

Beaver County, Oklahoma
County Commissioners Proceedings
January 6, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 6, 2020. Notice of the meeting was posted for public information on January 2, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Fleming called the meeting to order at 9:00 A.M. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Reuben Parker, Scott Mitchell, David Glascock and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the December 30, 2019 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

New Business ~ The following was not an agenda item, due to agenda already being posted. Motion was made by Fleming and seconded by Rose to approve a Resolution to Call Fair Board Election. The filing period shall commence on January 20, 2020 and end on January 24, 2020. The Election shall be held on February 10, 2020 from 1:00 p.m. to 3:00 p.m. in the office of the County Commissioners. Motion carried with voting; Fleming, Aye, Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution to accept, and deposit into Account #1565-5-4900-2005 ~ Library FY20 State Aid Grant funds in the amount of \$11,591.00, Receipt #294. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special** Apportionment for Library Account #1565-5-4900-2005 in the amount of \$11,591.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY20 REAP Grant Contract on behalf of Turpin Rural Water District #1. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for District #1 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2008 CAT Motor Grader----Serial #B9G00176-----Traded to Warren Cat

Commissioners conducted the annual jail inspection.

The Board reviewed the Notice of Intent to Construct letter from NextEra Energy Resources, LLC.

Motion was made by Fleming 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. #281--\$5.00
Check---J-Brex Co (Royalty)-----Rec. #295--\$7.29

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.

Library ST~ Part Time Salary	From ----	Acct. # 1318-5-8049-1130	\$15,000.00
Library ST ~Full Time Salary	To -----	Acct. # 1318-5-8049-1110	\$15,000.00

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

The Board reviewed the December 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

000055 FIRST SECURITY BANK \$748.14 WITHHOLDINGS
000056 O.P.E.R.S. \$620.50 RETIREMENT
000057 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000058 OPEH&WP \$1,456.46 INSURANCE
000059 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP
000060 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

FAIR ST PAYROLL

000126 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000127 FIRST SECURITY BANK \$468.31 WITHHOLDINGS
000128 O.P.E.R.S. \$550.00 RETIREMENT
000129 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS
000130 OPEH&WP \$1,941.98 INSURANCE
000131 STANDARD RETIREMENT SERVICES 401 \$10.00 DEFERRED COMP
000132 STANDARD RETIREMENT SERVICES 457 \$10.00 DEFERRED COMP
000133 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

GENERAL PAYROLL

000593 AFLAC \$1,533.11 INSURANCE
000594 FIRST SECURITY BANK \$18,814.45 WITHHOLDINGS
000595 LEADERS LIFE INSURANCE \$135.63 INSURANCE
000596 O.P.E.R.S. \$18,456.91 RETIREMENT
000597 OKLA. TAX COMMISSION \$2,075.00 WITHHOLDINGS
000598 OPEH&WP \$35,246.76 INSURANCE
000599 STANDARD RETIREMENT SERVICES 401 \$1,650.00 DEFERRED COMP
000600 STANDARD RETIREMENT SERVICES 457 \$2,315.00 DEFERRED COMP

HIGHWAY DIST. #1,2,3 PAYROLL

000990 AFLAC \$2,972.18 INSURANCE
000991 AMERICAN GENERAL LIFE INS. \$135.62 INSURANCE
000992 FIRST SECURITY BANK \$28,545.08 WITHHOLDINGS
000993 LEADERS LIFE INSURANCE \$395.31 INSURANCE
000994 O.P.E.R.S. \$27,176.87 RETIREMENT
000995 OKLA. TAX COMMISSION \$3,634.00 WITHHOLDINGS
000996 OPEH&WP \$44,228.41 INSURANCE
000997 STANDARD RETIREMENT SERVICES 401 \$3,070.00 DEFERRED COMP
000998 STANDARD RETIREMENT SERVICES 457 \$3,995.00 DEFERRED COMP

LIBRARY ST PAYROLL

000057 AFLAC \$162.50 INSURANCE
000058 FIRST SECURITY BANK \$560.58 WITHHOLDINGS
000059 LEADERS LIFE INSURANCE \$39.00 INSURANCE
000060 O.P.E.R.S. \$620.50 RETIREMENT
000061 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000062 OPEH&WP \$1,421.80 INSURANCE
000063 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP
000064 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

RESALE PAYROLL

000037 AFLAC \$76.24 INSURANCE
000038 FIRST SECURITY BANK \$383.42 WITHHOLDINGS
000039 O.P.E.R.S. \$98.15 RETIREMENT
000040 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS
000041 OPEH&WP \$21.75 INSURANCE
000042 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

CASH E-911

62, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP

CBRI CASH

14, CRAFCO, 19,559.40, CRACK SEALANT; 15, ASPHALT & FUEL SUPPLY, 13,344.84, OIL

GENERAL GOV ST

37, MID-WEST PRINTING, 34.98, FORMS

FAIR ST

135, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP

REVAL

619, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP; 602, TOTAL ASSESSMENT, 10,625.00, REVALUATION

GENERAL GOV

620, LIFESAVE TRANSPORT, 1,050.00, MEMBERSHIP; 604, PRAIRIEFIRE COFFEE, 143.20, SUPPLIES; 605, SERVICE JANITORIAL, 209.87, SUPPLIES; 606, DOLLAR GENERAL, 23.20, SUPPLIES; 607, COUNTY BUDGETING SERVICES, 585.00, BUDGET; 608, TISDAL & OHARA PLLC, 68.75, DCP LITIGATION

EXCISE BOARD

609, RADCLIFF, DEBORAH S., 50.00, SALARY; 610, TAYLOR, ROBERT, 50.00, SALARY; 611, DEBORAH S. RADCLIFF, 13.92, TRAVEL; 612, ROBERT TAYLOR, 42.92, TRAVEL

ELECTION BOARD

613, BEAVER COUNTY ELECTION BOARD, 42.00, PRE-ELECTION EXPENSE

AUDIT

614, STATE AUDITOR AND INSPECTOR, 4,067.30, AUDIT

SHERIFF

615, M & S TIRE AND ALIGNMENT, 144.90, REPAIRS; 616, BEAVER AUTO SUPPLY, 14.28, SUPPLIES; 617, BEAVER AUTO SUPPLY, 338.72, REPAIRS

HEALTH ST

65, BEAVER COUNTY, 300.00, JANITORIAL; 66, ADVANCED WATER SOLUTIONS, 35.00, RENTAL

HIGHWAY DIST. #1

1041, LIFESAVE TRANSPORT, 455.00, MEMBERSHIP; 1000, LAVERNE LUMBER, 46.09, SUPPLIES; 1001, SAFETY-KLEEN, 110.00, SERVICE; 1002, WARREN CAT, 1899.82, REPAIRS; 1003, HARPER SANITATION, 58.63, SERVICE; 1004, J & R SAND CO., 1549.80, HOT MIX; 1005, BRUCKNER TRUCK SALES, 45.02, PARTS; 1006, TIRE DEALERS WAREHOUSE, 3624.50, TIRES; 1007, BEAVER AUTO SUPPLY, 18.58, PARTS; 1008, ZEE SERVICE, 121.05, SUPPLIES; 1009, YELLOWHOUSE MACHINERY, 2209.06, PARTS; 1010, WELDON PARTS, 216.12, PARTS; 1011, HEISER TIRE SERVICE, 1011.62, TIRES; 1012, HERALD DEMOCRAT, 313.78, COMM. PROCEEDINGS; 1013, NORTHWESTERN ELECTRIC, 340.24, UTILITY; 1014, TOWN OF GATE, 20.00, UTILITY; 1015, RURAL WATER DIST. #2, 40.00, UTILITY; 1016, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1017, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1018, BANK OF BEAVER, 2828.80, LEASE PURCHASE

HIGHWAY DIST. #2

1042, LIFESAVE TRANSPORT, 525.00, MEMBERSHIP; 1020, PRAIRIEFIRE COFFEE, 102.30, SUPPLIES; 1021, E & L ELECTRIC, 184.07, PARTS; 1022, AIRGAS USA, 74.60, SUPPLIES; 1023, SOUTHERN OFFICE, 450.00, SERVICE; 1024, HERALD DEMOCRAT, 313.78, COMM. PROCEEDINGS; 1025, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 1026, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1027, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1028, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1029, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST. #3

1043, LIFESAVE TRANSPORT, 490.00, MEMBERSHIP; 1031, DOWNINGS, 34.96, SUPPLIES; 1032, JOYCE TAYLOR, 4590.00, GRAVEL; 1033, MOTOR PARTS OF PERRYTON, 1038.58, PARTS; 1034, SAFETY-KLEEN, 136.39, SERVICE; 1035, CRISP INDUSTRIES, 502.70, PARTS; 1036, FRONK OIL CO., 5734.05, FUEL; 1037, HERALD DEMOCRAT, 313.79, COMM. PROCEEDINGS; 1038, HERALD DEMOCRAT, 105.00, PUBLICATION; 1039, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1040, BANK OF BEAVER, 2480.28, LEASE PURCHASE

LIBRARY ST

66, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP

OSU EXTENSION ST

37, STANFIELD PRINTING, 74.86, SUPPLIES; 38, DOWNINGS MARKET, 22.63, SUPPLIES

SLAPOUT FIRE DEPT ST

65, NORTHWESTERN ELECTRIC, 142.17, UTILITY

SHERIFF CASH COMMISARY

17, OKLA. TAX COMMISSION, 57.95, SALES TAX RETURN; 18, OKLA. TAX COMMISSION, 44.38, PREPAID WIRELES

SHERIFF CASH

50, AMAZON, 103.94, SUPPLIES; 51, M & S TIRE AND ALIGNMENT, 418.00, REPAIRS; 52, AMAZON, 157.41, REPAIR KITS; 53, DOWNINGS MARKET, 472.01, SUPPLIES

FORGAN SR CITIZENS ST

102, DOWNINGS MARKET, 11.87, SUPPLIES

BEAVER SR CITIZENS ST

103, DOWNINGS MARKET, 332.76, SUPPLIES

TURPIN SR CITIZENS ST

104, SEWARD COUNTY LANDFILL, 53.00, TRASH

The following is a full and complete list of all county employees and their 2019 salaries paid annually per Title 19 §444. Those employees that are paid for less than the full twelve months of the preceding calendar year are listed with an asterisk. The listing reflects the gross salary or adjusted gross salary, if they are a cafeteria plan participant, of every employee as reported to the Internal Revenue Service on the W-2 forms.

*ATWOOD, DANIEL JAME \$ 9,630.00	LANSDEN, CHRISTI D. \$ 17,876.42
*BARBY, ADAM \$ 17,793.60	LEMIEUX, WINNIE JULIAN \$ 25,581.96
*BENNETT, LISA D. \$ 26,513.58	LENTZ, GAY LYNNE \$ 29,505.84
*CHOCKLEY, DIANE W. \$ 140.00	LONGSHORE, KATHLEEN \$ 33,965.48
*CLUBB, BENJAMIN W. \$ 24,718.18	MAHAFFEY, NORMAN H. \$ 35,811.00
*DAVIS, BETTY J. \$ 3,900.00	MAHAFFEY, RICHARD W. \$ 27,250.98
*DEWITT, JOYCE L. \$ 7,465.50	MATTHEWS, MICHAEL ED \$ 41,004.34
*DODSON, DELBERT W. \$ 17,145.00	MCCASLIN, JOHN W. \$ 33,236.12
*EAGAN, RICHARD E. \$ 18,110.33	McGUIRE, LEE R. \$ 31,822.80
*FLOYD, VERA FRANCES \$ 245.00	MCMINN, CHRISTOPHER \$ 34,897.00
*HALL, RICHARD L. \$ 1,395.00	MIKLES, WAYNE A. \$ 29,524.34
*HARRISON, PAMELA C. \$ 6,670.00	MITCHELL, STUART SCO \$ 32,378.62
*HEIN, JASON \$ 10,575.00	MITCHELL, WALTER DAL \$ 34,545.22
*HILL, EARL DUANE \$ 9,632.00	MORENO, GUADALUPE \$ 26,344.06
*LEISHER, CLAY T. \$ 315.00	MOSBURG, KACEE J. \$ 21,928.16
*MILLS, BOBBY J. \$ 8,572.20	OSBORN, ALYSSA J. \$ 23,232.78
*RAVEN, SHARON \$ 504.00	PARKER, JR., REUBEN A. \$ 45,868.30
*SHARP, MERLENE \$ 5,970.00	PARKER, TAMMY J. \$ 26,762.10
*SPURGEON, DEL ROY \$ 12,060.00	PATZKOWSKY, TAMMIE M. \$ 52,273.94
*STARR, CHRISTI M. \$ 22,749.54	PATZKOWSKY, TRENT \$ 32,389.80
*WELCH, JOYCE E. \$ 105.00	PAYNE, GUY W. \$ 33,124.68
BALDRIDGE, PATRICIA A. \$ 13,446.00	PEMBERTON, TERRY GE \$ 30,571.46
BENNETT, DALE R. \$ 15,520.00	PERRY, STEVEN D. \$ 34,922.36
BLACKBURN, DONNIE L. \$ 35,940.80	PETRICK, SCOTT V. \$ 28,376.94
BOBECK, DEBRA R. \$ 34,692.32	PLETT, LOREN D. \$ 34,269.54
BOSTON, MICHAEL TODD \$ 33,997.38	PRIEST, ANGELA M. \$ 27,772.96
BOSTON, TERRY N. \$ 33,726.36	REGIER, BOBBY G. \$ 34,154.28
BROWN, AARRON M. \$ 29,770.32	REGIER, KERRY D. \$ 46,631.22
BROWN, JAMES B. \$ 37,048.76	REYNOLDS, MERLIN G. \$ 43,026.64
BROWN, RICK A. \$ 34,252.80	RIDENS, KEARRIAN J. \$ 29,183.80
BROWN, TONY J. \$ 34,366.12	RINE, TERRANCE M. \$ 23,736.26
BYERS, TRACY L. \$ 34,115.65	RODKEY, CLARK L. \$ 32,491.52
CAMPBELL, SHAWN D. \$ 33,419.46	RODRIGUEZ, SOCORRO \$ 53,515.28
CAMPBELL, WILL C. \$ 36,135.00	ROSE, CARL JAY \$ 52,437.14
CLOWER, DEANNA C. \$ 34,880.79	SANDER, ADAM W. \$ 42,547.76
DIXON, JAMES A. \$ 29,875.48	SHADDEN, KEITH D. \$ 39,069.88
ELFERS, LORI D. \$ 30,863.44	SHORT, KELSEY D. \$ 28,953.00
ELLIOTT, RONALD L. \$ 35,752.80	SLATTEN, LESA C. \$ 50,745.20
FARR, ROBERT J. \$ 28,621.78	SPERRY, VIRGIL NEAL \$ 28,080.74
FINLEY, KAREN J. \$ 27,682.90	STARBUCK, CHARLIE RA \$ 31,660.58
FLEMING, ROY G. \$ 57,029.60	STONE, MCCAYLA D. \$ 21,693.38
GAY, RENEE L. \$ 30,259.76	STRICKLAND, STEVEN R. \$ 7,565.75
HEGLIN, ROBERT EUGEN \$ 30,281.86	TEDDER, ROBIN M. \$ 31,975.68
HENDERSON, ROBERT W \$ 34,067.16	THARP, JOSEPH J. \$ 31,235.94
HERZER, CHARLES MICH \$ 34,481.54	THOMAS, SHELLY F. \$ 33,495.44
HESSMAN, JAMES O. \$ 28,577.52	TRUHLAR, KIM M. \$ 21,166.31
JAMISON, BOBBY DON \$ 31,757.22	VAN FREDENBERG, NAN \$ 9,492.00
JANKO, LINDA DENISE \$ 35,218.08	WAGENSELLER, JIMMY R \$ 18,727.10
JOHNSTON, GREGORY J. \$ 37,504.32	WEST, MARSHA R. \$ 26,718.50
KIRKHART, JIMMIE R. \$ 14,655.54	YEOMANS, KELLY J. \$ 43,633.22

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.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners