

Beaver County, Oklahoma
County Commissioners Proceedings
September 5, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 5, 2017. Notice of the meeting was posted for public information on August 31, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 A.M. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell; Keith Shadden; Albert Rodriguez; Tammie Patzkowsky; Darlene Lansden; Denise Janko; Chrisiti Lansden; Liz Gardner-McBee and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the August 28, 2017 meeting. Motion carried with voting; Raven, Aye and Rose, Aye. Regier abstained due to not being in attendance at said meeting.

10:00 ~ Bid #1, for the sale of Free Fair Priefert Arena Groomer was opened, with bids received as follows. Motion was made by Rose and seconded by Regier to award the bid to C&W Construction Inc., highest and best bid. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Jimmy Dixon-----\$800.00
Glenn Raven-----\$700.00
C&W Construction Inc.----\$852.13

10:15 ~ County Officers Meeting was held with each Officer reporting on current activities affecting their office. Regier stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees', and none was reported. Rose gave an update on the budget; it was better than originally thought and the necessary cuts have been made to balance. The cost of prisoner meals provided by the Beaver County Nursing Home should be finalized by September 18, once that is done, the budget should be complete.

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

Check---Beaver County (Garnishment Fee)-----Rec. #83-----\$5.00

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations from Revaluation Account #17C to Revaluation Account #17D in the amount of \$200.00. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the August monthly reports for the Election Board, Court Clerk, Free Fair & County Clerk. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Board reviewed the August Monthly Report of County Treasurer (SA&I Report).

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH PAYROLL			
14	FIRST SECURITY BANK	\$795.97	WITHHOLDINGS
15	O.P.E.R.S.	\$620.50	RETIREMENT
16	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
17	OPEH&WP	\$1,264.20	INSURANCE
18	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
150	AFLAC	\$1,817.28	INSURANCE
151	FIRST SECURITY BANK	\$20,559.15	WITHHOLDINGS
152	LEADERS LIFE	\$190.57	INSURANCE
153	O.P.E.R.S.	\$17,624.25	RETIREMENT
154	OKLA. TAX COMMISSION	\$2,341.00	WITHHOLDINGS
155	OPEH&WP	\$27,560.31	INSURANCE
156	SECURITY BENEFIT GROUP	\$3,750.00	DEFERRED COMP
SHERIFF			
157	BEAVER CO NURSING HOME	\$6,867.00	INMATE MEALS
158	BEAVER AUTO SUPPLY INC	\$231.80	SUPPLIES
159	PERRYTON CLEANERS	\$70.60	UNIFORMS
160	SOS LEASING	\$197.05	COPIER LEASE
EXCISE BOARD			
161	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
162	TAYLOR, ROBERT	\$50.00	SALARY
163	RADCLIFF, DEBORAH S.	\$50.00	SALARY
164	CHRISTOPHER S DEARMIN	\$27.82	TRAVEL
165	ROBERT TAYLOR	\$39.59	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
166	DEBORAH S. RADCLIFF	\$12.84	TRAVEL
GENERAL SALES TAX CASH FUND			
24	SERVICE JANITORIAL	\$582.99	SUPPLIES
25	BEAVER LUMBER COMPANY	\$343.12	SUPPLIES
26	SERVICE JANITORIAL	\$652.53	SUPPLIES
GENERAL USE TAX FUND PAYROLL			
12	FIRST SECURITY BANK	\$1,090.82	WITHHOLDINGS
13	O.P.E.R.S.	\$1,019.78	RETIREMENT
14	OKLA. TAX COMMISSION	\$173.00	WITHHOLDINGS
15	OPEH&WP	\$2,678.65	INSURANCE
16	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
258	AFLAC	\$3,329.33	INSURANCE
259	AMERICAN GENERAL	\$135.62	INSURANCE
260	FIRST SECURITY BANK	\$33,606.22	WITHHOLDINGS
261	LEADERS LIFE	\$273.94	INSURANCE
262	O.P.E.R.S.	\$29,933.67	RETIREMENT
263	OKLA. TAX COMMISSION	\$3,922.00	WITHHOLDINGS
264	OPEH&WP	\$46,786.09	INSURANCE
265	SECURITY BENEFIT GROUP	\$7,515.00	DEFERRED COMP
HIGHWAY DIST. #1			
266	NORTHWESTERN ELECTRIC	\$395.39	UTILITIES
267	HERALD DEMOCRAT	\$377.12	PUBLICATIONS
268	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
269	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
270	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
HIGHWAY DIST. #2			
271	SERVICE JANITORIAL	\$342.95	SUPPLIES
272	BEAVER AUTO SUPPLY INC	\$417.11	PARTS
273	BEAVER LUMBER COMPANY	\$354.46	PARTS/SUPPLIES
274	ERGON ASPHALT	\$27,755.57	OIL
275	DOLESE BROS. CO	\$2,811.05	ROCK
276	DOLESE BROS. CO	\$1,835.82	3/4" CHIPS
277	FRONK OIL CO. INC	\$12,804.75	DIESEL
278	HERALD DEMOCRAT	\$377.12	PUBLICATIONS
279	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
280	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
281	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
282	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
HIGHWAY DIST. #3			
283	WICHITA KENWORTH INC	\$1,876.38	PARTS
284	PERRYTON EQUITY	\$12,584.49	DIESEL
285	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
286	HERALD DEMOCRAT	\$377.11	PUBLICATIONS
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
142	AFLAC	\$232.31	INSURANCE
143	FIRST SECURITY BANK	\$1,483.05	WITHHOLDINGS
144	LEADERS LIFE	\$104.04	INSURANCE
145	O.P.E.R.S.	\$1,200.50	RETIREMENT
146	OKLA. TAX COMMISSION	\$116.00	WITHHOLDINGS
147	OPEH&WP	\$2,184.12	INSURANCE
148	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
OSU EXTENSION			
149	LOREN F SIZELOVE	\$599.18	TRAVEL
150	JERI LYNN MORRISON	\$211.03	TRAVEL
151	EXPLORE SCIENTIFIC LLC	\$750.00	SUPPLIES
152	NATIONAL 4-H SUPPLY SERVICE	\$281.35	SUPPLIES
FORGAN SR. CITIZENS			
153	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
TURPIN SR. CITIZENS			
154	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
SLAPOUT FIRE DEPT.			
155	NORTHWESTERN ELECTRIC	\$81.95	UTILITIES
JONES & PLUMMER MUSEUM			
156	VIP SECURITY & SURVEILLANCE	\$75.00	SERVICE
FREE FAIR			
157	BEAVER LUMBER COMPANY	\$74.60	SUPPLIES
158	SERVICE JANITORIAL SUPPLY	\$696.20	SUPPLIES
HEALTH DEPT.			
159	E & L ELECTRIC INC.	\$70.00	SERVICE
160	ENID TYPEWRITER COMPANY	\$168.00	ANNUAL MAINTENANCE
161	LANDONS LAWN CARE	\$55.00	MOWING
SHERIFF CASH PAYROLL			
18	AFLAC	\$35.36	INSURANCE
19	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
20	FIRST SECURITY BANK	\$574.43	WITHHOLDINGS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
21	O.P.E.R.S.	\$509.89	RETIREMENT
22	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
23	OKLAHOMA SUPPORT	\$323.39	GARNISHMENT
24	OPEH&WP	\$619.00	INSURANCE
SHERIFF CASH			
25	MONDO SOLUTIONS LLC	\$5,500.00	SAFETY GEAR
26	G & G ELECTRONICS INC	\$17.00	SUPPLIES
SHERIFF COURTHOUSE SECURITY CASH PAYROLL			
6	FIRST SECURITY BANK	\$326.28	WITHHOLDINGS
7	O.P.E.R.S.	\$509.89	RETIREMENT
8	OPEH&WP	\$1,558.13	INSURANCE
SHERIFF DEPT OF CORR CASH			
9	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
10	DAVID DAVIS	\$112.50	REPAIRS
11	EXTINGUISHERS UNLM	\$215.00	FIRE EXTINGUISHER
12	UNITED DISCOUNT DRUG INC	\$2.00	MEDICATION

There being no other business to come before the board at this time, the board adjourned, voting; Regier, Aye; Raven, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners