

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 31, 2017. Notice of the meeting was posted for public information on July 27, 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 Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Keith Shadden, Emergency Mgmt. Director and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the July 24, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve a Resolution to accept, and deposit into Account #Cash-32HLTH17, Library FY17 Health Literacy Grant funds in the amount of \$500.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Cash fund Estimate of Needs and Request for *Special* Apportionment for Library Account #Cash-32HLTH17, in the amount of \$500.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Schedule of Federal Awards (SEFA) report to the State Auditor & Inspector for FY17. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution Designating County Depository Banks. Said Resolution designates First Security Bank and Bank of Beaver as County Depositories for FY18. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the FY18 Beaver County Treasurer Investment Policy. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve the request to transfer Treasurer employee, Jessica Brooks to the County Clerk's office, effective August 1, 2017. Jessica will be paid a salary of \$2,549.48 from County Clerk Account #10A, benefits from 20H. The six month probationary period will apply. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Dist. #1 Account #1-92A to Dist. #1 Account #1-92D in the amount of \$10,000.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Transfer of Appropriations from Dist. #1 Account #1-92I to Dist. #1 Account #1-92D in the amount of \$3,000.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier 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.#33-----\$5.00

Motion was made by Regier 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-----Tammie Patzkowsky (Reimbursed Travel)-----\$281.23-----PO#485 Issued
Karen Finley (Reimbursed Travel)-----\$ 47.98-----PO#484 Issued

The Board reviewed the 2017 Oklahoma Dept. of Libraries Annual Report for Beaver Co. Pioneer Library.

The Board reviewed June time sheets.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH PAYROLL			
4	FIRST SECURITY BANK	\$795.97	WITHHOLDINGS
5	O.P.E.R.S.	\$620.50	RETIREMENT
6	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
7	OPEH&WP	\$1,264.20	INSURANCE
8	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
63	AFLAC	\$1,686.24	INSURANCE
64	FIRST SECURITY BANK	\$19,792.01	WITHHOLDINGS
65	LEADERS LIFE	\$190.57	INSURANCE
66	O.P.E.R.S.	\$16,855.96	RETIREMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
67	OKLA. TAX COMMISSION	\$2,231.00	WITHHOLDINGS
68	OPEH&WP	\$25,852.09	INSURANCE
69	SECURITY BENEFIT GROUP	\$3,650.00	DEFERRED COMP
SHERIFF			
70	PERRYTON CLEANERS	\$101.25	CLEANING
71	M & S TIRE	\$89.00	MAINTENANCE
72	BEAVER CO NURSING HOME	\$5,665.00	JUNE MEALS
1062	CNB-VISA	\$415.37	TRAVEL
1063	CNB-VISA	\$159.47	TRAVEL
GENERAL GOV.			
1064	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
EXCISE BOARD			
73	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
74	TAYLOR, ROBERT	\$50.00	SALARY
75	RADCLIFF, DEBORAH S.	\$50.00	SALARY
76	CHRISTOPHER S DEARMIN	\$41.73	TRAVEL
77	ROBERT TAYLOR	\$39.59	TRAVEL
78	DEBORAH S. RADCLIFF	\$12.84	TRAVEL
GENERAL SALES TAX CASH FUND			
9	SERVICE JANITORIAL	\$782.28	SUPPLIES
10	TOWER HOTEL	\$336.00	ROOM/MEALS
11	FINLEY, KAREN J.	\$47.98	TRAVEL
12	PATZKOWSKY, TAMMIE M.	\$281.23	TRAVEL
GENERAL USE TAX FUND PAYROLL			
5	FIRST SECURITY BANK	\$1,090.82	WITHHOLDINGS
6	O.P.E.R.S.	\$1,019.78	RETIREMENT
7	OKLA. TAX COMMISSION	\$173.00	WITHHOLDINGS
8	OPEH&WP	\$2,678.65	INSURANCE
9	SECURITY BENEFIT GROUP	\$250.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
95	AFLAC	\$3,408.50	INSURANCE
96	AMERICAN GENERAL LIFE	\$135.62	INSURANCE
97	FIRST SECURITY BANK	\$30,467.89	WITHHOLDINGS
98	LEADERS LIFE	\$273.94	INSURANCE
99	O.P.E.R.S.	\$27,316.11	RETIREMENT
100	OKLA. TAX COMMISSION	\$3,387.00	WITHHOLDINGS
101	OPEH&WP	\$47,398.29	INSURANCE
102	SECURITY BENEFIT GROUP	\$7,665.00	DEFERRED COMP
HIGHWAY DIST. #1			
103	OKLA. DEPT. OF AGRICULTURE	\$800.00	SERVICE
HIGHWAY DIST. #2			
104	OKLA. DEPT. OF AGRICULTURE	\$800.00	SERVICE
1911	WARREN CAT	\$122,850.60	PARTS/REPAIRS
HIGHWAY DIST. #3			
105	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
106	OKLA. DEPT. OF AGRICULTURE	\$800.00	SERVICE
1912	PANHANDLE EMPLOYERS	\$72.50	PRE EMPLOYMENT DRUG TEST
LIBRARY STATE AID GRANT PAYROLL			
3	FIRST SECURITY BANK	\$164.45	WITHHOLDINGS
RESALE PAYROLL			
2	AFLAC	\$131.04	INSURANCE
3	FIRST SECURITY BANK	\$498.33	WITHHOLDINGS
4	O.P.E.R.S.	\$509.89	RETIREMENT
5	OKLA. TAX COMMISSION	\$60.00	WITHHOLDINGS
6	OPEH&WP	\$1,089.52	INSURANCE
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
53	AFLAC	\$232.31	INSURANCE
54	FIRST SECURITY BANK	\$1,310.95	WITHHOLDINGS
55	LEADERS LIFE INSURANCE CO	\$39.00	INSURANCE
56	O.P.E.R.S.	\$1,170.50	RETIREMENT
57	OKLA. TAX COMMISSION	\$116.00	WITHHOLDINGS
58	OPEH&WP	\$2,184.12	INSURANCE
59	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
EXTENSION OFFICE			
60	WAL-MART-BRC	\$44.06	SUPPLIES
TURPIN SR. CITIZENS			
61	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
FREE FAIR			
62	SERVICE JANITORIAL	\$85.08	SUPPLIES
63	SOUTHWEST GLASS & DOOR	\$341.25	SERVICE
1121	BEAVER AUTO SUPPLY INC	\$9.29	REPAIRS
HEALTH DEPT.			
64	TRI CO ELECTRIC COOP	\$365.46	UTILITIES
65	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
1122	OK STATE DEPT. OF HEALTH	\$11,744.00	PAYROLL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TRANSIT BUS			
1120	PERRYTON EQUITY EXCHANGE	\$250.43	FUEL
SHERIFF CASH PAYROLL			
4	AFLAC	\$35.36	INSURANCE
5	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
6	FIRST SECURITY BANK	\$574.43	WITHHOLDINGS
7	O.P.E.R.S.	\$509.89	RETIREMENT
8	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
9	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
10	OPEH&WP	\$619.00	INSURANCE
SHERIFF CASH			
11	NATIONAL SHERIFFS ASS'N	\$60.00	MEMBERSHIP DUES
12	ACTION PROCESS SERVICE	\$300.00	REIMBURSEMENT
131	HARD HAT SAFETY	\$300.00	SUPPLIES
SHERIFF COURTHOUSE SECURITY CASH PAYROLL			
2	FIRST SECURITY BANK	\$326.28	WITHHOLDINGS
3	O.P.E.R.S.	\$509.89	RETIREMENT
4	OPEH&WP	\$1,558.13	INSURANCE
SHERIFF DEPT OF CORR CASH			
3	DAVID DAVIS	\$85.00	REPAIRS
4	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

There being no other business to come before the board at this time, the board adjourned, 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