

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 30, 2017. Notice of the meeting was posted for public information on January 26, 2017 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. Those present were C. J. Rose, Chairman; Brad Raven, Vice-Chairman; Kerry Regier, Acting Commissioner, Dist. #3, Member; Lisa Bennett, Deputy County Clerk and Tammy Millikan, County Clerk/Secretary.

Motion was made by Regier and seconded by Raven to approve the minutes of the January 23, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

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

Check-----State of Oklahoma (Election Salary Reimbursement)-----Receipt #334-----\$2,550.12

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
CO. CLERK CASH PAYROLL			
11	FIRST SECURITY BANK	\$714.90	WITHHOLDINGS
12	O.P.E.R.S.	\$687.01	RETIREMENT
13	OKLA. TAX COMMISSION	\$27.00	WITHHOLDINGS
14	OPEH&WP	\$581.53	INSURANCE
15	SECURITY BENEFIT GROUP	\$175.00	DEFERRED COMP
ENHANCED 911 CASH PAYROLL			
53	FIRST SECURITY BANK	\$645.13	WITHHOLDINGS
54	O.P.E.R.S.	\$560.87	RETIREMENT
55	OKLA. TAX COMMISSION	\$51.00	WITHHOLDINGS
56	OPEH&WP	\$1,179.12	INSURANCE
57	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
606	AFLAC	\$1,240.09	INSURANCE
607	FIRST SECURITY BANK	\$21,309.72	WITHHOLDINGS
608	LEADERS LIFE INSURANCE CO	\$190.57	INSURANCE
609	O.P.E.R.S.	\$18,502.23	RETIREMENT
610	OKLA. TAX COMMISSION	\$2,322.00	WITHHOLDINGS
611	OPEH&WP	\$28,315.96	INSURANCE
612	SECURITY BENEFIT GROUP	\$4,100.00	DEFERRED COMP
GENERAL USE TAX FUND PAYROLL			
38	FIRST SECURITY BANK	\$1,102.38	WITHHOLDINGS
39	O.P.E.R.S.	\$1,019.78	RETIREMENT
40	OKLA. TAX COMMISSION	\$175.00	WITHHOLDINGS
41	OPEH&WP	\$2,504.51	INSURANCE
42	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1112	AFLAC	\$4,208.36	INSURANCE
1113	AMERICAN GENERAL LIFE INS.	\$135.62	INSURANCE
1114	FIRST SECURITY BANK	\$31,569.28	WITHHOLDINGS
1115	LEADERS LIFE INSURANCE CO.	\$273.94	INSURANCE
1116	O.P.E.R.S.	\$28,863.31	RETIREMENT
1117	OKLA. TAX COMMISSION	\$3,614.00	WITHHOLDINGS
1118	OPEH&WP	\$44,522.00	INSURANCE
1119	SECURITY BENEFIT GROUP	\$7,940.00	DEFERRED COMP
RESALE PAYROLL			
43	AFLAC	\$101.53	INSURANCE
44	FIRST SECURITY BANK	\$511.68	WITHHOLDINGS
45	O.P.E.R.S.	\$509.89	RETIREMENT
46	OKLA. TAX COMMISSION	\$62.00	WITHHOLDINGS
47	OPEH&WP	\$1,016.50	INSURANCE
SALES TAX (FAIR & LIBRARY) REVOLVING FUND			
646	AFLAC	\$193.44	INSURANCE
647	FIRST SECURITY BANK	\$1,518.13	WITHHOLDINGS
648	LEADERS LIFE INSURANCE CO.	\$39.00	INSURANCE
649	O.P.E.R.S.	\$1,170.50	RETIREMENT
650	OKLA. TAX COMMISSION	\$124.00	WITHHOLDINGS
651	OPEH&WP	\$2,038.48	INSURANCE
652	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH PAYROLL			
66	AFLAC	\$35.36	INSURANCE
67	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
68	FIRST SECURITY BANK	\$574.43	WITHHOLDINGS
69	O.P.E.R.S.	\$509.89	RETIREMENT
70	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
71	OKLAHOMA CENTRAL SUPPORT	\$323.39	GARNISHMENT
72	OPEH&WP	\$578.38	INSURANCE
SHERIFF COURTHOUSE SECURITY CASH PAYROLL			
25	FIRST SECURITY BANK	\$390.08	WITHHOLDINGS
26	O.P.E.R.S.	\$509.89	RETIREMENT
27	OPEH&WP	\$1,454.43	INSURANCE

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Kerry Regier, Acting Commissioner

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners