

Beaver County, Oklahoma
County Commissioners Proceedings
March 02, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 02, 2020. Notice of the meeting was posted for public information on February 27, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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

Motion was made by Rose and seconded by Regier to approve the minutes of the February 24, 2020 meeting. Motion carried with voting; Regier, Aye and Rose, Aye.

Old Business ~ Motion was made by Regier and seconded by Rose to approve the Road Agreement with NextEra Energy (Ponderosa Wind, LLC) which was tabled on February 24, 2020. Mike Boring, DA approved the contract as well. Becky James, with Ponderosa Wind was present to obtain the contract. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve Application for Road Crossing from PTCI in between Sections 11-5N-23ECM & 12-5N-23ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

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

General Gov. Kellpro/Upgrade Wireless Internet \$1,141.50 PO #2820 Issued

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 and Regier, Aye.

Check---Beaver County (Garnishment Fee) -----Rec. #383--\$10.00
Check---Town of Forgan (Dispatch Salary Reimb.) -----Rec. #381--\$2,549.48
Check---Sheridan Production (Royalty) -----Rec. #401--\$105.09

The Board reviewed the Civil Defense/Emergency Volunteer List.

Motion was made by Regier and seconded by Rose to approve the February monthly reports for the Health Dept. & Treasurer Mtg.Tax. Motion carried with voting; Regier and Rose, Aye.

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Rose, Aye and Regier, Aye.

ENHANCED 911 CASH PAYROLL

000074 FIRST SECURITY BANK \$746.55 WITHHOLDINGS
000075 O.P.E.R.S. \$620.50 RETIREMENT
000076 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000077 OPEH&WP \$1,456.46 INSURANCE
000078 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP
000079 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

LIBRARY DONATIONS PAYROLL

000003 FIRST SECURITY BANK \$69.53 WITHHOLDINGS

FAIR ST PAYROLL

000162 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000163 FIRST SECURITY BANK \$467.48 WITHHOLDINGS
000164 O.P.E.R.S. \$550.00 RETIREMENT
000165 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS
000166 OPEH&WP \$1,941.98 INSURANCE
000167 STANDARD RETIREMENT SERVICES 401 \$10.00 DEFERRED COMP
000168 STANDARD RETIREMENT SERVICES 457 \$10.00 DEFERRED COMP
000169 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

GENERAL GOV PAYROLL

000785 AFLAC \$1,423.39 INSURANCE
000786 FIRST SECURITY BANK \$18,428.54 WITHHOLDINGS
000787 LEADERS LIFE INSURANCE \$135.63 INSURANCE
000788 O.P.E.R.S. \$17,811.05 RETIREMENT
000789 OKLA. TAX COMMISSION \$2,082.00 WITHHOLDINGS
000790 OPEH&WP \$33,818.16 INSURANCE
000791 STANDARD RETIREMENT SERVICES 401 \$1,625.00 DEFERRED COMP
000792 STANDARD RETIREMENT SERVICES 457 \$2,290.00 DEFERRED COMP

HIGHWAY DIST. 1,2,3 PAYROLL

001310 AFLAC \$2,972.18 INSURANCE
001311 AMERICAN GENERAL LIFE INS. \$135.62 INSURANCE
001312 BEAVER COUNTY \$5.00 GARNISHMENT FEE
001313 FABER AND BRAND LLC \$546.02 GARNISHMENT
001314 FIRST SECURITY BANK \$26,312.30 WITHHOLDINGS
001315 LEADERS LIFE INSURANCE \$395.31 INSURANCE
001316 O.P.E.R.S. \$25,362.32 RETIREMENT
001317 OKLA. TAX COMMISSION \$3,223.00 WITHHOLDINGS
001318 OPEH&WP \$43,912.79 INSURANCE
001319 STANDARD RETIREMENT SERVICES 401 \$3,070.00 DEFERRED COMP
001320 STANDARD RETIREMENT SERVICES 457 \$3,995.00 DEFERRED COMP

LIBRARY ST PAYROLL

000078 AFLAC \$162.50 INSURANCE
000079 FIRST SECURITY BANK \$559.74 WITHHOLDINGS
000080 LEADERS LIFE INSURANCE \$39.00 INSURANCE
000081 O.P.E.R.S. \$620.50 RETIREMENT
000082 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000083 OPEH&WP \$1,421.80 INSURANCE
000084 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP
000085 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

LIBRARY STATE AID GRANT PAYROLL

000016 FIRST SECURITY BANK \$87.22 WITHHOLDINGS

RESALE PAYROLL

000056 AFLAC \$76.24 INSURANCE
000057 FIRST SECURITY BANK \$381.84 WITHHOLDINGS
000058 O.P.E.R.S. \$98.15 RETIREMENT
000059 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS
000060 OPEH&WP \$21.75 INSURANCE
000061 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

GENERAL USE ST PAYROLL

000042 FIRST SECURITY BANK \$669.22 WITHHOLDINGS
000043 O.P.E.R.S. \$178.46 RETIREMENT
000044 OKLA. TAX COMMISSION \$173.00 WITHHOLDINGS
000045 OPEH&WP \$742.00 INSURANCE
000046 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

GENERAL GOV ST

46, TRI STATE HEATING & AIR, 479.00, REPAIRS

GENERAL GOV

793, SERVICE JANITORIAL, 676.04, SUPPLIES; 794, COUNTY BUDGETING SERVICES LLC, 585.00, BUDGET

EXCISE BOARD

795, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 796, RADCLIFF, DEBORAH S., 50.00, SALARY; 797, TAYLOR, ROBERT, 50.00, SALARY; 798, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 799, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 800, ROBERT TAYLOR, 42.55, TRAVEL

SHERIFF

801, M & S TIRE AND ALIGNMENT, 294.00, REPAIRS; 802, BEAVER AUTO SUPPLY, 190.29, SUPPLIES

HEALTH DEPT ST

88, LAMLE, NANCY, 122.91, TRAVEL; 89, OSU-CTP, 40.00, REGISTRATION

HIGHWAY DIST #1

1321, BEAVER COUNTY OEMTA - DMS, 420.00, CPR CLASSES; 1322, G & G ELECTRONICS, 237.50, RADIO SUPPLIES; 1323, G & G ELECTRONICS, 105.00, REPAIRS; 1324, NORTHWESTERN ELECTRIC, 438.26, UTILITY; 1325, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1326, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1327, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1328, BANK OF BEAVER, 3692.28, LEASE PURCHASE

HIGHWAY DIST #2

1329, SAFETY-KLEEN, 238.25, PARTS; 1330, SERVICE JANITORIAL, 275.85, SUPPLIES; 1331, BANK OF BEAVER, 4571.24, LEASE PURCHASE; 1332, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1333, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1334, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1335, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST #3

1336, SAFETY-KLEEN, 145.94, SERVICE; 1337, IRWIN TRAILER, 700.00, PARTS; 1338, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1339, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1340, BANK OF BEAVER, 2633.02, LEASE PURCHASE

OSU EXTENSION ST

51, HODGES BADGE CO, 78.00, AWARDS

RESALE

62, MARIE BARBY ESTATE, 40.00, TAX CORRECTION REFUND

SLAPOUT FIRE DEPT ST

86, NORTHWESTERN ELECTRIC, 130.34, UTILITY

BEAVER FIRE DEPT ST

87, BEAVER AUTO SUPPLY, 217.83, PARTS; 88, CHIEF FIRE AND SAFETY, 6450.00, MONITOR

SHERIFF CASH

79, PERRYTON CLEANERS, 95.25, UNIFORMS; 80, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 81, MEYERS AUTO BODY, 4428.53, REPAIRS

TURPIN SR CITIZENS ST

139, SCHERMER PECANS, 423.12, PECANS

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m., voting; Rose, Aye and Regier, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

