

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 04, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 04, 2019. Notice of the meeting was posted for public information on October 31, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Shawn Campbell, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the October 28, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve FY20 Resolution for Interlocal Agreement Between CED & Board of County Commissioners. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to Approve Resolution designating Roy Fleming official board member to CED#8. Kerry Regier as first alternate and C.J. Rose as second alternate. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve Agreement between Board of County Commissioners & Pondersoa Wind, LLC to acquire certain licenses for the erection, installation and maintenance of certain facilities for the transmission of electric power over and across a certain portion of the property contained in this Agreement upon DA approval. Motion carried with voting; Regier, Aye, Rose, Aye and Fleming, Aye.

A donation was received from Tri-County Electric Cooperation to Beaver County Emergency Management in the amount of \$500.00.

Rose gave notice that Dist. #1, Dist. #2 and Dist. #3 will be going back to 8-hour days/5 days a week effective November 4, 2019.

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---Town of Beaver (Dispatch Salary Reimb.)-----Rec. #162--\$2,549.48  
Check---Court Clerk (Deputy Salary Reimb.)-----Rec. #163--\$4,319.06  
Check---Beaver County (Garnishment Fee) -----Rec. #170--\$5.00

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

|             |  |          |                   |
|-------------|--|----------|-------------------|
| Assessor    | Lesla Slatten/Travel-Assessor Fall Conf.       | \$402.97 | P.O. #1609 Issued |
| Court Clerk | Tammie Patzkowsky/Interim Study @State Capitol | \$262.16 | P.O. #1608 Issued |

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows.  
Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.  
None

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

The Board reviewed the Monthly Report of County Treasurer to the State Auditor & Inspector.

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 PAYROLL**

000034 FIRST SECURITY BANK \$748.14 WITHHOLDINGS  
000035 O.P.E.R.S. \$620.50 RETIREMENT  
000036 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS  
000037 OPEH&WP \$1,456.46 INSURANCE  
000038 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP  
000039 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

**FAIR ST PAYROLL**

000089 BEAVER COUNTY \$5.00 GARNISHMENT FEE  
000090 FIRST SECURITY BANK \$468.31 WITHHOLDINGS  
000091 O.P.E.R.S. \$550.00 RETIREMENT  
000092 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS  
000093 OPEH&WP \$1,941.98 INSURANCE  
000094 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP  
000095 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP  
000096 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

**GENERAL PAYROLL**

000374 AFLAC \$1,533.11 INSURANCE  
000375 FIRST SECURITY BANK \$18,632.84 WITHHOLDINGS  
000376 LEADERS LIFE INSURANCE \$135.63 INSURANCE  
000377 O.P.E.R.S. \$18,480.81 RETIREMENT  
000378 OKLA. TAX COMMISSION \$2,062.00 WITHHOLDINGS  
000379 OPEH&WP \$35,246.76 INSURANCE  
000380 STANDARD RETIREMENT 401 \$1,650.00 DEFERRED COMP  
000381 STANDARD RETIREMENT 457 \$2,135.00 DEFERRED COMP

**HIGHWAY DIST. 1, 2, 3 PAYROLLS**

000637 AFLAC \$2,972.18 INSURANCE  
000638 AMERICAN GENERAL LIFE INS. \$135.62 INSURANCE  
000639 FIRST SECURITY BANK \$ 31,854.56 WITHHOLDINGS  
000640 LEADERS LIFE INSURANCE \$395.31 INSURANCE  
000641 O.P.E.R.S. \$29,430.32 RETIREMENT  
000642 OKLA. TAX COMMISSION \$4,127.00 WITHHOLDINGS  
000643 OPEH&WP \$44,228.41 INSURANCE  
000644 STANDARD RETIREMENT SERVICES INC 401 \$3,070.00 DEFERRED COMP  
000645 STANDARD RETIREMENT SERVICES INC 457 \$3,995.00 DEFERRED COMP

**LIBRARY ST PAYROLL**

000033 AFLAC \$162.50 INSURANCE  
000034 FIRST SECURITY BANK \$641.93 WITHHOLDINGS  
000035 LEADERS LIFE INSURANCE \$ 39.00 INSURANCE  
000036 O.P.E.R.S. \$620.50 RETIREMENT  
000037 OKLA. TAX COMMISSION \$60.00 WITHHOLDINGS  
000038 OPEH&WP \$669.56 INSURANCE  
000039 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP  
000040 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

**RESALE PAYROLL**

000017 AFLAC \$76.24 INSURANCE  
000018 FIRST SECURITY BANK \$383.42 WITHHOLDINGS  
000019 O.P.E.R.S. \$98.15 RETIREMENT  
000020 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS  
000021 OPEH&WP \$21.75 INSURANCE  
000022 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

**SAFE OKLAHOMA GRANT PAYROLL**

000009 FIRST SECURITY BANK \$120.80 WITHHOLDINGS

**GENERAL USE ST PAYROLL**

000014 FIRST SECURITY BANK \$670.34 WITHHOLDINGS  
000015 O.P.E.R.S. \$178.46 RETIREMENT  
000016 OKLA. TAX COMMISSION \$ 173.00 WITHHOLDINGS  
000017 OPEH&WP \$742.00 RETIREMENT  
000018 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

**CASH E-911**

40, BEAVER POSTMASTER, 94.00, BOX RENT

**GENERAL GOV ST**

1, DELL MARKETING, 7060.73, SERVER PACKAGE; 26, WYNDHAM GARDEN HOTEL, 285.00, ROOM; 27, HAMPTON INN, 89.00, ROOM; 28, PATZKOWSKY, TAMMIE M., 262.16, TRAVEL; 29, SLATTEN, LESA C., 402.97, TRAVEL

**FAIR ST**

97, BEAVER LUMBER, 20.05, SUPPLIES; 98, E & L ELECTRIC, 1556.31, REPAIRS

**GENERAL GOV**

PRAIRIEFIRE COFFEE, 63.15, SUPPLIES; 383, SERVICE JANITORIAL, 453.05, SUPPLIES; 384, COUNTY BUDGETING SERVICES, 585.00, BUDGET; 385, TISDAL & OHARA PLLC, 55.00, DCP LITIGATION

**EXCISE BOARD**

386, RADCLIFF, DEBORAH S., 50.00, SALARY; 387, TAYLOR, ROBERT, 50.00, SALARY; 388, DEBORAH S. RADCLIFF, 13.92, TRAVEL; 389, ROBERT TAYLOR, 42.92, TRAVEL

**AUDIT**

390, STATE AUDITOR AND INSPECTOR, 5524.00, AUDIT SERVICE

**SHERIFF**

391, BEAVER AUTO SUPPLY, 285.53, SUPPLIES; 392, BEAVER LUMBER, 43.49, SUPPLIES; 393, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 394, PERRYTON CLEANERS, 152.00, UNIFORMS; 395, AMAZON.COM, 94.24, SUPPLIES

**HEALTH DEPT ST**

47, ADVANCED WATER SOLUTIONS, 35.00, RENTAL

**HIGHWAY DIST. #1**

646, NORTHWESTERN ELECTRIC, 349.26, UTILITY; 647, FIRST SECURITY BANK, 3898.58, LEASE PURCHASE; 648, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 649, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 650, BANK OF BEAVER, 2828.80, LEASE PURCHASE

**HIGHWAY DIST. #2**

651, SERVICE JANITORIAL, 472.70, SUPPLIES; 652, BEAVER AUTO SUPPLY, 2138.76, PARTS; 653, FRONK OIL, 18.00, PROPANE; 654, FIRST SECURITY BANK, 3787.58, LEASE PURCHASE; 655, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 656, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 657, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 658, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 659, BANK OF BEAVER, 6412.47, LEASE PURCHASE

**HIGHWAY DIST. #3**

660, DOWNINGS MARKET, 43.68, SUPPLIES; 661, BEAVER AUTO SUPPLY, 21.47, PARTS; 662, JOYCE TAYLOR, 4470.00, GRAVEL; 663, SAFETY-KLEEN, 136.39, SERVICE; 664, UNIFIRST, 883.11, UNIFORMS; 665, HARVEYS ELECTRIC, 272.50, ELECTRICAL WORK; 666, TIRE DEALERS WAREHOUSE, 7190.40, TIRES; 667, BCI, 1400.00, TOOL BOX; 668, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 669, BANK OF BEAVER, 2480.28, LEASE PURCHASE

**OSU EXTENSION ST**

26, OKLA. STATE UNIVERSITY, 896.80, RENTAL CAR; 27, DOWNINGS MARKET, 290.46, SUPPLIES

**RESALE**

PANHANDLE PRINTING, 447.00, CHECKS

**COUNTY CLERK RM&P**

2, MID-WEST PRINTING, 804.69, BOOK PAPER

**SLAPOUT FIRE DEPT ST**

45, NORTHWESTERN ELECTRIC, 92.07, UTILITY

**BEAVER FIRE DEPT ST**

46, BEAVER AUTO SUPPLY, 158.86, PARTS

**SHERIFF CASH COM**

10, OKLA. TAX COMMISSION, 51.30, SALES TAX RETURN; 11, OKLA. TAX COMMISSION, 39.28, PREPAID WIRELESS TAX

**SHERIFF CASH DOC**

30, DOWNINGS MARKET, 310.49, SUPPLIES; 31, AMAZON.COM, 114.00, EVIDENCE BAGS

**FORGAN SR CITIZENS ST**

63, DOWNINGS MARKET, 139.48, SUPPLIES

**TURPIN SR CITIZENS ST**

64, LARRY BRADY, 600.00, COOK/MEAL

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m., voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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C.J. Rose, Chairman

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Kerry Regier, Vice-Chairman

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Roy Fleming, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners