

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 30, 2017. Notice of the meeting was posted for public information on May 25, 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; Brenda Ridgeway; Scott Mitchell, 911 Coordinator and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the May 22, 2017 meeting. Motion carried with voting; Rose, Aye and Raven, Aye.

10:00 A.M. ~ Brenda Ridgeway, City on a Hill, met with the Board requesting financial assistance, for the substance abuse treatment services they provide. The Board advised funds are not available, due to budget.

Motion was made by Rose and seconded by Raven to approve Resolutions for Disposing of Equipment as follows. Motion carried with voting; Rose, Aye and Raven, Aye.

Election Board ~ Chair-----Junked  
(2) Chairs-----Junked  
Chair-----Junked  
Table Top Voting Device-----Junked  
Digital Micro Computer-----Junked

Motion was made by Raven and seconded by Rose to accept donations, in the amount of \$235.00, on behalf of the County Fire Departments from the following. Motion carried with voting; Rose, Aye and Raven, Aye.

Friday Club-----\$210.00-----Rec. #546  
Waunita Cochran----\$25.00-----Rec. #546

10:45 A.M. ~ Gary Newby was to meet with the Board, but did not attend.

Notice of resignation, effective June 7, 2017, from Tanya Koehn, Communications Officer/Jailer was reviewed.

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

Check--Dept. Emergency Mgmt. (Dist. #2, FEMA Reimbursement, Debris Removal)---Rec.#545  
\$59,908.27

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

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>CO. CLERK CASH PAYROLL</b>			
41	AFLAC	\$61.60	INSURANCE
42	FIRST SECURITY BANK	\$465.38	WITHHOLDINGS
43	O.P.E.R.S.	\$382.46	RETIREMENT
44	OKLA. TAX COMMISSION	\$41.00	WITHHOLDINGS
45	OPEH&WP	\$571.58	INSURANCE
46	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
<b>ENHANCED 911 CASH PAYROLL</b>			
85	FIRST SECURITY BANK	\$802.03	WITHHOLDINGS
86	O.P.E.R.S.	\$620.50	RETIREMENT
87	OKLA. TAX COMMISSION	\$153.00	WITHHOLDINGS
88	OPEH&WP	\$1,179.12	INSURANCE
89	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
<b>GENERAL GOV. PAYROLL</b>			
955	AFLAC	\$1,344.21	INSURANCE
956	FIRST SECURITY BANK	\$20,449.74	WITHHOLDINGS
957	LEADERS LIFE INSURANCE CO	\$190.57	INSURANCE
958	O.P.E.R.S.	\$17,280.83	RETIREMENT
959	OKLA. TAX COMMISSION	\$2,265.00	WITHHOLDINGS
960	OPEH&WP	\$26,883.73	INSURANCE
961	SECURITY BENEFIT GROUP	\$3,800.00	DEFERRED COMP
<b>GENERAL USE TAX FUND PAYROLL</b>			
66	FIRST SECURITY BANK	\$1,102.38	WITHHOLDINGS
67	O.P.E.R.S.	\$1,019.78	RETIREMENT
68	OKLA. TAX COMMISSION	\$175.00	WITHHOLDINGS
69	OPEH&WP	\$2,504.51	INSURANCE
70	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
1714	AFLAC	\$3,871.14	INSURANCE
1715	AMERICAN GENERAL LIFE INS	\$135.62	INSURANCE
1716	FIRST SECURITY BANK	\$33,369.28	WITHHOLDINGS
1717	LEADERS LIFE INSURANCE CO	\$273.94	INSURANCE
1718	O.P.E.R.S.	\$29,850.94	RETIREMENT
1719	OKLA. TAX COMMISSION	\$3,976.00	WITHHOLDINGS
1720	OPEH&WP	\$44,669.44	INSURANCE
1721	SECURITY BENEFIT GROUP	\$7,815.00	DEFERRED COMP
<b>LIBRARY STATE AID GRANT PAYROLL</b>			
27	FIRST SECURITY BANK	\$283.47	WITHHOLDINGS
28	OKLA. TAX COMMISSION	\$6.00	WITHHOLDINGS
<b>RESALE PAYROLL</b>			
72	AFLAC	\$101.53	INSURANCE
73	FIRST SECURITY BANK	\$511.68	WITHHOLDINGS
74	O.P.E.R.S.	\$509.89	RETIREMENT
75	OKLA. TAX COMMISSION	\$62.00	WITHHOLDINGS
76	OPEH&WP	\$1,016.50	INSURANCE
<b>SALES TAX (FAIR &amp; LIBRARY) REVOLVING FUND PAYROLL</b>			
999	AFLAC	\$193.44	INSURANCE
1000	FIRST SECURITY BANK	\$1,235.10	WITHHOLDINGS
1001	LEADERS LIFE INSURANCE CO	\$39.00	INSURANCE
1002	O.P.E.R.S.	\$1,170.50	RETIREMENT
1003	OKLA. TAX COMMISSION	\$119.00	WITHHOLDINGS
1004	OPEH&WP	\$2,038.48	INSURANCE
1005	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>SHERIFF CASH PAYROLL</b>			
107	AFLAC	\$35.36	INSURANCE
108	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
109	FIRST SECURITY BANK	\$574.43	WITHHOLDINGS
110	O.P.E.R.S.	\$509.89	RETIREMENT
111	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
112	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
113	OPEH&WP	\$578.38	INSURANCE
<b>SHERIFF COURTHOUSE SECURITY CASH PAYROLL</b>			
43	FIRST SECURITY BANK	\$330.62	WITHHOLDINGS
44	O.P.E.R.S.	\$509.89	RETIREMENT
45	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 and Raven, Aye.

\_\_\_\_\_  
C. J. Rose, Chairman

\_\_\_\_\_  
Brad Raven, Vice-Chairman

Attest:

\_\_\_\_\_  
Kerry Regier, Member

\_\_\_\_\_  
Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners