

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 2, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 2, 2017. Notice of the meeting was posted for public information on September 28, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 A.M. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the September 25, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Title Sheet for an overlay project, located on EW32, Dist. #3. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Lesa Slatten, as full time Assessor Deputy, effective October 2, 2017. Slatten will be paid a monthly salary of \$2,549.48 from Revaluation Acct. #17A with benefits paid from Revaluation Acct. #17H. Verbal approval was given by the Excise Board on September 25, 2017. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Amended FY18 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
ASSESSOR	DARLENE LANSDEN & LESA SLATTEN	JOYCE DEWITT
REVALUATION	DARLENE LANSDEN & LESA SLATTEN	JOYCE DEWITT

Motion was made by Regier and seconded by Rose to approve a Resolution to accept, and deposit into Account #Cash-32HLTH18, Library FY18 Health Literacy Grant funds in the amount of \$4,000.00. 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-32HLTH18, in the amount of \$4,000.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to accept the Resolution to Accept and Implement the Proposed Amendments to the Bylaws and Articles of ACCO SIG and SIF. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve eight (8) Resolutions for Disposing of Equipment for Sheriff as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Body Armor-----Junked  
Body Armor-----Junked  
Body Armor-----Junked  
Body Armor-----Junked  
Body Armor-----Junked  
Body Armor-----Junked  
Body Armor-----Junked  
Body Armor-----Junked  
Bullet Proof Vest-----Junked

No action taken on the FY18 Inmate Meal Contract with the Beaver County Nursing Home, at the time of posting the agenda, it was thought a revised contract would be needed. The original contract has been signed by all parties.

Motion was made by Rose and seconded by Regier 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. #83-----\$ 5.00  
Check---Court Clerk (Salary & Benefits Reimbursement)-----Rec. #117-----\$4,184.47  
Check---OK Emergency Mgmt. (Reimbursement for Trailer)---Rec. #119-----\$4,000.00

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations from Health Dept. Account #88E to Health Dept. Account #88A in the amount of \$30,000.00. Motion carried with voting; Regier, Aye; Raven and Rose, Aye.

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

Library---SPC (Color Copier & Service Agreement)---\$2,000.00---PO#1170 Issued

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ENHANCED 911 CASH PAYROLL</b>			
22	FIRST SECURITY BANK	\$795.97	WITHHOLDINGS
23	O.P.E.R.S.	\$620.50	RETIREMENT
24	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
25	OPEH&WP	\$1,310.50	INSURANCE
<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
26	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
<b>GENERAL GOV. PAYROLL</b>			
233	AFLAC	\$1,817.28	INSURANCE
234	FIRST SECURITY BANK	\$22,017.70	WITHHOLDINGS
235	LEADERS LIFE	\$190.57	INSURANCE
236	O.P.E.R.S.	\$18,625.13	RETIREMENT
237	OKLA. TAX COMMISSION	\$2,571.00	WITHHOLDINGS
238	OPEH&WP	\$30,238.96	INSURANCE
239	SECURITY BENEFIT GROUP	\$4,000.00	DEFERRED COMP
<b>TREASURER</b>			
240	COAST TO COAST COMPUTER	\$279.98	SUPPLIES
<b>GENERAL GOV.</b>			
241	EXTREME REFRIGERATION	\$308.00	REPAIRS
242	BEAVER SUPPLY LLC	\$9.72	SUPPLIES
243	CHAS W CARROLL PA	\$5,250.00	BUDGET SERVICE
<b>EXCISE BOARD</b>			
244	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
245	TAYLOR, ROBERT	\$50.00	SALARY
246	RADCLIFF, DEBORAH S.	\$50.00	SALARY
247	CHRISTOPHER S DEARMIN	\$27.82	TRAVEL
248	ROBERT TAYLOR	\$39.59	TRAVEL
249	DEBORAH S. RADCLIFF	\$12.84	TRAVEL
<b>GENERAL SALES TAX CASH FUND</b>			
34	CONDY T MOWRY	\$4,000.00	TRAILER/COMMAND CENTER
<b>HIGHWAY DIST. #1, #2 #3 PAYROLL</b>			
398	AFLAC	\$3,329.33	INSURANCE
399	AMERICAN GENERAL LIFE INS	\$135.62	INSURANCE
400	FIRST SECURITY BANK	\$27,972.25	WITHHOLDINGS
401	LEADERS LIFE	\$273.94	INSURANCE
402	O.P.E.R.S.	\$26,192.26	RETIREMENT
403	OKLA. TAX COMMISSION	\$2,989.00	WITHHOLDINGS
404	OPEH&WP	\$47,083.09	INSURANCE
405	SECURITY BENEFIT GROUP	\$7,515.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
406	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
407	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
408	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
409	JAMES LAW	\$992.80	GRAVEL
410	HERMAN LAW	\$982.60	GRAVEL
411	TWANDA MILLER	\$982.60	GRAVEL
412	PANHANDLE EMPLOYERS	\$250.00	DRUG TESTING
413	J & R SAND CO. INC.	\$4,518.36	½" CHIPS
414	J & R SAND CO. INC.	\$3,220.20	½" CHIPS
415	OKLA. STATE UNIVERSITY	\$320.00	REGISTRATION
416	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
417	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
418	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
419	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
<b>HIGHWAY DIST. #3</b>			
420	HOTSY OF OKLA INC	\$904.09	SERVICE
421	G. W. VAN KEPPEL COMPANY	\$47.69	PARTS
<b>SALES TAX REVOLVING FUND PAYROLL</b>			
250	AFLAC	\$232.31	INSURANCE
251	FIRST SECURITY BANK	\$1,402.75	WITHHOLDINGS
252	LEADERS LIFE	\$71.52	INSURANCE
253	O.P.E.R.S.	\$1,194.50	RETIREMENT
254	OKLA. TAX COMMISSION	\$116.00	WITHHOLDINGS
255	OPEH&WP	\$2,184.12	INSURANCE
256	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
257	DESIGNING STITCHES	\$20.00	LABOR
<b>TRANSIT BUS</b>			
258	PUGHS OTASCO INC.	\$15.00	PARTS
<b>FREE FAIR</b>			
259	BEAVER LUMBER COMPANY	\$273.58	SUPPLIES
260	BEAVER AUTO SUPPLY INC.	\$33.98	REPAIRS
261	SHAYLA REGNIER-NELSON	\$500.00	FAIR HELPER
262	GERALD SANDUSKY	\$375.00	FAIR SUPERINTENDENT
263	HELEN OLENE HALE	\$300.00	FAIR HELPER

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
264	DONNA BIRDWELL	\$300.00	FAIR HELPER
265	JOYCE BENSCH	\$375.00	FAIR SUPERINTENDENT
266	ROSIE SMITH	\$300.00	FAIR HELPER
267	MINDY SAGER	\$625.00	FAIR SUPERINTENDENT
268	LOIS BYRUM	\$375.00	FAIR SUPERINTENDENT
269	CHARLENE MARSHALL	\$375.00	FAIR SUPERINTENDENT
270	MARY LEHMAN	\$300.00	FAIR HELPER
271	JUDY R PITCOCK	\$300.00	FAIR SUPERINTENDENT
272	EMMA ZIELKE	\$375.00	FAIR SUPERINTENDENT
273	NEVA M. MILLS	\$375.00	FAIR SUPERINTENDENT
274	MARY WRIGHT	\$300.00	FAIR SUPERINTENDENT
275	SUSAN KAY HUMPHREY	\$375.00	FAIR SUPERINTENDENT
276	MARY EVANS	\$300.00	FAIR HELPER
277	JEANNETTE STUMP	\$300.00	FAIR HELPER
278	PATRICIA S SANDUSKY	\$375.00	FAIR SUPERINTENDENT
279	CLIFFORD FLEMING	\$250.00	FAIR SUPERINTENDENT
280	KIMBERLY MAHAFFEY	\$375.00	FAIR SUPERINTENDENT
<b>HEALTH DEPT.</b>			
281	OK STATE DEPT. OF HEALTH	\$16,369.85	SALARIES
282	MYRNA NOHEMI BARRERA	\$158.04	TRAVEL
283	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
284	EXTINGUISHERS UNLM	\$164.00	MAINTENANCE
285	ENID TYPEWRITER COMPANY	\$188.45	ANNUAL MAINTENANCE
<b>SHERIFF CASH PAYROLL</b>			
34	AFLAC	\$35.36	INSURANCE
35	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
36	FIRST SECURITY BANK	\$900.71	WITHHOLDINGS
37	O.P.E.R.S.	\$1,019.78	RETIREMENT
38	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
39	OKLAHOMA SUPPORT	\$323.39	GARNISHMENT
40	OPEH&WP	\$2,177.13	INSURANCE

There being no other business to come before the board at this time, the board adjourned at 10:20 a.m., voting; Regier, Aye; Raven, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners