

Beaver County, Oklahoma
 County Commissioners Proceedings
 April 2, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 2, 2018. Notice of the meeting was posted for public information on March 28, 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. and Lisa Bennett, County Clerk/Secretary.

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

Burn Ban remains in effect; it will be reviewed April 9, 2018.

Motion was made by Rose and seconded by Raven to approve the request to hire Alyssa Osborn, as full time Deputy County Clerk, effective April 9, 2018. Osborn will be paid a monthly salary of \$2,285.00, from County Clerk Account #10A, until completion of six (6) month probationary period, when she will be raised to full pay of \$2,549.48. Benefits will be paid from 20H. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve four (4) Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

- 2017 Land Pride Mower, Serial #1106508-----Traded to Arnett New Holland for \$9,750.00
- 2017 Land Pride Mower, Serial #1106510-----Traded to Arnett New Holland for \$9,750.00
- 2017 Land Pride Mower, Serial #1106509-----Traded to Arnett New Holland for \$9,750.00
- 2017 Land Pride Mower, Serial #1106546-----Traded to Arnett New Holland for \$9,750.00

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI in Sections 18-6N-21ECM & 13-6N-20ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Lisa Bennett, County Clerk, gave notice to the Board of County Commissioners that the 2017 Mineral Interest Report for unclaimed property is now on file for public viewing.

Regier and Rose gave notice that Dist. #3 and Dist. #2 are beginning summer hours, being ten hour days, Monday through Thursday, effective April 2, 2018.

Raven gave notice he will no longer be furnished a county vehicle for travel, instead he will be driving his personal vehicle and receiving the \$600.00 monthly travel allowance, effective April 2, 2018.

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---Beaver County (Garnishment Fee)-----Rec. #408-----\$ 5.00
- Check---Sheridan Production Co. (Royalty)-----Rec. #419-----\$105.96
- Check---Beaver. Co. Election Board (Reimbursement)-----Rec. #420-----\$150.80

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			
72	FIRST SECURITY BANK	\$754.09	WITHHOLDINGS
73	O.P.E.R.S.	\$620.50	RETIREMENT
74	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
75	OPEH&WP	\$1,310.50	INSURANCE
76	STANDARD RETIREMENT	\$200.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
823	AFLAC	\$1,764.63	INSURANCE
824	FIRST SECURITY BANK	\$20,292.30	WITHHOLDINGS
825	LEADERS LIFE INSURANCE CO	\$190.57	INSURANCE
826	O.P.E.R.S.	\$18,716.42	RETIREMENT
827	OKLA. TAX COMMISSION	\$2,494.00	WITHHOLDINGS
828	OPEH&WP	\$30,257.40	INSURANCE
829	STANDARD RETIREMENT	\$3,900.00	DEFERRED COMP
GENERAL GOV.			
830	PRAIRIEFIRE COFFEE	\$115.30	SUPPLIES
831	BEAVER SUPPLY LLC	\$5.28	SUPPLIES
832	BEAVER LUMBER COMPANY	\$47.49	SUPPLIES
833	SERVICE JANITORIAL	\$254.27	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EXCISE BOARD			
834	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
835	TAYLOR, ROBERT	\$50.00	SALARY
836	RADCLIFF, DEBORAH S.	\$50.00	SALARY
837	CHRISTOPHER S DEARMIN	\$28.86	TRAVEL
838	ROBERT TAYLOR	\$40.33	TRAVEL
839	DEBORAH S. RADCLIFF	\$13.08	TRAVEL
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1369	AFLAC	\$3,276.29	INSURANCE
1370	AMERICAN GENERAL	\$135.62	INSURANCE
1371	FIRST SECURITY BANK	\$28,082.89	WITHHOLDINGS
1372	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
1373	O.P.E.R.S.	\$27,256.51	RETIREMENT
1374	OKLA. TAX COMMISSION	\$3,532.00	WITHHOLDINGS
1375	OPEH&WP	\$44,699.17	INSURANCE
1376	STANDARD RETIREMENT	\$7,090.00	DEFERRED COMP
HIGHWAY DIST. #1			
1377	CIRCUIT ENGINEERING DIST. #8	\$67.00	SIGNS
1378	OFFICE DEPOT INC	\$104.67	SUPPLIES
1379	WELDON PARTS INC	\$775.35	PARTS
1380	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
1381	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
1382	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
HIGHWAY DIST. #2			
1383	ROSE, CARL JAY	\$251.79	TRAVEL/ACCO
1384	HAMPEL OIL DISTRIBUTORS INC	\$4,837.75	BULK OIL
1385	JAMES LAW	\$952.00	GRAVEL
1386	HERMAN LAW	\$943.50	GRAVEL
1387	TWANDA MILLER	\$943.50	GRAVEL
1388	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1389	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1390	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
1391	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
1392	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
HIGHWAY DIST. #3			
1393	PAVING MAINTENANCE	\$11,088.00	CRACK SEAL
1394	ARNETT NEW HOLLAND INC	\$7,500.00	4 MOWERS
1395	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
1396	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
LIBRARY CHILDRENS READING GRANT			
6	DEMCO SUPPLY	\$467.34	BOOKS
LIBRARY HEALTH LITERACY GRANT			
15	FIRST SECURITY BANK	\$74.98	WITHHOLDINGS
16	BARNES & NOBLE	\$130.54	SUPPLIES
LIBRARY STATE AID GRANT			
23	FIRST SECURITY BANK	\$214.20	WITHHOLDINGS
24	O.P.E.R.S.	\$32.00	RETIREMENT
25	OVERDRIVE INC	\$3,000.00	SUBSCRIPTION
SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR)			
792	AFLAC	\$232.31	INSURANCE
793	FIRST SECURITY BANK	\$1,141.59	WITHHOLDINGS
794	LEADERS LIFE INSURANCE	\$71.52	INSURANCE
795	O.P.E.R.S.	\$1,170.50	RETIREMENT
796	OKLA. TAX COMMISSION	\$116.00	WITHHOLDINGS
797	OPEH&WP	\$2,184.12	INSURANCE
798	STANDARD RETIREMENT	\$150.00	DEFERRED COMP
OSU EXTENSION			
799	LOREN F SIZELOVE	\$384.51	TRAVEL
BEAVER FIRE DEPT.			
800	BEAVER AUTO SUPPLY INC	\$24.00	SUPPLIES
801	CHIEF FIRE AND SAFETY CO	\$253.00	GEAR
FREE FAIR			
802	SERVICE JANITORIAL	\$445.12	SUPPLIES
803	SERVICE JANITORIAL	\$463.85	SUPPLIES
HEALTH DEPT.			
804	OK STATE DEPT. OF HEALTH	\$11,932.79	SALARIES
805	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING
SHERIFF CASH PAYROLL			
112	AFLAC	\$35.36	INSURANCE
113	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
114	FIRST SECURITY BANK	\$864.84	WITHHOLDINGS
115	O.P.E.R.S.	\$1,019.78	RETIREMENT
116	OKLA. TAX COMMISSION	\$43.00	WITHHOLDINGS
117	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
118	OPEH&WP	\$2,177.13	INSURANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF CASH			
119	PERRYTON CLEANERS	\$39.20	UNIFORM CLEANING
120	BANK OF BEAVER	\$5.00	SAFE DEPOSIT BOX
SHERIFF COMMISSARY CASH			
26	PRODIGY SOLUTIONS INC	\$1,118.00	CALLING CARDS
SHERIFF DEPT OF CORR CASH			
65	BEAVER LUMBER COMPANY	\$14.09	SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:40 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