

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 30, 2018. Notice of the meeting was posted for public information on April 26, 2018 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. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell; Reuben Parker Jr.; Christi Lansden; Darlene Lansden; Denise Janko; Tammie Patzkowsky; Albert Rodriguez, Keith Shadden; Jason Frantz, Green Country John Deere; Kelly Yeomans, Deputy County Clerk and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the April 23, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Burn Ban remains in effect; it will be reviewed May 7, 2018.

10:00 ~ 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. Estimate of Needs were handed out. Kelly Yeomans reported on OPEH&W open enrollment.

Motion was made by Rose and seconded by Raven to approve a Programming Resolution for Dist. #2 Project #JP-29381, aka Mercer Bridge, for bridge and approaches on NS145, 17 miles West and 7 miles South of Slapout. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Programming Resolution for Dist. #1 Project #JP-31835, for bridge and approaches over Kiowa Creek, located 3 miles South and 5.9 miles West of Slapout. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Board reviewed the Annual Commissary Reports for 2015, 2016 & 2017, presented by Sheriff Parker.

Motion was made by Rose and seconded by Raven 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. #468-----\$ 5.00
Check---Families Helping Families (Food Bank Rent for February)-Rec. #472-----\$200.00

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

Raven gave notice that Dist. #1 is beginning summer hours, being ten hour days, Monday through Thursday, effective April 30, 2018.

The Board reviewed the March time sheets.

Motion was made by Raven and seconded by Regier 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			
79	FIRST SECURITY BANK	\$754.09	WITHHOLDINGS
80	O.P.E.R.S.	\$620.50	RETIREMENT
81	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
82	OPEH&WP	\$1,310.50	INSURANCE
83	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
84	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
907	AFLAC	\$1,632.03	INSURANCE
908	FIRST SECURITY BANK	\$19,380.02	WITHHOLDINGS
909	LEADERS LIFE INSURANCE CO	\$190.57	INSURANCE
910	O.P.E.R.S.	\$17,577.29	RETIREMENT
911	OKLA. TAX COMMISSION	\$2,378.00	WITHHOLDINGS
912	OPEH&WP	\$29,256.08	INSURANCE
913	STANDARD RETIREMENT	\$1,700.00	DEFERRED COMP
914	STANDARD RETIREMENT	\$2,025.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1529	AFLAC	\$3,276.29	INSURANCE
1530	AMERICAN GENERAL	\$135.62	INSURANCE
1531	FIRST SECURITY BANK	\$26,403.38	WITHHOLDINGS
1532	LEADERS LIFE	\$273.94	INSURANCE
1533	O.P.E.R.S.	\$26,143.02	RETIREMENT
1534	OKLA. TAX COMMISSION	\$3,208.00	WITHHOLDINGS
1535	OPEH&WP	\$44,086.97	INSURANCE
1536	STANDARD RETIREMENT	\$3,070.00	DEFERRED COMP
1537	STANDARD RETIREMENT	\$3,870.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY HEALTH LITERACY GRANT PAYROLL			
19	FIRST SECURITY BANK	\$134.64	WITHHOLDINGS
LIBRARY STATE AID GRANT PAYROLL			
28	FIRST SECURITY BANK	\$85.68	WITHHOLDINGS
29	O.P.E.R.S.	\$24.00	RETIREMENT
SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR)			
863	AFLAC	\$232.31	INSURANCE
864	FIRST SECURITY BANK	\$1,141.59	WITHHOLDINGS
865	LEADERS LIFE INSURANCE CO	\$71.52	INSURANCE
866	O.P.E.R.S.	\$1,170.50	RETIREMENT
867	OKLA. TAX COMMISSION	\$116.00	WITHHOLDINGS
868	OPEH&WP	\$2,184.12	INSURANCE
869	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
870	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
SHERIFF CASH PAYROLL			
126	AFLAC	\$35.36	INSURANCE
127	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
128	FIRST SECURITY BANK	\$864.84	WITHHOLDINGS
129	O.P.E.R.S.	\$1,019.78	RETIREMENT
130	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
131	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
132	OPEH&WP	\$2,177.13	INSURANCE

There being no other business to come before the board at this time, the board adjourned at 11:21 a.m.,
Voting; Regier, Aye; Raven, Aye and Rose, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

Attest:

C.J. Rose, Member

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners