

Beaver County, Oklahoma
County Commissioners Proceedings
September 03, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 03, 2019. Notice of the meeting was posted for public information on August 29, 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, Scott Mitchell, Kyle Barby, Loren Sizelove and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the August 26, 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 Gridliance between Sections 14-2N-20ECM & 23-2N-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 27-6N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Uniform Royalty Division of Interest from Chester Oil Company in NW/4SE/4 of Section 8-4N-27ECM. Motion carried with voting; Regier, Aye, Rose, Aye and Fleming, Aye.

Motion made by Rose and seconded by Regier to approve The Balko Fire REAP Grant Project Affidavit Completion Report. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

9:30 ~ Kyle Barby and Loren Sizelove presented to The Board a need for a Fire Station in the Clearlake area. Kyle has done a lot of research and the plan is to file a Title 18 and become an Independent Fire Department. They would be a non profit organization (501C-3). The Clearlake Community Fire Dept. Inc. would not receive any Sales Tax or assistance from the County. They would be funded solely on Donations, Community Support and Fund Raisers. They have a potential building in place and have been in touch with the Burn Association for possible donation of Fire Truck. They have numerous volunteers and will provide training. Their goal is to control/manage wildfires until additional help can arrive. The Commissioners were all in agreement that this would be beneficial to that area and the County. Kyle and Loren will follow up and keep The Commissioners informed of the progress.

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. #81--\$5.00
Check---Court Clerk (Deputy Salary Reimb.) -----Rec. #80--\$4,319.06
Check---Town of Beaver (Dispatcher Reimb.) -----Rec. #91--\$2,549.48
Check---Ellett & Gaynor, LLC /Gridliance (D-3 Road Cross) -----Rec. #98--\$1,500.00

Motion was made by Rose and seconded by Regier to approve the August monthly reports for the County Clerk, Election Board & Treasurer Mtg.Tax. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, 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
000015 FIRST SECURITY BANK \$748.14 WITHHOLDINGS
000016 O.P.E.R.S. \$620.50 RETIREMENT
000017 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000018 OPEH&WP \$1,456.46 INSURANCE
000019 STANDARD RETIREMENT 401 \$ 75.00 DEFERRED COMP
000020 STANDARD RETIREMENT 457 \$ 125.00 DEFERRED COMP
FAIR ST PAYROLL
000024 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000025 FIRST SECURITY BANK \$468.31 WITHHOLDINGS
000026 O.P.E.R.S. \$550.00 RETIREMENT
000027 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS
000028 OPEH&WP \$1,941.98 INSURANCE
000029 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP
000030 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP
000031 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT
GENERAL PAYROLL
000185 AFLAC \$1,578.54 INSURANCE
000186 FIRST SECURITY BANK \$19,663.65 WITHHOLDINGS
000187 LEADERS LIFE INSURANCE \$203.28 INSURANCE
000188 O.P.E.R.S. \$18,896.84 RETIREMENT
000189 OKLA. TAX COMMISSION \$2,381.00 WITHHOLDINGS
000190 OPEH&WP \$36,179.03 INSURANCE
000191 STANDARD RETIREMENT 401 \$1,725.00 DEFERRED COMP
000192 STANDARD RETIREMENT 457 \$2,590.00 DEFERRED COMP
HIGHWAY DIST. 1,2,3 PAYROLL
000272 AFLAC \$2,972.18 INSURANCE
000273 AMERICAN GENERAL LIFE \$135.62 INSURANCE
000274 FIRST SECURITY BANK \$29,308.64 WITHHOLDINGS
000275 LEADERS LIFE INSURANCE \$395.31 INSURANCE

000276 O.P.E.R.S. \$27,390.20 RETIREMENT
000277 OKLA. TAX COMMISSION \$3,647.00 WITHHOLDINGS
000278 OPEH&WP \$44,228.41 INSURANCE
000279 STANDARD RETIREMENT 401 \$3,070.00 DEFERRED COMP
000280 STANDARD RETIREMENT 457 \$3,995.00 DEFERRED COM
Library-ST PAYROLL
000011 AFLAC \$162.50 INSURANCE
000012 FIRST SECURITY BANK \$641.93 WITHHOLDINGS
000013 LEADERS LIFE INSURANCE \$39.00 INSURANCE
000014 O.P.E.R.S. \$620.50 RETIREMENT
000015 OKLA. TAX COMMISSION \$60.00 WITHHOLDINGS
000016 OPEH&WP \$ 669.56 INSURANCE
000017 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000018 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP
Library State Aid Grant PAYROLL
000007 FIRST SECURITY BANK \$214.41 WITHHOLDINGS
000008 OKLA. TAX COMMISSION \$1.00 WITHHOLDINGS

FY18/19 WARRANTS

GENERAL GOV

1267, WILSON ENTERPRISES, 49.50, SUPPLIES

FY19/20 WARRANTS

SHERIFF CASH DIVE TEAM

1, SCUBA VENTURES, 913.00, INSPECTION

FAIR ST

32, BEAVER AUTO, 62.09, PARTS; 33, BEAVER LUMBER, 641.19, SUPPLIES; 34, SERVICE JANITORIAL, 333.07, SUPPLIES; 35, AREA WIDE PEST CONTROL, 210.00, SPRAYING

GENERAL GOV.

193, BEAVER LUMBER, 122.05, SUPPLIES; 194, SERVICE JANITORIAL, 415.40, SUPPLIES; 195, AREA WIDE PEST CONTROL, 140.00, SPRAYING; 196, COUNTY BUDGETING SERVICES, 585.00, BUDGET

EXCISE BOARD

197, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 198, RADCLIFF, DEBORAH S., 50.00, SALARY; 199, TAYLOR, ROBERT, 50.00, SALARY; 200, CHRISTOPHER S DEARMIN, 30.16, TRAVEL; 201, DEBORAH S. RADCLIFF, 13.92, TRAVEL; 202, ROBERT TAYLOR, 42.92, TRAVEL

SHERIFF

203, VISA, 382.66, TRAVEL; 204, PERRYTON CLEANERS, 123.85, UNIFORMS

LIBRARY

205, AREA WIDE PEST CONTROL, 65.00, SPRAYING

HEALTH ST

20, AREA WIDE PEST CONTROL, 65.00, SPRAYING SERVICE; 21, BEAVER COUNTY, 300.00, JANITORIAL SERVICE

HIGHWAY DIST. #1

281, SAFETY-KLEEN, 120.00, SERVICE; 282, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 283, MCKAY FORD, 1297.84, REPAIRS; 284, RASH OIL, 9540.61, FUEL; 285, YELLOWHOUSE MACHINERY, 2341.85, REPAIRS; 286, RASH OIL, 16800.76, FUEL; 287, NORTHWESTERN ELECTRIC, 416.62, UTILITY; 288, HERALD DEMOCRAT, 394.16, PROCEEDINGS; 289, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 290, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 291, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 292, BANK OF BEAVER, 2828.80, LEASE PURCHASE

HIGHWAY DIST. #2

293, SADDLEBACK INN, 95.00, ROOM/MEALS; 294, HAMPEL OIL DISTRIBUTORS, 646.00, OIL; 295, BEAVER AUTO, 868.53, PARTS; 296, BEAVER LUMBER, 193.69, PARTS; 297, SERVICE JANITORIAL, 97.85, SUPPLIES; 298, TIM EKKEL DIESEL REPAIR, 17191.44, REPAIRS; 299, G & G ELECTRONICS, 117.00, PARTS; 300, KIRBY-SMITH MACHINERY, 665.68, PARTS; 301, OKLA. STATE UNIVERSITY, 330.00, REGISTRATION; 302, DIRECT DISCOUNT TIRE, 3954.00, GRADER TIRES; 303, HERALD DEMOCRAT, 394.17, PROCEEDINGS; 304, DOUBLE J TRUCK BED & EQPMNT, 700.00, GRILL GUARD; 305, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 306, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 307, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 308, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 309, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 310, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST. #3

311, SAFETY-KLEEN, 136.39, SERVICE; 312, HERALD DEMOCRAT, 394.17, PROCEEDINGS; 313, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 314, BANK OF BEAVER, 2480.28, LEASE PURCHASE

LIBRARY STATE AID GRANT

9, STANFIELD PRINTING, 294.18, SUPPLIES

TRANSIT BUS ST

3, PUGHS OTASCO, 18.00, TIRE REPAIR

COUNTY CLERK RP

MID-WEST PRINTING, 3150.00, LAND RECORDS BOOKS

SLAPOUT FIRE DEPT ST

18, NORTHWESTERN ELECTRIC, 85.28, UTILITY

SHERIFF CASH COM

4, OKLA. TAX COMMISSION, 80.89, SALES TAX; 5, OKLA. TAX COMMISSION, 62.78, WIRELESS FEE

SHERIFF CASH DOC

9, BEAVER LUMBER, 89.65, SUPPLIES; 10, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 11, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 12, DOWNINGS MARKET, 304.53, SUPPLIES; 13, EXTINGUISHERS UNLM./GREEN GUARD*, 143.00, INSPECTION

FORGAN SR. CITIZENS

29, DOWNINGS MARKET, 92.92, SUPPLIES

TURPIN SR. CITIZENS

30, LARRY BRADY, 711.00, COOK/MEAL

GENERAL USE TAX

4, L WADE PATTERSON CONSULTING, 747.20, 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