

Beaver County, Oklahoma
County Commissioners Proceedings
July 01, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 01, 2019. Notice of the meeting was posted for public information on June 27, 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 Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the June 24, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve FY20 Contract between ROCMND Area Youth Services, Inc. and Beaver Co. Commissioners, for services at Craig County Regional Detention Center, whereas Beaver County agrees to pay \$25.00 daily per child for said services. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the New Chart of Accounts Conversion and Re-Naming and Transfer of Funds. This is a mandatory change per Auditors. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY20 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service, the United State Dept. of Agriculture and Board of Beaver Co. Commissioners. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution for Application for Temporary Appropriations for Beaver County General Fund in the amount of \$1,531,971.02. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 10 & 16-4N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 10 & 28-4N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 28 & 30-4N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI in Section 28-4N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 31-4N-20ECM & 18-3N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 4 & 5-3N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 19 & 29-4N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 19 & 26-4N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to table an Application for Road Crossing from PTCI between Sections 26 & 30-4N-20ECM. There appears to be an error with the sections, the application will be returned to PTCI for corrections. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to remove the salary supplement to the Election Board employees. Due to the recent raise that has been mandated by the State and the projected raises coming in the future, effective July 1, 2019, the State statutory salary will be followed. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution of Interlocal Agreement for FY20 between Beaver County and Ellis County for assisting each other in maintaining roads and use of equipment as needed. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Division Order from Impact Energy Operating, LLC for interests in Section 19-3N-25ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY20 contract between Western Plains Youth & Family Services, Inc. and Board of Beaver Co. Commissioners for services at Northwest Oklahoma Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$58.00 daily per child for said services. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY20 contract between Western Plains Youth & Family Services, Inc. and Board of Beaver Co. Commissioners for services at Beckham Co. Regional Juvenile Detention Center, whereas Beaver County agrees to pay \$58.00 daily per child for said services. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY19 to FY20 for the following accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

911 Phone ~\$574,0647.05; Assr Rev Fee ~ \$2,781.89; CBRI ~ \$1,036,244.26; CH Improv-ST ~ \$371,330.80; CH Maint-ST ~\$97,715.77; Donations ~\$1,038.86; Eco Dev-ST ~ \$3,454.26; Emergency Mgmt ~ \$13,980.40; Fair Main-ST ~ \$104,919.23; Health ~ \$10,098.64; Health-ST ~ \$90,078.64; Highway Dist. #1 ~ \$276,317.32; Highway Dist. #2 ~ \$316,245.14; Highway Dist. #3 ~ \$614,839.59; Library Health Literacy Grant ~ \$1,778.93; Library-ST ~ \$68,446.41; Library State Aid Grant ~ \$1,273.78; ML Fee ~ \$41,907.52; Mtg Cert ~ \$8,380.54; Museum-St ~ \$3,386.67; OSU Extension-ST ~ \$627,908.44; Public Transportation ST ~ \$48,213.17; Resale ~ \$111,143.84; Reward ~ \$300.0; RM&P ~ \$19,890.40; Forgan Fire ~ \$51,959.50; Turpin Fire ~ \$8,880.70; Balko Fire ~ \$78,883.83; Slapout Fire \$5,277.30; Gate Fire ~ \$47,660.92; Elmwood Fire ~ \$46,367.87; Beaver Fire ~ \$61,395.41; Safe Oklahoma - AG ~ \$550.00; SH Commissary ~ \$16,123.64; SH Forf ~ \$3,488.63; SH Svc Fee ~ \$127,753.33; Forgan Sr Cit ~ \$137,109.37; Beaver Sr. Citizens ~ \$17,660.56; Turpin Sr. Citizens ~ \$56,443.70 and Use-ST ~ \$494,540.57

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---Beaver County (Garnishment Fee)----- Rec. #555---\$5.00
Check---Merit Energy (Royalty)----- Rec. #556---\$13.05

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

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

ENHANCED 911 CASH PAYROLL

000109 FIRST SECURITY BANK \$751.31 WITHHOLDINGS
000110 O.P.E.R.S. \$620.50 RETIREMENT
000111 OKLA. TAX COMMISSION \$152.00 WITHHOLDINGS
000112 OPEH&WP \$1,403.32 INSURANCE
000113 STANDARD RETIREMENT SERVICES INC 401 \$75.00 DEFERRED COMP
000114 STANDARD RETIREMENT SERVICES INC 457 \$125.00 DEFERRED COMP

GENERAL PAYROLL

001242 AFLAC \$1,584.97 INSURANCE
001243 FIRST SECURITY BANK \$21,146.96 WITHHOLDINGS
001244 LEADERS LIFE INSURANCE \$190.57 WITHHOLDINGS
001245 O.P.E.R.S. \$19,571.44 RETIREMENT
001246 OKLA. TAX COMMISSION \$2,596.00 WITHHOLDINGS
001247 OPEH&WP \$33,242.35 INSURANCE
001248 STANDARD RETIREMENT SERVICES INC 401 \$1,800.00 DEFERRED COMP
001249 STANDARD RETIREMENT SERVICES INC 457 \$2,665.00 DEFERRED COMP

HIGHWAY DIST. 1,2,3 PAYROLL

001964 AFLAC \$2,980.74 INSURANCE
001965 AMERICAN GENERAL LIFE INS. \$135.62 INSURANCE
001966 FIRST SECURITY BANK \$26,163.93 Payroll
001967 LEADERS LIFE INSURANCE \$273.94 INSURANCE
001968 O.P.E.R.S. \$25,380.30 RETIREMENT
001969 OKLA. TAX COMMISSION \$3,058.00 WITHHOLDINGS
001970 OPEH&WP \$32,997.01 INSURANCE
001971 STANDARD RETIREMENT SERVICES INC 401 \$3,070.00 DEFERRED COMP
001972 STANDARD RETIREMENT SERVICES INC 457 \$3,995.00 DEFERRED COMP

LIBRARY HEALTH LITERACY GRANT PAYROLL

000019 FIRST SECURITY BANK \$130.25 WITHHOLDINGS
000020 OKLA. TAX COMMISSION \$1.00 WITHHOLDINGS

LIBRARY STATE AID GRANT PAYROLL

000021 FIRST SECURITY BANK \$136.51 WITHHOLDINGS
000022 O.P.E.R.S. \$15.40 WITHHOLDINGS

SALES TAX REVOLVING FUND PAYROLL (LIBRARY & FAIR)

001004 AFLAC \$162.50 INSURANCE
001005 BEAVER COUNTY \$5.00 GARNISHMENT FEE
001006 FIRST SECURITY BANK \$1,241.16 WITHHOLDINGS
001007 LEADERS LIFE INSURANCE \$39.00 INSURANCE
001008 O.P.E.R.S. \$1,170.50 RETIREMENT
001009 OKLA. TAX COMMISSION \$115.00 WITHHOLDINGS
001010 OPEH&WP \$2,514.92 INSURANCE
001011 STANDARD RETIREMENT SERVICES INC 401 \$85.00 DEFERRED COMP
001012 STANDARD RETIREMENT SERVICES INC 457 \$85.00 DEFERRED COMP
001013 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

SHERIFF CASH PAYROLL

000090 FIRST SECURITY BANK \$120.80 WITHHOLDINGS

COUNTY CLERK

1250, OSU-CTP, 130.00, REGISTRATION

GENERAL SALES TAX CASH FUND

67, OSU/CLGT, 125.00, REGISTRATION; 68, HILTON GARDEN INN TULSA, 202.11 ROOM
69, E & L ELECTRIC, 311.00, REPAIRS

HIGHWAY DIST. #2

1973, SERVICE JANITORIAL, 78.40, SUPPLIES; 1974, MEYERS AUTO BODY, 350.00,
WINDSHIELD

HIGHWAY DIST. #3

1975, S & S SERVICES, 180.00, SERVICE; 1976, JOYCE TAYLOR, 4956.00, GRAVEL; 1977,
SAFETY-KLEEN, 136.39, SERVICE; 1978, AIRGAS USA, 159.07, SUPPLIES; 1979, TIRE DEALERS
WAREHOUSE, 1396.00, TIRES

OSU EXTENSION

1014, MCBEE, ELIZABETH GARDNER, 298.30, TRAVEL

TURPIN SR. CITIZENS

1015, WHITE'S ROOFING, 1352.00, ROOF

FORGAN FIRE DEPT.

1016, CHIEF FIRE AND SAFETY, 528.00, FIRE HOSE & NOZZLE

ELMWOOD FIRE DEPT.

1017, FIRE SAFETY USA, 1726.95, SUPPLIES

FREE FAIR

1018, OKLAHOMA PRESS SERVICE, 225.00, BOOKS

HEALTH DEPT.

1019, HERALD DEMOCRAT, 40.00, AD; 1020, LANDONS LAWN CARE, 55.00,
MOWING;

SHERIFF CASH

91, PERRYTON CLEANERS, 71.90, UNIFORMS

SHERIFF DEPT OF CORR CASH

90, AREA WIDE PEST CONTROL, 70.00, SPRAYING;

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m.,
voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners