

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 2, 2019. Notice of the meeting was posted for public information on November 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, Scott Mitchell, Keith Shadden, Christi Lansden, Tammie Patzkowsky, Lesa Slatten, Denise Janko, Albert Rodriguez, Liz Gardner- McBee and Kelly Yeomans, County Clerk/Secretary.

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

Motion was made by Rose and seconded by Fleming to accept donations from Seaboard Foods LLC on behalf of Beaver Fire Department in the amount of \$300.00; Forgan Fire Department in the amount of \$100.00 and Turpin Fire Department in the amount of \$200.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ County Officer's meeting was held with each Officer reporting on current activities affecting their office. Rose state "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees." None were reported. Shadden reported he is currently working on the 5-year Mitigation Plan and has submitted paperwork for the EMPG FY20 grant. Lansden reported they are busy getting ready for upcoming elections and schooling. Patzkowsky reported they have been busy with upcoming court cases and daily duties. Slatten reported they are continuing to work on Town of Beaver Reval from 2018. Her officed will be closed for several days in January to convert to a new computer system/program. Janko reported the Library has been busy with weekly Storytime and tutoring. The holiday bake sale was a great success. She has applied for numerous grants which is greatly needed to keep our Library programs in place. Mitchell reported all the preliminary work is done for the 911 addressing. They are currently working on grant applications and other necessary paperwork. McBee reported they have presented several successful programs to our youth/students. One being Senior Reality Check. 4-H kids will help deliver Meals on Wheels being prepared for by Carmen's Cafe at The Beaver Co Stockyards on December 9, 2019. Parker reported the jail is full and wanted to remind everyone to keep your car's and house locked up. There have been reports of theft in the surrounding area and with the holidays upon us, it becomes more frequent. Rose, Fleming and Regier all reported they are busy maintaining roads, bridge repairs and hauling. Yeomans reported her office has been busy with daily office duties, preparing for tax time and paperwork for the start of the new year. Rodriguez reported his office is busy getting tax statements out. He gave a brief update on the DCP 2018 protest error that was reported in last week's minutes.

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---Apache Corp. (Royalty)-----Rec. #220--\$6.09  
Check—Beaver County (Garnishment Fee) -----Rec. #212--\$5.00

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**

000046 FIRST SECURITY BANK \$748.14 WITHHOLDINGS  
000047 O.P.E.R.S. \$620.50 RETIREMENT  
000048 OKLA. TAX COMMISSION \$ 51.00 WITHHOLDINGS  
000049 OPEH&WP \$1,456.46 RETIREMENT  
000050 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP  
000051 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

**FAIR ST PAYROLL**

000106 BEAVER COUNTY \$5.00 GARNISHMENT  
000107 FIRST SECURITY BANK \$468.31 WITHHOLDINGS  
000108 O.P.E.R.S. \$550.00 RETIREMENT  
000109 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS  
000110 OPEH&WP \$1,941.98 RETIREMENT  
000111 STANDARD RETIREMENT SERVICES 401 \$10.00 DEFERRED COMP  
000112 STANDARD RETIREMENT SERVICES 457 \$10.00 DEFERRED COMP  
000113 TX CHILD SUPPORT SDU \$ 473.00 Payroll

**GENERAL PAYROLL**

000490 AFLAC \$1,533.11 INSURANCE  
000491 FIRST SECURITY BANK \$18,759.95 WITHHOLDINGS  
000492 LEADERS LIFE INSURANCE \$135.63 INSURANCE  
000493 O.P.E.R.S. \$18,457.52 RETIREMENT  
000494 OKLA. TAX COMMISSION \$2,075.00 WITHHOLDINGS  
000495 OPEH&WP \$35,246.76 INSURANCE  
000496 STANDARD RETIREMENT SERVICES 401 \$1,650.00 DEFERRED COMP  
000497 STANDARD RETIREMENT SERVICES 457 \$2,315.00 DEFERRED COMP

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

000833 AFLAC \$2,972.18 INSURANCE  
000834 AMERICAN GENERAL LIFE \$135.62 INSURANCE  
000835 FIRST SECURITY BANK \$26,616.20 WITHHOLDINGS  
000836 LEADERS LIFE INSURANCE \$395.31 INSURANCE  
000837 O.P.E.R.S. \$25,503.36 RETIREMENT  
000838 OKLA. TAX COMMISSION \$3,208.00 WITHHOLDINGS  
000839 OPEH&WP \$44,228.41 INSURANCE

000840 STANDARD RETIREMENT SERVICES 401 \$3,070.00 DEFERRED COMP  
000841 STANDARD RETIREMENT SERVICES 457 \$3,995.00 DEFERRED COMP

**LIBRARY ST PAYROLL**

000048 AFLAC \$162.50 INSURANCE  
000049 FIRST SECURITY BANK \$560.58 WITHHOLDINGS  
000050 LEADERS LIFE INSURANCE \$39.00 INSURANCE  
000051 O.P.E.R.S. \$620.50 RETIREMENT  
000052 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS  
000053 OPEH&WP \$1,421.80 INSURANCE  
000054 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP  
000055 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

**RESALE PAYROLL**

000026 AFLAC \$76.24 INSURANCE  
000027 FIRST SECURITY BANK \$383.42 WITHHOLDINGS  
000028 O.P.E.R.S. \$98.15 RETIREMENT  
000029 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS  
000030 OPEH&WP \$21.75 INSURANCE  
000031 STANDARD RETIREMENT SERVICES INC 457 \$75.00 DEFERRED COMP

**SAFE OKLAHOMA GRANT PAYROLL**

000013 FIRST SECURITY BANK \$176.07 WITHHOLDINGS

**GENERAL USE ST**

000021 FIRST SECURITY BANK \$670.34 WITHHOLDINGS  
000022 O.P.E.R.S. \$ 78.46 RETIREMENT  
000023 OKLA. TAX COMMISSION \$173.00 WITHHOLDINGS  
000024 OPEH&WP \$742.00 INSURANCE  
000025 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

**CBRI CASH**

13, DOLESE BROS., 6445.29, ROCK

**EMERGENCY MGMT CASH**

10, BEAVER POSTMASTER, 55.00, STAMPS

**FAIR ST**

114, AMERIPRIDE SERVICES, 309.05, SUPPLIES; 115, AREA WIDE PEST CONTROL, 220.00, SPRAYING; 116, BANK OF BEAVER, 2847.00, VOUCHERS; 117, FIRST SECURITY BANK, 3492.00, VOUCHERS

**GENERAL GOV**

498, AREA WIDE PEST CONTROL, 140.00, SPRAYING; 499, COUNTY BUDGETING SERVICES, 585.00, BUDGET; 500, TISDAL & OHARA PLLC, 7599.36, DCP LITIGATION

**EXCISE BOARD**

501, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 502, RADCLIFF, DEBORAH S., 50.00, SALARY; 503, TAYLOR, ROBERT, 50.00, SALARY; 504, CHRISTOPHER S DEARMIN, 30.16, TRAVEL; 505, DEBORAH S. RADCLIFF, 13.92, TRAVEL; 506, ROBERT TAYLOR, 42.92, TRAVEL

**SHERIFF**

507, PERRYTON EQUITY, 1558.04, FUEL; 508, BEAVER COUNTY NURSING HOME, 6458.10, MEALS

**LIBRARY**

509, AREA WIDE PEST CONTROL, 65.00, SPRAYING

**HEALTH ST**

54, OKLA. STATE DEPT. OF HEALTH, 4638.67, SALARY 55, AREA WIDE PEST CONTROL, 65.00, SPRAYING SERVICE; 56, BEAVER COUNTY, 300.00, JANITORIAL

**HIGHWAY DIST #1**

842, FLEMING, ROY G., 90.48, TRAVEL; 843, FIRST SECURITY BANK, 4025.98, LEASE PURCHASE; 844, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 845, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 846, BANK OF BEAVER, 2828.80, LEASE PURCHASE

**HIGHWAY DIST #2**

847, TIM EKKEL DIESEL REPAIR, 3710.84, REPAIRS; 848, BEARING HEADQUARTERS, 72.34, PARTS; 849, FIRST SECURITY BANK, 3492.52, LEASE PURCHASE; 850, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 851, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 852, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 853, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 854, BANK OF BEAVER, 6412.47, LEASE PURCHASE

**HIGHWAY DIST #3**

855, WELDON PARTS, 201.40, PARTS; 856, SAFETY-KLEEN, 136.39, SERVICE; 857, WARREN CAT, 2556.28, GRADER GLASS; 858, RURAL WATER DISTRICT NO. 1, 39.10, UTILITY; 859, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 860, BANK OF BEAVER, 2480.28, LEASE PURCHASE

**OSU EXTENSION ST**

30, OSU COOPERATIVE EXTENSION, 3480.00, SALARIES; 31, MCBEE, ELIZABETH GARDNER, 551.85, TRAVEL; 32, HOBBY LOBBY, 66.14, SUPPLIES; 33, DOWNINGS MARKET, 81.56, SUPPLIES; 34, COMPASS ATHLETICS, 508.50, 4-H AWARDS

**TRANSIT BUS ST**

9, OKLAHOMA TRANSIT ASSOCIATION, 1000.00, DUES

**RESALE**

PITNEY BOWES GLOBAL FINANCIAL SERVICES, 231.91, INK

**BEAVER FIRE DEPT ST**

53, BEAVER AUTO, 57.98, PARTS & SUPPLIES; 54, PERRYTON EQUITY, 257.81, FUEL

**CASH 4DOC**

36, ZEE SERVICE, 193.50, SUPPLIES; 37, AREA WIDE PEST CONTROL, 70.00, SPRAYING

**FORGAN SR CITIZENS ST**

80, AREA WIDE PEST CONTROL, 55.00, SPRAYING

**TURPIN SR CITIZENS ST**

81, LARRY BRADY, 320.00, COOK/MEAL; 82, RURAL WATER DISTRICT =NO. 1, 34.90, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:10 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