

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 03, 2018. Notice of the meeting was posted for public information on November 29, 2018 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order at 9:00 A.M. Those present were Brad Raven, Vice-Chairman; C.J. Rose, Member; Reuben Parker, Jr.; Adam Sanders, 1st Deputy/Forman –District #3; Keith Shadden; Don Diesenbach and Kelly Yeomans, 1st Deputy County Clerk/Secretary. Kerry Regier, Chairman was absent from the meeting due to being out of town for Commissioner training in OKC.

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

9:15 ~ Don Diesenbach with Western Equipment from Alva, Oklahoma presented services offered on parts such as filters, parts, oil etc. for all heavy equipment that may need serviced. This is a bulk program. Fleet Guard warranties all filters and will replace at no charge if needed. Motion was made by Raven and seconded by Rose to table until further discussion and additional information can be obtained. Motion carried with voting; Rose, Aye and Raven, Aye.

Discussion was held regarding a letter received from James A. Boring, District Attorney. The letter is in regards to the Regional Emergency 911 Services Act and Failure to comply with 63O.S. Section 2871. No action was taken. Further discussion will be held in the next 911 board meeting.

Notice of resignation, effective November 21, 2018 from Janet Campbell, part-time office assistant was reviewed.

Motion was made by Rose and seconded by Raven to deposit the following checks in the Treasurer's Office. Motion carried with voting; Raven; Aye. And Rose, Aye.

Check---State of OK (Reimbursement for over pay on Notaries) -----Rec. #218-----\$20.00
 Check---State Election Board (Board Member salary Reimbursement) -----Rec. #219-----\$150.72

Motion was made by Raven and seconded by Rose to approve the November monthly report for the Sheriff. Motion carried with voting; Rose, Aye, and Raven, Aye.

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Raven Aye and Rose, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH PAYROLL			
41	FIRST SECURITY BANK	\$754.39	WITHHOLDINGS
42	O.P.E.R.S.	\$620.50	RETIREMENT
43	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
44	OPEH&WP	\$1,403.32	INSURANCE
45	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
46	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
GENERALGOV. PAYROLL			
501	AFLAC	\$1,670.64	INSURANCE
502	FIRST SECURITY BANK	\$20,342.91	WITHHOLDINGS
503	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
504	O.P.E.R.S.	\$18,507.91	RETIREMENT
505	OKLA. TAX COMMISSION	\$2,415.00	WITHHOLDINGS
506	OPEH&WP	\$32,515.53	INSURANCE
507	STANDARD RETIREMENT	\$1,675.00	DEFERRED COMP
508	STANDARD RETIREMENT	\$2,185.00	DEFERRED COMP
GENERAL GOV.			
509	BEAVER LUMBER COMPANY	\$107.14	SUPPLIES
510	GROUNDKEEPER FIRST LLC	\$275.00	SPRAYING
511	GROUNDKEEPER FIRST LLC	\$150.00	SPRAYING
512	AREA WIDE PEST CONTROL	\$140.00	SPRAYING
513	COUNTY BUGETING SERVICES	\$520.80	BUDGETING
EXCISE BOARD			
514	RADCLIFF, DEBORAH S.	\$50.00	SALARY
515	TAYLOR, ROBERT	\$50.00	SALARY
516	DEBORAH S. RADCLIFF	\$13.08	TRAVEL
517	ROBERT TAYLOR	\$40.33	TRAVEL
ELECTION BOARD			
518	LANSDEN, CHRISTI D	\$27.54	TRAVEL
LIBRARY			
519	AREA WIDE PEST CONTROL	\$65.00	SPRAYING

HIGHWAY DIST. #1, #2, & #3 PAYROLL

821	AFLAC	\$3,294.96	INSURANCE
822	AMERICAN GENERAL LIFE	\$135.62	INSURANCE
823	FIRST SECURITY BANK	\$28,569.54	WITHHOLDINGS
824	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
825	O.P.E.R.S.	\$27,666.66	RETIREMENT
826	OKLA. TAX COMMISSION	\$3,418.00	WITHHOLDINGS
827	OPEH&WP	\$49,066.36	INSURANCE
828	STANDARD RETIREMENT	\$3,295.00	DEFERRED COMP
829	STANDARD RETIREMENT	\$4,220.00	DEFERRED COMP
HIGHWAY DIST. #1			
830	AIRGAS USA LLC	\$52.80	SERVICE
831	SAFETY-KLEEN CORP	\$120.00	SERVICE
832	A OIL FIELD SUPPLY LLC	\$23.60	PIPE FITTINGS
833	OFFICE DEPOT INC.	\$72.77	SUPPLIES
834	QUILL CORP.	\$241.99	PRINTER
835	LAVERNE LUMBER CO.	\$46.62	CHAINS
836	RASH OIL COMPANY	\$11,173.40	FUEL
837	LAVERNE FARMERS COOP.	\$80.00	SUPPLIES
838	WARREN CAT	\$866.65	OIL
839	LAVERNE FARMERS COOP.	\$167.00	NOZZLE
840	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
841	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
842	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
843	BANK OF BEAVER	\$5,185.90	LEASE PURCHASE
HIGHWAY DIST. #2			
844	EMBASSY SUITES NORMAN	\$69.00	TRAVEL
845	BEAVER AUTO SUPPLY INC.	\$641.38	PARTS
846	BEAVER LUMBER COMPANY	\$270.78	PARTS & SUPPLIES
847	AUTOMOTIVE EQUIPMENT INC	\$899.00	ANNUAL SERVICE
848	FRONK OIL CO. INC.	\$16,315.20	DIESEL
849	DOLLAR GENERAL CORP	\$17.80	SUPPLIES
850	OKLA. DEPT. OF AGRICULTURE	\$50.00	RENEWAL
851	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
852	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
853	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
854	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
855	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
856	BANK OF BEAVER	\$4,192.73	LEASE PURCHASE
HIGHWAY DIST. #3			
857	SAFETY-KLEEN CORP.	\$125.70	SERVICE
858	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE
859	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
RESALE			
12	KELLPRO INC.	\$1,827.50	SOFTWARE
13	PITNEY BOWES GLOBAL	\$161.49	INK
SALES TAX REVOLVING FUND PAYROLL (LIBRARY)			
437	AFLAC	\$162.50	INSURANCE
438	FIRST SECURITY BANK	\$645.01	WITHHOLDINGS
439	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
440	O.P.E.R.S.	\$620.50	RETIREMENT
441	OKLA. TAX COMMISSION	\$60.00	WITHHOLDINGS
442	OPEH&WP	\$645.38	INSURANCE
443	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
444	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
OSU EXTENSION			
445	MCBEE, ELIZABETH GARDNER	\$415.50	TRAVEL
FORGAN SR. CITIZENS			
446	DOWNINGS MARKET	\$130.54	SUPPLIES
BEAVER SR. CTIIZENS			
447	PUGHS OTASCO INC.	\$519.99	WATER HEATER
448	BEAVER LUMBER COMPANY	\$17.56	PARTS
TURPIN SR. CITIZENS			
449	LARRY BRADY	\$342.00	MEALS
450	SCHERMER PECANS CO.	\$632.88	PECANS
BEAVER FIRE DEPT.			
451	BEAVER AUTO SUPPLY	\$137.71	PARTS & SUPPLIES
452	BEAVER AUTO SUPPLY	\$2,151.40	REPAIRS
453	DCAM RISK MGMT DEPT	\$564.00	INSURANCE
TRANSIT BUS			
454	PUGHS OTASCO INC.	\$350.98	TIRES
455	PUGHS OTASCO INC.	\$63.02	OIL CHANGE
FREE FAIR			
456	BEAVER AUTO SUPPLY	\$147.85	REPAIRS
457	PANHANDLE IMPLEMENT CO	\$310.98	REPAIRS

458 AREA WIDE PEST CONTROL \$210.00 SPRAYING

HEALTH DEPT.

459 NORTHWEST SHREDDERS LLC \$25.00 SHREDDING

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m., voting; Rose, Aye and Raven, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners