

Beaver County, Oklahoma
 County Commissioners Proceedings
 December 4, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 4, 2017. Notice of the meeting was posted for public information on November 30, 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, Reuben Parker, Jr., and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 27, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ Bid #4, for the Election Board's ballot printing, covering a twelve month period from January 1, 2018 through December 31, 2018, was opened with bids received from Royal Printing Co., and Mid-West Printing Co. Motion was made by Rose and seconded by Raven to award the bid to Royal Printing Co., Inc., as lowest and best bid. Totals for bids are on file in the County Clerk's Office and www.beaver.okcounties.org for public inspection. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the November monthly reports for the Sheriff, Treasurer Mortgage Tax, Health Dept., Election Board, Court Clerk and County Clerk.

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. #221-----\$5.00

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

Emergency Management---Holiday Inn Express (Room/Meals)---\$250.00---PO#1711 Issued

The Board reviewed the November Monthly Report of County Treasurer (SA&I Report).

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.

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--|---------------------------|-------------|----------------|
| ENHANCED 911 CASH PAYROLL | | | |
| 41 | FIRST SECURITY BANK | \$795.97 | WITHHOLDINGS |
| 42 | O.P.E.R.S. | \$620.50 | RETIREMENT |
| 43 | OKLA. TAX COMMISSION | \$152.00 | WITHHOLDINGS |
| 44 | OPEH&WP | \$1,310.50 | INSURANCE |
| 45 | SECURITY BENEFIT GROUP | \$200.00 | DEFERRED COMP |
| GENERAL GOV. PAYROLL | | | |
| 456 | AFLAC | \$1,764.63 | INSURANCE |
| 457 | FIRST SECURITY BANK | \$21,465.24 | WITHHOLDINGS |
| 458 | LEADERS LIFE INSURANCE CO | \$190.57 | INSURANCE |
| 459 | O.P.E.R.S. | \$18,733.45 | RETIREMENT |
| 460 | OKLA. TAX COMMISSION | \$2,470.00 | WITHHOLDINGS |
| 461 | OPEH&WP | \$30,245.76 | INSURANCE |
| 462 | SECURITY BENEFIT GROUP | \$4,325.00 | DEFERRED COMP |
| GEN. GOV. | | | |
| 463 | BEAVER LUMBER COMPANY | \$21.11 | SUPPLIES |
| 464 | TISDAL & OHARA PLLC | \$7,906.30 | LITIGATION DCP |
| EXCISE BOARD | | | |
| 465 | TAYLOR, ROBERT | \$50.00 | SALARY |
| 466 | DEARMIN, CHRISTOPHER S | \$50.00 | SALARY |
| 467 | ROBERT TAYLOR | \$39.59 | TRAVEL |
| 468 | CHRISTOPHER S DEARMIN | \$27.82 | TRAVEL |
| SHERIFF | | | |
| 469 | BEAVER LUMBER COMPANY | \$62.32 | SUPPLIES |
| 470 | BEAVER AUTO SUPPLY INC | \$30.17 | PARTS |
| 471 | G & G ELECTRONICS INC | \$83.00 | REPAIRS |
| 472 | ROADGRAPHICS | \$692.00 | SUPPLIES |
| GENERAL SALES TAX CASH FUND | | | |
| 44 | MARRIOTT HOTEL | \$372.00 | ROOMS/MEALS |
| HIGHWAY DIST. #1, #2 & #3 PAYROLL | | | |
| 756 | AFLAC | \$3,338.17 | INSURANCE |
| 757 | AMERICAN GENERAL LIFE | \$135.62 | INSURANCE |
| 758 | FIRST SECURITY BANK | \$29,975.84 | WITHHOLDINGS |
| 759 | LEADERS LIFE INSURANCE | \$273.94 | INSURANCE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|--|-----------------------------|---------------|-----------------------|
| 760 | O.P.E.R.S. | \$27,199.33 | RETIREMENT |
| 761 | OKLA. TAX COMMISSION | \$3,389.00 | WITHHOLDINGS |
| 762 | OPEH&WP | \$47,083.09 | INSURANCE |
| 763 | SECURITY BENEFIT GROUP | \$7,515.00 | DEFERRED COMP |
| HIGHWAY DIST. #1 | | | |
| 764 | HAMPEL OIL DISTRIBUTORS | \$1,930.48 | OIL |
| 765 | BEAVER AUTO SUPPLY INC | \$369.98 | BATTERY |
| 766 | FIRST SECURITY BANK | \$3,898.58 | LEASE PURCHASE |
| 767 | FIRST SECURITY BANK | \$2,287.00 | LEASE PURCHASE |
| 768 | BANK OF BEAVER | \$3,524.69 | LEASE PURCHASE |
| HIGHWAY DIST. #2 | | | |
| 769 | ROSE, CARL JAY | \$46.01 | TRAVEL |
| 770 | AIRGAS USA LLC | \$184.22 | SUPPLIES |
| 771 | PERRYTON EQUITY | \$265.98 | CARD FUEL |
| 772 | BEAVER AUTO SUPPLY INC | \$1,030.21 | PARTS |
| 773 | BEAVER LUMBER COMPANY | \$154.22 | PARTS |
| 774 | JAMES LAW | \$963.05 | GRAVEL |
| 775 | HERMAN LAW | \$946.05 | GRAVEL |
| 776 | TWANDA MILLER | \$946.05 | GRAVEL |
| 777 | DEWAYNE PERRY | \$2,277.00 | DIRT |
| 778 | FIRST SECURITY BANK | \$3,787.58 | LEASE PURCHASE |
| 779 | FIRST SECURITY BANK | \$3,761.86 | LEASE PURCHASE |
| 780 | BANK OF BEAVER | \$5,677.49 | LEASE PURCHASE |
| 781 | BANK OF BEAVER | \$4,571.24 | LEASE PURCHASE |
| 782 | BANK OF BEAVER | \$2,564.11 | LEASE PURCHASE |
| HIGHWAY DIST. #3 | | | |
| 783 | JOYCE TAYLOR | \$4,530.00 | GRAVEL |
| 784 | CROSS OIL CO. INC | \$16,164.43 | DIESEL |
| 785 | SAFETY-KLEEN CORP | \$123.23 | SERVICE |
| 786 | UNIFIRST CORPORATION | \$900.95 | UNIFORMS |
| LIBRARY HEALTH LITERACY GRANT FY18 PAYROLL | | | |
| 6 | FIRST SECURITY BANK | \$88.74 | WITHHOLDINGS |
| LIBRARY HEALTH LITERACY GRANT FY17 | | | |
| 7 | BEAVER POSTMASTER | \$38.23 | POSTAGE |
| LIBRARY STATE AID GRANT FY17 | | | |
| 4 | DOWNINGS MARKET | \$175.00 | SUPPLIES |
| 5 | BEAVER POSTMASTER | \$20.29 | POSTAGE |
| SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR) | | | |
| 466 | AFLAC | \$232.31 | INSURANCE |
| 467 | FIRST SECURITY BANK | \$1,346.13 | WITHHOLDINGS |
| 468 | LEADERS LIFE INSURANCE CO | \$71.52 | INSURANCE |
| 469 | O.P.E.R.S. | \$1,210.50 | RETIREMENT |
| 470 | OKLA. TAX COMMISSION | \$116.00 | WITHHOLDINGS |
| 471 | OPEH&WP | \$2,184.12 | INSURANCE |
| 472 | SECURITY BENEFIT GROUP | \$150.00 | DEFERRED COMP |
| JONES & PLUMMER MUSEUM | | | |
| 473 | VIP SECURITY & SURVEILLANCE | \$75.00 | SERVICE |
| HEALTH DEPT. | | | |
| 474 | E & L ELECTRIC INC | \$366.61 | REPAIRS |
| 475 | OKLA. STATE DEPT. OF HEALTH | \$447.53 | IT SERVICES |
| 476 | NORTHWEST SHREDDERS LLC | \$25.00 | SHREDDING |
| 477 | ADVANCED WATER SOLUTIONS | \$32.00 | RENTAL |
| 478 | BEAVER COUNTY | \$300.00 | JANITORIAL SERVICE |
| SHERIFF CASH PAYROLL | | | |
| 59 | AFLAC | \$35.36 | INSURANCE |
| 60 | BEAVER COUNTY | \$5.00 | GARNISHMENT FEE |
| 61 | FIRST SECURITY BANK | \$900.71 | WITHHOLDINGS |
| 62 | O.P.E.R.S. | \$1,019.78 | RETIREMENT |
| 63 | OKLA. TAX COMMISSION | \$43.00 | WITHHOLDINGS |
| 64 | OK CENTRALIZED SUPPORT | \$323.39 | GARNISHMENT |
| 65 | OPEH&WP | \$2,177.13 | INSURANCE |
| SHERIFF COMMISSARY CASH | | | |
| 13 | PRODIGY SOLUTIONS INC | \$1,118.00 | CALLING CARDS |
| 14 | OKLA. TAX COMMISSION | \$56.74 | PREPAID WIRELESS FEE |
| 15 | OKLA. TAX COMMISSION | \$74.10 | SALES TAX RETURN |
| SHERIFF DEPT OF CORR CASH | | | |
| 28 | AREA WIDE PEST CONTROL | \$70.00 | SPRAYING |

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m., 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