

Beaver County, Oklahoma
County Commissioners Proceedings
March 28, 2016

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 28, 2016. Notice of the meeting was posted for public information on March 23, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Brian Langston, Darlene Lansden, Reuben Parker, Jr., Albert Rodriguez, Denise Janko, Keith Shadden, Lisa Bennett, Tammie Patzkowsky, Christi Lansden and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the March 21, 2016 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

9:30 ~ Brian Langston, Cedar Ridge General Contracting, LLC, met with the Board regarding Bid #3, for the construction of a pre-engineered rigid framed building and concrete for Turpin Fire Dept. Cedar Ridge General Contracting, LLC was awarded the bid in the March 21, 2016 meeting. Motion was made by King and seconded by Rose to execute a contract, on behalf of Turpin Fire Dept., with Cedar Ridge General Contracting, LLC for the project to be completed by September 1, 2016. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

10:00 ~ County Officers meeting was held with each Officer reporting current activities affecting their office. Rose advised that we will see a 2.5% increase and benefit changes for employee health insurance coverage beginning in fiscal year 16-17.

Rose asked that each officer and department head report any suspected work related injury immediately, even in the event it is not believed to necessitate treatment at the time. This policy could prevent the County from being fined when injuries are not reported in a timely manner and assist if unforeseen treatment is needed at a later date. Raven presented a sample Safety Manual with policies to assist in preventing injuries, as well as reduce claims and costs for insurance. He asked that each officer review the manual for any necessary changes before it is implemented.

Discussion was held regarding the concerns for the upcoming budget year and how the economic issues have impacted the County General Fund, Highway Fund and Sales Tax Fund.

Raven recommended that officers and department heads review all employee timesheets and keep documentation on any time off or time made up for access by the State Auditor & Inspector's Office. Raven further 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.

Another County Officer's meeting will be held on April 18, 2016 in order to distribute budget request forms, review Safety Manual and begin preparation for the Northwest District County Officer's & Deputies meeting which will be hosted by Beaver County in the fall.

Evaluation and discussion regarding the possible need for a County wide burn ban was held with no action taken at this time, although it will be considered again at the April 4, 2016 meeting.

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

Treasurer-----Jessica Brooks (Reimbursed Travel)-----\$290.93-----PO#3148 Issued

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ASSESSOR CASH			
4	WESTERN CARTOGRAPHERS	\$150.00	PLAT BOOKS
ENHANCED 911 CASH PAYROLL			
73	AFLAC	\$46.20	INSURANCE
74	FIRST SECURITY BANK	\$587.56	WITHHOLDINGS
75	O.P.E.R.S.	\$108.59	RETIREMENT
76	OKLA. TAX COMMISSION	\$131.00	WITHHOLDINGS
77	OPEH&WP	\$141.23	INSURANCE
78	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
COUNTY CLERK			
838	COLVIN MILLS AGENCY INC.	\$50.00	NOTARY RENEWAL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL GOV PAYROLL			
881	AFLAC	\$1,395.10	INSURANCE
882	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
883	FIRST SECURITY BANK	\$22,686.80	WITHHOLDINGS
884	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
885	O.P.E.R.S.	\$20,085.91	RETIREMENT
886	OKLA. TAX COMMISSION	\$2,287.00	WITHHOLDINGS
887	OKLA. CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
888	OPEH&WP	\$28,129.40	INSURANCE
889	SECURITY BENEFIT GROUP	\$4,170.00	DEFERRED COMP
GENERAL SALES TAX CASH FUND			
90	COUNTY TREASURERS ASSN	\$75.00	REGISTRATION
91	OTIS ELEVATOR COMPANY	\$3,111.00	SERVICE CONTRACT
92	BROOKS, JESSICA M	\$290.93	TRAVEL/SHAWNEE
HIGHWAY DIST. #1			
1462	YELLOWHOUSE MACHINERY	\$257.60	PARTS
1463	AIRGAS USA LLC	\$46.66	SERVICE
1464	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1465	WARREN CAT	\$336.01	PARTS
1466	QUALITY ELECTRIC	\$2,856.95	REPAIRS
1467	AMERIPRIDE SERVICES INC	\$98.38	UNIFORMS
1468	LAVERNE FARMERS COOP.	\$900.00	FENCE POSTS
1469	LAVERNE LUMBER CO. INC.	\$60.68	CONCRETE
1470	DIRECT DISCOUNT TIRE	\$352.69	TIRES
1471	MERLES INC.	\$287.00	PARTS
1472	AMERIPRIDE SERVICES INC	\$186.56	UNIFORMS/SERVICE
1473	CIRCUIT ENGINEERING #8	\$2,151.10	SIGNS
1474	YELLOWHOUSE MACHINERY	\$125.53	PARTS
1475	AMERIPRIDE SERVICES INC	\$186.56	UNIFORMS/SERVICE
HIGHWAY DIST. #2			
1476	KANEQUIP INC.	\$693.00	PARTS/REPAIRS
1477	HESSMAN, JAMES O	\$150.00	REIMBURSEMENT
HIGHWAY DIST. #3			
1478	SAFETY-KLEEN CORP.	\$116.25	SERVICE
1479	MURPHY TRACTOR	\$1,963.98	REPAIRS
1480	HARVEYS ELECTRIC CO.	\$30.00	PARTS
1481	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1535	AFLAC	\$4,188.82	INSURANCE
1536	AMERICAN GENERAL LIFE INS	\$159.84	INSURANCE
1537	FIRST SECURITY BANK	\$38,193.80	WITHHOLDINGS
1538	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
1539	O.P.E.R.S.	\$34,131.06	RETIREMENT
1540	OKLA. TAX COMMISSION	\$4,439.00	WITHHOLDINGS
1541	OPEH&WP	\$47,324.63	INSURANCE
1542	SECURITY BENEFIT GROUP	\$8,115.00	DEFERRED COMP
LIBRARY STATE AID GRANT PAYROLL			
12	FIRST SECURITY BANK	\$62.45	WITHHOLDINGS
RESALE			
21	KELLPRO INC.	\$4,715.67	IMAGING SYSTEM
FORGAN SR CITIZENS			
871	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
872	PHYLLIS FARMER	\$125.00	MEAL SERVICE
TURPIN SR CITIZENS			
873	CAROL A ELLIOTT	\$150.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
874	DANKO EMERGENCY EQPMNT	\$269.00	EQUIPMENT
LIBRARY			
875	JANKO, LINDA DENISE	\$90.72	TRAVEL/WOODWARD
HEALTH DEPT.			
876	NEOPOST USA INC	\$116.16	SERVICE
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
883	AFLAC	\$162.50	INSURANCE
884	FIRST SECURITY BANK	\$1,512.60	WITHHOLDINGS
885	LEADERS LIFE INSURANCE CO.	\$39.00	INSURANCE
886	O.P.E.R.S.	\$1,170.50	RETIREMENT
887	OKLA. TAX COMMISSION	\$123.00	WITHHOLDINGS
888	OPEH&WP	\$1,901.14	INSURANCE
889	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF DEPT OF CORR CASH			
56	AREA WIDE PEST CONTROL	\$70.00	PEST CONTROL
57	AMAZON.COM LLC	\$56.97	HAIR CLIPPERS

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

Brad Raven, Chairman

Frank King, Vice-Chairman

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners