

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 1, 2018. Notice of the meeting was posted for public information on September 27, 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; Shawn Campbell; Albert Rodriguez; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the September 24, 2018 meeting and the September 27, 2018 *Special* meeting. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a claim form from Pinnacle Consulting to ODOT, for acquisition & appraisal staking, in the amount of \$1,400.00, for the Kiowa Creek Bridge Project #30500, in Dist. #1. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Beaver County Annual Financial Statement, as prepared by Albert Rodriguez, Treasurer. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Albert Rodriguez, Treasurer requested the use of Mail Services, for the preparation and mailing of the Beaver County tax statements. Rose asked Rodriguez to check with KellPro before making a decision.

Raven gave notice that Dist. #1 returned to eight hour days, Monday through Friday, effective October 1, 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---Court Clerk (Salary & Benefits Reimbursement)-----Rec. #121-----\$4,278.40  
 Check---Beaver County (Garnishment Fee) -----Rec. #122-----\$5.00

Motion was made by Raven and seconded by Regier to approve the September monthly reports for the Treasurer Mortgage Tax, Sheriff and County Clerk. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Transfer of Appropriations as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Sales Tax Free Fair Acct. #84B to Sales Tax Free Fair Acct. #84D-----\$5,050.00

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:
<b>ENHANCED 911 CASH PAYROLL</b>			
21	FIRST SECURITY BANK	\$754.39	WITHHOLDINGS
22	O.P.E.R.S.	\$620.50	RETIREMENT
23	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
24	OPEH&WP	\$1,403.32	INSURANCE
25	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
26	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
<b>GENERAL GOV. PAYROLL</b>			
276	AFLAC	\$1,706.00	INSURANCE
277	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
278	FIRST SECURITY BANK	\$19,428.24	WITHHOLDINGS
279	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
280	O.P.E.R.S.	\$17,009.81	RETIREMENT
281	OKLA. TAX COMMISSION	\$2,292.00	WITHHOLDINGS
282	OK CENTRALIZED SUPPORT	\$323.39	GARNISHMENT
283	OPEH&WP	\$30,230.21	INSURANCE
284	STANDARD RETIREMENT	\$1,675.00	DEFERRED COMP
285	STANDARD RETIREMENT	\$2,185.00	DEFERRED COMP
<b>SHERIFF</b>			
286	HERALD DEMOCRAT	\$70.00	PUBLICATION
<b>COUNTY CLERK</b>			
287	STANFIELD PRINTING CO. INC	\$171.66	SUPPLIES
<b>GENERAL GOV.</b>			
288	BEAVER LUMBER COMPANY	\$13.24	SUPPLIES
289	GROUNDKEEPER FIRST LLC	\$275.00	SPRAYING
290	SERVICE JANITORIAL	\$433.67	SUPPLIES
291	STANFIELD PRINTING CO. INC	\$842.00	WARRANTS
292	WEE MOW	\$200.00	MOWING
293	COUNTY BUGETING SERVICES	\$520.80	BUDGETING
294	APOLLO MEDFLIGHT LLC	\$105.00	MEMBERSHIP

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>EXCISE BOARD</b>			
295	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
296	TAYLOR, ROBERT	\$50.00	SALARY
297	RADCLIFF, DEBORAH S.	\$50.00	SALARY
298	CHRISTOPHER S DEARMIN	\$28.34	TRAVEL
299	ROBERT TAYLOR	\$40.33	TRAVEL
300	DEBORAH S. RADCLIFF	\$13.08	TRAVEL
<b>EMERGENCY MANAGEMENT</b>			
301	SHADDEN, KEITH D.	\$40.00	TRAVEL REIMB.
<b>HIGHWAY DIST. #1, #2 &amp; #3 PAYROLL</b>			
447	AFLAC	\$3,294.96	INSURANCE
448	AMERICAN GENERAL	\$135.62	INSURANCE
449	FIRST SECURITY BANK	\$26,990.66	WITHHOLDINGS
450	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
451	O.P.E.R.S.	\$26,887.56	RETIREMENT
452	OKLA. TAX COMMISSION	\$3,070.00	WITHHOLDINGS
453	OPEH&WP	\$48,747.58	INSURANCE
454	STANDARD RETIREMENT	\$3,145.00	DEFERRED COMP
455	STANDARD RETIREMENT	\$4,070.00	DEFERRED COMP
<b>HIGHWAY DIST. #1</b>			
456	HERALD DEMOCRAT	\$314.86	COMM. PROCEEDINGS
457	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
458	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
459	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
460	BANK OF BEAVER	\$5,185.90	LEASE PURCHASE
<b>HIGHWAY DIST. #2</b>			
461	MSC INDUSTRIAL SUPPLY CO	\$590.32	SUPPLIES
462	KSM EXCHANGE LLC	\$682.82	PARTS
463	G. W. VAN KEPPEL COMPANY	\$1,793.08	PARTS
464	LOGAN COUNTY ASPHALT	\$1,000.00	COLD PATCH
465	HERALD DEMOCRAT	\$314.87	COMM. PROCEEDINGS
466	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
467	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
468	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
469	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
470	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
471	BANK OF BEAVER	\$4,192.73	LEASE PURCHASE
472	APOLLO MEDFLIGHT LLC	\$35.00	MEMBERSHIP
<b>HIGHWAY DIST. #3</b>			
473	BRUCKNER TRUCK SALES INC	\$4,923.58	REPAIRS
474	SAFETY-KLEEN CORP	\$125.70	SERVICE
475	COASTAL ENERGY	\$38,585.58	OIL
476	BEE EQUIPMENT SALES LTD	\$61.43	MAT PADS
477	HERALD DEMOCRAT	\$314.87	COMM. PROCEEDINGS
478	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
479	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
480	APOLLO MEDFLIGHT LLC	\$70.00	MEMBERSHIP
<b>SALES TAX REVOLVING FUND PAYROLL (LIBRARY &amp; FAIR)</b>			
258	AFLAC	\$232.31	INSURANCE
259	FIRST SECURITY BANK	\$1,396.46	WITHHOLDINGS
260	LEADERS LIFE INSURANCE	\$71.52	INSURANCE
261	O.P.E.R.S.	\$1,230.50	RETIREMENT
262	OKLA. TAX COMMISSION	\$119.00	WITHHOLDINGS
263	OPEH&WP	\$2,002.40	INSURANCE
264	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
265	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
<b>OSU EXTENSION</b>			
266	JOHN CLINTON MORRISON	\$194.11	TRAVEL REIMB.
<b>BEAVER FIRE DEPT.</b>			
267	BEAVER AUTO SUPPLY INC	\$38.53	PARTS & SUPPLIES
<b>TRANSIT BUS</b>			
268	PUGHS OTASCO INC	\$288.98	TIRES
<b>FREE FAIR</b>			
269	SERVICE JANITORIAL	\$30.50	SUPPLIES
270	BEAVER LUMBER COMPANY	\$352.15	TANKS
<b>HEALTH DEPT.</b>			
271	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m., voting; Regier, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners