

Beaver County, Oklahoma
County Commissioners Proceedings
August 05, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 05, 2019. Notice of the meeting was posted for public information on August 01, 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; Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the July 29, 2019 meeting. 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 Joe Hamilton 20 & 29-5N-26ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution for Disposing of Equipment for District #2 as follows. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.
2006 Caterpillar Dozer, Serial #GJB00263-----Traded to Warren Cat for \$77,500.00---Res. #7604

Motion was made by Rose and seconded by Regier to approve a Resolution for Disposing of Equipment for the Treasurer office as follows. Motion carried with voting; Regier, Aye, Rose, Aye and Fleming, Aye.
2012 HP Computer, Serial #MYL225025P-----Junked-----Res. #7600
2012 HP Computer, Serial #MXL225026M-----Junked-----Res. #7601
2012 HP Computer, Serial #MXL23924HZ-----Junked-----Res. #7602
2014 HP Computer, Serial #2UA3520TFY-----Junked -----Res. #7603

Motion made by Rose and seconded by Regier to accept Balko Fire REAP Grant Funds in the amount of \$60,000.00. 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---Beaver County (Garnishment Fee) -----Rec. #47--\$5.00
Check---Town of Beaver (Dispatcher Reimb.) -----Rec. #40--\$2,549.48
Check---OEDA (Balko Fire Station REAP Grant) -----Rec. 57----\$60,000.00

Motion was made by Rose and seconded by Fleming to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-66D (1306-1-8020-2005) as follows. Motion carried with voting; Fleming, Aye, Rose, Aye and Regier, Aye.

Treasurer-----Registration/Deputy Treas. Review #1 & #2/S. Thomas-----\$130.00 PO #619 Issued
Assessor-----Travel/OTC Conf./L.Slatten-----\$414.52 PO #634 Issued
Court Clerk-----Tri-State Heat/Repairs to AC/Court Room-----\$1,000.00 PO #639 Issued
Gen. Employees---OSU/CTP---Purchasing Class-----\$480.00 PO #652 Issued
Gen. Employees---OSU/CTP--Whole of Co. Gov. Class-----\$320.00 PO #653 Issued
Gen. Employees---OSU/CTP---Statute Reference Class-----\$455.00 PO#654 Issued

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

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

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

000005 FIRST SECURITY BANK \$ 748.14 WITHHOLDINGS
000006 O.P.E.R.S. \$ 620.50 RETIREMENT
000007 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000008 OPEH&WP \$1,456.46 INSURANCE
000009 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000010 STANDARD RETIREMENT 457 \$ 125.00 DEFERRED COMP

FAIR ST PAYROLL

000007 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000008 FIRST SECURITY BANK \$468.31 WITHHOLDINGS
000009 O.P.E.R.S. \$550.00 RETIREMENT
000010 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS
000011 OPEH&WP \$1941.98 INSURANCE
000012 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP
000013 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP
000014 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

GENERAL PAYROLL

000083 AFLAC \$1,018.53 INSURANCE
000084 FIRST SECURITY BANK \$19,656.43 WITHHOLDINGS
000085 LEADERS LIFE INSURANCE \$203.28 INSURANCE
000086 O.P.E.R.S. \$18,858.12 RETIREMENT
000087 OKLA. TAX COMMISSION \$2,387.00 WITHHOLDINGS
000088 OPEH&WP \$34,907.17 INSURANCE
000089 STANDARD RETIREMENT 401 \$1,725.00 DEFERRED COMP

000090 STANDARD RETIREMENT 457 \$2,590.00 DEFERRED COMP

HIGHWAY DIST. 1,2,3 PAYROLL

000110 AFLAC \$2,972.18 INSURANCE
000111 AMERICAN GENERAL LIFE \$135.62 INSURANCE
000112 FIRST SECURITY BANK \$32,351.47 WITHHOLDINGS
000113 LEADERS LIFE INSURANCE \$395.31 INSURANCE
000114 O.P.E.R.S. \$29,290.53 RETIREMENT
000115 OKLA. TAX COMMISSION \$4,256.00 WITHHOLDINGS
000116 OPEH&WP \$43,382.51 INSURANCE
000117 STANDARD RETIREMENT 401 \$3,070.00 DEFERRED COMP
000118 STANDARD RETIREMENT 457 \$3,995.00 DEFERRED COMP

Library Health Literacy Grant PAYROLL

000003 FIRST SECURITY BANK \$1,10.01 WITHHOLDINGS

Library-ST PAYROLL

000002 AFLAC \$162.50 INSURANCE
000003 FIRST SECURITY BANK \$641.93 WITHHOLDINGS
000004 LEADERS LIFE INSURANCE \$39.00 INSURANCE
000005 O.P.E.R.S. \$620.50 RETIREMENT
000005 O.P.E.R.S. \$ 511.91 Payroll
000006 OKLA. TAX COMMISSION \$60.00 WITHHOLDINGS
000007 OPEH&WP \$669.56 INSURANCE
000008 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000009 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

Library State Aid Grant

000003 FIRST SECURITY BANK \$105.58 WITHHOLDINGS
000004 O.P.E.R.S. \$14.00 RETIREMENT

FY18/19 WARRANTS

SHERIFF

1264, AMAZON.COM, 56.93, SUPPLIES

COUNTY CLERK

1265, STATE AUDITOR AND INSPECTOR, 1581.50, EXIT AUDIT

CO AUDIT

1266, STATE AUDITOR AND INSPECTOR, 31034.00, AUDIT

GENERAL SALES TAX CASH FUND

71, RENAISSANCE WATERFORD OKC HOTEL, 422.21, ROOM & MEALS

HIGHWAY DIST. #1

2022, SAFETY-KLEEN, 110.00, SERVICE

HIGHWAY DIST. #2

2023, TMT SERVICES, 55.00, DRUG TESTING; 2024, FRONK OIL, 13873.60, FUEL

HIGHWAY DIST. #3

2025, HAMPTON INN, 188.00, ROOM & INCIDENTALS 2026, TMT SERVICES, 55.00, DRUG TEST

BALKO FIRE DEPT

1039, ANCHOR BUILDERS, 55148.28, FIRE STATION

FY19/20 WARRANTS

E-911 CASH

11, DIRECT DISCOUNT TIRE, 287.12, TIRES

GEN GOV. ST

3, STANFIELD PRINTING, 383.00, PRINTER KIT; 4, PATZKOWSKY, TAMMIE M., 317.23, TRAVEL/ MEALS; 5, ELFERS, LORI D., 49.49, TRAVEL/ MEALS; 6, OSU-CTP, 130.00, REGISTRATION; 7, SLATTEN, LESA C., 414.52, TRAVEL

FAIR ST

15, BEAVER LUMBER, 93.57, SUPPLIES; 16, SERVICE JANITORIAL, 57.00, SUPPLIES

COUNTY CLERK

91, COLVIN MILLS, 104.85, NOTARY

GEN GOV.

92, PRAIRIEFIRE COFFEE, 52.35, SUPPLIES; 93, SERVICE JANITORIAL, 678.72, SUPPLIES

GEN GOV. PROP/LIAB

94, ACCO SELF-INSURED GROUP, 34495.75, INS. PREMIUMS

EXCISE BOARD

95, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 96, TAYLOR, ROBERT, 50.00, SALARY; 97, CHRISTOPHER S DEARMIN, 30.16, TRAVEL; 98, ROBERT TAYLOR, 42.92, TRAVEL

SHERIFF

99, PERRYTON CLEANERS, 92.20, UNIFORMS; 100, GREAT AMERICAN CHEVROLET, 445.67, REPAIRS

HEALTH DEPT. ST

9, NORTHWEST SHREDDERS, 25.00, SHREDDING; 10, FISHER SCIENTIFIC CO, 210.18, THERMOMETERS; 11, LANDONS LAWN CARE, 55.00, MOWING

HIGHWAY DIST. #1

119, MOORE EQUIPMENT, 1087.40, MOWER BLADES; 120, TIRE DEALERS WAREHOUSE, 637.70, TIRES; 121, RASH OIL, 9496.26, FUEL; 122, WARREN CAT, 161.17, FILTERS; 123, WELDON PARTS, 25.90, PARTS; 124, HERALD DEMOCRAT, 392.45, PROCEEDINGS; 125, NORTHWESTERN ELECTRIC, 413.37, UTILITY; 126, TOWN OF GATE, 20.00, UTILITY; 127, RURAL WATER DIST. #2, 40.00, UTILITY; 128, ACCO SELF-INSURED GROUP, 34495.75, INS. PREMIUMS; 129, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 130, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 131, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 132, ODOT, 640.08, LEASE PURCHASE; 133, ODOT, 759.30, LEASE PURCHASE; 134, ODOT, 759.30, LEASE PURCHASE; 135, BANK OF BEAVER, 2828.80, LEASE PURCHASE

HIGHWAY DIST. #2

136, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP; 137, ROSE, CARL JAY, 267.96, TRAVEL; 138, BEAVER AUTO, 851.34, PARTS; 139, BEAVER LUMBER, 49.10, PARTS; 140, PRAIRIEFIRE COFFEE, 47.90, SUPPLIES; 141, SERVICE JANITORIAL, 300.17, SUPPLIES; 142, DOLLAR GENERAL, 33.50, SUPPLIES; 143, RAMON & BENNETT, 1500.00, CATTLE GUARD; 144, HERALD DEMOCRAT, 392.45, PROCEEDINGS; 145, ACCO SELF-INSURED GROUP, 34495.75, INS. PREMIUMS; 146, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 147, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 148, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 149, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 150, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 151, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST. #3

152, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP; 153, JOYCE TAYLOR, 4837.50, GRAVEL; 154, SAFETY-KLEEN, 136.39, SERVICE; 155, LOGAN COUNTY ASPHALT, 1050.00, COLD PATCH; 156, CIRCUIT ENGINEERING DIST. #8, 144.00, SIGNS; 157, DUB ROSS, 8480.00, CULVERT; 158, DOUBLE J TRUCK BED, 36.49, PARTS; 159, CIRCUIT ENGINEERING DIST. #8, 1056.55, INSPECTION; 160, RURAL WATER DISTRICT NO. 1, 39.10, UTILITY; 161, HERALD DEMOCRAT, 392.45, PROCEEDINGS; 162, ACCO SELF-INSURED GROUP, 34495.75, INS. PREMIUMS; 163, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 164, BANK OF BEAVER, 2480.28, LEASE PURCHASE

LIBRARY HEALTH LITERACY GRANT

4, BEAVER SUPPLY, 221.68, SUPPLIES; 5, BEAVER POSTMASTER, 66.95, POSTAGE

OSU EXTENSIN ST

3, DOWNINGS MARKET, 29.17, SUPPLIES; 4, PTCI, 234.69, PHONE; 5, OKLA. 4-H FOUNDATION, 27.00, 4-H MEDALS

SLAPOUT FIRE DEPT ST

9, NORTHWESTERN ELECTRIC, 82.34, UTILITY

BEAVER FIRE DEPT ST

10, BEAVER AUTO, 345.71, PARTS

SHERIFF CASH

4, BEAVER LUMBER, 38.64, SUPPLIES

FORGAN SR. CITIZENS ST

13, DOWNINGS MARKET, 100.64, SUPPLIES

TURPIN SR. CITIZENS ST

14, LARRY BRADY, 684.00, COOK/MEAL; 15, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

GENERAL USE ST

L WADE PATTERSON CONSULTING, 1515.58, CONSULTANT FEES

There being no other business to come before the board at this time, the board adjourned at 11:45 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