

Beaver County, Oklahoma
County Commissioners Proceedings
March 5, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 5, 2018. Notice of the meeting was posted for public information on March 1, 2018 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., Denise Janko, Albert Rodriguez, Tammie Patzkowsky, Christi Lansden, Keith Shadden, Darlene Lansden and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the February 26, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Burn Ban remains in effect; it will be reviewed March 12, 2018.

Motion was made by Rose and seconded by Raven to approve a Resolution for Disposing of Equipment for the County Clerk's Office as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Canon Typewriter, Serial #FA-2020431-----Junked

Motion was made by Rose and seconded by Regier to approve two (2) Resolutions for Disposing of Equipment for Dist. #1 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Pump w/ Honda Engine, Inventory #041-466-0102-----Junked

Honda Engine & Pump, Serial #228000 & P700-2727-----Junked

Motion was made by Rose and seconded by Raven to accept the Notice to Proceed for the Elmwood Fire Dept. Reap Grant. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to accept the Notice to Proceed for the Turpin Rural Water District Reap Grant. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Regier stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees", and none was reported. Regier explained "Liquor by the Drink", and that it will be on the June 26, 2018 ballot. Rose gave an update on the budget, he told everyone to expect nothing more than last year and hopefully it won't be less.

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs & Request for Anticipated Apportionment for Elmwood Fire Dept. Fire Reap Grant, Account #REAP-EFD-18-20 in the amount of \$35,000.00, for the purchase of a 2018 Ford F-450. Any overage will be paid from Elmwood Fire, Account #61F. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve the Cash Fund Estimate of Needs & Request for Anticipated Apportionment for Turpin Rural Water District Reap Grant, Account #REAP-TRW-18-21 in the amount of \$40,000.00, for water tower repairs/hydrant painting. Any overage will be paid by the Turpin Rural Water District. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the February monthly reports for the Election Board, County Clerk, Court Clerk, Library, Health Dept. and Treasurer Mortgage Tax. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve Transfers of Appropriations for the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Hwy Dist. #1 Acct. #1-92D to Hwy Dist. #2 Acct. #2-92G-----\$7,500.00

Hwy Dist. #1 Acct. #1-92D to Hwy Dist. #3 Acct. #3-92G-----\$7,500.00

Motion was made by Rose 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---Court Clerk (Salary & Benefits Reimbursement)-----Rec. #359-----\$4,184.47

Check---Beaver County (Garnishment Fee)-----Rec. #361-----\$ 5.00

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

The Board reviewed a report from the Health Dept. for Cash Drawer 1.

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			
65	FIRST SECURITY BANK	\$754.09	WITHHOLDINGS
66	O.P.E.R.S.	\$620.50	RETIREMENT
67	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
68	OPEH&WP	\$1,310.50	INSURANCE
69	SECURITY BENEFIT GROUP	\$200.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
741	AFLAC	\$1,764.63	INSURANCE
742	FIRST SECURITY BANK	\$20,097.91	WITHHOLDINGS
743	LEADERS LIFE	\$190.57	INSURANCE
744	O.P.E.R.S.	\$18,678.06	RETIREMENT
745	OKLA. TAX COMMISSION	\$2,478.00	WITHHOLDINGS
746	OPEH&WP	\$30,257.40	INSURANCE
747	SECURITY BENEFIT GROUP	\$3,900.00	DEFERRED COMP
SHERIFF			
748	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
ASSESSOR			
749	HERALD DEMOCRAT	\$130.00	AD/PERSONAL PROPERTY
REVALUATION			
750	TOTAL ASSESSMENT	\$10,625.00	ASSESSMENT
GENERAL GOV.			
751	BEAVER LUMBER COMPANY	\$276.37	SUPPLIES
752	SERVICE JANITORIAL	\$900.55	SUPPLIES
753	MORGAN LOCKSMITHING	\$165.00	SERVICE
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1209	AFLAC	\$3,311.65	INSURANCE
1210	AMERICAN GENERAL LIFE INS	\$135.62	INSURANCE
1211	FIRST SECURITY BANK	\$25,379.66	WITHHOLDINGS
1212	LEADERS LIFE	\$273.94	INSURANCE
1213	O.P.E.R.S.	\$25,546.51	RETIREMENT
1214	OKLA. TAX COMMISSION	\$3,006.00	WITHHOLDINGS
1215	OPEH&WP	\$46,074.37	INSURANCE
1216	SECURITY BENEFIT GROUP	\$7,515.00	DEFERRED COMP
HIGHWAY DIST. #1			
1217	HERALD DEMOCRAT	\$310.43	PUBLICATIONS
1218	HERALD DEMOCRAT	\$18.75	PUBLICATION
1219	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1220	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1221	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
1222	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
1223	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1224	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
1225	SHERATON MIDWEST CITY	\$190.00	ROOM/MEALS
1226	REYNOLDS, MERLIN G	\$302.90	TRAVEL
1227	PERRY, STEVEN D.	\$51.39	TRAVEL
1228	ACCO	\$95.00	REGISTRATION
1229	HERALD DEMOCRAT	\$310.43	PUBLICATIONS
1230	HERALD DEMOCRAT	\$18.75	PUBLICATION
1231	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1232	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1233	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
1234	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
1235	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
HIGHWAY DIST. #3			
1236	C & W CONSTRUCTION INC	\$8,785.70	PUMP
1237	SAFETY-KLEEN CORP	\$125.70	SERVICE
1238	HERALD DEMOCRAT	\$310.44	PUBLICATIONS
1239	HERALD DEMOCRAT	\$18.75	PUBLICATION
1240	GREEN COUNTRY EQUIPMENT	\$1,899.00	SAFETY BASKET
1241	WARREN CAT	\$6,656.85	RENTAL
1242	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
1243	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
LIBRARY STATE AID GRANT PAYROLL			
15	FIRST SECURITY BANK	\$217.26	WITHHOLDINGS
16	O.P.E.R.S.	\$24.00	RETIREMENT
SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR)			
707	AFLAC	\$232.31	INSURANCE
708	FIRST SECURITY BANK	\$1,141.59	WITHHOLDINGS
709	LEADERS LIFE	\$71.52	INSURANCE
710	O.P.E.R.S.	\$1,170.50	RETIREMENT
711	OKLA. TAX COMMISSION	\$116.00	WITHHOLDINGS
712	OPEH&WP	\$2,184.12	INSURANCE
713	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
714	LOREN F SIZELOVE	\$268.12	TRAVEL
BEAVER FIRE DEPT.			
715	BEAVER AUTO SUPPLY INC	\$249.43	SUPPLIES
TRANSIT BUS			
716	TOWER HOTEL	\$79.00	ROOM/MEALS
JONES & PLUMMER MUSEUM			
717	WEST TEXAS GAS INC	\$84.00	UTILITIES
718	VIP SECURITY & SURVEILLANCE	\$75.00	SECURITY SYSTEM
FREE FAIR			
719	BEAVER LUMBER COMPANY	\$62.38	SUPPLIES
720	SERVICE JANITORIAL	\$95.90	SUPPLIES
721	HERALD DEMOCRAT	\$35.00	PUBLICATION
722	BEAVER POSTMASTER	\$42.00	BOX FEE
SHERIFF CASH PAYROLL			
95	AFLAC	\$35.36	INSURANCE
96	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
97	FIRST SECURITY BANK	\$864.84	WITHHOLDINGS
98	O.P.E.R.S.	\$1,019.78	RETIREMENT
99	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
100	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
101	OPEH&WP	\$2,177.13	INSURANCE
SHERIFF CASH			
102	BEAVER AUTO BATH	\$5.00	VEHICLE WASHES
SHERIFF COMMISSARY CASH			
23	OKLA. TAX COMMISSION	\$32.74	WIRELESS RETURN
24	OKLA. TAX COMMISSION	\$42.75	SALES TAX RETURN
SHERIFF DEPT OF CORR CASH			
55	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
56	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS

There being no other business to come before the board at this time, the board adjourned at 11:45 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