

Beaver County, Oklahoma
County Commissioners Proceedings
March 4, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 4, 2019. Notice of the meeting was posted for public information on February 28, 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; Mike Matthews, Dist. #1 Foreman; Shawn Campbell; Scott Mitchell; Robert Marshall, Balko Fire Chief and Lisa Bennett, County Clerk/Secretary. Roy Fleming was absent.

Motion was made by Rose and seconded by Regier to approve the minutes of the February 25, 2019 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Old Business ~ Following discussion of the criteria, motion was made by Regier and seconded by Rose to table discussion on the Beaver County Burn Ban until March 11, 2019. Motion carried with voting; Rose, Aye and Regier, Aye.

New Business ~ The following were not agenda items, due to agenda already being posted.

Motion was made by Rose and seconded by Regier to approve the OEDA REAP Request for Payment, for the Slapout Fire Dept., #19-22. Invoice is in the amount of \$6,150.00 from Chief Fire & Safety for a monitor with joystick & electric valve. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the OEDA REAP Request for Payment, for the Slapout Fire Dept., #19-22. Invoice is in the amount of \$14,000.00 from Bullseye Precision Design & Fabrication for a 2300-gallon tank. Motion carried with voting; Rose, Aye and Regier, Aye.

10:00 ~ Bid #6, for the construction of a pre-engineered rigid steel framed building and concrete for Balko Fire Dept. was opened. Robert Marshall, representative of Balko Fire Dept. was in attendance, with bids received as follows. Motion was made by Rose and seconded by Regier to table the bid award until the March 11, 2019, to allow ample time for the examination of all bids. Upon the bid award, a contract between all parties and the District Attorney will be executed. Motion carried with voting; Rose, Aye and Regier, Aye.

C & W Construction, Inc.	NO BID
JAG Construction Co.	\$171,955.71
Anchor Builders, LLC	\$115,148.28
Hernandez Concrete	\$65,118.00
Cedar Ridge General Contracting, LLC	\$139,875.00

Motion was made by Regier and seconded by Rose to approve the following Sales Contracts and Managed Services Agreements, pending DA approval. Said Contracts and Agreements are with PTCI for the upgrading of phone systems in the Courthouse, Sheriff Office and District Shops. Motion carried with voting; Rose, Aye and Regier, Aye.

Beaver County Dist. #1	\$4,086.89
Beaver County Dist. #2	\$3,540.52
Beaver County Dist. #3	\$3,813.41
Beaver County Courthouse/Sheriff Office	\$27,720.41
Library – No equipment, firewall only	

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

Court Clerk	E&L Electric (Replace Lights)	\$1,000.00	PO #2854 Issued
Treasurer	Albert Rodriguez (Reimbursed Travel)	\$264.48	PO #2882 Issued
Sheriff	E&L Electric (Jail Repairs – Bull Pen)	\$300.00	PO #2893 Issued

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

Check---Families Helping Families (Food Bank Rent) -----	Rec. #373-----	\$200.00
Check---Sheridan Production (Royalty) -----	Rec. #374-----	\$100.59
Check---Beaver County (Garnishment Fee) -----	Rec. #375-----	\$5.00

Motion was made by Rose and seconded by Regier to approve a Transfer of Appropriations for the following. Motion carried with voting; Rose, Aye and Regier, Aye.

General Gov. General Fund Acct. #20H to General Gov. General Fund Acct. #20I ---\$10,000.00

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

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

ENHANCED 911 CASH PAYROLL

000070 FIRST SECURITY BANK \$751.31 WITHHOLDINGS
000071 O.P.E.R.S. \$620.50 RETIREMENT
000072 OKLA. TAX COMMISSION \$152.00 WITHHOLDINGS
000073 OPEH&WP \$1,403.32 INSURANCE
000074 STANDARD RETIREMENT SERVICES INC 401 \$75.00 DEFERRED COMP
000075 STANDARD RETIREMENT SERVICES INC 457 \$125.00 DEFERRED COMP

GENERAL GOV. PAYROLL

000824 AFLAC \$1,548.97 INSURANCE
000825 FIRST SECURITY BANK \$20,720.67 WITHHOLDINGS
00826 LEADERS LIFE INSURANCE CO. \$190.57 INSURANCE
000827 O.P.E.R.S. \$ 18,788.38 RETIREMENT
000828 OKLA. TAX COMMISSION \$2,470.00 WITHHOLDINGS
000829 OPEH&WP \$32,283.03 INSURANCE
000830 STANDARD RETIREMENT SERVICES INC 401& 457 \$4,185.00 DEFERRED COMP

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

001310 AFLAC \$2,980.74 INSURANCE
001311 AMERICAN GENERAL LIFE INS. CO. \$135.62 INSURANCE
001312 FIRST SECURITY BANK \$26,474.01 WITHHOLDINGS
001313 LEADERS LIFE INSURANCE CO. \$273.94 INSURANCE
001314 O.P.E.R.S. \$25,635.92 RETIREMENT
001315 OKLA. TAX COMMISSION \$3,214.00 WITHHOLDINGS
001316 OPEH&WP \$45,500.88 INSURANCE
001317 STANDARD RETIREMENT SERVICES INC 401& 457 \$7,065.00 DEFERRED COMP

SALES TAX REVOLVING FUND PAYROLL

000687 AFLAC \$162.50 INSURANCE
000688 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000689 FIRST SECURITY BANK \$1,176.10 WITHHOLDINGS
000690 LEADERS LIFE INSURANCE CO. \$39.00 INSURANCE
000691 O.P.E.R.S. \$1,120.50 RETIREMENT
000692 OKLA. TAX COMMISSION \$103.00 WITHHOLDINGS
000693 OPEH&WP \$2,514.92 INSURANCE
000694 STANDARD RETIREMENT SERVICES INC 401& 457 \$150.00 DEFERRED COMP
000696 TX CHILD SUPPORT SDU \$650.00 GARNISHMENT

SHERIFF CASH PAYROLL

000038 FIRST SECURITY BANK \$135.00 WITHHOLDING

ENHANCED 911 CASH

76, R&S DIGITAL SERVICES INC, 6,098.75, NG 911 BASIS;

SHERIFF

832, PERRYTON CLEANERS, 96.15, UNIFORM;

ASSESSOR

833, OSU/CLGT, 125.00, REGISTRATION;

GENERAL GOV.

834, BEAVER LUMBER CO, 126.65, SUPPLIES; 835, SERVICE JANITORIAL, 828.14, SUPPLIES;

836, COUNTY BUDGETING SERVICES LLC, 520.90, BUDGETING;

EXCISE BOARD

837, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 838, TAYLOR, ROBERT, 50.00, SALARY; 839, RADCLIFF, DEBORAH S., 50.00, SALARY; 840, CHRISTOPHER S DEARMIN, 30.16, TRAVEL; 841, ROBERT TAYLOR, 42.92, TRAVEL; 842, DEBORAH S. RADCLIFF, 13.92, TRAVEL;

EMERGENCY MGMT

843, SHADDEN, KEITH D., 86.40, TRAVEL;

GENERAL SALES TAX CASH

35, RODRIGUEZ, SOCORRO ALBERT, 264.48, TRAVEL; 36, STANFIELD PRINTING, 5347.40, COPIER;

HIGHWAY DISTRICT #1

1319, WARREN CAT, 8810.29, REPAIRS; 1320, HERALD DEMOCRAT, 334.83, COMM. PROCEEDINGS; 1321, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 1322, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1323, BANK OF BEAVER, 5185.90, LEASE PURCHASE;

HIGHWAY DISTRICT #2

1324, HERALD DEMOCRAT, 334.83, COMM. PROCEEDINGS; 1325, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 1326, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 1327, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1328, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1329, BANK OF BEAVER, 4192.73, LEASE PURCHASE;

HIGHWAY DISTRICT #3

1330, AIRGAS USA LLC, 185.76, SUPPLIES; 1331, TMT SERVICES INC, 110.00, DRUG TESTING; 1332, SAFETY-KLEEN CORP., 136.39, SERVICE; 1333, CARROT TOP INDUSTRIES INC, 319.24, FLAGS; 1334, LIBERAL NEW IRON & METAL LLC, 478.74, REPAIRS; 1335, MYRIAD MACHINE COMPANY, 1376.19, REPAIRS; 1336, HOTSY OF OKLA INC, 143.08, REPAIRS; 1337, HERALD DEMOCRAT, 334.84, COMM. PROCEEDINGS; 1338, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1339, BANK OF BEAVER, 2480.28, LEASE PURCHASE;

HIGHWAY CASH

9, C & W CONSTRUCTION INC., 875.00, BRIDGE PROJECT; 10, DUB ROSS COMPANY INC., 19018.34, CULVERT; 11, THE RAILROAD YARD INC, 1800.00, METAL;

LIBRARY CHILDRENS READING GRANT

8, LAKESHORE LEARNING MATERIALS, 474.89, BOOKS; 9, PENWORTHY COMPANY, 204.61, BOOKS;

OSU EXTENSION

697, OSU COOPERATIVE EXTENSION, 2706.00, SALARY;

BEAVER SR. CITIZENS

698, DOWNINGS MARKET, 657.22, SUPPLIES;

TRANSIT BUS

699, BEAVER AUTO SUPPLY INC., 99.02, SUPPLES;

FREE FAIR

700, BEAVER LUMBER COMPANY, 184.45, SUPPLIES; 701, SERVICE JANITORIAL; 616.50, SUPPLIES;

HEALTH DEPT.

702, BEAVER CO. MEMORIAL HOSPITAL, 40.00, X-RAY; 703, MICRODAQ.COM.LTD, 1735.50, DATA LOGGERS;

SHERIFF COMMISSARY CASH

24, PRODIGY SOLUTIONS INC, 1118.00, PHONE CARDS; 25, PRODIGY SOLUTIONS INC, 1118.00, INMATE PHONE CARDS;

There being no other business to come before the board at this time, the board adjourned at 11:20 a.m., voting; Rose, Aye and Regier, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners