHWAY DIST. #3

219, PERRYTON EQUITY, 14857.10, FUEL; 220, BRUCKNER TRUCK SALES, 6632.30, REPAIRS

MUSEUM ST

9, DAVIS PEST CONTROL, 69.00, SPRAYING

OSU EXTENSION

6, OSU COOPERATIVE EXTENSION, 2372.73, SALARY; 7, STANFIELD PRINTING, 119.59, SUPPLIES; 8, STANFIELD PRINTING, 52.99, SUPPLIES; 9, WAL-MART-BRC, 19.06, SUPPLIES

TREAS. RESALE

4, INTONE IMAGING, 199.99, TONER CARTRIDGE; 5, HERALD DEMOCRAT, 1062.00, PUBLICATION

SHERIFF CASH

8, TANGO TANGO INC, 4210.00, COMMUNICATION INTEGRATION

FORGAN SR. CITIZENS ST

26, NEVA M. MILLS, 125.00, COOK; 27, DELLA RUTH BARNETT, 150.00, JANITORIAL

TURPIN SR. CITIZENS

28, 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