

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 7, 2019. Notice of the meeting was posted for public information on January 3, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 A.M. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Jr.; Scott Mitchell; Don Diesenbach; Don Russell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the December 31, 2018 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Don Diesenbach with Western Equipment from Alva, Oklahoma presented a filter proposal.

Motion was made by Fleming and seconded by Rose to table the annual jail inspection until next week, January 14, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the 2019 OEDA REAP Grant Contract for the Slapout Fire Dept. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the 2019 OEDA REAP Grant Contract for the Balko Fire Dept. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-Cash-66D as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Assessor	Lesla Slatten (Reimbursed Travel)	\$470.81	PO#2274 Issued
	Hilton Garden Inn (Room/Meals)	\$400.00	PO #2275 Issued
	Hilton Garden Inn (Room/Meals)	\$400.00	PO #2276 Issued

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

Check---J-Brex (Royalty) -----	Rec. #287-----	\$8.20
Check---PTCI (Capital Credit, Dist. #3) -----	Rec. #289-----	\$45.51
Check---PTCI (Capital Credit) -----	Rec. #290-----	\$92.41

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

The Board reviewed the December Monthly Report of County Treasurer (SA&I).

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
16	PTCI	\$56.01	PHONE
ENHANCED 911 CASH PAYROLL			
49	FIRST SECURITY BANK	\$754.39	WITHHOLDINGS
50	O.P.E.R.S.	\$620.50	RETIREMENT
51	OKLA. TAX COMMISSION	\$152.00	WITHHOLDINGS
52	OPEH&WP	\$1,403.32	INSURANCE
53	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
54	STANDARD RETIREMENT	\$125.00	DEFERRED COMP
ENHANCED 911 CASH			
55	PTCI	\$177.47	PHONE
GENERAL GOV. PAYROLL			
602	AFLAC	\$1,670.64	INSURANCE
603	FIRST SECURITY BANK	\$20,571.85	WITHHOLDINGS
604	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
605	O.P.E.R.S.	\$18,494.79	RETIREMENT
606	OKLA. TAX COMMISSION	\$2,435.00	WITHHOLDINGS
607	OPEH&WP	\$32,515.53	INSURANCE
608	STANDARD RETIREMENT	\$1,675.00	DEFERRED COMP
609	STANDARD RETIREMENT	\$2,185.00	DEFERRED COMP
SHERIFF			
610	BEAVER AUTO SUPPLY INC	\$100.50	MAINTENANCE
611	STANFIELD PRINTING CO. INC	\$226.79	SUPPLIES
612	BEAVER LUMBER COMPANY	\$84.92	SUPPLIES
613	BEAVER AUTO SUPPLY INC	\$317.38	REPAIRS
614	BEAVER CO NURSING HOME	\$5,882.40	MEALS
TREASURER			
615	PTCI	\$190.26	PHONE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
COMMISSIONERS			
616	PTCI	\$104.74	PHONE
COUNTY CLERK			
617	PTCI	\$312.23	PHONE
ASSESSOR			
618	PTCI	\$125.17	PHONE
REVALUATION			
619	PERRYTON EQUITY	\$15.22	FUEL
620	TOTAL ASSESSMENT	\$10,625.00	REVALUATION
GENERAL GOV.			
621	PRAIRIEFIRE COFFEE	\$110.30	SUPPLIES
622	BEAVER LUMBER COMPANY	\$2.72	SUPPLIES
623	SERVICE JANITORIAL SUPPLY	\$432.94	SUPPLIES
624	BEAVER AUTO SUPPLY INC	\$23.24	SUPPLIES
625	E & L ELECTRIC INC	\$745.00	LIGHTS
626	MID-WEST PRINTING CO	\$172.59	TAX FORMS
627	COUNTY BUGETING SERVICES	\$520.80	BUDGETING
628	TISDAL & OHARA PLLC	\$364.75	DCP LIT.
EXCISE BOARD			
629	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
630	TAYLOR, ROBERT	\$50.00	SALARY
631	CHRISTOPHER S DEARMIN	\$28.34	TRAVEL
632	ROBERT TAYLOR	\$40.33	TRAVEL
ELECTION BOARD			
633	BEAVER POSTMASTER	\$150.00	STAMPS
634	PTCI	\$153.06	PHONE
LIBRARY			
635	PTCI	\$224.79	PHONE
EMERGENCY MANAGEMENT			
636	PTCI	\$272.94	PHONE
GENERAL SALES TAX CASH FUND			
19	SLATTEN, LESA C	\$470.81	TRAVEL
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
986	AFLAC	\$3,294.96	INSURANCE
987	AMERICAN GENERAL LIFE INS	\$135.62	WITHHOLDINGS
988	FIRST SECURITY BANK	\$27,739.87	WITHHOLDINGS
989	LEADERS LIFE INSURANCE	\$273.94	INSURANCE
990	O.P.E.R.S.	\$27,238.15	RETIREMENT
991	OKLA. TAX COMMISSION	\$3,283.00	WITHHOLDINGS
992	OPEH&WP	\$48,089.00	INSURANCE
993	STANDARD RETIREMENT	\$3,220.00	DEFERRED COMP
994	STANDARD RETIREMENT	\$4,145.00	DEFERRED COMP
HIGHWAY DIST. #1			
995	HERALD DEMOCRAT	\$205.45	PROCEEDINGS
996	PTCI	\$227.70	PHONE
997	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
998	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
999	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
1000	BANK OF BEAVER	\$5,185.90	LEASE PURCHASE
1001	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
1002	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
1003	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
1004	JAMES LAW	\$792.20	GRAVEL
1005	HERMAN LAW	\$776.90	GRAVEL
1006	TWANDA MILLER	\$776.90	GRAVEL
1007	BEAVER AUTO SUPPLY INC	\$1,723.24	PARTS
1008	BEAVER LUMBER COMPANY	\$154.44	PARTS
1009	AMERIPRIDE SERVICES INC	\$1,028.67	UNIFORMS
1010	SAFETY-KLEEN CORP	\$222.66	CLEANING SOLVENT
1011	J L AUTO REPAIR	\$1,370.00	REPAIRS
1012	AUTOMOTIVE EQUIPMENT INC	\$201.89	REPAIRS
1013	HERALD DEMOCRAT	\$205.45	PROCEEDINGS
1014	PTCI	\$176.83	PHONE
1015	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
1016	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
1017	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
1018	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
1019	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
1020	BANK OF BEAVER	\$4,192.73	LEASE PURCHASE
HIGHWAY DIST. #3			
1021	DOWNINGS MARKET	\$31.96	SUPPLIES
1022	UNIFIRST CORPORATION	\$674.03	UNIFORMS
1023	HERALD DEMOCRAT	\$205.45	PROCEEDINGS
1024	PTCI	\$331.83	PHONE
1025	BANK OF BEAVER	\$2,390.79	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1026	BANK OF BEAVER	\$2,480.28	LEASE PURCHASE
LIBRARY EDGE TECH GRANT			
2	STANFIELD PRINTING CO. INC	\$985.94	PRINTER
3	BARNES & NOBLE	\$399.96	TABLETS
4	DEMCO SUPPLY	\$484.00	SUPPLIES
RESALE			
16	MID-WEST PRINTING CO	\$620.00	PAPER
17	INTONE IMAGING LLC	\$199.99	INK
SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR)			
525	AFLAC	\$162.50	INSURANCE
526	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
527	FIRST SECURITY BANK	\$1,181.26	WITHHOLDINGS
528	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
529	O.P.E.R.S.	\$620.50	RETIREMENT
530	OKLA. TAX COMMISSION	\$103.00	WITHHOLDINGS
531	OPEH&WP	\$645.38	INSURANCE
532	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
533	STANDARD RETIREMENT	\$75.00	DEFERRED COMP
534	TX CHILD SUPPORT SDU	\$650.00	GARNISHMENT
OSU EXTENSION			
535	STANFIELD PRINTING CO. INC	\$89.49	SUPPLIES
536	PTCI	\$231.65	PHONE
537	DOWNINGS MARKET	\$261.15	SUPPLIES
FORGAN SR. CITIZENS			
538	DOWNINGS MARKET	\$161.53	SUPPLIES
539	PTCI	\$194.65	PHONE
BEAVER SR. CITIZENS			
540	DOWNINGS MARKET	\$369.04	SUPPLIES
541	PTCI	\$82.43	PHONE
TURPIN SR. CITIZENS			
542	FARMERS ALLIANCE INS. CO	\$1,482.00	INS. PREMIUM
543	PTCI	\$163.67	PHONE
BALKO FIRE DEPT.			
544	PTCI	\$52.20	PHONE
SLAPOUT FIRE DEPT.			
545	PTCI	\$92.12	PHONE
RURAL ECONOMIC DEV.			
546	PTCI	\$131.99	PHONE
JONES & PLUMMER MUSEUM			
547	VIP SECURITY & SURVEILLANCE	\$75.00	QUARTERLY SERVICE
548	WEST TEXAS GAS INC	\$130.00	UTILITY
549	PTCI	\$108.25	PHONE
550	SCISSORTAIL COMMUNICATIONS	\$10.91	LONG DISTANCE
FREE FAIR			
551	BEAVER LUMBER COMPANY	\$128.20	SUPPLIES
552	SERVICE JANITORIAL SUPPLY	\$253.95	SUPPLIES
553	PTCI	\$207.55	PHONE
HEALTH DEPT.			
554	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
555	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
556	DENTAL HEALTH PRODUCTS	\$62.12	SUPPLIES
557	PTCI	\$194.67	PHONE
SHERIFF HIGHWAY SAFETY GRANT PAYROL			
27	FIRST SECURITY BANK	\$142.10	WITHHOLDINGS
SHERIFF CASH			
28	OKLA. DEPT. OF PUBIC SAFETY	\$350.00	OLETS
SHERIFF COMMISSARY CASH			
17	OKLA. TAX COMMISSION	\$65.55	SALES TAX
18	OKLA. TAX COMMISSION	\$50.20	PREPAID WIRELESS
SHERIFF DEPT OF CORR CASH			
50	BEAVER LUMBER COMPANY	\$38.96	SUPPLIES
51	OKLA. DEPT. OF PUBIC SAFETY	\$350.00	OLETS
52	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
53	DR. TIM BECKER	\$110.00	INMATE DENTAL
54	COMMUNITY PHARMACY	\$14.02	INMATE MEDICATION

There being no other business to come before the board at this time, the board adjourned at 11:25 a.m., voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners