

Beaver County, Oklahoma
County Commissioners Proceedings
February 4, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 4, 2019. Notice of the meeting was posted for public information on January 31, 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 and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the January 28, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

HP Workstation, Serial #MXL0361BN2 ----- Junked

Motion was made by Regier and seconded by Rose to approve four (4) Resolutions for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2018 Land Pride Mower, Serial #1234848----- Traded to Arnett New Holland, \$10,500
2018 Land Pride Mower, Serial #1235457----- Traded to Arnett New Holland, \$10,500
2018 Land Pride Mower, Serial #1235526----- Traded to Arnett New Holland, \$10,500
2018 Land Pride Mower, Serial #1235456----- Traded to Arnett New Holland, \$10,500

Motion was made by Fleming and seconded by Rose to approve a Resolution for Disposing of Equipment for Dist. #1 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2013 92 Gallon Fuel Tank Combo, Serial #1950227----- Junked

Motion was made by Fleming and seconded by Regier to approve The Garland Co., Inc. roofing warranty for the Courthouse. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the DEQ Grant Application and table the Funding Agreement, for Emergency Management (LEPC). Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the Contract Agreement between R & S Digital Services, Inc. and Beaver County, for the 911 Addressing, pending DA approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Cody Gregory presented a Memorandum of Understanding Agreement between Beaver Co. Memorial Hospital and Beaver County, for the purpose of snow removal. Motion was made by Regier and seconded by Fleming to approve said agreement. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ Bid #4, for a 2008 or newer 1 1/2-ton fire truck was opened, with bids received as follows. Motion was made by Fleming and seconded by Regier to award the bid to Booker Volunteer Fire Dept., as lowest and best bid. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Booker Volunteer Fire Dept. \$35,000.00

Bid #5, for a 2010 or newer heavy duty 1/2 ton fire truck was opened, with bids received as follows. Motion was made by Fleming and seconded by Rose to reject the bid. Forgan Fire Dept. feels the 1/2 ton isn't necessary with current funding. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Booker Volunteer Fire Dept. \$15,000.00

Motion was made by Fleming and seconded by Rose to table the Resolution & Funding Agreement for Bridge Project #31835, Logan Bridge (Kiowa Creek), Dist. #1. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Resolution & Funding Agreement for Bridge Project #31134, Beaver River Bridge (Knowles Road), Dist. #1. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a claim form to ODOT for acquisition offer for Kiowa Creek Bridge Project #30500, Dist. 1. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the request to hire Ben Clubb, as full-time Deputy Assessor, effective February 11, 2019. Excise Board gave verbal approval on January 31, 2019. Clubb will be paid a monthly salary of \$2,285.00, from Assessor #16A, until completion of six (6) month probationary period, when he will be raised to full pay of \$2,549.48. Benefits will be paid from 20H. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the Cash Fund Estimate of Needs & Request for Anticipated Apportionment for Balko Fire Dept. Reap Grant, Account #REAP-BFD-19-2 in the amount of \$60,000.00, for the construction of a fire station at Balko. Any overage will be paid from Balko Fire, Account #61C. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs & Request for Anticipated Apportionment for Slapout Fire Dept. Reap Grant, Account #REAP-SFD-19-22 in the amount of \$26,286.75, for the purchase of fire equipment. Any overage will be paid from Slapout Fire, Account #61D. 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	Southern Office Supply (Copier & Service Contract)	\$4,360.00	PO #2541 Issued
	Lesa Slatten (Reimbursed Travel)	\$430.93	PO #2542 Issued
	Lesa Slatten (Reimbursed Travel)	\$271.73	PO #2543 Issued
	Robin Tedder (Reimbursed Travel)	\$80.95	PO #2576 Issued
County Clerk	Stanfield Printing Co. (Copier & Service Contract)	\$5,347.40	PO #2545 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---Town of Beaver (Dispatcher Salary Reimbursement) -----	Rec. #316-----	\$2,549.48
Check---Beaver Co. (Garnishment Fee) -----	Rec. #317-----	\$5.00

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

Motion was made by Fleming and seconded by Regier to approve the January monthly reports for the 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 approved the request of Reuben Parker Jr. to allow five (5) dispatchers to carry over a portion of their comp time, due to being short staffed and training new employees.

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.

ENHANCED 911 CASH PAYROLL

000060 FIRST SECURITY BANK \$ 751.31 WITHHOLDINGS
000061 O.P.E.R.S. \$ 620.50 RETIREMENT
000062 OKLA. TAX COMMISSION \$ 152.00 WITHHOLDINGS
000063 OPEH&WP \$ 1,403.32 INSURANCE
000064 STANDARD RETIREMENT SERVICES INC 401 & 457 \$ 200.00 DEFERRED COMP

GENERAL GOV. PAYROLL

000710 AFLAC \$ 1,584.97 INSURANCE
000711 FIRST SECURITY BANK \$ 20,025.82 WITHHOLDINGS
000712 LEADERS LIFE INSURANCE CO \$ 190.57 INSURANCE
000713 O.P.E.R.S. \$ 18,728.70 RETIREMENT
000714 OKLA. TAX COMMISSION \$ 2,448.00 WITHHOLDINGS
000715 OPEH&WP \$ 32,283.03 INSURANCE
000716 STANDARD RETIREMENT SERVICES INC 401 & 457 \$ 4,185.00 DEFERRED COMP

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

001144 AFLAC \$ 2,980.74 INSURANCE
001145 AMERICAN GENERAL LIFE INS. CO \$ 135.62 INSURANCE
001146 FIRST SECURITY BANK \$ 29,575.69 WITHHOLDINGS
001147 LEADERS LIFE INSURANCE CO. \$ 273.94 INSURANCE
001148 O.P.E.R.S. \$ 27,725.75 RETIREMENT
001149 OKLA. TAX COMMISSION \$ 3,871.00 WITHHOLDINGS
001150 OPEH&WP \$ 44,873.94 INSURANCE
001151 STANDARD RETIREMENT SERVICES INC 401 & 457 \$ 7,065.00 DEFERRED COMP

SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL

000609 AFLAC \$ 162.50 INSURANCE
000610 BEAVER COUNTY \$ 5.00 GARNISHMENT FEE
000611 FIRST SECURITY BANK \$ 1,176.10 WITHHOLDINGS
000612 LEADERS LIFE INSURANCE CO \$ 39.00 INSURANCE
000613 O.P.E.R.S. \$ 1,120.50 RETIREMENT
000614 OKLA. TAX COMMISSION \$ 103.00 WITHHOLDINGS
000615 OPEH&WP \$ 2,514.92 INSURANCE
000616 STANDARD RETIREMENT SERVICES INC 401 & 457 \$ 150.00 DEFERRED COMP
000618 TX CHILD SUPPORT SDU \$ 650.00 GARNISHMENT

CO. CLERK RECORD PRESERVATION FUND

2, MID-WEST PRINTING CO, 1733.79, SUPPLIES;

COUNTY CLERK CASH

2, KELLPRO INC, 1345.67, SOFTWARE UPDATE; 3, KELLPRO INC, 4109.00, COMPUTERS;

SHERIFF

718, VISA, 187.25, TRAVEL; 719, PERRYTON CLEANERS & LAUNDRY, 94.40, CLEANING; 720, AMAZON.COM LLC, 284.98, SUPPLIES;

COMMISSIONERS

721, PERRYTON OFFICE SUPPLY, 30.66, NAME PLATE;

COUNTY CLERK

722, PERRYTON OFFICE SUPPLY, 45.11, SUPPLIES; 723, MID-WEST PRINTING CO, 242.64, SUPPLIES;

EXCISE BOARD

724, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 725, TAYLOR, ROBERT, 50.00, SALARY; 726, RADCLIFF, DEBORAH S., 50.00, SALARY; 727, CHRISTOPHER S DEARMIN, 30.16, TRAVEL; 728, ROBERT TAYLOR, 42.92, TRAVEL; 729, DEBORAH S. RADCLIFF, 13.92, TRAVEL;

GENERAL SALES TAX CASH FUND

23, HOLIDAY INN OKC AIRPORT, 190.00, ROOM & MEALS; 24, HILTON GARDEN INN TULSA MIDTOWN, 298.94, ROOM & MEALS; 25, HILTON GARDEN INN TULSA MIDTOWN, 376.00, ROOM & MEALS; 26, HILTON GARDEN INN TULSA MIDTOWN, 376.00, ROOM & MEALS; 27, SLATTEN, LESA C., 430.93, TRAVEL; 28, SLATTEN, LESA C., 271.73, TRAVEL; 29, TEDDER, ROBIN M., 80.95, TRAVEL;

HIGHWAY DIST. #1

1153, PRIEST, ANGELA M., 232.58, TRAVEL; 1154, JEANETTE BEARD, 1989.00, GRAVEL; 1155, WARREN CAT, 3424.21, REPAIRS; 1156, OFFICE DEPOT INC, 126.58, SUPPLIES; 1157, HIGHWAY CONTRACTORS INC, 2108.40, PRO LINE; 1158, BRUCKNER TRUCK SALES, 356.73, FILTER KITS; 1159, WELDON PARTS INC, 182.44, PARTS; 1160, PANHANDLE EMPLOYERS, 72.50, DRUG TEST; 1161, FIRST SECURITY BANK, 2041.14, LEASE PURCHASE; 1162, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 1163, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1164, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1165, OKLA. DEPT. OF TRANSPORTATION, 640.08, LEASE PURCHASE; 1166, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCH.; 1167, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCH.;

HIGHWAY DIST. #2

1168, BEAVER AUTO SUPPLY INC, 1404.45, PARTS; 1169, BEAVER LUMBER COMPANY, 539.33, PARTS & SUPPLIES; 1170, DOLLAR GENERAL CORP, 22.90, SUPPLIES; 1171, PAVING MAINTENANCE SUPPLY, 4116.00, CRACK SEAL; 1172, FRONK OIL CO. INC, 14547.12, FUEL; 1173, ARNETT NEW HOLLAND INC, 21600.00, MOWERS; 1174, FIRST SECURITY BANK, 3464.44, LEASE PURCHASE; 1175, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 1176, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 1177, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1178, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1179, BANK OF BEAVER, 4192.73, LEASE PURCHASE;

HIGHWAY DIST. #3

1180, FRONK OIL CO. INC, 1937.00, DEF PUMPS; 1181, TMT SERVICES INC, 110.00, DRUG TEST; 1182, DOWNINGS MARKET, 56.78, SUPPLIES; 1183, SAFETY-KLEEN CORP, 125.70, SERVICE; 1184, THE TIRE SHOP, 142.50, TIRE REPAIR; 1185, UNIFIRST CORPORATION, 947.31, UNIFORMS; 1186, BANK OF EAVER, 2390.79, LEASE PURCHASE; 1187, BANK OF BEAVER, 2480.28, LEASE PURCHASE;

HIGHWAY CASH

7, AIRGAS USA LLC, 1245.36, SUPPLIES;

OSU EXTENSION

619, DOWNINGS MARKET, 72.71, SUPPLIES;

TRANSIT BUS

620, BEAVER AUTO SUPPLY INC, 10.99, PARTS;

HEALTH DEPT.

621, NORTHWEST SHREDDERS LLC, 25.00, SHREDDING; 622, NEOPOST USA INC, 80.85, RENTAL;

SHERIFF DEPT OF CORR CASH

61, AMAZON.COM LLC, 113.40, SUPPLIES;

There being no other business to come before the board at this time, the board adjourned at 11:08 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