

Beaver County, Oklahoma
County Commissioners Proceedings
February 27, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 27, 2017. Notice of the meeting was posted for public information on February 23, 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, Member; Lisa Bennett, Deputy County Clerk and Tammy Millikan, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the February 21, 2017 meeting. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Amended FY17 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
COUNTY CLERK	LISA BENNETT & KELLY YEOMANS	JUDY NEWMAN, JACQUE SALISBURY
CHARITY	C. J. ROSE & LISA BENNETT	KELLY YEOMANS, JUDY NEWMAN
GEN. GOV.	C. J. ROSE & LISA BENNETT	MARSHA WEST, JUDY NEWMAN
LIBRARY	C. J. ROSE & LISA BENNETT	DENISE JANKO, JOYCE SKELTON
ELECTION	C. J. ROSE & LISA BENNETT	CHRISTI LANSDEN, MCCAYLA BROWN
RURAL ECON.	C. J. ROSE & LISA BENNETT	BROOKE BLANCO, JENNIFER COVEL
OSU EXTENSION	LIZ MCBEE & LISA BENNETT	LOREN SIZELOVE, SANDY COOPER
CITY TRANSIT	C. J. ROSE & LISA BENNETT	LORI DOWNING, JOYCE CLARK
MUSEUM	C. J. ROSE & LISA BENNETT	ROBBY HANCOCK, DAWN CATES
ELMWOOD FIRE	C. J. ROSE & LISA BENNETT	TROY HOOVER, KEITH SHADDEN
TURPIN SR. CNT.	C. J. ROSE & LISA BENNETT	DELMA CAMPBELL, FRANCES BRANSTETTER
FORGAN SR. CNT.	C. J. ROSE & LISA BENNETT	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	C. J. ROSE & LISA BENNETT	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	C. J. ROSE & LISA BENNETT	KELLY YEOMANS

Motion was made by Rose and seconded by Regier to approve the Resolution for Supplement Agreement to Dist. #2 Bridge Project #JP-28344 (04). Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Raven to approve the Programming Resolution STP Roadway Project for Dist. #1 Project #JP-32855, resurface beginning at NS162/EW27 for 2.92 miles North on NW162 to EW23.9. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Notice of resignation, effective March 10, 2017, from Cheri Sutton, Assessor Deputy was reviewed.

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

County Clerk-----	OSU-CTP (Registration)-----	\$75.00-----	PO#2729 Issued
	OSU-CTP (Registration)-----	\$75.00-----	PO#2730 Issued
	OSU-CTP (Registration)-----	\$125.00-----	PO#2731 Issued
	OSU-CTP (Registration)-----	\$125.00-----	PO#2732 Issued
	OSU-CTP (Registration)-----	\$75.00-----	PO#2733 Issued
Treasurer-----	Midwest Printing (Tax Statement Paper)-----	\$156.81-----	PO#2734 Issued

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

Check---Health Dept. (Janitorial Service)-----	Rec.#381-----	\$300.00
Check---ACCO (Insurance Claim Reimbursement. Dist. #2)-----	Rec.#383-----	\$112,629.73

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:	with voting; Rose, Aye; Raven, Aye and Regier, Aye.
CO. CLERK CASH PAYROLL				
18	FIRST SECURITY BANK	\$724.77	WITHHOLDINS	
19	O.P.E.R.S.	\$687.89	RETIREMENT	
20	OKLA. TAX COMMISSION	\$40.00	WITHHOLDINGS	
21	OPEH&WP	\$581.53	INSURANCE	
22	SECURITY BENEFIT GROUP	\$175.00	DEFERRED COMP	
ENHANCED 911 CASH PAYROLL				
61	FIRST SECURITY BANK	\$885.47	WITHHOLDINGS	
62	O.P.E.R.S.	\$620.50	RETIREMENT	
63	OKLA. TAX COMMISSION	\$166.00	WITHHOLDINGS	
64	OPEH&WP	\$1,179.12	INSURANCE	
65	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP	
GENERAL GOV. PAYROLL				
700	AFLAC	\$1,240.09	INSURANCE	
701	FIRST SECURITY BANK	\$21,248.19	WITHHOLDINGS	
702	LEADERS LIFE INSURANCE CO.	\$190.57	INSURANCE	
703	O.P.E.R.S.	\$18,467.13	RETIREMENT	
704	OKLA. TAX COMMISSION	\$2,309.00	WITHHOLDINGS	
705	OPEH&WP	\$28,315.96	INSURANCE	
706	SECURITY BENEFIT GROUP	\$4,100.00	DEFERRED COMP	

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
GENERAL USE TAX FUND PAYROLL			
45	FIRST SECURITY BANK	\$1,102.38	WITHHOLDINGS
46	O.P.E.R.S.	\$1,019.78	RETIREMENT
47	OKLA. TAX COMMISSION	\$175.00	WITHHOLDINGS
48	OPEH&WP	\$2,504.51	INSURANCE
49	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1250	AFLAC	\$3,999.97	INSURANCE
1251	AMERICAN GENERAL LIFE INS	\$135.62	INSURANCE
1252	FIRST SECURITY BANK	\$28,527.59	WITHHOLDINGS
1253	LEADERS LIFE INSURANCE CO.	\$273.94	INSURANCE
1254	O.P.E.R.S.	\$26,303.68	RETIREMENT
1255	OKLA. TAX COMMISSION	\$3,067.00	WITHHOLDINGS
1256	OPEH&WP	\$43,950.42	INSURANCE
1257	SECURITY BENEFIT GROUP	\$7,765.00	DEFERRED COMP
RESALE PAYROLL			
49	AFLAC	\$101.53	INSURANCE
50	FIRST SECURITY BANK	\$511.68	WITHHOLDINGS
51	O.P.E.R.S.	\$509.89	RETIREMENT
52	OKLA. TAX COMMISSION	\$62.00	WITHHOLDINGS
53	OPEH&WP	\$1,016.50	INSURANCE
SALES TAX (FAIR & LIBRARY) REVOLVING FUND			
733	AFLAC	\$193.44	INSURANCE
734	FIRST SECURITY BANK	\$1,491.69	WITHHOLDINGS
735	LEADERS LIFE INSURANCE CO.	\$39.00	INSURANCE
736	O.P.E.R.S.	\$1,170.50	RETIREMENT
737	OKLA. TAX COMMISSION	\$123.00	WITHHOLDINGS
738	OPEH&WP	\$2,038.48	INSURANCE
739	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
SHERIFF CASH PAYROLL			
76	AFLAC	\$35.36	INSURANCE
77	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
78	FIRST SECURITY BANK	\$574.43	WITHHOLDINGS
79	O.P.E.R.S.	\$509.89	RETIREMENT
80	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
81	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
82	OPEH&WP	\$578.38	INSURANCE
SHERIFF COURTHOUSE SECURITY CASH PAYROLL			
30	FIRST SECURITY BANK	\$390.08	WITHHOLDINGS
31	O.P.E.R.S.	\$509.89	RETIREMENT
32	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, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners