

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 04, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Conference Room in the DOC building on May 04, 2020. Notice of the meeting was posted for public information on April 28, 2020 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).

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 Jr., Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the April 27, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the 2019 Claim for reimbursement for additional homestead exemption. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the contract with LandMarkGSI pending ADA approval. LandMarkGSI will map unmapped Real parcels within the county as well as install a Land Use layer for the county. Upon completion the county will be responsible to maintain any updates or changes to be made. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve Bridge Inspection Invoice – CED & Consultant. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for Beaver County Sheriff as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

1988 Toshiba 19” Television	Serial #63546193	Junked
2007 Dell Computer w/monitor	Serial #CPU F8XQC1	Junked
2009 Dell Computer w/monitor	Serial #CPU 1KM1CK1	Junked

The Board discussed the current Covid-19 situation for Beaver County and the surrounding areas of Beaver County. Cases are continuing to rise. The Courthouse will remain closed to the public until further notice and will be reassessed each week during Commissioners meeting.

Motion was made by Fleming 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; Fleming, Aye; Rose, Aye and Regier, Aye.

General Gov-----Herald Democrat (Publication for Res. #7653) -----P.O.#3385 Issued---\$605.43

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; Fleming, Aye and Regier, Aye.

Check—Beaver County (Garnishment Fee)	-----Rec. #507--\$10.00
Check---Stone Oak Operating, LLC (Royalty)	-----Rec. #522--\$10.06
Check—Tex-OK Energy Royalty (Royalty)	-----Rec. #523--\$0.20

Motion was made by Fleming and seconded by Rose to approve Transfer of Appropriation as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Dist. #1 ~ #1102-6-4100-4110 (Capital Outlay) TO: #1102-6-4100-2005 (M&O) ~ \$10,000.00

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

The Board reviewed the April Monthly Report of County Treasurer (SA&I).

The Board reviewed the Resignation letter from Pamela Harrison, effective April 30, 2020.

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

**E 911 PAYROLL**

000090 FIRST SECURITY BANK \$746.55 WITHHOLDINGS  
000091 O.P.E.R.S. \$620.50 RETIREMENT  
000092 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS  
000093 OPEH&WP \$1,456.46 INSURANCE  
000094 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP  
000095 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

**LIBRARY DONATIONS PAYROLL**

000009 FIRST SECURITY BANK \$99.89 WITHHOLDINGS

**FAIR ST PAYROLL**

000194 BEAVER COUNTY \$5.00 GARNISHMENT FEE  
000195 FIRST SECURITY BANK \$467.48 WITHHOLDINGS  
000196 O.P.E.R.S. \$550.00 RETIREMENT  
000197 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS  
000198 OPEH&WP \$1,941.98 INSURANCE  
000199 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP  
000200 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP  
000201 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

**GENERAL PAYROLL**

000960 AFLAC \$1,423.39 INSURANCE  
000961 FIRST SECURITY BANK \$18,714.22 I WITHHOLDINGS  
000962 LEADERS LIFE \$135.63 INSURANCE  
000963 O.P.E.R.S. \$18,470.91 RETIREMENT  
000964 OKLA. TAX COMMISSION \$2,091.00 WITHHOLDINGS  
000965 OPEH&WP \$33,739.32 INSURANCE  
000966 STANDARD RETIREMENT 401 \$1,750.00 DEFERRED COMP  
000967 STANDARD RETIREMENT 457 \$2,525.00 DEFERRED COMP

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

001627 AFLAC \$2,972.18 INSURANCE  
001628 AMERICAN GENERAL LIFE \$135.62 INSURANCE  
001629 BEAVER COUNTY \$5.00 GARNISHMENT FEE  
001630 FABER AND BRAND \$608.45 GARNISHMENT  
001631 FIRST SECURITY BANK \$29,861.96 WITHHOLDINGS  
001632 LEADERS LIFE \$395.31 INSURANCE  
001633 O.P.E.R.S. \$28,125.07 RETIREMENT  
001634 OKLA. TAX COMMISSION \$3,886.00 WITHHOLDINGS  
001635 OPEH&WP \$44,879.53 INSURANCE  
001636 STANDARD RETIREMENT 401 \$3,145.00 DEFERRED COMP  
001637 STANDARD RETIREMENT 457 \$4,195.00 DEFERRED COMP

**LIBRARY ST PAYROLL**

000096 AFLAC \$162.50 INSURANCE  
000097 FIRST SECURITY BANK \$559.74 WITHHOLDINGS  
000098 LEADERS LIFE \$39.00 INSURANCE  
000099 O.P.E.R.S. \$620.50 RETIREMENT  
000100 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS  
000101 OPEH&WP \$1,421.80 INSURANCE  
000102 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP  
000103 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

**RESALE PAYROLL**

000074 AFLAC \$76.24 INSURANCE  
000075 FIRST SECURITY BANK \$381.84 WITHHOLDINGS  
000076 O.P.E.R.S. \$98.15 RETIREMENT  
000077 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS  
000078 OPEH&WP \$21.75 INSURANCE  
000079 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

**GENERAL USE ST**

000059 FIRST SECURITY BANK \$669.22 WITHHOLDINGS  
000060 O.P.E.R.S. \$178.46 RETIREMENT  
000061 OKLA. TAX COMMISSION \$173.00 WITHHOLDINGS  
000062 OPEH&WP \$742.00 INSURANCE  
000063 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

**TREASURER**

1968, PTCI, 117.64, PHONE

**COUNTY CLERK**

969, PTCI, 284.74, PHONE

**ASSESSOR**

970, PTCI, 160.26, PHONE

**GENERAL GOV**

971, GROUNDSKEEPER FIRST, 275.00, SPRAY LAWN; 972, GROUNDSKEEPER FIRST, 150.00, SPRAY LAWN; 973, SERVICE JANITORIAL, 351.90, SUPPLIES

**EXCISE BOARD**

974, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 975, RADCLIFF, DEBORAH S., 50.00, SALARY; 976, TAYLOR, ROBERT, 50.00, SALARY; 977, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 978, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 979, ROBERT TAYLOR, 42.55, TRAVEL

**SHERIFF**

980, MEYERS AUTO BODY, 167.50, TOWING; 981, BEAVER FEED, 75.00, SUPPLIES; 982, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 983, PERRYTON CLEANERS, 71.55, UNIFORMS  
984, PTCI, 860.65, PHONE

**EMERGENCY MGMT**

985, PTCI, 253.30, PHONE

**LIBRARY**

986, PTCI, 143.35, PHONE

**COMMISSIONERS**

987, PTCI, 429.45, PHONE

**HIGHWAY DIST #1**

1638, ACCU TRACE TESTING, 129.50, DRUG TESTING; 1639, NORTHWESTERN ELECTRIC, 357.69, UTILITY; 1640, HERALD DEMOCRAT, 474.43, COMM. PROCEEDINGS; 1641, PTCI, 271.65, PHONE; 1642, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1643, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1644, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1645, BANK OF BEAVER, 3692.28, LEASE PURCHASE

**HIGHWAY DIST #2**

1646, SERVICE JANITORIAL, 40.20, SUPPLIES; 1647, BEAVER AUTO, 963.49, PARTS; 1648, CIRCUIT ENGINEERING DIST. #8, 35.00, INSPECTION; 1649, HERALD DEMOCRAT, 474.43, COMM. PROCEEDINGS; 1650, PTCI, 215.69, PHONE; 1651, BANK OF BEAVER, 4189.40, LEASE PURCHASE; 1652, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1653, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1654, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1655, BANK OF BEAVER, 6412.47, LEASE PURCHASE

**HIGHWAY DIST #3**

1656, JOYCE TAYLOR, 4500.00, GRAVEL; 1657, SAFETY-KLEEN, 145.94, SERVICE; 1658, THE TIRE SHOP, 68.50, TIRE REPAIR; 1659, HERALD DEMOCRAT, 474.44, COMM. PROCEEDINGS; 1660, PTCI, 330.30, PHONE 1661, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1662, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1663, BANK OF BEAVER, 2633.02, LEASE PURCHASE

**EMERGENCY MGMT CASH**

22, PTCI, 56.53, PHONE

**SHERIFF CASH**

106, PERRYTON EQUITY, 1369.27, FUEL; 107, DOWNINGS MARKET, 162.15, SUPPLIES; 108, DOLLAR GENERAL, 123.40, SUPPLIES; 109, MEYERS AUTO BODY, 208.75, TOWING

**SHERIFF 4DOC**

110, PTCI, 85.50, PHONE

**GENERAL GOV ST**

6, RYAN BELLEW CONSTRUCTION SERVICES, 14950.00, REMODEL; 53, HERALD DEMOCRAT, 605.43, PUBLICATION

**OSU EXTENSION ST**

65, OSU COOPERATIVE EXTENSION, 3480.00, SALARY

**HEALTH DEPT ST**

109, GROUNDSKEEPER FIRST, 100.00, SPRAY LAWN

**BALKO FIRE DEPT ST**

109, PTCI, 53.87, PHONE

**SLAPOUT FIRE DEPT ST**

110, NORTHWESTERN ELECTRIC, 87.54, UTILITY

**FORGAN SR CITIZENS ST**

175, PTCI, 67.21, PHONE

**BEAVER SR CITIZENS ST**

176, PTCI, 56.50, PHONE

**TURPIN SR CITIZENS ST**

177, PTCI, 113.09, PHONE

**MUSEUM ST**

43, PTCI, 110.34, PHONE

**ECONOMIC DEV ST**

39, PTCI, 124.97, PHONE

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m., voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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Roy Fleming, Chairman

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Kerry Regier, Vice-Chairman

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C.J. Rose, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners