

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 4, 2018. Notice of the meeting was posted for public information on August 30, 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; Reuben Parker, Jr.; Scott Mitchell; ADA Abby Cash; Kevin McIntire and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 27, 2018 meeting. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Kevin McIntire, Chief Agent with the DA Task Force presented an agreement for approval. Said agreement updates the agreement that's been in place since DA Boring took office; the Task Force provides mutual aid for the four counties in District #1 and provides up to 40 officers for the DA's office. Motion was made by Raven and seconded by Rose to approve the DA Task Force Agreement. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from Fred Gift in sections 22 & 23-2N-20ECM. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

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---Court Clerk (Salary & Benefits Reimbursement)-----Rec. #79-----\$4,278.40
 Check---Beaver County (Garnishment Fee) -----Rec. #80-----\$5.00

Motion was made by Raven and seconded by Regier to approve the August monthly report for the Treasurer Mortgage Tax. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier 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			
12	FIRST SECURITY BANK	\$754.39	WITHHOLDINGS
13	O.P.E.R.S.	\$620.50	RETIREMENT
14	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
15	OPEH&WP	\$1,403.32	INSURANCE
16	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
17	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
18	BEAVER AUTO SUPPLY INC	\$141.99	BATTERY
GENERAL GOV. PAYROLL			
172	AFLAC	\$1,819.10	INSURANCE
173	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
174	FIRST SECURITY BANK	\$19,765.39	WITHHOLDINGS
175	LEADERS LIFE INSURANCE CO	\$190.57	INSURANCE
176	O.P.E.R.S.	\$17,950.52	RETIREMENT
177	OKLA. TAX COMMISSION	\$2,384.00	WITHHOLDINGS
178	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
179	OPEH&WP	\$30,857.15	INSURANCE
180	STANDARD RETIREMENT	\$1,725.00	DEFERRED COMP
181	STANDARD RETIREMENT	\$2,235.00	DEFERRED COMP
SHERIFF			
182	VISA	\$316.39	TRAVEL
183	DIXON, JAMES A	\$42.59	TRAVEL REIMB.
184	MCMINN, CHRISTOPHER D	\$26.99	TRAVEL REIMB.
185	PERRYTON CLEANERS	\$153.80	UNIFORMS
186	STALKER RADAR	\$622.00	REPAIRS
GENERAL GOV.			
187	BEAVER LUMBER COMPANY	\$72.09	SUPPLIES
188	TRI STATE HEATING & AIR	\$900.00	SERVICE AGREEMENT
189	CO BUDGETING SERVICES LLC	\$520.80	BUDGETING
EXCISE BOARD			
190	RADCLIFF, DEBORAH S.	\$50.00	AUGUST SALARY
191	DEBORAH S. RADCLIFF	\$13.08	TRAVEL
192	TAYLOR, ROBERT	\$50.00	AUGUST SALARY
193	ROBERT TAYLOR	\$40.33	TRAVEL
194	DEARMIN, CHRISTOPHER S	\$50.00	AUGUST SALARY
195	CHRISTOPHER S DEARMIN	\$28.34	TRAVEL
ELECTION BOARD			
196	KNOWLES COMMUNITY CENTER	\$50.00	RENTAL
197	SLAPOUT COMMUNITY CENTER	\$50.00	RENTAL
198	SANDRA J. STEWART	\$32.70	REIMB. TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT			
199	SHADDEN, KEITH D.	\$42.95	TRAVEL REIMB.
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
260	AFLAC	\$3,294.96	INSURANCE
261	AMERICAN GENERAL LIFE INS	\$135.62	INSURANCE
262	FIRST SECURITY BANK	\$30,292.93	WITHHOLDINGS
263	LEADERS LIFE INSURANCE CO	\$273.94	INSURANCE
264	O.P.E.R.S.	\$29,368.98	RETIREMENT
265	OKLA. TAX COMMISSION	\$3,697.00	WITHHOLDINGS
266	OPEH&WP	\$47,665.46	INSURANCE
267	STANDARD RETIREMENT	\$3,070.00	DEFERRED COMP
268	STANDARD RETIREMENT	\$3,995.00	DEFERRED COMP
HIGHWAY DIST. #1			
269	AIRGAS USA LLC	\$47.82	SERVICE
270	ARNETT NEW HOLLAND INC	\$1,701.39	BLADES & PARTS
271	YELLOWHOUSE MACHINERY	\$64.39	RADIATOR HOSE
272	HAMPEL OIL DISTRIBUTORS INC	\$589.68	DEF
273	STANFIELD PRINTING CO. INC	\$171.10	COPIER REPAIRS
274	LAVERNE FARMERS COOP	\$1,065.72	TIRES
275	RASH OIL COMPANY	\$4,496.44	DIESEL
276	RASH OIL COMPANY	\$20,537.50	FUEL
277	NORTHWESTERN ELECTRIC	\$407.68	UTILITY
278	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
279	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
280	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
281	BANK OF BEAVER	\$5,185.90	LEASE PURCHASE
282	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
283	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE.
284	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
285	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
286	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
287	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
288	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
289	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
290	BANK OF BEAVER	\$4,192.73	LEASE PURCHASE
HIGHWAY DIST. #3			
291	PANHANDLE EMPLOYERS	\$62.50	DRUG TEST
292	WARREN CAT	\$5,237.99	DOZER REPAIRS
293	ASPHALT ZIPPER INC	\$2,869.10	REPAIRS
294	KSM EXCHANGE LLC	\$613.38	PARTS
295	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
296	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR)			
142	AFLAC	\$232.31	INSURANCE
143	FIRST SECURITY BANK	\$1,386.94	WITHHOLDINGS
144	LEADERS LIFE INSURANCE CO	\$71.52	INSURANCE
145	O.P.E.R.S.	\$1,228.50	RETIREMENT
146	OKLA. TAX COMMISSION	\$119.00	WITHHOLDINGS
147	OPEH&WP	\$2,002.40	INSURANCE
148	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
149	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
OSU EXTENSION			
150	PITNEY BOWES INC	\$169.98	CARTRIDGES
SLAPOUT FIRE DEPT.			
151	NORTHWESTERN ELECTRIC	\$80.54	UTILITY
BEAVER FIRE DEPT.			
152	PERRYTON EQUITY	\$512.35	FUEL
TRANSIT BUS			
153	HARDBERGER & SMYLIE INC	\$134.35	BATTERY
FREE FAIR			
154	BEAVER AUTO SUPPLY INC	\$5.98	REPAIRS
155	BEAVER LUMBER COMPANY	\$301.75	SUPPLIES
HEALTH DEPT.			
156	QUILL CORP	\$837.86	SUPPLIES
157	WOODWARD CO HEALTH DEPT	\$179.00	VACUUM
158	OK STATE DEPT. OF HEALTH	\$6,640.70	JULY SALARIES
SHERIFF CASH			
6	OKLA. SHERIFFS ASSOCIATION	\$400.00	TRAINING
7	COPS PRODUCTS	\$182.00	TEST KITS
SHERIFF COMMISSARY CASH			
4	PRODIGY SOLUTIONS INC	\$1,118.00	CALLING CARDS
SHERIFF DEPT OF CORR CASH			
11	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
12	EXTINGUISHERS UNLM	\$56.00	INSPECTION

WAR# ISSUED TO:
TURPIN RWD REAP GRANT
1 MAGUIRE TANK, INC

AMOUNT REASON ISSUED:
\$40,000.00 RE-COAT WATER TOWER

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m., voting; Regier, 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