

Beaver County, Oklahoma
County Commissioners Proceedings
June 4, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 4, 2018. Notice of the meeting was posted for public information on May 31, 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 at 9:00 A.M. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell, Reuben Parker, Jr. and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 29, 2018 meeting. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve Resolution to execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insurance Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY 19. Motion carried with voting; Rose, Aye, Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to accept, and deposit into Account #Cash-32SA18, Library FY18 State Aid Grant funds in the amount of \$1,328.00. Motion carried with voting; Rose, Aye, Raven, Aye and Regier, Aye.

No action on burn ban.

Motion was made by Rose and seconded by Raven to approve fourteen (14) Resolutions for Disposing of Equipment for the District Attorney's Office as follows. Motion carried with voting; Regier, Aye and Rose, Aye, Raven abstained due to election.

Four (4) Chairs	Junked
HON Chair	Junked
Sofa	Junked
Two Angle Work Table	Junked
Xerox 640 Memory Writer, Serial #180247	Junked
Dell Computer, Serial #C86M231	Junked
Copy Star Copier, Serial #AKA30569984	Junked
IBM Dictation Machine, Serial #6030086	Junked
B & W Lie Detector	Junked
Dell Inspiron 1150 Processor, Serial #DCNVX51	Donated to OHP
Dell Computer	Junked
Crash Data RE	Donated to OHP
Intimus Paper Shredder	Junked
Scanner	Junked

Motion was made by Rose and seconded by Rose to approve the FY19 Contract between Texas County and Beaver County for services at Texas County Juvenile Detention Center, whereas Beaver County agrees to pay \$41.00 daily per child for said services. Motion carried with voting; Raven Aye, Rose, Aye and Regier, Aye

Motion was made by Raven and seconded by Rose to approve the FY18-19 Annual Fire Alarm Test & Inspection renewal with Johnson Controls, formerly SimplexGrinnell, in the amount of \$1,621.00. Motion carried with voting; Raven Aye, Rose, Aye and Regier, Aye

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. #515-----	\$5.00
Check---Families Helping Families (Food Bank Rent) Rec. #533-----	\$800.00

Motion was made by Raven and seconded by Rose to approve the May monthly reports for the Court Clerk, Election Board, County Clerk, and Treasurer Mortgage Tax. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Court Clerk	Renaissance Waterford Hotel	\$500.00	PO#3614 Issued
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Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations for the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

District Attorney General Fund Acct. #01L to District Attorney Acct. #01E-----	\$2,581.56
District Attorney General Fund Acct. #01D to District Attorney Acct. #01E-----	\$ 100.00

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:
ASSESSOR CASH			
7	BEAVER POSTMASTER	\$56.00	BOX RENT
EMERGENCY MANAGEMENT CASH			
22	SHADDEN, KEITH D.	\$190.00	TRAVEL
23	WEST OK COMPUTERS	\$1,375.00	COMPUTER/TABLET
24	G & G ELECTRONICS INC	\$2,812.34	DEQ GRANT REIMB.
25	G & G ELECTRONICS INC	\$300.00	WORK ON SIRENS
ENHANCED 911 CASH PAYROLL			
87	FIRST SECURITY BANK	\$754.09	WITHHOLDING
88	O.P.E.R.S.	\$620.50	RETIREMENT
89	OKLA. TAX COMMISSION	\$152.00	WITHHOLDING
90	OPEH&WP	\$1,310.50	INSURANCE
91	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
92	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
992	AFLAC	\$1,667.39	INSURANCE
993	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
994	FIRST SECURITY BANK	\$20,060.27	WITHHOLDINGS
995	LEADERS LIFE INSURANCE CO	\$190.57	INSURANCE
996	O.P.E.R.S.	\$18,538.78	RETIREMENT
997	OKLA. TAX COMMISSION	\$2,451.00	WITHHOLDINGS
998	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
999	OPEH&WP	\$31,208.68	INSURANCE
1000	STANDARD RETIREMENT	\$1,725.00	DEFERRED COMP
1001	STANDARD RETIREMENT	\$2,235.00	DEFERRED COMP
SHERIFF			
1002	VISA	\$428.90	TRAVEL
1003	VISA	\$316.11	TRAVEL
1004	PARKER JR., REUBEN A.	\$12.50	TOLL FEES
1005	BEAVER AUTO SUPPLY INC	\$16.98	UNIT SUPPLIES
1006	G & G ELECTRONICS INC	\$14.00	RADIO REPAIRS
1007	M & S TIRE AND ALIGNMENT LLC	\$59.00	VEHICLE REPAIRS
1008	PERRYTON CLEANERS & LAUNDRY	\$133.35	UNIFORM CLEANING
TREASURER			
1009	BEAVER POSTMASTER	\$92.00	BOX RENT
GENERAL GOV.			
1010	PRAIRIEFIRE COFFEE	\$108.80	SUPPLIES
1011	SERVICE JANITORIAL SUPPLY INC	\$631.55	SUPPLIES
1012	CRISTA'S PLUMBING COMPANY	\$525.00	EMERGENCY REPAIRS
1013	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
1014	WEE MOW	\$100.00	MOWING
EXCISE BOARD			
1015	TAYLOR, ROBERT	\$50.00	SALARY
1016	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1017	ROBERT TAYLOR	\$40.33	TRAVEL
1018	DEBORAH S. RADCLIFF	\$13.08	TRAVEL
ELECTION BOARD			
1019	BEAVER CO ELECTION BOARD	\$408.43	TRAINING TRAVEL
HIGHWAY DIST. #1, #2 #3 PAYROLL			
1693	AFLAC	\$3,276.29	INSURANCE
1694	AMERICAN GENERAL LIFE	\$135.62	INSURANCE
1695	FIRST SECURITY BANK	\$30,326.08	WITHHOLDINGS
1696	LEADERS LIFE INSURANCE CO	\$273.94	INSURANCE
1697	O.P.E.R.S.	\$29,032.84	RETIREMENT
1698	OKLA. TAX COMMISSION	\$3,857.00	WITHHOLDINGS
1699	OPEH&WP	\$44,086.97	INSURANCE
1700	STANDARD RETIREMENT	\$3,070.00	DEFERRED COMP
1701	STANDARD RETIREMENT	\$3,995.00	DEFERRED COMP
HIGHWAY DIST. #1			
1702	CODA	\$100.00	CODA REGISTRATION
1703	MARILEE G RIGG	\$246.50	GRAVEL
1704	MYRNA GREGG	\$246.50	GRAVEL
1705	AREA WIDE PEST CONTROL	\$70.00	PEST SPRAYING
1706	STATE LINE SPRAYING	\$4,200.00	SPRAY WEEDS
1707	DOLESE BROS. CO	\$5,431.39	ROCK
1708	HAMPEL OIL	\$3,651.09	HYD. OIL & DEF
1709	MSC INDUSTRIAL SUPPLY CO	\$551.44	SUPPLIES
1710	NORTHWESTERN ELECTRIC	\$373.41	UTILITY
1711	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1712	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1713	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
HIGHWAY DIST. #2			
1714	HAMPEL OIL	\$591.57	BULK OIL
1715	BRUCKNER TRUCK SALES INC	\$533.60	PARTS
1716	BEAVER AUTO SUPPLY INC	\$817.64	PARTS
1717	SERVICE JANITORIAL	\$255.85	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1718	ULTIMATE SAFETY & SUPPLY	\$1,298.00	FIRE EXTINGUISHER
1719	PAVING MAINTENANCE	\$5,544.00	CRACK SEALANT
1720	PAVING MAINTENANCE	\$5,544.00	CRACK SEALANT
1721	ALL GLASS	\$350.00	SHOP DOOR REPAIR
1722	ACCO	\$95.00	SUMMER CONF.
1723	PAVING MAINTENANCE	\$5,544.00	CRACK SEALANT
1724	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1725	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1726	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
1727	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
1728	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
HIGHWAY DIST. #3			
1729	SAFETY-KLEEN CORP	\$125.70	SERVICE
1730	DOLESE BROS. CO	\$9,264.77	ROCK
1731	GUYMON TIRE & AUTO	\$1,380.12	PICKUP TIRES
1732	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITY
1733	HERALD DEMOCRAT	\$45.00	NOTICE TO BID
1734	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
1735	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
LIBRARY STATE AID GRANT			
33	FIRST SECURITY BANK	\$226.44	WITHHOLDINGS
34	O.P.E.R.S.	\$32.00	RETIREMENT
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
954	AFLAC	\$232.31	INSURANCE
955	FIRST SECURITY BANK	\$1,136.59	WITHHOLDINGS
956	LEADERS LIFE INSURANCE CO	\$71.52	INSURANCE
957	O.P.E.R.S.	\$1,170.50	RETIREMENT
958	OKLA. TAX COMMISSION	\$113.00	WITHHOLDINGS
959	OPEH&WP	\$2,184.12	INSURANCE
960	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
961	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
OSU EXTENSION			
962	WAL-MART-BRC	\$383.15	SUPPLIES
963	S & S WORLDWIDE INC	\$89.02	SUMMER WKSP SUPPLIES
964	BEAVER CITY TRANSIT	\$60.00	TRANSPORTATION
TURPIN SR. CITIZENS			
965	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITY
SLAPOUT FIRE DEPT.			
966	NORTHWESTERN ELECTRIC	\$98.68	UTILITY
TRANSIT BUS			
967	PUGHS OTASCO INC	\$56.93	OIL CHANGE
JONES & PLUMMER MUSEUM			
968	VIP SECURITY	\$75.00	QUARTERLY SERVICE
969	BEAVER POSTMASTER	\$56.00	BOX RENT
FREE FAIR			
970	BEAVER LUMBER COMPANY	\$114.79	SUPPLIES
971	SERVICE JANITORIAL	\$423.09	SUPPLIES
972	AREA WIDE PEST CONTROL	\$210.00	SPRAYING
LIBRARY			
973	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
HEALTH DEPT.			
974	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
975	LANDONS LAWN CARE	\$55.00	MOWING
976	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
977	OK STATE DEPT. OF HEALTH	\$6,709.78	SALARIES
SHERIFF CASH PAYROLL			
144	FIRST SECURITY BANK	\$327.98	WITHHOLDINGS
145	O.P.E.R.S.	\$509.89	RETIREMENT
146	OPEH&WP	\$1,558.13	INSURANCE
SHERIFF CASH			
147	M & S TIRE	\$370.00	A/C REPAIR
SHERIFF COMMISSARY CASH			
33	OKLA. TAX COMMISSION	\$72.20	SALES TAX FEE
34	OKLA. TAX COMMISSION	\$55.29	PREPAID WIRELESS
SHERIFF DEPT OF CORR CASH			
82	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
83	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS
84	AMAZON.COM LLC	\$80.94	PLUMBING REPAIRS
85	E & L ELECTRIC INC	\$140.19	A/C WORK

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m., 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