Beaver County, Oklahoma County Commissioners Proceedings April 1, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 1, 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; Roy Fleming, Member; Reuben Parker, Jr.; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

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

Old Business ~ Following discussion of the criteria, motion was made by Regier and seconded by Fleming to decline placing a burn ban in effect. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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; Regier, Aye and Fleming, Aye.

Check---Dept. of Emergency Mgmt. (FEMA Reimb., Dist. #2) ----- Rec. #412------\$48,669.28

Motion was made by Rose and seconded by Regier to approve the March monthly report for the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

000080 FIRST SECURITY BANK \$ 751.31 WITHHOLDINGS

000081 O.P.E.R.S. \$ 620.50 RETIREMENT

000082 OKLA. TAX COMMISSION \$ 152.00 WITHHOLDINGS

000083 OPEH&WP \$ 1,403.32 INSURANCE

000084 STANDARD RETIREMENT SERVICES INC 401 \$ 75.00 DEFERRED COMP

000085 STANDARD RETIREMENT SERVICES INC 457 \$ 125.00 DEFERRED COMP

GENERAL GOV. PAYROLL

000923 AFLAC \$ 1,584.97 INSURANCE

000924 FIRST SECURITY BANK \$ 20,762.97 WITHHOLDINGS

000925 LEADERS LIFE INSURANCE CO \$ 190.57 INSURANCE

000926 O.P.E.R.S. \$ 19,531.89 RETIREMENT

000927 OKLA. TAX COMMISSION \$ 2,485.00 WITHHOLDINGS

000928 OPEH&WP \$ 33,858.67 INSURANCE

000929 STANDARD RETIREMENT SERVICES INC 401 \$ 1,675.00 DEFERRED COMP

000930 STANDARD RETIREMENT SERVICES INC 457 \$ 2, 510.00 DEFERRED COMP

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

001453 AFLAC \$ 2,980.74 INSURANCE

001454 AMERICAN GENERAL LIFE INS. CO \$ 135.62 INSURANCE

001455 FIRST SECURITY BANK \$ 26,268.10 WITHHOLDINGS

001456 LEADERS LIFE INSURANCE CO \$ 273.94 INSURANCE

001457 O.P.E.R.S. \$ 25,870.00 RETIREMENT

001458 OKLA. TAX COMMISSION \$ 3,233.00 WITHHOLDINGS

001459 OPEH&WP \$ 44,727.69 INSURANCE

001460 STANDARD RETIREMENT SERVICES INC 401 \$ 2,995.00 DEFERRED COMP

001461 STANDARD RETIREMENT SERVICES INC 457 \$ 3,920.00 DEFERRED COMP

LIBRARY HEALTH LITERACY GRANT PAYROLL

000010 FIRST SECURITY BANK \$ 99.89 WITHHOLDINGS

SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR)

000765 AFLAC \$ 162.50 INSURANCE

000766 BEAVER COUNTY \$ 5.00 GARNISHMENT FEE

000767 FIRST SECURITY BANK \$ 1,176.10 WITHHOLDINGS

000768 LEADERS LIFE INSURANCE CO \$ 39.00 INSURANCE

000769 O.P.E.R.S. \$ 1,120.50 RETIREMENT

000770 OKLA. TAX COMMISSION \$ 103.00 WITHHOLDINGS

000771 OPEH&WP \$ 2,514.92 INSURANCE

000772 STANDARD RETIREMENT SERVICES INC 401 \$ 75.00 DEFERRED COMP

000773 STANDARD RETIREMENT SERVICES INC 457 \$ 75.00 DEFERRED COMP

000774 TX CHILD SUPPORT SDU \$ 650.00 GARNISHMENT

SHERIFF CASH PAYROLL

000045 FIRST SECURITY BANK \$ 147.61 WITHHOLDINGS

CO. CLERK RECORD PRESERVATION FUND

3, MID CONTINENT MICROGRAPHICS, 903.42, MICROFILM;

EMERGENCY MANAGEMENT CASH

19, RPX TECHNOLOGIES INC, 2215.00, EQUIPMEMT; 20, DOUBLE J TRUCK BED & EQPMNT INC, 797.57, EQUIPMENT;

ENHANCED 911 CASH

86, MITCHELL, STUART SCOTT, 265.64, TRAVEL;

GENERAL GOV.

932, BEAVER LUMBER COMPANY, 491.83, SUPPLIES; 933, SERVICE JANITORIAL SUPPLY INC, 258.87, SUPPLIES; 934, TISDAL & OHARA PLLC, 969.33, DCP LITIGATION;

EXCISE BOARD

935, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 936, TAYLOR, ROBERT, 50.00, SALARY; 937, RADCLIFF, DEBORAH S., 50.00, SALARY; 938, CHRISTOPHER S DEARMIN, 30.16, TRAVEL; 939, ROBERT TAYLOR, 42.92, TRAVEL; 940, DEBORAH S. RADCLIFF, 13.92, TRAVEL; 941, CHRISTOPHER S DEARMIN, 53.36, TRAVEL;

GENERAL SALES TAX CASH FUND

43, E & L ELECTRIC INC, 218.96, REPAIRS;

HIGHWAY DIST. #1

1462, SAFETY-KLEEN CORP, 120.00, SERVICE; 1463, ACCO, 35.00, REGISTRATION; 1464, YELLOWHOUSE MACHINERY CO, 472.26, REPAIRS; 1465, RASH OIL COMPANY, 8355.36, FUEL; 1466, WARREN CAT, 613.19, REPAIRS; 1467, WELDON PARTS INC, 88.06, LIGHTS; 1468, HERALD DEMOCRAT, 308.57, COMM. PROCEEDINGS; 1469, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 1470, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1471, BANK OF BEAVER, 5185.90, LEASE PURCHASE;

HIGHWAY DIST. #2

1472, ROSE, CARL JAY, 267.96, TRAVEL; 1473, E & L ELECTRIC INC, 70.00, REPAIRS; 1474, SERVICE JANITORIAL SUPPLY INC, 170.00, SUPPLIES; 1475, JAMES LAW, 2004.30, GRAVEL; 1476, HERMAN LAW, 1978.80, GRAVEL; 1477, TWANDA MILLER, 1978.80, GRAVEL; 1478, BEAVER AUTO SUPPLY INC, 685.15, PARTS; 1479, BEAVER LUMBER COMPANY, 20.26, PARTS; 1480, HERALD DEMOCRAT, 308.56, COMM. PROCEEDINGS; 1481, G & G ELECTRONICS INC, 510.00, RADIOS; 1482, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 1483, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 1484, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1485, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1486, BANK OF BEAVER, 4192.73, LEASE PURCHASE:

HIGHWAY DIST. #3

1487, SANDER, ADAM W., 37.52, TRAVEL; 1488, REGIER, BOBBY G., 45.38, TRAVEL; 1489, UNIFIRST CORPORATION, 719.21, UNIFORMS; 1490, SAFETY-KLEEN CORP, 136.39, SERVICE; 1491, UNIFIRST CORPORATION, 714.57, UNIFORMS; 1492, CRAZY HOUSE, 1024.33, SAFETY AWARDS; 1493, THE TIRE SHOP, 786.04, TIRES; 1494, HERALD DEMOCRAT, 308.57, COMM. PROCEEDINGS; 1495, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1496, BANK OF BEAVER, 2480.28, LEASE PURCHASE;

OSU EXTENSION

775, LOREN F SIZELOVE, 83.30, TRAVEL;

FORGAN SR. CITIZENS

776, DOWNINGS MARKET, 133.66, SUPPLIES;

TRANSIT BUS

777, OKLAHOMA TRANSIT ASSOCIATION, 200.00, REGISTRATION;

FREE FAIR

778, BEAVER LUMBER COMPANY, 307.80, SUPPLIES; 779, SERVICE JANITORIAL SUPPLY INC, 125.54, SUPPLIES;

HEALTH DEPT.

780, OKLA. STATE DEPT. OF HEALTH, 7870.82, SALARY;

SHERIFF CASH

46, SOS LEASING, 197.05, COPIER LEASE;

SHERIFF DEPT OF CORR CASH

74, AREA WIDE PEST CONTROL, 70.00, SPRAYING;

There being no other business to come before the board at this time, the board adjourned at 10:42 a.m., voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman	
Kerry Regier, Vice-Chairman	
	Attest:
	Lisa Bennett, County Clerk
Roy Fleming, Member	Secretary, Board of County Commissioners