

Beaver County, Oklahoma
County Commissioners Proceedings
July 2, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 2, 2018. Notice of the meeting was posted for public information on June 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 June 25, 2018 meeting and the June 28, 2018 *special* meeting. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

KKBS Shooting Event, tabled from May 29, June 11, 18 & 25, 2018 requires no action at this time.

Motion was made by Raven and seconded by Regier to appoint Keith Shadden to the Beaver Co. Pioneer Library Board, for a term of July 1, 2018 through June 30, 2021. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to re-appoint Leah Jones to the Beaver Co. Pioneer Library Board, for a term of July 1, 2018 through June 30, 2021. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to re-appoint Larry Young to the Beaver Co. Pioneer Library Board, for a term of July 1, 2018 through June 30, 2021. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made Raven and seconded by Rose to approve the Resolution for Application for Temporary Appropriations for Beaver County General Fund in the amount of \$1,381,461.26. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from TCEC between Sections 1 & 2-3N-21ECM. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Kelsey Short, as full time County Clerk Deputy, effective July 16, 2018. Said request was approved by the Excise Board on June 28, 2018. Short will be paid a monthly salary of \$2,285.00 from County Clerk Acct. #10A, with benefits paid from General Government Acct. #20H, until completion of six (6) months probationary period, when she will be raised to full pay of \$2,549.48. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring fund from FY18 to FY19 for the following accounts. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.
Assessor Cash-16D ~ \$1,848.80, Assessor Cash-16E ~ \$3,416.59, County Clerk Preservation RP-10A ~ \$1,984.19, County Clerk Preservation RP-10D ~ \$3,052.34, County Clerk Preservation RP-10E ~ \$8,793.14, County Clerk Cash-10A ~ \$4,699.03, County Clerk Cash-10B ~ \$2,144.71, County Clerk Cash-10C ~ \$3,145.08, County Clerk Cash-10D ~ \$13,000.00, County Clerk Cash-10E ~ \$14,604.88, Court Clerk Cash-14TRS ~ \$4,711.21, Emergency Mgmt. Cash-65B ~ \$1,020.17, Emergency Mgmt. Cash-65C ~ \$432.26, Emergency Mgmt. Cash-65D ~ \$8,500.00, Emergency Mgmt. Cash-65E ~ \$2,349.86, Cash-E911-LL ~ \$350,000.00, Cash-E911-WL ~ \$198,618.69, General Sales Tax Cash-66D ~ \$50,000.00, General Sales Tax Cash-66F ~ \$325,000.00, General Use Tax Cash-20 ~ \$425,000.00, Health Cash-88C ~ \$100.00, Health Cash-88E ~ \$35,748.70, Highway Dist. #1 Accounts ~ \$109,366.73, Highway Dist. #2 Accounts ~ \$267,112.14, Highway Dist. #3 Accounts ~ \$954,537.88, Cash-CBRI-105 ~ \$830,221.27, Library Cash-32CRG ~ \$3,464.11, LRF ~ \$300.00, Resale-A ~ \$341.074, Resale-B ~ \$100.00, Resale-C ~ \$500.00, Resale-D ~ \$24,992.01, Resale-E ~ \$916.20, Sheriff Cash-4A ~ \$288.71, Sheriff Cash-4B ~ \$783.79, Sheriff Cash-4C ~ \$3,000.00, Sheriff Cash-4D ~ \$20,000.00, Sheriff Cash-4DRSZ ~ \$3,488.63, Sheriff Cash-4E ~ \$298.36, Sheriff Cash-4COM ~ \$13,000.00, Sheriff Cash-4CHS ~ \$9,152.59, Sheriff Cash-4DOCR ~ \$20,000.00, Sheriff Cash-4DT ~ \$1,038.86, Treasurer Cash-6C ~ \$329.65, Treasurer Cash-6D ~ \$5,648.89, Treasurer Cash-6E ~ \$1,412.00, OSU Extension 09 Accounts ~ \$640,914.62, Forgan Sr. Citizens ~ \$140,000.00, Beaver Sr. Citizens ~ \$18,000.00, Turpin Sr. Citizens ~ \$63,000.00, Forgan Fire ~ \$75,000.00, Turpin Fire ~ \$7,500.00, Balko Fire ~ \$127,000.00, Slapout Fire ~ \$2,500.00, Gate Fire ~ \$42,000.00, Elmwood Fire ~ \$7,000.00, Beaver Fire ~ \$60,000.00, Rural Economic ~ \$4,000.00, Transit Bus ~ \$46,000.00, Jones & Plummer Museum ~ \$5,000.00, Free Fair 84 Accounts ~ \$150,683.00, Library 87 Accounts ~ \$96,541.41 and Health Dept. 88 Accounts ~ 113,301.17

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. #572-----\$5.00

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

The Board reviewed May time sheets.

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			
95	FIRST SECURITY BANK	\$754.09	WITHHOLDINGS
96	O.P.E.R.S.	\$620.50	RETIREMENT
97	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
98	OPEH&WP	\$1,310.50	INSURANCE
99	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
100	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
GENERAL GOV. PAYROLL			
1092	AFLAC	\$1,667.39	INSURANCE
1093	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
1094	FIRST SECURITY BANK	\$19,429.78	WITHHOLDINGS
1095	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
1096	O.P.E.R.S.	\$18,188.65	RETIREMENT
1097	OKLA. TAX COMMISSION	\$2,376.00	WITHHOLDINGS
1098	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
1099	OPEH&WP	\$31,208.68	INSURANCE
1100	STANDARD RETIREMENT	\$1,725.00	DEFERRED COMP
1101	STANDARD RETIREMENT	\$2,235.00	DEFERRED COMP
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
1855	AFLAC	\$3,276.29	INSURANCE
1856	AMERICAN GENERAL LIFE	\$135.62	INSURANCE
1857	FIRST SECURITY BANK	\$26,137.60	WITHHOLDINGS
1858	LEADERS LIFE INSURANCE CO	\$273.94	INSURANCE
1859	O.P.E.R.S.	\$25,794.72	RETIREMENT
1860	OKLA. TAX COMMISSION	\$3,020.00	WITHHOLDINGS
1861	OPEH&WP	\$44,717.61	INSURANCE
1862	STANDARD RETIREMENT	\$3,145.00	DEFERRED COMP
1863	STANDARD RETIREMENT	\$4,070.00	DEFERRED COMP
LIBRARY STATE AID GRANT PAYROLL			
38	FIRST SECURITY BANK	\$185.14	WITHHOLDINGS
39	O.P.E.R.S.	\$44.00	RETIREMENT
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
1049	AFLAC	\$232.31	INSURANCE
1050	FIRST SECURITY BANK	\$1,136.59	WITHHOLDINGS
1051	LEADERS LIFE INSURANCE CO	\$71.52	INSURANCE
1052	O.P.E.R.S.	\$1,170.50	RETIREMENT
1053	OKLA. TAX COMMISSION	\$113.00	WITHHOLDINGS
1054	OPEH&WP	\$2,184.12	INSURANCE
1055	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
1056	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
SHERIFF			
1102	PERRYTON EQUITY	\$2,343.55	FUEL
1103	OKLA. SECRETARY OF STATE	\$20.00	NOTARY STAMP
GENERAL GOV.			
1104	PUGHS OTASCO INC	\$91.49	SUPPLIES
1105	BEAVER LUMBER COMPANY	\$22.40	SUPPLIES
1106	SERVICE JANITORIAL	\$132.24	SUPPLIES
EXCISE BOARD			
1107	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
1108	TAYLOR, ROBERT	\$50.00	SALARY
1109	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1110	CHRISTOPHER S DEARMIN	\$28.34	MILEAGE
1111	ROBERT TAYLOR	\$40.33	MILEAGE
1112	DEBORAH S. RADCLIFF	\$13.08	MILEAGE
EMERGENCY MANAGEMENT			
1113	SHADDEN, KEITH D.	\$64.38	TRAVEL
HIGHWAY DIST. #1			
1864	HARDBERGER & SMYLIE INC	\$450.00	LABOR
1865	MARILEE G RIGG	\$999.60	GRAVEL
1866	MYRNA GREGG	\$999.60	GRAVEL
1867	YELLOWHOUSE MACHINERY	\$2,270.27	FILTERS
1868	AIRGAS USA LLC	\$782.34	SUPPLIES
1869	BERNARD NINE	\$255.00	GRAVEL
1870	ARNETT NEW HOLLAND INC	\$1,010.64	MOWER BLADES
1871	OFFICE DEPOT INC	\$91.71	SHOP SUPPLIES
HIGHWAY DIST. #3			
1872	PANHANDLE EMPLOYERS	\$252.50	DRUG TEST
1873	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1874	CRISP INDUSTRIES INC	\$2,106.30	SCREENS FOR SCREENER
LIBRARY HEALTH LITERACY GRANT			
23	STANFIELD PRINTING CO. INC	\$149.16	SUPPLIES
OSU EXTENSION			
1057	LOREN F SIZELOVE	\$376.26	TRAVEL
1058	MCBEE, ELIZABETH GARDNER	\$203.35	TRAVEL
1059	DOWNINGS MARKET	\$70.18	MEAL SUPPLIES
1060	DOWNINGS MARKET	\$93.53	4-H SUPPLIES
1061	BEAVER LUMBER COMPANY	\$6.82	YOUTH WKSP SUPPLIES
1062	PANHANDLE GYPSY	\$616.00	4-H CAMP SHIRTS
SLAPOUT FIRE DEPT.			
1063	NORTHWESTERN ELECTRIC	\$77.51	UTILITY
FREE FAIR			
1064	BEAVER LUMBER COMPANY	\$136.78	SUPPLIES
1065	SERVICE JANITORIAL	\$60.60	SUPPLIES
SHERIFF CASH			
150	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
SHERIFF DEPT OF CORR CASH			
89	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS

There being no other business to come before the board at this time, the board adjourned at 11:30 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